LAID ON THE TABLE APRIL 26, 2011
LADS REPORT PREPARED BY:
Michele Gerardi

1309. Amending the 2011 Operating Budget to support West Islip Summit Coalition. (Barraga) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1310. Authorizing certain technical correction to Adopted Resolution No. 92-2011. (Co. Exec.) WAYS & MEANS

1311. Amending the 2011 Operating Budget to support Parents for Megan's Law. (Muratore) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1312. A gradual phasing out of the home energy tax on Suffolk County Residents. (Muratore) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1313. Adopting Local Law No. -2011, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors. (Schneiderman) WAYS & MEANS

1314. Adopting Local Law No. -2011, A Charter Law to establish a truth and honesty zone for clean campaign practices in Suffolk County by banning improper fundraising. (Romaine) WAYS & MEANS

1315. Adopting Local Law No. -2011, A Local Law to limit the restraint of pets outdoors. (Romaine) PUBLIC SAFETY

1316. Creating a Bipartisan Commission to recommend a system of public campaign financing for County elections. (Cooper) WAYS & MEANS

1317. To appoint Corrieann M. Young as a member of the Suffolk County Citizens Advisory Board for the Arts. (Stern) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1318. Authorizing certain technical corrections to Adopted Resolution No. 119-2011. (Co. Exec.) WAYS & MEANS

1319. Directing the issuance of a request for proposals to increase services and revenue at the John J. Foley Skilled Nursing Facility. (Browning) HEALTH & HUMAN SERVICES

1320. Amending the 2011 Capital Budget and Program and appropriating funds in connection with shoreline protection at Hashamomuck Cove (CP 5330). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1321. Authorizing certain technical corrections to the 2011 Adopted Operating Budget for the East End African Museum and Center for Excellence. (Schneiderman) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1322. Amending the 2011 Operating Budget to support the Smithtown Fire Chiefs Organization, Inc. (Kennedy) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1323. Directing the issuance of a request for expressions of interest and a request for proposal in connection with the operation of the County's marinas with boat slips. (Romaine) PARKS & RECREATION

1324. Appoint member to the Equestrian Task Force (Elaine M. Wagoner). (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE

1325. Extend deadline for the Equestrian Task Force. (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE

1326. Approving the amendment of the license and franchise of Davis Park Ferry Co., Inc. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1327. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Larry O. Stoddard, Jr. (SCTM No. 0200-453.00-03.00-009.000). (Co. Exec.) WAYS & MEANS

1328. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cesare Mandelli (SCTM No. 0900-148.00-02.00-023.000). (Co. Exec.) WAYS & MEANS

1329. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maia Rubin (SCTM No. 1000-023.00-01.00-017.000). (Co. Exec.) WAYS & MEANS

1330. 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

1331. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Horseblock Equities, Inc. (SCTM No. 0200-700.00-03.00-004.000). (Co. Exec.) WAYS & MEANS

1332. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Freedom Beach, LLC by Donna Lanzetta, member (SCTM Nos. 0900-386.00-01.00-014.001 and 0900-386.00-02.00-014.001). (Co. Exec.) WAYS & MEANS

1333. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ramon T. Paguada and Miriam L. Paguada, his wife (SCTM No. 0200-824.00-03.00-038.000). (Co. Exec.) WAYS & MEANS

1334. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 851-2011). (Co. Exec.). BUDGET & FINANCE/INFORMATION TECHNOLOGY

1335. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 353. BUDGET & FINANCE/INFORMATION TECHNOLOGY

1336. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 850-2011). (Co. Exec.). BUDGET & FINANCE/INFORMATION TECHNOLOGY

1337. Updating the leadership in Energy and Environment Design (LEED) Program. (Viloria-Fisher) PUBLIC WORKS & TRANSPORTATION

1338. Amending Resolution No. 913-2010, amending the 2010 Capital Budget and Program and appropriating funds in connection with improvements to Goldsmith Inlet, Town of Southold (CP 8207). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1339. Amending the 2011 Operating Budget to support the First Congregational Church of Bay Shore. (Barraga) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1340. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - School Board of Education property - Town of Brookhaven (SCTM No. 0200-392.00-04.00-016.000). (Muratore) ENVIRONMENT, PLANNING & AGRICULTURE

1341. Declaring Yaphank property surplus and authorizing its sale at public auction. (Kennedy) WAYS & MEANS

1342. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Global Home Properties) Town of Brookhaven (SCTM Nos. 0200-159.00-02.00-008.002 and 0200-159.00-02.00-008.003). (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE

1343. Authorizing Judy's Run for Stroke Awareness to illuminate the H. Lee Dennison Executive Office Building. (Kennedy) PUBLIC WORKS & TRANSPORTATION

1344. Authorizing the Legal Aid Society to participate in the New York State Health Insurance Program. (Kennedy) WAYS & MEANS

1345. Authorizing certain technical corrections to the 2011 Adopted Operating Budget for the Salvation Army (Riverhead Food Pantry). (Romaine) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1346. Authorizing the Department of Social Services to accept a donation of $1,100 in Wal-Mart gift cards for the homeless. (Co. Exec.) HEALTH & HUMAN SERVICES

1347. Authorizing a certain technical correction to Adopted Resolution No. 127-2011. (Co. Exec.) WAYS & MEANS

1348. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael R. Trifari (SCTM No. 0200-552.10-06.00-020.000 f/k/a 0200-988.90-06.00-020.000). (Co. Exec.) WAYS & MEANS

1349. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond J. Ruffino (SCTM No. 0100-179.00-03.00-053.000). (Co. Exec.) WAYS & MEANS

1350. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for Affordable Housing purposes (SCTM Nos. 0100-124.00-05.00-003.000 and 0100-124.00-05.00-004.000). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1351. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 354. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1352. Accepting and appropriating Federal funding in the amount of $9,879 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in operation SCORE II with 81.53% support. (Co. Exec.) PUBLIC SAFETY

1353. Amending the 2011 Operating Budget to support the Town of Islip Parks Department Concerts Program. (Pres. Off.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1354. Amending the 2011 Operating Budget and mitigating the effects of expenditure reductions at Huntington Hospital resulting from Article 6 State Aid cuts. (D'Amaro) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1355. Authorizing certain technical corrections to Adopted Resolution No. 189-2011. (Co. Exec.) WAYS & MEANS

1356. Authorizing certain technical corrections to Adopted Resolution No. 106-2011. (Co. Exec.) WAYS & MEANS

1357. Requesting legislative approval of a contract award for Community Guardianship Services in the Department of Social Services. (Co. Exec.) HEALTH & HUMAN SERVICES

1358. Authorizing a technical correction to the 2011 Adopted Operating Budget for the Huntington Advisory Board/Huntington Human Services Institute, Inc. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1359. Transferring and appropriating Living Wage Contingency Funds to the Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1360. Authorizing use of property at Gabreski Airport by the United States Army. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1361. Authorizing a Lease Agreement with AMPCO, Inc., for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1362. Authorizing use of property at Francis S. Gabreski Airport by the Kiwanis Club of Greater Westhampton. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1363. Approving an increase in the fleet of the Suffolk County Sheriff's Office funded through the use of Asset Forfeiture Funds. (Co. Exec.) PUBLIC SAFETY

1364. Authorizing Execution of Agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and 60 Baylis - NYCOMED (HU-1482). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1365. Calling for a Public Hearing for the purpose of considering the planning of the increase and improvement of facilities for Sewer District No. 3 - Southwest (Outfall - Final Effluent Pumping Station) (CP 8108). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1366. Calling for a public hearing for the purpose of considering the increase and improvement of facilities for Sewer District No. 3 – Southwest (Infiltration/Inflow Study/Sewer Rehabilitation) (CP 8181). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1367. Accepting grant funds from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC SAFETY

1368. To appoint member of County Planning Commission (Jennifer A. Casey). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1369. Amending the 2011 Operating Budget and authorizing the operation of the John J. Foley Skilled Nursing Facility. (Browning) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1370. Adopting Local Law No. -2011, A Local Law to protect public safety at reproductive health care facilities. (Viloria-Fisher) PUBLIC SAFETY

1371. Adopting Local Law No. -2011, A Local Law to impose new limitations on the future employment of County officers and employees. (Muratore) WAYS & MEANS

1372. Adopting Local Law No. -2011, A Local Law to prohibit County elected officials from collecting two public salaries. (Muratore) WAYS & MEANS

1373. Amending the 2011 Operating Budget to create one new position within the Office of the Public Administrator. (Kennedy) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1374. Amending the 2011 Operating Budget to support the Smithtown Township Arts Council. (Kennedy) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1375. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (De Lea Sod Farms Property) Town of Huntington (SCTM No. 0400-168.00-03.00-041.003). (Stern) ENVIRONMENT, PLANNING & AGRICULTURE

1376. Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Smithtown, (SCTM No. 0800-169.00-01.00-009.001), pursuant to the Suffolk County Tax Act. (Kennedy) WAYS & MEANS

1377. Designated Poet Laureate for Suffolk County (Edward W. Stever). (Horsley) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1378. To appoint Maria Figalora as a member of the Suffolk County Citizens Advisory Board for the Arts. (Barraga) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1379. To reappoint Patricia Snyder as a member of the Suffolk County Citizens Advisory Board for the Arts. (Romaine) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1380. Approving the appointment of a relative of an Acting Supreme Court Judge in the Suffolk County Treasurer's Office (Emily E. Hudson). (Pres. Off.) WAYS & MEANS

1381. Authorizing Budget Director to execute and amend contracts with not-for-profit agencies. (Kennedy) HEALTH & HUMAN SERVICES

1382. Authorizing certain technical correction to Adopted Resolution No.117-2011. (Co. Exec.) WAYS & MEANS

1383. Authorizing a request for proposals to build housing for the victims of flooding in the Town Of Riverhead. (Romaine) LABOR, HOUSING & CONSUMER PROTECTION

1384. Authorizing the County Executive to execute an agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 covering the terms and conditions of employment for the period January 1, 2009 through December 31, 2012. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1385. Authorizing use of Cathedral Pines County Park by the League for Animal Protection of Huntington for its "Ride Laps for L.A.P." fundraiser. (Co. Exec.) PARKS & RECREATION

1386. Authorizing use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser. (Co. Exec.) PARKS & RECREATION

1387. Authorizing use of Gardiner County Park by Almost Home Animal Rescue & Adoption for its Dog Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION

1388. Adopting salary plans for employees who are excluded from Bargaining Units. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1389. VOID

1390. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Park Lane Enterprises, LLC, by Kim Banayan, member (SCTM Nos. 0200-974.70-03.00-002.000, 0200-974.70-03.00-003.000, 0200-974.70-03.00-004.000). (Co. Exec.) WAYS & MEANS

1391. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for Affordable Housing purposes (SCTM Nos. 0100-170.00-02.00-130.000 and 0100-170.00-02.00-131.000). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1392. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for Affordable Housing purposes (SCTM No. 0100-169.00-01.00-051.000). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1393. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Babylon (SCTM No. 0100-057.00-02.00-049.000). (Co. Exec.) WAYS & MEANS

1394. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Arsenault (SCTM No. 0200-625.00-02.00-019.026). (Co. Exec.) WAYS & MEANS

1395. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Southwind Equities of Long Island, Inc., by Susan Arsenault, President (SCTM Nos. 0200-605.00-01.00-024.001, 0200-630.00-01.00-006.003). (Co. Exec.) WAYS & MEANS

1396. Authorizing the transfer of a continuous air monitoring trailer and laboratory instrumentation to the New York State Department of Environmental Conservation. (Co. Exec.) HEALTH & HUMAN SERVICES

HOME RULE MESSAGES

HR.02 Requesting the State of New York to amend the Vehicle and Traffic Law to increase the number of intersections at which traffic-control signal photo violation-monitoring devices may be installed (Senate Bill S.4197/Assembly Bill A.6751). (Co. Exec.)

HR.03 Requesting the New York State Legislature to amend Chapter 311 of the Laws of 1920, Constituting the Suffolk County Tax Act, in relation to the sale of Delinquent Tax Liens on Brownfields Property (Assembly Bill A. A5554 and Senate Bill S. 4229). (Co. Exec.)

HR.04 Requesting the State of New York to amend the Tax Law to extend the additional one-percent sales and compensating use tax rate (Senate Bill S.4196/Assembly Bill S.6752). (Co. Exec.)

PROCEDURAL MOTIONS

PM.12 Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.)

PM.13 Approving partial settlement of AWP Litigation. (Pres. Off.)

Intro. Res. No. 1309 -2011 Laid on Table 4/26/2011
Introduced by Legislator Barraga

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT WEST ISLIP SUMMIT COALITION

WHEREAS, the 2011 Operating Budget, when adopted, included funding for a commodities distribution program at the United Methodist Church of Bay Shore; and

WHEREAS, the agency is unable to utilize this funding; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the designated funding from commodities distribution in the Department of Social Services for the United Methodist Church of Bay Shore to the West Islip Summit Coalition in the Department of Economic Development; and

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

1st RESOLVED, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JKO1	4980	THE METHODIST CHURCH	($5,000)

TO:

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

and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\OB Amend WI summit.docx

1310

Intro. Res. No. -2011 Laid on Table 4/26/2011

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 92-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 92-2011; and

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

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

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

Resolution No. 92-2011

In the 7th RESOLVED paragraph change the Project Number:

FROM:

525-CAP-8710.[323]

TO:

525-CAP-8710.**325**

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro. Res. No. 1311 -2011 Laid on Table 4/26/2011
Introduced by Legislator Muratore

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT PARENTS FOR MEGAN'S LAW

WHEREAS, the 2011 Operating Budget does not include sufficient funds for Parents for Megan's Law; and

WHEREAS, Parents For Megan's Law, Inc. (PFML) is a not-for-profit 501(c)3 community and victim's rights organization dedicated to the prevention and treatment of sexual abuse through the provision of education, advocacy, counseling, victim services, policy and legislative support services; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide an additional $5,000 for Parents for Megan's Law; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	JMA1	4980	KAELI KRAMER FOUNDATION	($5,000)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	GHD1	4980	PARENTS FOR MEGAN'S LAW	+$5,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Parents for Megan's Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

(312

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Muratore

RESOLUTION NO. -2011, A GRADUAL PHASING OUT OF THE HOME ENERGY TAX ON SUFFOLK COUNTY RESIDENTS

WHEREAS, the County of Suffolk presently imposes a two and one-half per cent (2.5%) tax on residential energy sources and services; and

WHEREAS, this sales tax on home energy is regressive and places an undue burden on Suffolk County homeowners, particularly our senior citizen population which includes residents living on fixed incomes; and

WHEREAS, New York Tax Law authorizes Counties to reduce the sales and compensating use tax rate on residential energy sources and services; and

WHEREAS, this Legislature wishes to phase out the home energy tax; and

WHEREAS, the gradual elimination of this tax will provide relief for Suffolk County residents who are already overburdened by high taxes and home energy costs; and

WHEREAS, members of this Legislature wish to eliminate the sales and use taxes on residential energy sources and services over a five year period to afford residents the benefit of a much needed tax reduction while maintaining fiscal stability by a gradual reduction in this revenue; now, therefore be it

1st **RESOLVED**, that Section 2-A of Resolution No. 745-1968, as amended by Resolution Nos. 813-1980, 1025-2001, and 1034-2005, is hereby amended to read as follows:

* * * * * * *

2-A. TAX RATE ON CERTAIN ENERGY SOURCES AND RELATED SERVICES

a.) Notwithstanding the rate of tax set forth in Section 2 of this resolution, the taxes imposed on the receipts from the retail sale of fuel oil and coal used for residential purposes; the receipts from the retail sale of wood used for residential heating purposes; and the receipts from every sale, other than for resale, of propane (except when sold in containers of less than one hundred pounds) natural gas, electricity, steam and gas, electric and steam services used for residential purposes (together, hereinafter referred to as "residential energy sources and services") shall be paid at the rate of two percent (2.0%) for the period beginning March 1, 2012 and ending February 28, 2013; at the rate of one and one-half percent (1.5%) for the period beginning March 1, 2013 and ending February 28, 2014; at the rate of one percent (1.0%) for the period beginning March 1, 2014 and ending February 28, 2015; at the rate of one-half of one percent (0.5%) for the period beginning March 1, 2015 and ending February 29, 2016; and there shall be tax imposed on residential energy services on March 1, 2016 and continuing thereafter. The provisions of this subdivision shall not apply to a sale of (i) diesel motor fuel which involves a delivery at a

filling station or into a repository which is equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a sale of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel, provided that each delivery of such fuel of over four thousand five hundred (4,500) gallons shall be evidenced by a certificate signed by the purchaser stating that the product will be used exclusively for residential purposes.

b.) Notwithstanding the rate of tax set forth in Section 2 of this resolution, the taxes imposed on the receipts from the retail sale of fuel oil and coal used for residential purposes; the receipts from the retail sale of wood used for residential heating purposes; and the receipts from every sale, other than for resale, of propane (except when sold in containers of less than one hundred pounds) natural gas, electricity, steam and gas, electric and steam services used for residential purposes (together, hereinafter referred to as "residential energy sources and services") shall be paid at the rate of two percent (2.0%) for the period beginning March 1, 2012 and ending February 28, 2013; at the rate of one and one-half percent (1.5%) for the period beginning March 1, 2013 and ending February 28, 2014; at the rate of one percent (1.0%) for the period beginning March 1, 2014 and ending February 28, 2015; at the rate of one-half of one percent (0.5%) for the period beginning March 1, 2015 and ending February 29, 2016; of the consideration given or contracted to be given for such sources and services or for the use of such sources and services, plus the cost of transportation except where such cost is separately stated in the written contract, if any, and on the bill rendered to the purchaser. The provisions of this subdivision shall not apply to a use of (i) diesel motor fuel which involves a delivery at a filling station or into repository which is equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a use of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel.

c.) (1) The rate set forth in this section for the period beginning March 1, 2012 and ending February 28, 2013, shall apply in accordance with applicable transitional provisions of the New York Tax Law.

(2) The rate set forth in this section effective for the period beginning on March 1, 2013 and ending February 28, 2014 shall apply in accordance with applicable transition provisions of the New York Tax Law.

(3) The rate set forth in this section effective for the period beginning on March 1, 2014 and ending February 28, 2015 shall apply in

accordance with applicable transition provisions of the New York Tax Law.

(4) The rate set forth in this section effective for the period beginning on March 1, 2015 and ending February 29, 2016 shall apply in accordance with applicable transition provisions of the New York Tax Law.

d.) Where a residence is part of a multiple dwelling or other premises consisting of residential and nonresidential units, or where a portion of a residence is used for non-dwelling purposes, including the conduct of a trade or business, the same rules and regulations shall be applicable that have been established by the Commissioner of Taxation and Finance in order to allocate to such residence the portion of the sale of energy sources or services attributable to the residential portion.

e.) If the Commissioner of Taxation and Finance has prescribed a certificate to be taken by the vendor of the energy sources or services specified in subdivision (a) of this section from the purchaser of such energy sources or services, such certificate shall be applicable for the purposes of this section. Where a certificate is required, unless such vendor shall have received such certificate in such form as the Commissioner may prescribe, signed by the purchaser and setting forth his name and address, together with such other information as the Commissioner may require, stating that the premises, for which such energy sources or services are purchased, are used solely as a residence or identifying the residential portion of premises, for which such energy sources or services are purchased, including instances where a multiple dwelling unit or other premises consist of residential and nonresidential units or where a portion of a residence is used for non-dwelling purposes, such as the conduct of a trade or business, the provisions of this section shall not apply and the tax shall be imposed at the rate provided for in sections 2 and 4 of this Resolution. No further certificate need be furnished for any subsequent purchase for such premises if the information set forth in the certificate last furnished the vendor has not materially changed, except that in the case of exempt purchases of enhanced diesel motor fuel in amounts of over forty-five hundred (4,500) gallons, a separate certificate must be furnished for each purchase;

and be it further

2nd **RESOLVED**, that effective March 1, 2016, Section 2-A of Resolution No. 745-1968, as amended by Resolutions No. 812-1980, 1025-2001, 1074-2005, and this subject resolution, shall be repealed; and be it further

3rd **RESOLVED**, that effective March 1, 2016, Section 6 of Resolution No. 745-1968, as amended by Resolution No. 973-1999, shall be amended by the addition of a new subdivision that shall read as follows:

(i)(1) Receipts from the retail sale or use of fuel oil and coal used for residential purposes, the retail sale or use of wood used for residential heating purposes, and the sale, other than for resale, of propane (except when

sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes and the use of gas or electricity used for residential purposes shall be exempt from the taxes imposed by this Resolution. The provisions of this paragraph shall not apply to a sale or use of (i) diesel motor fuel which involves a delivery at a filling station or into a repository which is equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a sale or use of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel, provided that each delivery of such fuel of over four thousand five hundred (4,500) gallons shall be evidenced by a certificate signed by the purchaser stating that the product will be used exclusively for residential purposes.

(2) The exemption set forth in this subdivision shall apply to receipts from all retail sales and uses described in paragraph (1) of this subdivision made, rendered or arising therefrom on or after March 1, 2016, although made on or rendered under a prior contract, if delivery or transfer of possession of such property or services is made after such date. Where such property or service is sold on a monthly, quarterly, or other term basis, and the bills for such property or service are based on meter readings, the amount received on each bill for such property or service for a month, quarter or other term shall be exempt, but such exemption shall be applicable to all bills based on meters read on or after March 1, 2016, only where more than one-half of the number of days included in the month or other period billed are days subsequent to February 29, 2016.

(3) Where a residence is part of a multiple dwelling or other premises consisting of residential and nonresidential units, or where a portion of a residence is used for nondwelling purposes, including the conduct of a trade or business, the same rules and regulations shall be applicable that have been established by the Commissioner of Taxation and Finance in order to allocate to such residence the portion of the sale of energy sources or services attributable to the residential portion.

(4) If the Commissioner of Taxation and Finance has prescribed a certificate to be taken by the vendor of the energy sources or services specified in paragraph (1) of this subdivision from the purchaser of such energy sources or services, such certificate shall be applicable for the purposes of this section. Where a certificate is required, unless such vendor shall have received such certificate in such form as the Commissioner may prescribe, signed by the purchaser and setting forth the purchaser's name and address, together with such other information as the Commissioner August require, stating that the premises, for which such energy sources or services are purchased, are used solely as a residence or identifying the residential portion of premises, for which such energy sources or services are purchased including instances where a multiple dwelling unit

or other premises consists of residential and nonresidential units or where a portion of a residence is used for nondwelling purposes, such as the conduct of a trade or business, the provisions of this subdivision shall not apply and the tax shall be imposed at the rate provided for in Sections 2 and 4 of this Resolution. No further certificate need be furnished for any subsequent purchase for such premises if the information set forth in the certificate last furnished the vendor has not materially changed, except that in the case of exempt purchases of enhanced diesel motor fuel in amounts of over forty-five hundred (4,500) gallons, a separate certificate must be furnished for each purchase.

and be it further

4th **RESOLVED**, by the County Legislature of the County of Suffolk, that this Resolution shall take effect March 1, 2012; and be it further

5th **RESOLVED**, that the Clerk of this Legislature is hereby directed to file a certified copy of this Resolution within five (5) days with the Commissioner of Taxation and Finance at the Commissioner's office in Albany (via certified mail RRR), the Suffolk County Clerk, the New York State Secretary of State, and the New York State Comptroller.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/res/2011/phase out home energy tax

1313

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislators Schneiderman and Cooper

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS

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 ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS"**; 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 ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS

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 general public perceives that "special interests" use campaign contributions to gain extraordinary access to, and favorable consideration from, government officials.

This Legislature further determines that many members of the general public believe that this "pay to play" culture results in government contracts being awarded on the basis of connections and contributions rather than merit.

This Legislature also finds that elected officials must take appropriate steps to restore the public's faith in political institutions.

This Legislature further finds and determines that limiting the amount of campaign contributions that contractors can make to County Officials is a reform measure that will strengthen public confidence in the integrity of the political system and increase the likelihood that county contracts will, in fact, be awarded to the best qualified individuals and businesses.

Therefore, the purpose of this law is to limit the contributions that contractors can make to elected County Officials and candidates for county office and thereby reduce special interest influence on the county's contracting process.

Section 2. Definitions.

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

"AGREEMENT" - any written or oral contract between the County of Suffolk and a contractor, for the sale of goods or services, including construction work, or a lease or contract relating to real or personal property. This term shall include a transaction whereby a contractor agrees to sell goods and/or services to the County, pursuant to a successful bid.

"CONTRACTOR" - any individual, partnership, joint venture, corporation or other business entity of any kind that contracts with the County of Suffolk. In the case of a corporation or other business entity, this definition shall extend to the principals, officers and directors of the corporation or business entity, and their relatives, which shall include spouses, issue, brothers and sisters.

"CONTRIBUTION" – as defined in Section 14-100 of the New York Election Law.

"COUNTY" - any department, board, bureau, commission, division, office, or other agency of Suffolk County government.

"ELECTED OFFICIAL" - the Suffolk County Executive, Suffolk County Clerk, Suffolk County Sheriff, Suffolk County District Attorney, Suffolk County Treasurer, Suffolk County Comptroller and members of the Suffolk County Legislature.

"ELECTION CYCLE" – the period between elections for public office, i.e. the four year period between elections for the offices County Executive, County Clerk, County Sheriff, District Attorney, County Treasurer and County Comptroller and the two year period between elections for County Legislature.

"PUBLIC OFFICE" - the offices of Suffolk County Executive, Suffolk County Clerk, Suffolk County Sheriff, Suffolk County District Attorney, Suffolk County Treasurer, Suffolk County Comptroller and Suffolk County Legislator.

Section 3. Limitation on Contributions.

A. No contractor who enters into an agreement or agreements with the County, which in the aggregate exceeds $10,000 during a calendar year, shall make a contribution or contributions totaling more than $500 to any elected official or candidate for public office during the election cycle then prevailing. Contributions made by a contractor prior to entering into an agreement or agreements with the County during that same election cycle shall be counted towards the $500 limit, however, a contribution in excess of $500 made prior to the contractor entering into an agreement with the County shall not constitute a violation hereunder.

B. No County official or candidate for public office shall knowingly accept a contribution from a contractor that exceeds the limit set forth in subsection (A) of this section. For the purposes of this subsection, contributions made to any political committee, authorized by an elected official or candidate for public office to accept contributions on his or her behalf, shall be considered contributions made to such elected official or candidate for public office.

Section 4. Penalties.

A. Any contractor who knowingly makes a contribution in violation of this law shall be guilty of an unclassified misdemeanor, punishable by a fine of $1000 and/or four months in jail.

B. Any elected official or candidate for public office who knowingly accepts a contribution in violation of this law shall be guilty of an unclassified misdemeanor, punishable by a fine of $1000 and/or four months in jail.

C. Any contractor who knowingly violates this law shall be subject to the termination of the agreement by the County of Suffolk.

Section 5. Applicability.

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

Section 6. Severability.

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

Section 7. SEQRA Determination.

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

Section 8. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

1313

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 30, 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 ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 3/29/2011 **PUBLIC HEARING:** 5/10/2011

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

Enactment of this proposed local law would limit the contributions that contractors can make to elected County officials and candidates for County office.

This local law would prohibit any contractor (defined as any individual, partnership, joint venture, corporation or other business entity that contracts with the County of Suffolk, and extends to the principals, officers, directors of the business entity, and their relatives) who enters into an agreement or agreements with the County of Suffolk, which in the aggregate exceeds $10,000 in a calendar year, from making a contribution or contributions totaling more than $500 to any public official or candidate for County office during the election cycle then prevailing. Any contribution made by a contractor prior to entering into a contract with the County of Suffolk would be counted towards the $500 limit, but any excess contribution made prior to entering into the agreement(s) with the County would not constitute a violation.

This local law would also prohibit any elected official or candidate for public office from knowingly accepting a contribution from a contractor in violation of this law. Contributions to a political committee established by the elected official or candidate for public office to accept donations would be considered contributions made to such an elected official or candidate for public office.

This local law would make a violation of this law an unclassified misdemeanor punishable by a fine of $1000 and/or 4 months in jail.

This local law would be effective immediately upon filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

1314

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Romaine

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO ESTABLISH A TRUTH AND HONESTY ZONE FOR CLEAN CAMPAIGN PRACTICES IN SUFFOLK COUNTY BY BANNING IMPROPER FUNDRAISING

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, "**A CHARTER LAW TO ESTABLISH A TRUTH AND HONESTY ZONE FOR CLEAN CAMPAIGN PRACTICES IN SUFFOLK COUNTY BY BANNING IMPROPER FUNDRAISING**"; now, therefore be it

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

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

A CHARTER LAW TO ESTABLISH A TRUTH AND HONESTY ZONE FOR CLEAN CAMPAIGN PRACTICES IN SUFFOLK COUNTY BY BANNING IMPROPER FUNDRAISING

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

Section 1. Legislative Intent.

This Legislature hereby finds that not-for-profit organizations, qualifying for tax exempt status under Section 501(c)(3) of the INTERNAL REVENUE CODE, are prohibited from participating or intervening in "any political campaign on behalf of (or in opposition to) any candidate for public office."

This Legislature also further finds that, notwithstanding this year and absolute ban on such political activity, such organizations are constantly solicited for campaign contributions by elected Suffolk County officials, candidates for Suffolk County office, and employees and/or designees and agents of such officials and candidates.

This Legislature also finds that there exists a public perception that government contracts are often awarded on the basis of political contributions and not upon the qualifications and cost-effectiveness of the proposed contractee.

This Legislature further finds and determines that the use of political action committees further aggravates and magnifies this problem because of the ability of such committees to raise larger sums of money for such contributions.

This Legislature further finds that elected officials must take appropriate measures to change that perception to halt further erosion of public confidence in our political institutions because the influence of money on County political campaigns is growing and, at the very least, creates an appearance that County government favors those who make campaign contributions.

This Legislature desires to prohibit the acceptance of political contributions from persons or businesses contracting with the County to help avoid even the slightest appearance that elected officials are awarding contracts based upon factors other than merit.

This Legislature determines that campaign contributions by County employees to elected County officials, who are required, as a function of their duties and responsibilities as public officers, to discipline, manage, and regulate the activities of those very same County employees, as well as grant, approve, or withhold contractual, financial, and economic benefits to said employees, creates an inherent tension and conflict between such elected officials and county employees, which conflict, in turn, erodes public confidence in the integrity of County government and undermines public support for governmental institutions in this County in general.

This Legislature further determines that in order to deter the corrosive impact of political campaign contributions on county government, to strengthen public confidence in our public institutions, and to eliminate real or perceived pressures on county employees, it is necessary to prohibit all county employees and officers from soliciting campaign contributions.

This Legislature hereby affirms its awareness of Federal laws which prohibit all corporate solicitations and donations, and the solicitation and donations of all persons contracting with the United States Government, as well as State laws pertaining to political contributions.

This Legislature finds that supplementary legislation in the County of Suffolk will not only bolster the people's confidence in the integrity of the system, but will also increase the likelihood that only the most qualified, talented, and cost-effective firms will be retained by the County.

Therefore, the purpose of this law is to prohibit political contributions by County employees to candidates for County office, to limit political contributions from businesses contracting with the County, to restrict political contributions for County offices by political action committees that are related to firms doing business with the County of Suffolk, to elected officials of the County of Suffolk or to candidates for such office and to ban the solicitation of campaign contributions from tax exempt not-for-profit organizations by elected County officials, candidates for County office, or their designees so as to ensure that County decisions on governmental issues are decided on the merits rather than on the basis of influence by "special interests", subject to the approval of the electorate.

Section 2. Amendment.

The SUFFOLK COUNTY CHARTER is hereby amended by the addition of a new Article XLIII to read as follows:

Section 43-1. Definitions.

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

"AGREEMENT" shall mean any written or oral contract or any implied contract including, but not limited to, a contract for the sale of goods or services, a construction contract, or a lease or contract relating to real or person property. The term "Agreement" shall also include a transaction whereby a person agrees to sell goods or services, or both to the County pursuant to a successful bid.

"CONTRIBUTION" shall mean any direct or indirect payment, distribution, loan, advance, deposit, or gift of money, or any services, or anything of value (except a loan of money by a National or State bank made in accordance with the applicable banking laws and regulations and in the ordinary course of business) to any candidate, campaign committee, political party or organization, in connection with any election for public office to be voted on by the voters of the entire County or the voters of a County Legislative District, and shall include:

1.) communications by a corporation to its stockholders and executive or administrative personnel and their families or by a labor organization to its members and their families on any subject;
2.) non-partisan registration and get-out-the-vote campaigns by a corporation aimed at its stockholders and executive or administrative personnel and their families, or by a labor organization aimed at its members and their families; and
3.) the establishment, administration, and solicitation of contributions to a separate segregated fund to be utilized for political purposes by a corporation, labor organization, membership organization, cooperative, or corporation without capital stock.

"COUNTY OFFICE" shall mean the Office of District Attorney, County Legislator, County Executive, County Comptroller, County Treasurer, County Sheriff and/or County Clerk or any successor office thereof.

"GRATUITY" shall mean any money, benefit, entertainment, gift or any other consideration whatsoever.

"LABOR ORGANIZATION" shall mean any organization of any kind, or any agency or employee representation committee or plan, in which employees participate and which exists for the purpose, in whole or in part, of dealing with employers concerning grievances, labor disputes, wages, rates of pay, hours of employment or conditions of work.

"OFFICIAL OF A POLITICAL PARTY" shall mean a party officer as defined by Section 1-104(5) of the NEW YORK ELECTION LAW.

"PERSON" shall mean individuals, natural persons; partnerships; joint ventures; societies; associations; clubs; corporations; unincorporated groups of any members; officer, directors or stockholders or any kind of personal representative thereof, in any capacity, acting for himself or for any other person, under either personal appointment or pursuant to law. The term "person" shall not be deemed to include shareholders, agents, or representatives of corporations traded on the over-the-counter stock market or traded on recognized national/regional stock exchanges, wherein said corporations' stock is publicly held, or corporations not so traded but which employ more than twenty-five (25) employees. "Person" shall not include the employees of any of the above described legal entities.

"POLITICAL PARTY" shall mean a party as defined by Section 1-104(3) of the NEW YORK ELECTION LAW.

"POLITICAL ACTION COMMITTEE" shall mean any corporation aiding or promoting and any committee or combination of one (1) or more persons operating or cooperative to take or take part in the election or defeat of a candidate for public office; to aid or take part in the election or defeat of a candidate for nomination at a primary election or convention, including all

proceedings prior to such primary election, or of a candidate for any party position voted for at a primary election; to aid or defeat the nomination by petition of an independent candidate for public office; or to aid or defeat any proposition submitted to the public for approval at referendum. Nothing in this section shall apply to any committee or organization for the discussion or advancement of political questions or principles without connection to any vote, which corporation or committee is not created or formed by or on behalf of any political party. "Political Action Committee" shall not include any party committee of constituted committee, as defined in Article 14 of the NEW YORK ELECTION LAW.

"PUBLIC OFFICE" shall mean the Office of District Attorney, County Executive, County Comptroller, County Treasurer, County Sheriff, County Clerk and/or County Legislator, or any successor office thereof.

Section 43-2. Not-for Profits.

A.) No officer or employee of Suffolk County, whether paid or unpaid, regardless of status as exempt class, part-time or full time, management/management confidential, competitive class, non-competitive class, or labor class; members of any administrative board, commission or agency of Suffolk County; or any person seeking or holding County office; shall solicit contributions of money or any other thing of value for the benefit of any candidate seeking or holding County office from any not-for-profit organization established pursuant to Section 501(c)(3) of the INTERNAL REVENUE CODE.

B.) It shall be unlawful for any person seeking or holding County office to knowingly accept contributions of money or any other thing of value for the benefit of his or her candidacy from any not-for-profit organization established pursuant to Section 501(c)(3) of the INTERNAL REVENUE CODE.

Section 43-3. Employee Contributions.

A.) It shall be unlawful for any County employee of such officer's or employee's status as exempt class, paid or unpaid, full-time or part-time, management/management confidential, competitive class, non-competitive class, or labor class, or any members of any administrative board, commission or agency of Suffolk County to directly or indirectly make any contribution to a candidate for County office or an incumbent holding a position of County office.

B.) It shall be unlawful for any candidate for county office, or an incumbent holding a position of County office, to directly or indirectly accept any contribution from a County employee of such officer's or employee's status as exempt class, paid or unpaid, full-time or part-time, management/management confidential, competitive class, non-competitive class, or labor class, or any members of any administrative board, commission or agency of Suffolk County to directly or indirectly make any contribution to a candidate for County office or an incumbent holding a position of County office.

C.) No officer or employee of Suffolk County, whether paid or unpaid, regardless of status as exempt class, part-time or full-time, management/management confidential, competitive class, non-competitive class, or labor class; members of any administrative board, commission or agency of Suffolk County; or any elected

County official; shall solicit contributions of money or any other thing of value for the benefit of any candidate seeking or holding a public office in Suffolk County Government.

D.) It shall be unlawful for any candidate seeking or holding a public office in Suffolk County Government to knowingly accept contributions of money or any other thing of value for the benefit of his or her candidacy, which had been obtained through the solicitation efforts of a County officer, employee, or elected official.

Section 43-4. Prohibited Acts for Political Action Committees.

A.) It shall be unlawful for any political action committee related to a person who enters into any agreement with the County of Suffolk or any department or agency thereof either for the rendition of personal services or furnishing of any materials, supplies, or equipment to the County of Suffolk or any department or agency thereof or for the selling or leasing of any land or building to the County of Suffolk, is payment for the performance of such agreement or payment for such material, supplies, equipment, land or building, is made in whole or in part from funds appropriated by the County, to directly or indirectly make contributions to any candidate seeking or holding a public office in Suffolk County Government subject to the time constraint contained in Paragraph (D) of this section.

B.) It shall be unlawful for any political action committee to directly or indirectly accept contributions from any person described in paragraph (A) of this section for payment to an official of any political party established in Suffolk County or to any candidate seeking or holding a public office in Suffolk County Government subject to the time constraint contained in Paragraph (D) of this section.

C.) It shall be unlawful for any official of any political party established in Suffolk County or any candidate seeking or holding public office in Suffolk County Government to accept contributions from any political action committee that is formed or created by, or is the recipient of contributions from any person contracting with the County of Suffolk or any department or agency thereof for the rendition of personal services or furnishing any materials, supplies, or equipment to the County of Suffolk or any department or agency thereof or for the selling or leasing of any land or building to the County of Suffolk if payment for the performance of such agreement or payment for such material, supplies, equipment, land or building is made in whole or in part from funds appropriated by the County subject to the time constraint contained in Paragraph (D) of this section.

D.) The prohibition of donations and acceptance of the same contained in paragraphs (A),(B), or (C) of this section shall commence upon the beginning of negotiations for any such agreement and continue for a period of one(1) year after the termination or completion of said agreement. No political action committee that is formed or created by, or is the recipient of contributions from, any person as described in paragraphs (A) or (C) of this section shall make a contribution prohibited by paragraphs (A), (B), or (C) of this section in the name of another political action committee that is formed or created by, or is the recipient of contributions from such a person nor knowingly permit its name to be used to effect such a contribution; and no political action committee that is formed or created by, or is the recipient of contributions from, such person shall knowingly accept such a

contribution made by one (1) political action committee that is formed or created by, or is the recipient of contributions from, such a person nor knowingly accept such a contribution made by one (1) political action committee that is formed or created by, or is the recipient of contributions from, firms doing business with the County in the name of another political action committee that is formed, created, or is the recipient of contributions from firms doing business with the County.

Section 43-5. Exemptions.

Sections 43-2, 43-3 and 43-4 of this Article shall not apply to contributions by individuals to political parties, committees, or candidates as defined by Section 14-100 of the NEW YORK ELECTION LAW.

Section 43-6. Prohibited Acts for Award of Contracts.

A.) It shall be unlawful for any person who enters into an agreement with the County of Suffolk or any department or agency thereof either for the rendition of personal services or furnishing any materials, supplies, or equipment to the County of Suffolk or any department or agency thereof or for the selling or leasing of any land or building to the County of Suffolk, if payment for the performance of such agreement or payment for such material, supplies, equipment, land or building is made in whole or in part from funds appropriated by the County, to directly, or indirectly made any contribution of money or other things of value to an official of any political party established in Suffolk County or to any candidate seeking or holding a public office in Suffolk County Government, subject to the time constraint contained in paragraph (D) of this section.

B.) It shall be unlawful for any person who receives financing arranged through the Suffolk County Industrial Development Agency to directly or indirectly make any contribution of money or other things of value to an official of any political party established in Suffolk County or to any candidate seeking or holding a public office in Suffolk County Government, subject to the time constraint contained in paragraph (D) of this section.

C.) It shall be unlawful for any candidate seeking or holding a public office in Suffolk County government to accept contributions from any person contracting with the County of Suffolk or any department or agency thereof for the rendition of personal services or furnishing any materials, supplies, or equipment to the County of Suffolk or any department or agency thereof or for its selling or leasing of any land or building to the County of Suffolk if payment for the performance of such agreement or payment for such materials, supplies, equipment, land or building is made in whole or in part from funds appropriated by the County or from any person receiving financing arranged through the Suffolk County Industrial Development Agency subject to the time constraint contained in paragraph (D) of this section.

D.) The prohibition of donations and acceptance of the same contained in paragraphs (A), (B), or (C) of this section shall commence upon the beginning of negotiations for any such agreement or financing arrangement

and continue for a period of one (1) year after the termination or completion of said agreement or financing arrangement. No person shall make a contribution prohibited by Paragraphs (A), (B), or (C) of this section in the name of another person or knowingly permit his name to be used to effect such a contribution and no person shall knowingly accept such a contribution made by one person in the name of another person.

E.) For the purposes of paragraphs (A), (B), (C), and (D) of this section, the term "person" shall be construed to mean any individual partnership, firm, corporation, or other legal entity as well as their shareholders, agents, or representatives of corporations traded on the over-the-counter stock market or traded on recognized national/regional stock exchanges, wherein said corporations' stock is publicly held, or corporations not so traded but which employ more than twenty-five (25) employees. "Person" shall not include the employees of such firms, partnerships, corporations or other legal entities.

Section 43-7. Filing Requirements.

The County Comptroller shall file with the Clerk of the County Legislature a list of the persons doing business with the County of Suffolk on March 31, June 30, September 30, and December 31 of each year.

Section 43-8. Exempt Contributions.

Section 43-6 of this Article shall not apply to contributions to political parties or committees. Such contributions shall be excluded from and shall not be in violation of Section 43-4 of this Article.

Section 43-9. Penalty Provisions.

A.) Criminal. A willful violation of Sections 43-2, 43-3, 43-4, or 43-6 of this Article shall constitute a Class A misdemeanor and shall be punishable by a sentence of up to one (1) year in prison and/or a fine of up to One Thousand Dollars ($1,000), or by both such fine and imprisonment.

B.) Civil remedies. A willful violation of Sections 43-2 and 43-6 of this Article shall give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the illegal contributions from any amount due or to become due from the County thereunder.

Section 3. Applicability.

This law shall apply to prohibit conduct occurring on or after the effective date of this law.

Section 4. Rules and Regulations.

The Suffolk County Ethics Commission is hereby authorized and empowered to issue and promulgate such rules and regulations as it shall deem necessary to implement the provisions 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 enactment of a local law which will not affect the environment pursuant to Section 617.2(b)(3) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Form of Proposition.

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

> **Shall Resolution No. -2011, Adopting A Charter Law, to Limit the Influence of Special Interests by Restricting Political Contributions from Businesses Contracting with the County of Suffolk; Limiting Political Contributions from Political Action Committees Related to Firms Doing Business with the County of Suffolk; Prohibiting Solicitation of Political Campaign Contributions from Tax Exempt Not-For-Profit Organizations and Banning Political Contributions by County Employees to Elected County Officials or to Candidates for County Office, Be Approved?**

Section 8. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

S:\laws\l-improper-fundraising-refile 1895-08

1314

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 30,2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: A CHATER LAW TO ESTABLISH A TRUTH AND HONESTY ZONE FOR CLEAN CAMPAIGN PRACTICES IN SUFFOLK COUNTY BY BANNING IMPROPER FUNDRAISING

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 3/30/2011 **PUBLIC HEARING:** 5/10/11

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

This proposed local law would amend the Suffolk County Charter to add a new Article 43, which would impose new restrictions on contributions[1] to candidates for county offices.[2]

Specifically, this law would:

1) Prohibit County officers, employees and members of any County board, commission or agency from soliciting contributions from any not-for-profit organization for the benefit of a candidate seeking County office;

2) Prohibit County officers or candidates from knowingly accepting contributions from not-for-profit organizations;

3) Prohibit County officers, employees and members of any County board, commission or agency from making any contribution to a candidate for County office;

4) Prohibit County officers or candidates from accepting contributions from County employees;

5) Prohibit County officers, employees and members of any County board, commission or agency from soliciting donations for the benefit of any candidate;

---

[1] A "contribution" is defined as any direct or indirect payment, distribution, loan, deposit, gifts of money, services or anything of value to any candidate, campaign committee, political party or organization connected with an election for public office to be voted on by County voters and includes voter registration and get-out-the-vote operations by corporations and labor organizations and the solicitation of contributions to the political action funds or corporations and labor organizations.

[2] The offices affected by this law are: the Office of the District Attorney, County Legislator, County Executive, County Comptroller, County Treasurer, County Sheriff, and/or County Clerk or any successor offices.

6) Prohibit candidates for County office from knowingly accepting contributions that were obtained by the solicitation efforts of a County officer, employee or elected official;

7) Restrict contributions to campaigns by political action committees[3] ("PACs") that are related to persons[4] who have contracted with Suffolk County within the previous year[5], based on the date of termination or completion of said contract;

8) Restrict PACs from accepting contributions from persons that have contracted with the County in the previous year, based on the date of termination or completion of their contract, for the purpose of providing the contribution to a Suffolk County official or established political party;

9) Prohibit officials of political parties or candidates seeking County office from accepting contributions from PACs formed or created by any person who is currently or has contracted with the County in the previous year;

10) Restrict persons who receive contracts from Suffolk County from making contributions to any County official, political party or candidate seeking election from the point at which their contract negotiations with the County begins until one (1) year after termination or completion of the contract;

11) Prohibit persons that receive financing through the Suffolk County Industrial Development Agency from donating to any official of a political party or any candidate seeking or holding public office in Suffolk County from the time negotiations of the financing arrangement begin until one (1) year after the termination or completion of the financing arrangement; and

12) Prohibit candidates or County officials from accepting contributions from any person contracting with Suffolk County from the time at which their contract negotiations with the County begin until one (1) year after termination or completion of the contract.

It should be noted that contributions by individuals to political parties, committees or candidates as defined under Section 14-100 of the NEW YORK ELECTION LAW, are exempted from the law's not-for-profit, employer contribution and political action committee provisions.

Any person who violates this law would be subject to criminal and/or civil penalties. The maximum criminal penalty is one (1) year in jail and/or a fine of up to one thousand dollars ($1,000).

The Ethics Committee would be authorized to promulgate rules and regulations required to effectuate this law.

---

[3] "Political action committees" are defined as any corporation aiding or promoting and any combination of one (1) or more persons operating or working cooperatively to take part in the election or defeat a candidate for nomination at a primary election or defeating a candidate in a final election. This term does not apply to committees or organizations that seek to advance a political question or principle without a connection to a specific vote, nor does it apply to committees or corporations that are not created by or on behalf of a recognized political party.

[4] "Person" is defined as including individuals, partnerships, joint ventures, societies, associations, clubs, corporations, unincorporated groups of member, officers, directors or shareholders or any kind of personal representative thereof that is acting either for themselves or any other person. Not included in this definition are agents or representatives of corporations traded on the open market and/or stock exchanges as well as corporations that are not openly traded but employ twenty-five (25) or more people.

[5] For the purposes of determining which persons are contracting or doing business with Suffolk County, the County Comptroller would file with the Clerk of the County Legislature a list of persons doing business with the County on March 31, June 30, September 30, and December 31 of each year.

This law is made subject to a mandatory referendum and will take effect on the first day of the first fiscal year following its approval by referendum. Therefore, the earliest date this law can take effect is January 1, 2012.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-improper-fundraising-refile1895-08

Intro. Res. No. 1315-2011 Laid on Table 4/26/2011
Introduced by Legislators Romaine and Stern

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO LIMIT THE RESTRAINT OF PETS OUTDOORS

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 LIMIT THE RESTRAINT OF PETS OUTDOORS**;" 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 LIMIT THE RESTRAINT OF PETS OUTDOORS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County is a leader in protecting the health and welfare of animals residing in the County.

This Legislature also finds and determines that animal owners will sometimes tie their animals to a stationary object out of doors for a short period of time.

This Legislature further finds and determines that some owners, however, leave their animals tied to a stationary object outside for long periods of time, in some cases, all day.

This Legislature finds that animals left tied to an object outside for prolonged periods may not have sufficient food, water or shelter from inclement weather.

This Legislature further finds that tethers, chains and other restraints can also injure animals, as the restraint may tangle or catch on other objects.

This Legislature also determines that it is in the best interests of County residents and their pets to limit the amount of time animals spend tied to a stationary object.

Therefore, the purpose of this law is to limit the length of time that animals may be restrained outdoors to no more than two hours in any continuous twelve hour period.

Section 2. Definitions.

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

"PERSON" shall mean any individual, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not.

Section 3. Prohibition.

No person shall tether, leash, fasten, chain, tie, secure or restrain any animal outdoors or cause such animal to be so restrained to a stationary object for longer than two (2) hours in any continuous twelve (12) hour period.

Section 4. Exemption.

This law shall not apply to any federal, state or local law enforcement agency.

Section 5. Penalties.

Violation of this law shall constitute a violation, subject to a fine of up to two hundred fifty dollars ($250.00).

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1315

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: April 21, 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. 1315-2011; A LOCAL LAW TO LIMIT THE RESTRAINT OF PETS OUTSIDE

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 4/21/11 **PUBLIC HEARING:** 5/10/11

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

This proposed local law would prohibit the restraint of any animal to a stationary object outdoors for a period of more than 2 hours in any continuous 12 hour period. Federal, State and local law enforcement agencies are exempt from this prohibition.

Violation of this law shall constitute a violation, subject to a fine of up to two hundred fifty dollars ($250.00).

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-pet restraint

Intro. Res. No. 1316-2011 Laid on Table 4/26/2011
Introduced by Legislator Cooper

RESOLUTION NO. -2011, CREATING A BIPARTISAN COMMISSION TO RECOMMEND A SYSTEM OF PUBLIC CAMPAIGN FINANCING FOR COUNTY ELECTIONS

WHEREAS, candidates for elected office in Suffolk County and elsewhere are generally funded by contributions from private citizens and businesses; and

WHEREAS, a disproportionate share of money donated to political campaigns comes from individuals, businesses and corporations that do business with government or wish to do business with government; and

WHEREAS, other special interest groups utilize campaign contributions to gain access to decision makers and further their narrow agendas; and

WHEREAS, many in the general public perceive that their government is "for sale" and that their interests take a back seat to those who have purchased access with their contributions; and

WHEREAS, the County of Suffolk tried to address the problems associated with a "pay to play" culture by enacting a system of public financing for County election campaigns through Local Law No. 25-1998; however, this program failed because it did not include a reliable funding stream; and

WHEREAS, the County Executive's recent announcement that he would not seek reelection due to issues associated with his campaign account lends new urgency to the movement to establish a viable public campaign finance system in Suffolk County; and

WHEREAS, public campaign finance reform will only succeed with bipartisan support; now, therefore be it

1st **RESOLVED**, that a bipartisan commission is hereby established for the purpose of developing and recommending a framework for a system of public financing of campaigns for county-wide and legislative offices in Suffolk County; and be it further

2nd **RESOLVED**, that the Commission shall be made up 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) a representative from the Suffolk County Legislature's Budget Review Office;

6) a representative from the County Executive's Budget Office; and

7) representatives from two (2) organizations dedicated to good government;

and be it further

3rd **RESOLVED**, that in developing their recommendations, the Commission shall assume that candidates of all political parties will be eligible for public financing; and be it further

4th **RESOLVED**, the Commission shall recommend objective criteria that all candidates will need to satisfy in order to receive public financing; and be it further

5th **RESOLVED**, the Commission shall make a recommendation as to the best method or methods of funding a system of public campaign financing; and be it further

6th **RESOLVED**, that the Presiding Officer of the Suffolk County Legislature, or his designee, shall serve as Commission Chair; and be it further

7th **RESOLVED**, that the Commission Chair shall determine the rules of the proceedings, set a meeting schedule, and arrange to keep a record of all Commission proceedings; and be it further

8th **RESOLVED**, that five members of the Commission shall constitute a quorum to transact the business of the Commission; and be it further

9th **RESOLVED**, that the clerical services for the Commission will be provided by the Clerk of the County Legislature; and be it further

10th **RESOLVED**, the Commission shall issue their written recommendations to the Suffolk County Legislature within six (6) months of the effective date of this resolution; and be it further

11th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-public-financing-county-elections

1317

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, TO APPOINT CORRIEANN M. YOUNG 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 No. 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 **Corrieann M. Young**, currently residing in Dix Hills, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 16, 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:

s:\res\r-appt-citizens-arts-young

1317

Corrieann M. Young

Dix Hills, NY 11746

Assistant Teacher – Signal Hill School - Dix Hills, N.Y. (2009-Present)

- Work with Pre-K students to introduce them to learning in a school environment.
- Evaluate students to identify those that may have special needs.
- Provide a basic set of learning skills that will impact students throughout their lifetimes.

Half Hollow Hills Parent Teacher Association – Dix Hills, N.Y.

PTA Council Past President (2010-Present)
- Advisor to current officers and Board of PTA Council.
- Continue to assist with district-wide PTA events and programs.

PTA Council President (2008-2010)
- Elected to highest PTA position in the district, overseeing district-wide fundraising efforts, community events/programs and ensuring proper governance of the 11 individual school PTAs in the district.
- Raised $80,000 for scholarships for graduating students in need. Using 501(c)3 guidelines, created an application process to fairly distribute these funds in accordance with IRS rules.

PTA Council Vice President (2007-2008)
- Oversaw the administration of the district-wide scholarship fund.

High School West PTA Treasurer (2006-2008)
- Automated previously manual accounting processes using QuickBooks software, improving accuracy and enhancing financial reporting.

PTA Council Treasurer (2005-2007)
- Prepared budgets and financial statements.
- Prepared PTA Council tax returns in accordance with IRS rule 501(c)3.

Candlewood Middle School PTA Co-President (2005-2007)
- Promoted school spirit through pep rallies and the construction of a statue of the school mascot, the Candlewood Cougar.

Candlewood Middle School PTA Treasurer (2003-2005)
- Prepared budgets and financial statements.
- Prepared tax returns in accordance with IRS rule 501(c)3.

Forest Park Elementary School PTA President (2003-2005)
- Orchestrated a series of events to celebrate and promote the 40th anniversary of the oldest elementary school in the district.
- Expanded and greatly improved the After School Activities Program that is designed to help working parents by providing fun and educational classes after school.

1317

Forest Park Elementary School PTA Treasurer (2001-2003)

- Prepared budgets and financial statements.
- Prepared tax returns in accordance with IRS rule 501(c)3.

Tax Preparer - Various PTA 501(c)3 Tax Returns (2001-2011)

- Having been the President and Treasurer of the 501(c)3 organizations mentioned above, I have become very familiar with how non-profit organizations should operate and have continued to prepare IRS 990 and 990 EZ tax returns for many of the PTA units within the district, particularly where the individual treasurers are not familiar with the process.

Other Half Hollow Hills Activities

Co-Producer – "Half Hollow Hills Idol" and "Half Hollow Hills Got Talent": Provided a series of district-wide venues whereby extraordinary students could exhibit talents such as singing, dancing, instrumentals, and acrobatics in front of large audiences. Prizes included recording studio time and a scholarship to Five Towns College.

Chairperson Budget Committee (4 yrs): Assisted Superintendant with district budget.

*Legislative Committee (*5 yrs): Met with legislators in Albany regarding school aid.

*Chairperson Facilities Committee (*2 yrs): Provided input on capital projects.

*Member Suffolk District Region PTA (*3 yrs): Collaborate with other school districts throughout Suffolk County on common issues.

Awards

Honoree at the Town of Huntington's ninth Annual Woman's Networking Day
NYS PTA Lifetime Membership Award
NYS PTA Distinguished Service Award
PAL Hero Award from the Food Allergy & Anaphylaxis Network

Interests

Actor - Member of St. Hughes Productions' Community Theatre since 2006

Teacher – Volunteered for over 15 years as a religious education teacher at St. Matthew in Dix Hills and St. Hugh of Lincoln in Huntington Station.

Volunteer - American Cancer Society's Relay for Life Program

Education

B.S. Accounting - Long Island University, C.W. Post Campus 1986

1318

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 119-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 119-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 119-2011

In the 3rd RESOLVED paragraph change the Interfunds and Amount:

FROM:

Delete the first line:
[404-IFT-E527-Transfer to Fund 527 $250,000]

TO:

Insert on Second Line
527-IFT-R404-Transfer from Fund 404 $250,000
(Ref.527-CAP-IFTR-R404)

Resolution No. 119-2011

In the 4th RESOLVED paragraph change the point number:

FROM:

.312

TO:

.311

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1319-2011
Introduced by Legislator Browning

Laid on Table 4/26/11

RESOLUTION NO. -2011, DIRECTING THE ISSUANCE OF A REQUEST FOR PROPOSALS TO INCREASE SERVICES AND REVENUE AT THE JOHN J. FOLEY SKILLED NURSING FACILITY

WHEREAS, the County of Suffolk owns and operates the John J. Foley Skilled Nursing Facility in Yaphank; and

WHEREAS, the Suffolk County Executive has attempted on multiple occasions to privatize the Foley facility arguing that the County should not continue to support the Foley's operations through transfers from the General Fund; and

WHEREAS, Resolution No. 881-2008 authorized the issuance of a Request for Proposals ("RFP") and/or Request for Expressions of Interest ("RFEI") "to transfer ownership and/or operation and management of Foley to an entity other than Suffolk County"; and

WHEREAS, as a result of issuing the RFP, the County Executive proposed local laws approving the sale of Foley to Kenneth Rozenberg; and

WHEREAS, the County Legislature approved the sale of the Foley facility to Kenneth Rozenberg on March 4, 2011 by Resolution No. 47-2011; and

WHEREAS, subsequent to the enactment of Resolution No. 47-2011, Kenneth Rozenberg demanded the return of his down payment and stated his intention to terminate the contracts, relating to the sale of the Foley facility; and

WHEREAS, while the County's legal dispute with Rosenberg is pending, new alternatives should be explored to maximize the benefits offered by the Foley facility; and

WHEREAS, the County should seek to provide additional services and increase revenues at Foley; and

WHEREAS, the County should determine if these goals can be realized through a public-private partnership; now, therefore be it

1st **RESOLVED**, that the Legislature's Budget Review Office is hereby directed to oversee the drafting and issuance of a RFP and/or RFEI designed to elicit proposals from vendors to provide additional health care services at the Foley facility, including, but not limited to, in-patient acute psychiatric care, traumatic brain injury care, long-term pediatric residential care and outpatient renal dialysis units; and be it further

2nd **RESOLVED**, that the RFP/RFEI shall seek proposals for the construction and occupancy of an appropriately sized assisted living facility on adjoining County-owned property; and be it further

3rd **RESOLVED**, that the Legislature's Budget Review Office is hereby authorized, empowered and directed to take all actions necessary to select a consultant to assist in the

preparation of the RFP/RFEI; the hiring of the consultant shall by subject to legislative approval; and be it further

4th **RESOLVED**, that the Department of Public Works is hereby directed to cooperate fully with the Budget Review Office and to assist in the timely issuance of the RFP/RFEI; and be it further

5th **RESOLVED**, that the Department of Health Services is directed to cooperate fully with the Budget Review Office and the selected consultant and shall provide all information and data necessary to develop the RFP/RFEI; and be it further

6th **RESOLVED**, that the RFP/RFEI will require that responses be submitted within 45 days of the issuance of the RFP/RFEI; and be it further

7th **RESOLVED**, that the RFP Committee shall be comprised of the following members:

1.) The County Executive, or designee;
2.) The Commissioner of the Suffolk County Department of Health Services or a designee who shall have a medical degree;
3.) The Director of the Suffolk County Office for the Aging, or designee;
4.) The Presiding Officer of the Suffolk County Legislature, or designee;
5.) The Director of the Legislature's Office of Budget Review, or designee; and
6.) Two additional Suffolk County Legislators to be selected by the Presiding Officer

and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

S:\res\r-rfp-foley

Intro. Res. No. 1320 -2011 Laid on Table 4/26/2011
Introduced by Legislator Romaine

RESOLUTION NO. –2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SHORELINE PROTECTION AT HASHAMOMUCK COVE (CP 5330)

WHEREAS, the past winter brought with it some of the most harsh and severe storm activity experienced by the North Fork in recent history; and

WHEREAS, the winter storms resulted in significant degradation and erosion of the shoreline in the Hashamomuck Cove area of Southold Town; and

WHEREAS, additional erosion to the shoreline in this area could detrimentally impact County Road 48, Middle Road, one of only two main east-west roadways along the North Fork; and

WHEREAS, it is prudent to progress this project now in order to plan and design protection for County Road 48 and the surrounding area; and

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

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2011 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

Cost Elements	Total Estimated Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	$1,900,000	$2,000,000B	$1,900,000B
TOTAL	$1,900,000	$2,000,000	$1,900,000

Project Number: 5330
Project Title: Shoreline Protection at Hashamomuck Cove

Cost Elements	Total Estimated Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
1. Planning, Design, & Supervision	$600,000	$0	$100,000B
TOTAL	$600,000	$0	$100,000

and be it further

3rd **RESOLVED,** that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-5330.110	50	Shoreline Protection at Hashamomuck Cove	$100,000

and be it further

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

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1321 -2011
Introduced by Legislator Schneiderman

Laid on Table 4/26/2011

RESOLUTION NO. –2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2011 ADOPTED OPERATING BUDGET FOR THE EAST END AFRICAN MUSEUM AND CENTER FOR EXCELLENCE

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

WHEREAS, the County Legislature desires to make technical corrections to the 2011 Adopted Operating Budget to assist in funding the East End African Museum and Center for Excellence; now, therefore be it

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

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	JLV1	4980	African American Film Festival	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	JLV1	4980	East End African Museum and Center for Excellence	$5,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the East End African Museum and Center for Excellence.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1322

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

Laid on Table 4/26/2011

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT THE SMITHTOWN FIRE CHIEFS ORGANIZATION, INC.

WHEREAS, the 2011 Operating Budget did not include funds for the Smithtown Fire Chiefs Organization, Inc.; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide $5,000 for the Smithtown Fire Chiefs Organization, Inc.; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	FRE	3400	JFO1	4980	C.I.-HAUPPAUGE AMBULANCE	($5,000)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	FRE	3400	XXXX	4980	SMITHTOWN FIRE CHIEFS ORGANIZATION, INC.	+$5,000

and be it further

2nd **RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Smithtown Fire Chiefs Organization, Inc.; and be it further

3rd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Smithtown Fire Chiefs Organization, Inc.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1323

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

Laid on Table 4/26/2011

RESOLUTION NO. -2011, DIRECTING THE ISSUANCE OF A REQUEST FOR EXPRESSIONS OF INTEREST AND A REQUEST FOR PROPOSAL IN CONNECTION WITH THE OPERATION OF THE COUNTY'S MARINAS WITH BOAT SLIPS

WHEREAS, the County of Suffolk owns and operates three marinas (Shinnecock Canal County Marina and Timber Point East and West County Marinas) that offer boat slips within its current inventory of park properties; and

WHEREAS, the County is operating these three marinas at a loss and should seek alternatives to increase marina revenue; and

WHEREAS, the County should determine if this goal can be realized through a public-private partnership; and

WHEREAS, the County of Suffolk through its duly constituted Department of Parks, Recreation and Conservation issued a Request for Expressions of Interest (RFEI) in 2009 for A License to Renovate and Operate a Marina Concession at Shinnecock Canal County Marina, Smith Point County Marina, Timber Point County Marina, and Tuthill Point County Marina; and

WHEREAS, thus far there has not been a decision, subsequent to the RFEI, to proceed with a Request for Proposal (RFP) to renovate and operate a marina concession at the County's marinas; and

WHEREAS, it is the desire of the Suffolk County Legislature to proceed with an RFP in connection with the operation of the County's marina's; and

WHEREAS, the Suffolk County Legislature voted unanimously to override the County Executive's veto of Resolution No. 1057-2009 and adopted a Local Law to regulate the privatization of County owned marinas; and

WHEREAS, Local Law 2-2010 stipulates that two public hearings and legislative approval for any proposed privatization of the County marina facilities is required to allow for adequate public input and the approval of the Legislature, the policy making arm of County government; and

WHEREAS, Local Law 2-2010 also stipulates that the County Legislature not act on any resolution proposing the private operation of a County marina unless and until the Office of Budget Review has issued a report analyzing the subject proposal for privatization; and

WHEREAS, the Shinnecock Canal County Marina and the Timber Point County Marina have boat slips while the Smith Point County Marina and the Tuthill Point County Marina do not have boat slips; and

WHEREAS, it is in the County's best interest to reduce the negative gap between the County's direct and indirect expenditure on its marinas by maximizing its revenue; now, therefore be it

1st **RESOLVED**, that the Department of Parks, Recreation and Conservation is hereby directed to develop and issue an updated RFEI and an RFP designed to elicit proposals from concessionaires to provide for the operation of one or more of the County's three marinas with boat slips; and be it further

2nd **RESOLVED**, that the RFEI/RFP will require that responses be submitted within 60 days of the issuance of the RFEI/RFP; and be it further

3rd **RESOLVED**, that the Legislature will conduct two public hearings on any license/lease agreement that results from the RFP/RFEI before the agreement is executed; and be it further

4th **RESOLVED**, that the Legislature's Budget Review Office is hereby directed to issue a report to the Parks and Recreation Committee analyzing the subject marina proposals within 45 days after the RFP submission due date; and be it further

5th **RESOLVED**, that the Department of Parks, Recreation and Conservation is hereby directed to cooperate fully with the Budget Review Office and shall provide all information and data necessary to assist with the timely issuance of the Budget Review Office analysis of the subject proposals; and be it further

6th **RESOLVED**, that the RFEI/RFP Review Committee shall be comprised of the following members:

1.) The County Executive, or designee;
2.) The Commissioner of the Suffolk County Department of Parks, Recreation and Conservation or designee;
3.) The Commissioner of the Suffolk County Department of Public Works, or designee;
4.) The Presiding Officer of the Suffolk County Legislature, or designee;
5.) The Majority Leader of the Suffolk County Legislature, or designee; and
6.) The Minority Leader of the Suffolk County Legislature, or designee.

and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\Marinas - Romaine.doc

1324

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, APPOINT MEMBER TO THE EQUESTRIAN TASK FORCE (ELAINE M. WAGONER)

WHEREAS, Resolution No. 187-2009 established the Equestrian Task Force to study and analyze issues relating to the benefits of maintaining the equine industry in Suffolk County, as well as the economic and zoning issues associated with said maintenance, including, but not limited to: the creation of horse intensive zoning, the expansion of government preservation programs that consider the size and location of the property as well as the number of horses maintained there, the feasibility of developing shared or cooperative programs to reduce the costs of necessary purchases, and to examine ways to allow horses easier and access to various parks and trail systems; and

WHEREAS, there is currently a vacancy in the Task Force; now, therefore, be it

1st **RESOLVED**, that Elaine M. Wagoner is hereby appointed to the Equestrian Task Force as the member at-large with experience with educational equestrian experience, to serve at the pleasure of the Legislature; 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-equestrian-Wagoner

1324

ELAINE WAGONER

OBJECTIVE

Personal Experience Detailed

EXPERIENCE

2004-Present Patchogue-Medford SD Medford, NY

Mathematics Teacher

- Instruct Integrated Algebra Regents.
- Instruct ESL Integrated Algebra Regents and Beginner Math.
- Instruct Algebra and Geometry Applications.

2004-Present Patchogue-Medford SD Medford, NY

Volunteer Liaison/Coach of Varsity Equestrian Team

- Hold a Drivers/ Trainers License for Harness Horses.
- BSA Crew Leader for team.
- Established high school show for English and Western riders.
- Manage Fundraising for all team events and supplies.
- Organize and carry out two back-to-back show events.
- Board Member of NHSA.
- Coach member of IEA.

EDUCATION

2004-Presents Stony Brook University, SUNY Stony Brook, NY

- Masters Degree Program in Education
- Current Credits are MA+ 54

INTERESTS

Advisory position of Task force, horseback riding, gardening, web and photo work on computers.

1325

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, EXTEND DEADLINE FOR THE EQUESTRIAN TASK FORCE

WHEREAS, Resolution No. 187-2009 established an equestrian task force to study and analyze issues relating to the benefits of maintaining the equine industry in Suffolk County, as well as the economic and zoning issues associated with said maintenance, including, but not limited to: the creation of horse intensive zoning, the expansion of government preservation programs that consider the size and location of the property as well as the number of horses maintained there, the feasibility of developing shared or cooperative programs to reduce the costs of necessary purchases, and to examine ways to allow horses easier access to various parks and trail systems; and

WHEREAS, the Task Force requires additional time to complete their report; and

WHEREAS, the composition of the Task Force needs to be modified; now, therefore, be it

1st **RESOLVED,** that the 2nd RESOLVED clause of Resolution No. 187-2009, as amended by 810-2009, is hereby amended as follows:

2nd RESOLVED, that this Equestrian Task Force shall consist of the following eleven (11) members:

* * * *

8. [a member at-large with experience on a town or village planning or zoning Board] <u>a member at-large with educational equestrian experience</u>.

* * * *

and be it further

2nd **RESOLVED**, that the 12th RESOLVED clause of Resolution No. 187-2009, as amended by Resolution Nos. 810-2009, 509-2010 and 1018-2010, is hereby amended as follows:

12th **RESOLVED**, that this Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than **[**December 31, 2010**]** <u>June 30, 2011</u> for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

3rd **RESOLVED**, that the 13th RESOLVED clause of Resolution No. 187-2009, as amended by Resolution Nos. 810-2009, 509-2010 and 1018-2011, is hereby amended as follows:

> **13th** **RESOLVED**, that the Task Force shall expire, and the terms of office of its members terminate, as of **[**March 30, 2011**]** December 31, 2011 at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

4th **RESOLVED**, that all other terms and conditions of Resolution No. 187-2009 shall remain in full force and effect; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s/res:/r-amend equestrian task force 2011

Intro. Res. No. 1326 -2011 Laid on Table 4/26/11
Introduced by the Presiding Officer pursuant to Rule 3(A)(14)

RESOLUTION NO. -2011, APPROVING THE AMENDMENT OF THE LICENSE AND FRANCHISE OF DAVIS PARK FERRY CO., INC.

WHEREAS, Davis Park Ferry Co., Inc. has a license and franchise to transport passengers, baggage and freight between its ferry terminal on the Patchogue River, Patchogue, and Davis Park on Fire Island, through March 22, 2013 pursuant to the terms of Resolution No. 205-2011; and

WHEREAS, the Davis Park Ferry Co., Inc. has applied to the Suffolk County Legislature via petition dated April 6, 2011, for an amendment of its existing ferry license and franchise, to authorize to allow it to provide transportation services between the National Park Service ferry terminal in Patchogue and the National Park Service docking facility at Watch Hill in Fire Island; and

WHEREAS, Davis Park Ferry Co., Inc. has provided services to Watch Hill for the past 30 years; now, therefore, be it

RESOLVED, that

(1) The petition of Davis Park Ferry Co., Inc. dated April 6, 2011, for the amendment of its license and franchise for cross bay ferry service is granted;

(2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $10,000.00 is hereby approved;

(3) Pursuant to the amendment approved herein, the Davis Park Ferry Co., Inc. will provide service between Patchogue and Watch Hill at the fare rates established by Resolution No. 668-2008, and upon a regular schedule as set forth in the Exhibit "B" attached to their Petition for an Amendment of Existing Ferry License and Franchise;

(4) The amendment to the license and franchise is granted subject to the existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;

(5) The applicable rates of fares and schedules shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporations Law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-approving Davis Park Ferry License

Introductory Resolution No. 1327-11 Laid on Table 4/26/11

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
LARRY O. STODDARD, JR.
0200-453.00-03.00-009.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 453.00, Block 03.00, Lot 009.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as Lot 90 on a certain map entitled "Map of Gordon Heights, Section 9" and filed in the Office of the Clerk of Suffolk County on Oct. 4, 1945 as Map No. 1450; and

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

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

WHEREAS, LARRY O. STODDARD, JR. has made application of said above described parcel and LARRY O. STODDARD, JR. has paid the application fee and has paid $3,499.70 , 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, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to LARRY O. STODDARD, JR., 2873 NE 35th Street, Ft. Lauderdale FL 33306, 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

1327

March 29, 2011

Tax Map No.: 0200-453.00-03.00-009.000
Name of Last Legal Fee Owner: LARRY O. STODDARD, JR.

TREASURER'S COMPUTATION.....	$2,943.96
Taxes.....2010/2011.....	$555.74
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$3,499.70
Monies Received.....	$3,499.70
RESOLUTION AMOUNT.....	$3,499.70

APPROVED:

Karen A Slater 3/29/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	453.00	03.00	1327	009.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	551.59
2007/08	786.79
2008/09	601.98
2009/10	624.12

2010/11 PROPERTY TAXES $555.74 NOT INCLUDED IN COMPUTATION

TOTAL:	2564.48
B. INTEREST DUE	238.34
C. TOTAL	2802.82
D. 5% LINE C	140.14
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$2,942.96

8/29/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Feb-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 08/02/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1327

1. Type of Legislation

Resolution X
Tax Map Number 0200-453.00-03.00-009.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

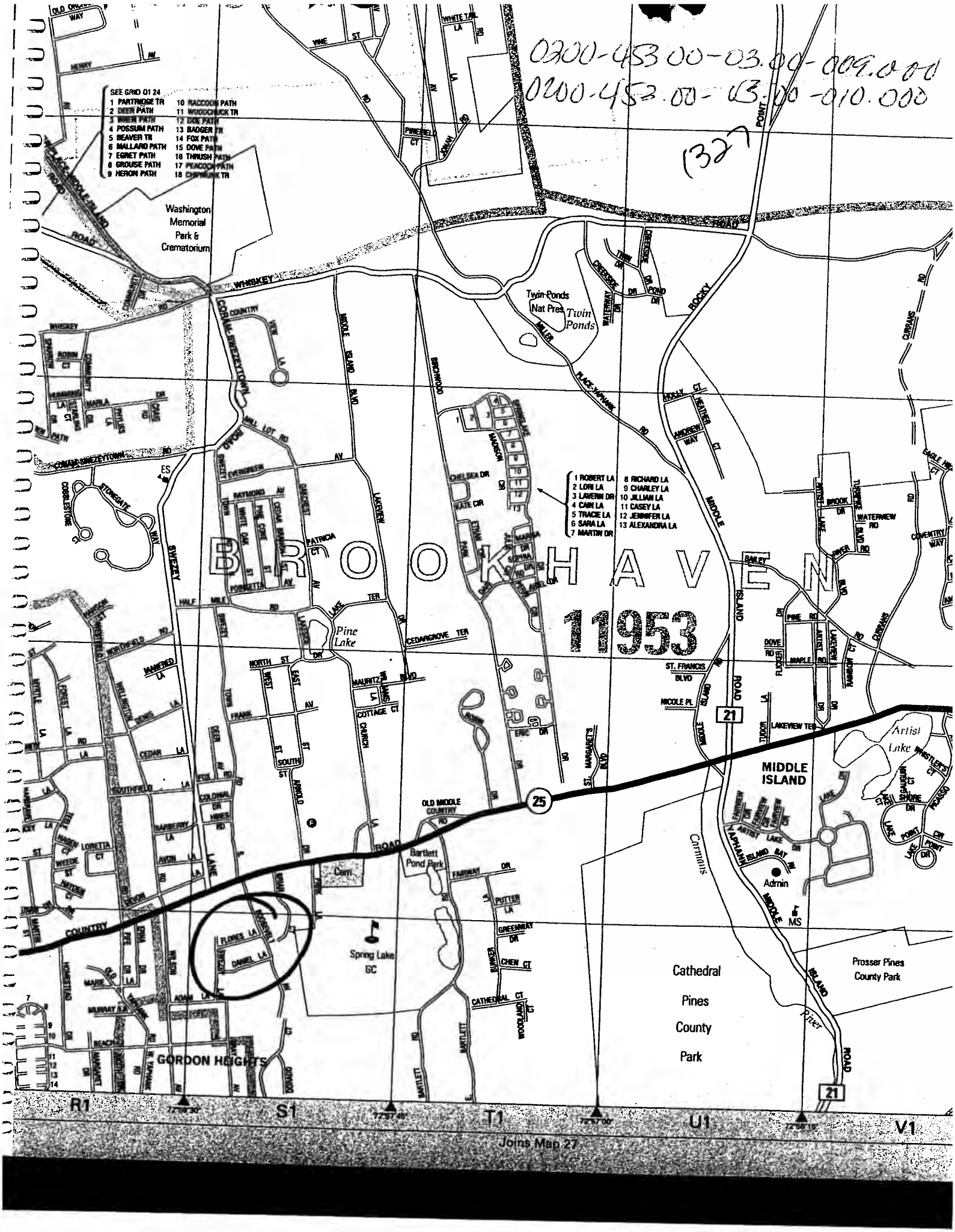
N/A

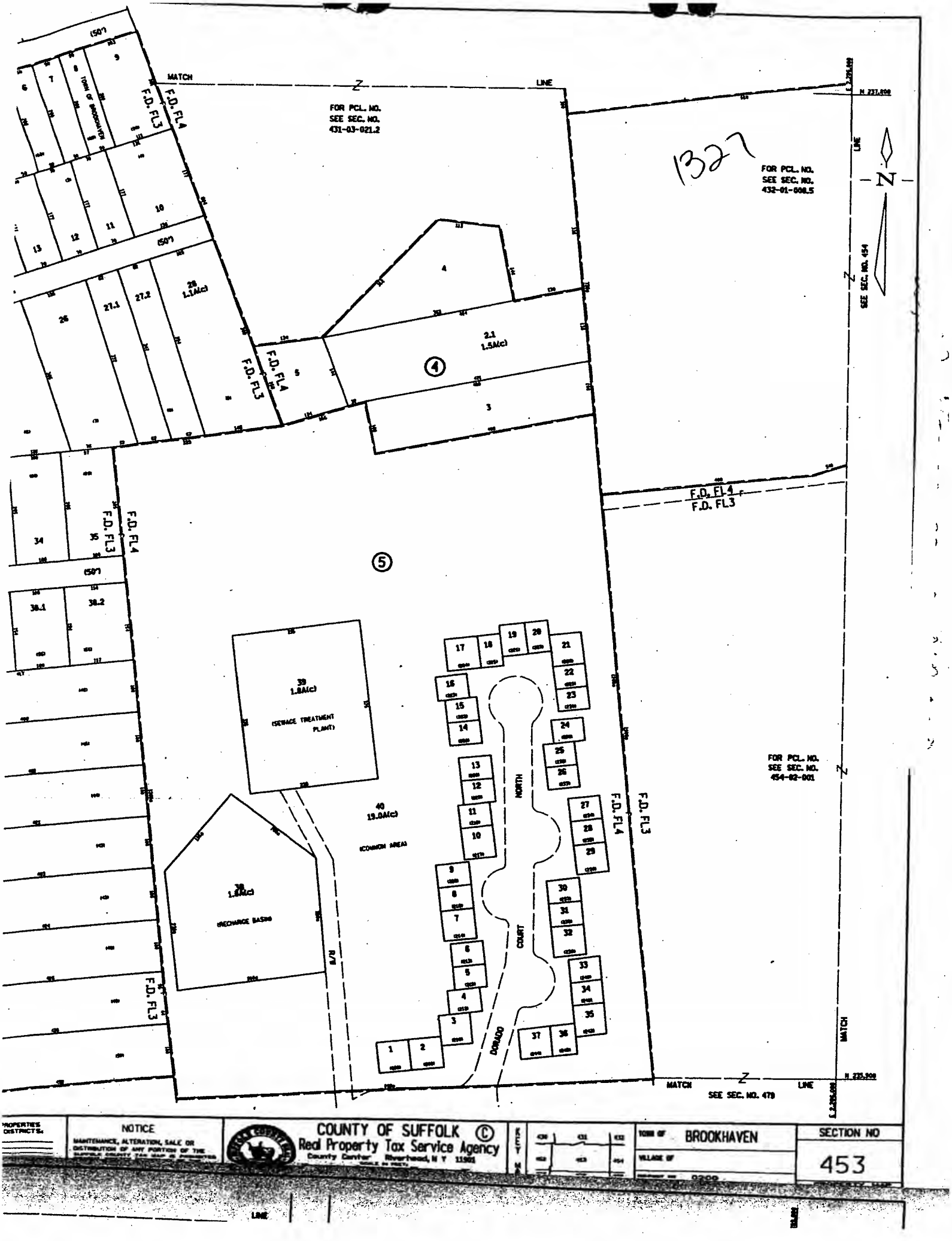
9. Timing of Impact

2011

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

Diane Bishop | Diane Bishop | 8/29/11


0200-45300-03.00-009.000
0200-45300-03.00-010.000
(327)
BROOKHAVEN
1953
Washington Memorial Park & Crematorium
Twin Ponds Nat Pres
Twin Ponds
Pine Lake
Bartlett Pond Park
Spring Lake GC
Artist Lake
MIDDLE ISLAND
Admin
MS
Cathedral Pines County Park
GORDON HEIGHTS
Joins Map 27
R1
S1
T1
U1
V1



PROPERTIES DISTRICTS

NOTICE

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

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

TOWN OF BROOKHAVEN

VILLAGE OF

SECTION NO
453

LINE

Gen A1

COUNTY OF SUFFOLK

1327

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

March 30, 2011

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

Re: Tax Map No. 0200-453.00-03.00-009.000
LARRY STODDARD, JR. O

Dear Mr. Crannell:

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

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

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

Very truly yours,

Pamela J. Greene

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

DB:lag

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

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

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1328-11 Laid on Table 4/26/11

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
CESARE MANDELLI
0900-148.00-02.00-023.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 148.00, Block 02.00, Lot 023.000, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009, in Liber 12600, at Page 870, and otherwise known and designated by the Town of Southampton, as Lot Nos. 434 to 437 inclusive as shown on a certain map entitled, "Subdivision Map of Bay View Acres, Section 1", and filed in the Office of the Clerk of Suffolk County on August 7, 1947 as map No 1563; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009 in Liber 12600 at Page 870.

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, CESARE MANDELLI has made application of said above described parcel and CESARE MANDELLI has paid the application fee and has paid $29,530.53, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CESARE MANDELLI, 505 East 2nd St., Brooklyn NY 11218, 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

1328

March 22, 2011

Tax Map No.: 0900-148.00-02.00-023.000
Name of Last Legal Fee Owner: CESARE MANDELLI

TREASURER'S COMPUTATION.....	$26,333.65
Taxes.....2010/2011.....	$3,196.88
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$29,530.53
Monies Received.....	$29,530.53
RESOLUTION AMOUNT.....	$29,530.53

APPROVED:

Karen A Slater 3/24/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	148.00	02.00	023.000

1328

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	3791.75
2005/06	3557.30
2006/07	4213.65
2007/08	3855.33
2008/09	3752.94
2009/10	3722.18

TOTAL: 22893.15

B. INTEREST DUE	2186.52
C. TOTAL	25079.67
D. 5% LINE C	1253.98
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $26,333.65

6/23/11

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. 17-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/15/11

dz

HAMPTON, NY 11968-4998 | DECEMBER 1, 2010 - NOVEMBER 30, 2011 - TAXES BECOME A LIEN DECEMBER 1, 2010 | 631-702-2470 FAX: 631-287-5732

SWIS CODE	SUFFOLK COUNTY TAX MAP NUMBER SD CODE	SECTION	BLOCK	LOT	SUFFIX	IF THE WORD "ARREARS" IS PRINTED HERE SEE COUNTY TREASURER'S NOTICE ON REVERSE SIDE	ITEM NUMBER	BILL NUMBER
689	473002	148000	0002	023000		ARREARS	514729.00	2010 239535

PROPERTY DESCRIPTION	EXEMPTION DESCRIPTION	TAX RATE	TOTAL TAX VALUE	TOTAL TAX AMOUNT
View Acres Map 1563 ction 1 Blk Lot 434-437	Non Exempt Tax Sale Cnty Owned (t1)	16.3143 3.1367	242,600 242,600 1328	3,957.84 -760.96

PROPERTY LOCATION	PROPERTY SIZE
Elm Ave	0.200a

TY CODE	R S	PROPERTY TYPE	TOWN AID	SCHOOL AID	SCHOOL CODE	LAND ASSESSMENT	TOTAL ASSESSMENT
	1	Seasonal Residences	11,714,223	3,281,292	537	137,200	242,600

Suffolk County
330 Center Dr
Riverhead, NY 11901

TAX SERVICE CODE	TAX PAYER CODE	MORTGAGE NUMBER
	008000002	

OWNER AS OF TAXABLE STATUS DATE ON MARCH 1, 2010
Suffolk County

2009-2010 TAX PAYMENT INFORMATION — NOTICE OF ASSESSED VALUE

ASSESSED VALUE 242,600 — WHICH IS 100% OF ITS FULL VALUE 242,600

LEVY DESCRIPTION	LEVY %	EXEMPTION CODE	TAXABLE VALUE	TAX RATE PER $1000	RATE CHANGE FROM PRIOR YEAR	TAX AMOUNT	TOTAL TAX AMOUNT
TAX LEVIED	**96.98%**				**FOR SCHOOL**		**3,100.11**
rhead School (537)	93.75		242,600	12.3535	%22.28	2,996.96	
rhead Library	3.23		242,600	0.4252	%24.40	103.15	

Budgets are prepared and adopted locally in the respective school districts by an independently elected Board of Education over which the Town of Southampton has trol. The local school tax levied by this bill is collected solely for the benefit of your local School District. To obtain further information concerning your local school tax, consult your local school authorities at 631-369-6717

TAX LEVIED	**0.00%**				**FOR COUNTY**		**0.00**
ty (0% change from prior year)		t1		0.2109	%13.69	0.00	
TAX LEVIED	**0.00%**				**FOR TOWN**		**0.00**
hampton Town - General		t1		0.4348	%0.86	0.00	
way #1-#3-#4		t1		0.2605	%6.50	0.00	
way Road Repair 2011		t1		0.0810	%6.58	0.00	
ce		t1		0.5067	%2.93-	0.00	
gency Dispatching-e911		t1		0.0494	%1.00-	0.00	
ng		t1		0.0288	%42.40-	0.00	
TAX LEVIED	**3.03%**				**FOR OTHER**		**96.77**
York State Real Property Tax Law		t1		0.0813	%20.44	0.00	
York State MTA Tax		t1		0.0066	%4.35-	0.00	
ders Fire District		t1		0.7983	%9.15	0.00	
ders Lighting District		t1		0.1194	%16.26	0.00	
ders Water District	3.03		242,600	0.3989	%8.13	96.77	
hampton Ambulance		t1		0.5590	%5.39	0.00	

T HALF TAX 1,598.44	SECOND HALF TAX 1,598.44	TOTAL TAX LEVY ➢ 3,196.88
C. 1, 2010 PAYABLE WITHOUT PENALTY TO JAN. 10, 2011. SEE REVERSE SIDE FOR PENALTY SCHEDULE	DUE DEC. 1, 2010 PAYABLE WITHOUT PENALTY TO MAY 31, 2011. SEE REVERSE SIDE FOR PENALTY SCHEDULE AND COUNTY TREASURER'S NOTICE.	THIS TAX MAY BE PAID IN ONE OR TWO INSTALLMENTS

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

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

SWIS CODE	S.D. CODE	SECTION	BLOCK	LOT	SUFFIX
473689	473002	148000	0002	023000	

AMOUNT DUE	BILL NO.
1,598.44	2010 239535

Suffolk County

Suff Cty Ntl Bank in HB- WH- SH- Water Mill- Sag Harbor accept tax payments. Town Hall will be closed on Dec 24 and Dec 31 in observance of Christmas and New Years.

11550688

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1328

1. Type of Legislation

Resolution X
Tax Map Number 0900-148.00-02.00-023.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

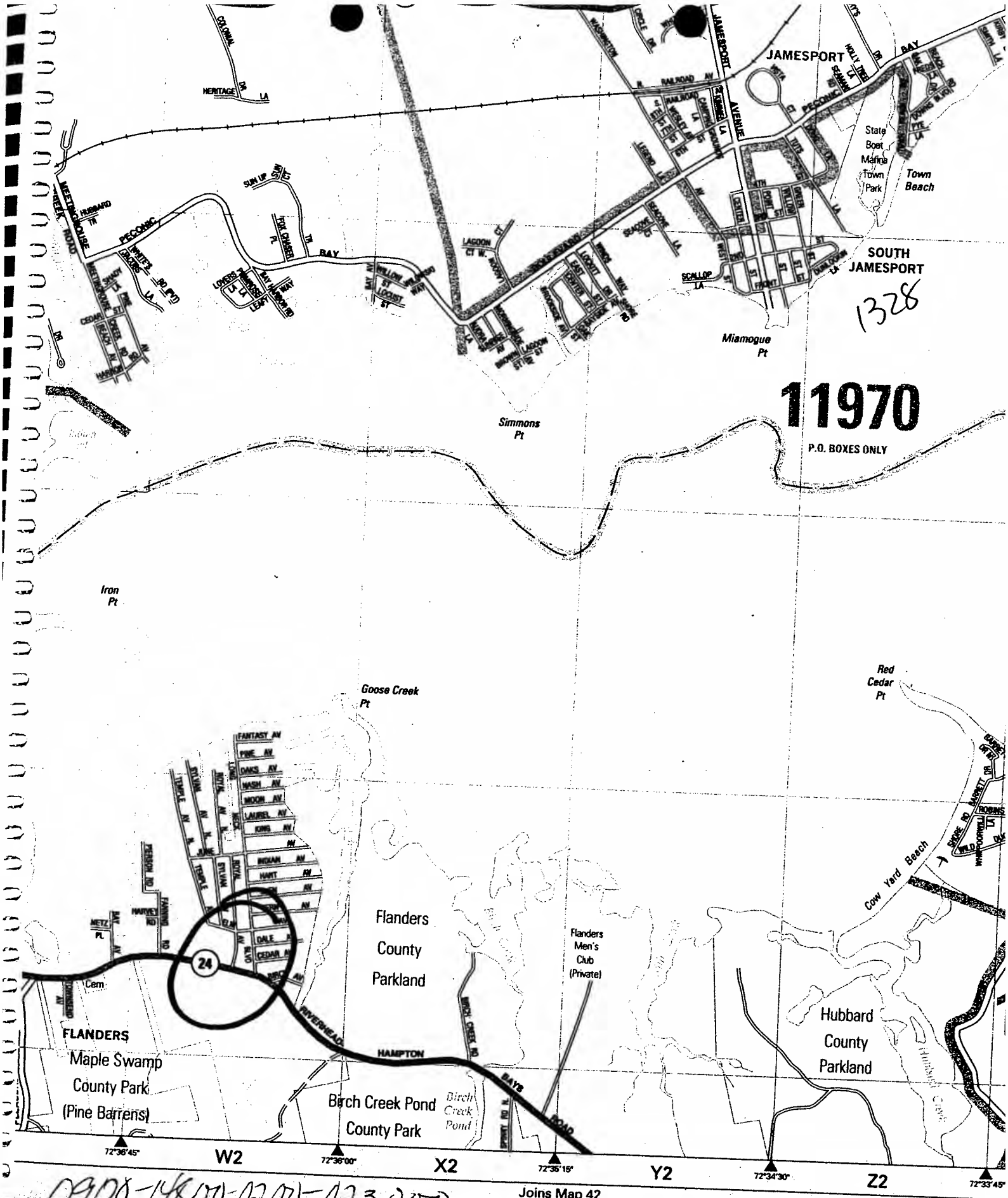
9. Timing of Impact

2011

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

Diane Bishop Diane DBhp 3-22-11

1328
N
KING AVE.
LONG NECK BLVD.
ROYAL AVE.
INDIAN AVE.
HART AVE.
GLEN AVE.
FERN AVE.
DALE AVE.
(50')
(K)
(J)
(I)
(H)
(G)
(F)
(E)
TOWN OF SOUTHAMPTON
0900-148.00-02.00-023.000
NOTICE
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
TOWN OF SOUTHAMPTON
SECTION NO
148



0908-14800-0200-023000

Gen 12

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

1328

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

March 30, 2011

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

Re: Tax Map No. 0900-148.00-02.00-023.000
CESARE MANDELLI

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

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1329-11 Laid on Table 4/26/11

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
MAIA RUBIN
1000-023.00-01.00-017.000

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 023.00, Block 01.00, Lot 017.000, 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 372, and otherwise known and designated by the Town of Southold, as District 1000, Section 023.00, Block 01.00, Lot 017.000; 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 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 372.

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, MAIA RUBIN has made application of said above described parcel and MAIA RUBIN has paid the application fee and has paid $10,695.69, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MAIA RUBIN, 2112 Broadway Apt. 7C, New York, NY 10023, 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

1329

March 16, 2011

Tax Map No.: 1000-023.00-01.00-017.000
Name of Last Legal Fee Owner: MAIA RUBIN

TREASURER'S COMPUTATION.....	$8,195.28
Taxes.....2010/2011.....	$2,500.41
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$10,695.69
Monies Received.....	$10,695.69
RESOLUTION AMOUNT.....	$10,695.69 +.01 ab

APPROVED:

A Brownell
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1329

DISTRICT	SECTION	BLOCK	LOT
1000	023.00	01.00	017.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1605.29
2008/09	3361.77
2009/10	2451.03

2010/11 PROPERTY TAXES $2,500.41 NOT INCLUDED IN COMPUTATION

TOTAL:	7418.09
B. INTEREST DUE	386.93
C. TOTAL	7805.02
D. 5% LINE C	390.25
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$8,195.28

+.01

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/23/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1329

1. Type of Legislation

Resolution X
Tax Map Number 1000-023.00-01.00-017.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop Diane Bishop 3-16-11

Suffolk Co.
72°20'15"
T3
72°19'30"
U3
72°18'45"
V3
72°18'00"
W3
1329
LONG ISLAND SOUND
1000-023.00-07.00-017.000
Terry Pt
Munn Lake
Cem
ORIENT
PS
Cem
East Marion Orient Park
Truman Beach
Dam Pond
Orient Harbor
Orient YC
Historical Society Mus.
Central Cem
MARION
1939
25
PS
Cem
Marion Lake
SOUTHOLD
Claves Pt
Long Beach Pt
Bird Sanctuary
LH

04-01-97
12-24-97
01-17-02
02-01-02
06-06-02
10-23-09
03-04-10

N 338,700 E 2,460,000

1000-023.00-01.00-017.000

1329

LEGEND

Property or RR Line		Subdivision Lot No.	1329	Block Limit		School District Line	SCH
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	(2)	Fire District Line	F
Subdivision Lot Line		Deed Dimension	82			Water District Line	W
Stream / Shore		Scaled Dimension	82±	County Line		Light District Line	L
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Town Line		Park District Line	P
		Calculated Area	12.1 A(c)	Village Line		Sewer District Line	S

Hydrant District Line	H
Refuse District Line	R
Historical District Line	HST
Ambulance District Line	A
Wastewater District Line	WW

UNLESS OTHERWISE, DRAWN ARE WITHIN THE FOLLOWI

SCHOOL	2	SEWER	
FIRE	25,28	HYDRAN	
LIGHT	40,41	WATER	
PARK	65	REFUSE	
AMBULANCE		WASTEW	
		MOSQUI	

Revisions
01-23-98

COUNTY OF SUFFOLK

1329

MAR 2 2 2011

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

March 17, 2011

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

Re: Tax Map No. 1000-023.00-01.00-017.000
MAIA RUBIN

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 Kubicsko, Inventory

53

Introductory Resolution No. 1330-11 Laid on Table 4/26/11

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

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to 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

1330

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
TOTAL.....	$58,607.70
Monies to be Received.....	$58,607.70
RESOLUTION AMOUNT.....	$58,607.70

APPROVED:

Karen A Blatz 3/9/11
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	134.00	01.00	065.000

1330

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 short (18) 2/9/11

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. 21-Jan-11

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1330

1. Type of Legislation

Resolution X
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 X No____

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar Lori Sklar 3/9/11

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

KEY MAP

TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO 134
PROPERTY MAP

CONVERSION DATE: Mar. 13, 1997

1330
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
Joins Map 4
J
K
M
73°24'00"
73°22'15"
73°22'30"
73°21'45"
73°21'00"
Mount Arara Cemetery
NORTH LINDENHURST
Town Hall
Cemetery
Lindenhurst Sr HS
Park
Copiague HS
Copiague Sta
Lindenhurst Sta
Old VH Museum
Shopping Center
LINDENHURST
COPIAGUE
Stongs Creek
Venetian Shores
Green Park
Beach
HOFFMAN AVENUE (ANGELINA AV)
WEST HOFFMAN AVENUE
SOUTH WELLWOOD
BABYLON
11757
11704
11725
9
8
7
6

Gen 74

COUNTY OF SUFFOLK

MAR 2 2 2011

1330

STEVE LEVY
COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

March 11, 2011

Ken Crannell, Deputy County Executive
H. Lee Dennison Bldg. – 12th 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)
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 Kubicsko, Inventory

53

Introductory Resolution No. 1331-11 Laid on Table 4/26/11

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
HORSEBLOCK EQUITIES, INC.
0200-700.00-03.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 700.00, Block 03.00, Lot 004.000, 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 part of Lot Nos. 14 and 15 and part of Horseblock Road, as shown on a certain map entitled, "Map No 40, Map of O.L. Schwencke Land and Investment Co.", filed in the Office of the Clerk of the County of Suffolk on March 25, 1898, as Map No. 415; 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, ARTHUR VITA AND PETER VITA, AS MORTGAGEES have made application of said above described parcel and ARTHUR VITA AND PETER VITA, AS MORTGAGEES have paid the application fee and have paid $88,538.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HORSEBLOCK EQUITIES, INC., 56 Ranch Drive, Shirley NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1331

March 23, 2011

Tax Map No.: 0200-700.00-03.00-004.000
Name of Last Legal Fee Owner: HORSEBLOCK EQUITIES, INC.

TREASURER'S COMPUTATION.....	$68,170.86
Taxes.....2010/2011.....	$20,170.86
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$88,538.72
Monies Received.....	$88,538.72
RESOLUTION AMOUNT.....	$88,538.72

APPROVED:

Karen A Blatz 3/23/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	700.00	03.00	004.000

(331

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	13159.95
2008/09	24719.98
2009/10	24543.42

2010/11 PROPERTY TAXES $20,367.86 NOT INCLUDED IN COMPUTATION

TOTAL:	62423.35
B. INTEREST DUE	2501.28
C. TOTAL	64924.63
D. 5% LINE C	3246.23
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$68,170.86

8/23/11

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. 09-Mar-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/05/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1331

1. Type of Legislation

Resolution X
Tax Map Number 0200-700.00-03.00-004.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

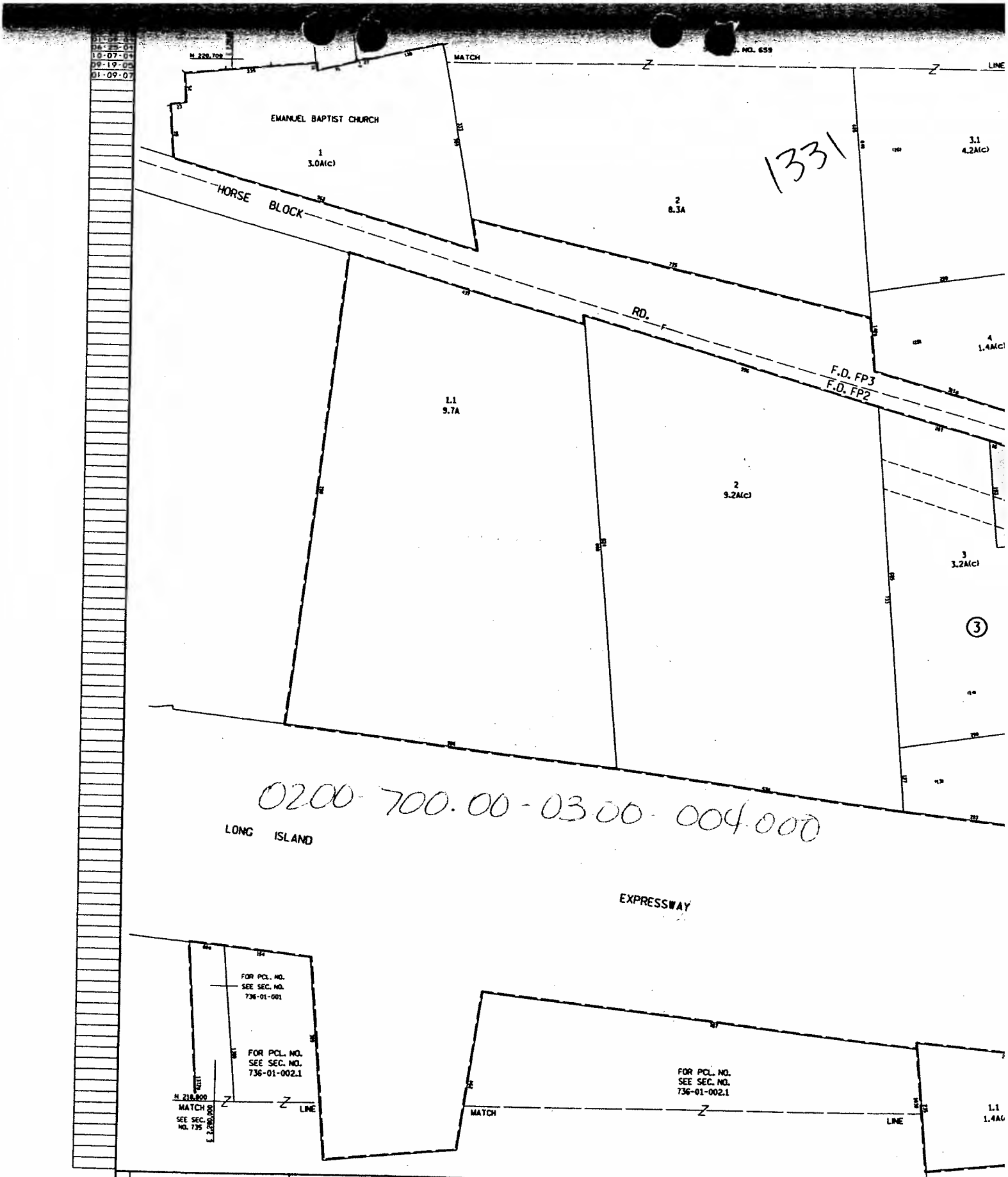
N/A

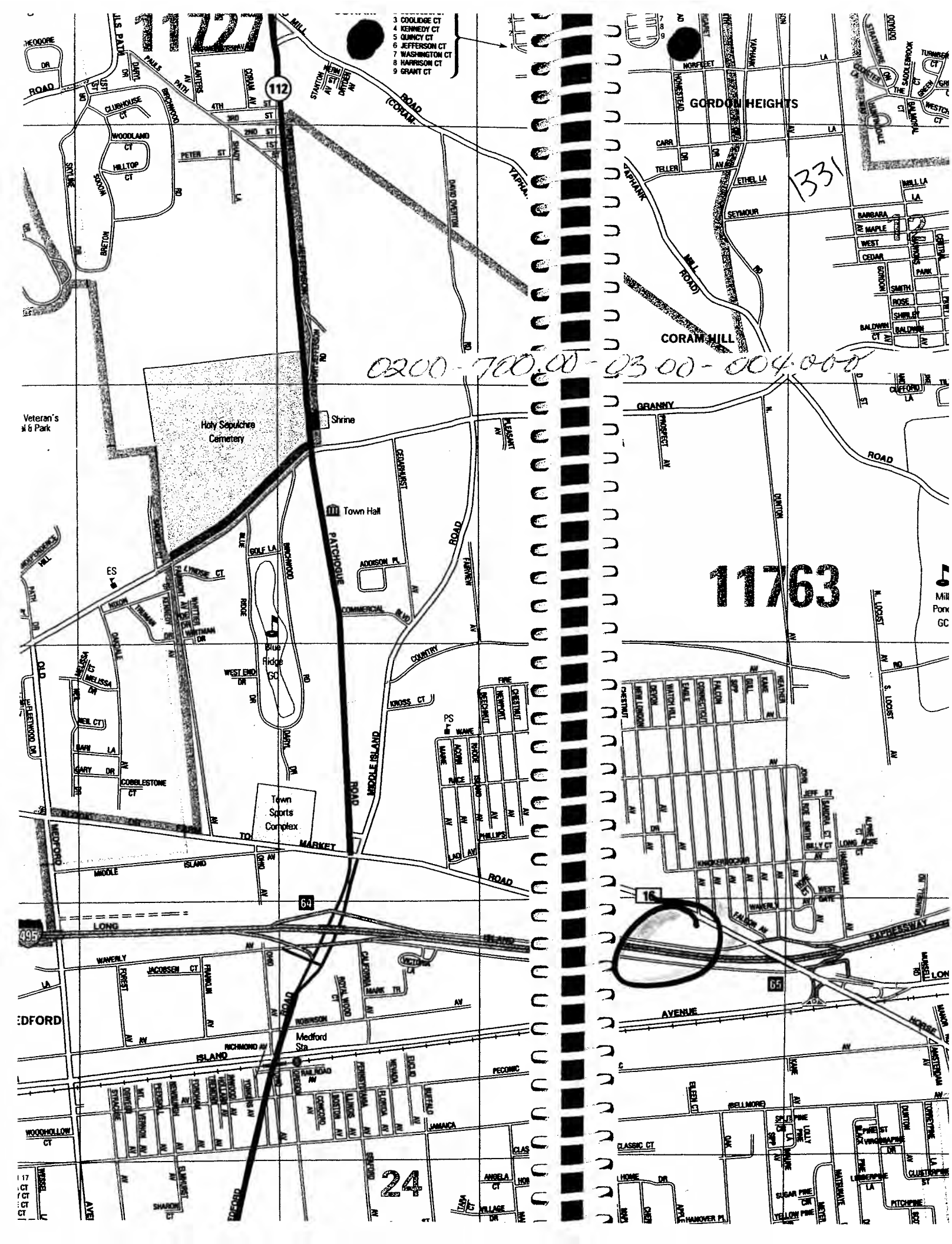
9. Timing of Impact

2011

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

Diane Bishop | Diane Bishop | 3/23/11


EMANUEL BAPTIST CHURCH
1
3.0A(c)
HORSE BLOCK RD.
2
8.3A
3.1
4.2A(c)
4
1.4A(c)
F.D. FP3
F.D. FP2
1.1
9.7A
2
9.2A(c)
3
3.2A(c)
3
1331
0200-700.00-03.00-004.000
LONG ISLAND EXPRESSWAY
FOR PCL. NO.
SEE SEC. NO.
736-01-001
FOR PCL. NO.
SEE SEC. NO.
736-01-002.1
FOR PCL. NO.
SEE SEC. NO.
736-01-002.1
MATCH
LINE
N 218,800
SEE SEC. NO. 735
LEGEND
Property or RR Line
Deeded Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Road Dimension
Scaled Dimension
Road Area 12.1 A(c) or 12.1A
Calculated Area 12.1 A(c)
Block Limit
Block No. 2
County Line
Town Line
Village Line
School District Line SCH
Fire District Line F
Water District Line W
Light District Line L
Park District Line P
Sewer District Line S
Hydrant District Line H
Refuse District Line R
Historical District Line HST
Ambulance District Line A
Wastewater District Line WW
UNLESS OTHERWISE, DRAWN ARE WITHIN THE FOLL
SCHOOL 24
FIRE FP2,FP3
LIGHT L31
PARK
AMBULANCE MED


1227
3 COOLIDGE CT
4 KENNEDY CT
5 QUINCY CT
6 JEFFERSON CT
7 WASHINGTON CT
8 HARRISON CT
9 GRANT CT
GORDON HEIGHTS
1331
CORAM HILL
0200-700.00-0300-004.008
Holy Sepulchre Cemetery
Shrine
Town Hall
Blue Ridge GC
Town Sports Complex
Medford Sta
11763
24

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

1331

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

March 30, 2011

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

Re: Tax Map No. 0200-700.00-03.00-004.000
HORSEBLOCK EQUITIES, INC.

Dear Mr. Crannell:

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

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

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

Very truly yours,

Pamela J. Greene, 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

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1332-11 Laid on Table 4/26/11

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
FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER
0900-386.00-01.00-014.001
0900-386.00-02.00-014.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 386.00, Block 01.00, Lot 014.001, and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 475, and otherwise known and designated by the Town of Southampton,

Parcel I - 0900-386.00-01.00-014.001
As the Northerly Part of Lot 34 as shown on a certain map entitled "Map of Proposed Subdivision of Section Three, Hampton Beach (Wauhope Lynn)" and filed in the Suffolk County Clerk's Office on June 12, 1902 as Map No. 187

Parcel I - 0900-386.00-02.00-014.001
As the Southerly Part of Lot 34 as shown on a certain map entitled "Map of Proposed Subdivision of Section Three, Hampton Beach (Wauhope Lynn)" and filed in the Suffolk County Clerk's Office on June 12, 1902 as Map No. 187; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at Page 475.

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

WHEREAS, FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER has made application of said above described parcel and FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER has paid the application fee and has paid $175,769.73, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER, 472 Montauk Hwy., E. Quogue NY 11942, 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

1332

March 22, 2011

Tax Map No.: 0900-386.00-01.00-014.001
0900-386.00-02.00-014.001
Name of Last Legal Fee Owner: FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER

TREASURER'S COMPUTATION.....	$127,974.73
Taxes.....2010/2011.....	$47,795.00
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$175,769.73
Monies Received.....	$175,769.73
RESOLUTION AMOUNT.....	$175,769.73

APPROVED:

Karen Slater 3/23/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	386.00	02.00	014.001

1337

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	15744.51
2008/09	42600.19
2009/10	33526.30

2010/11 PROPERTY TAXES $38,090.10 NOT INCLUDED IN COMPUTATION

TOTAL:	91871.00
B. INTEREST DUE	4152.62
C. TOTAL	96023.62
D. 5% LINE C	4801.18
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$100,824.80

3/23/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Mar-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/30/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

1332

DISTRICT	SECTION	BLOCK	LOT
0900	386.00	01.00	014.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	5315.90
2008/09	10879.66
2009/10	8542.10

2010/11 PROPERTY TAXES $9,704.90 NOT INCLUDED IN COMPUTATION

	TOTAL:	24737.66
B. INTEREST DUE		1119.41
C. TOTAL		25857.07
D. 5% LINE C		1292.85
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$27,149.93

.01 due KB 8/23/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Mar-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/30/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1332

1. Type of Legislation

Resolution X
Tax Map Number 0900-386.00-01.00-014.001
0900-386.00-02.00-014.001

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

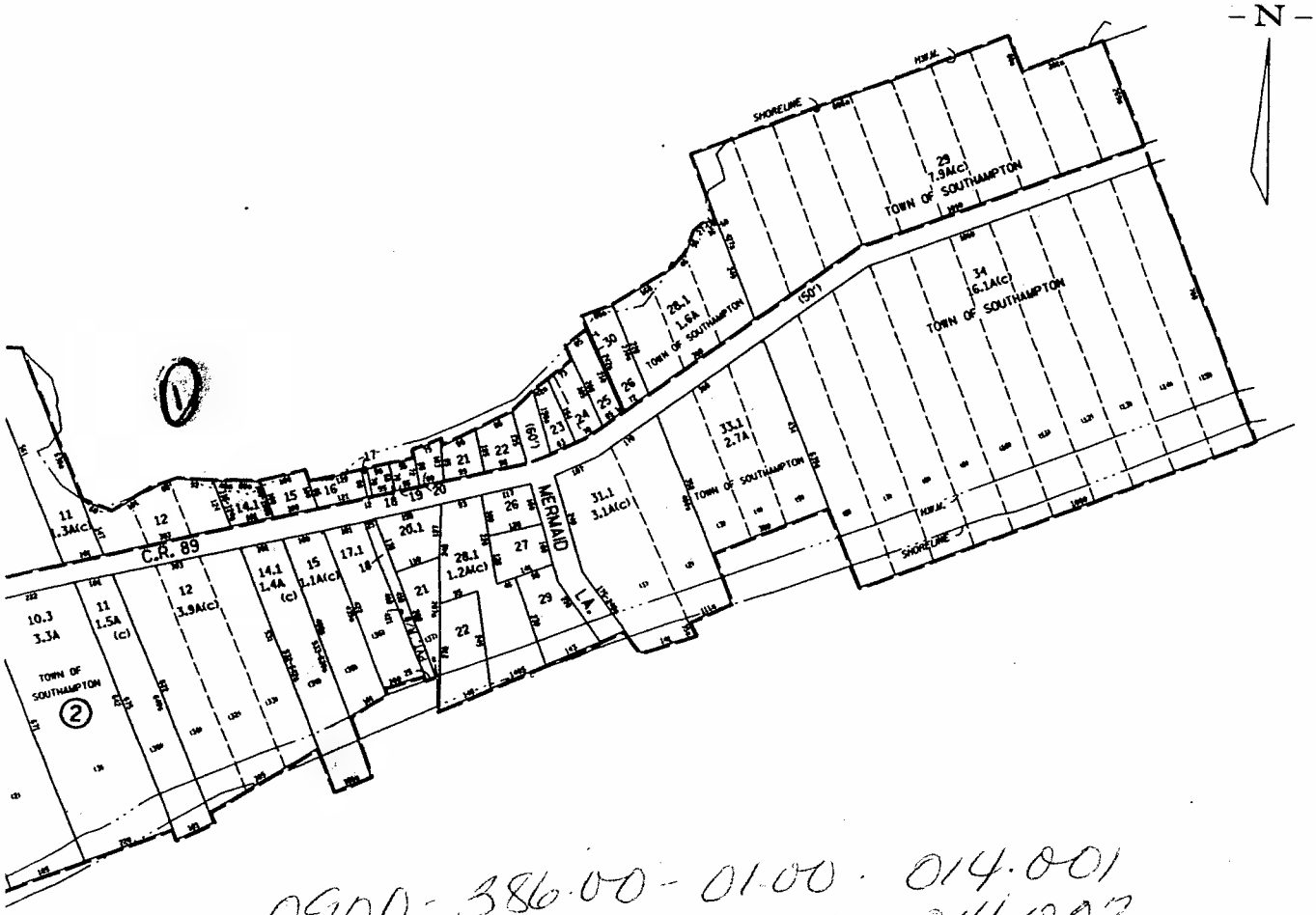
10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop Diane Bishop 3.23.11

E 2,407,600
N 223,800

1332

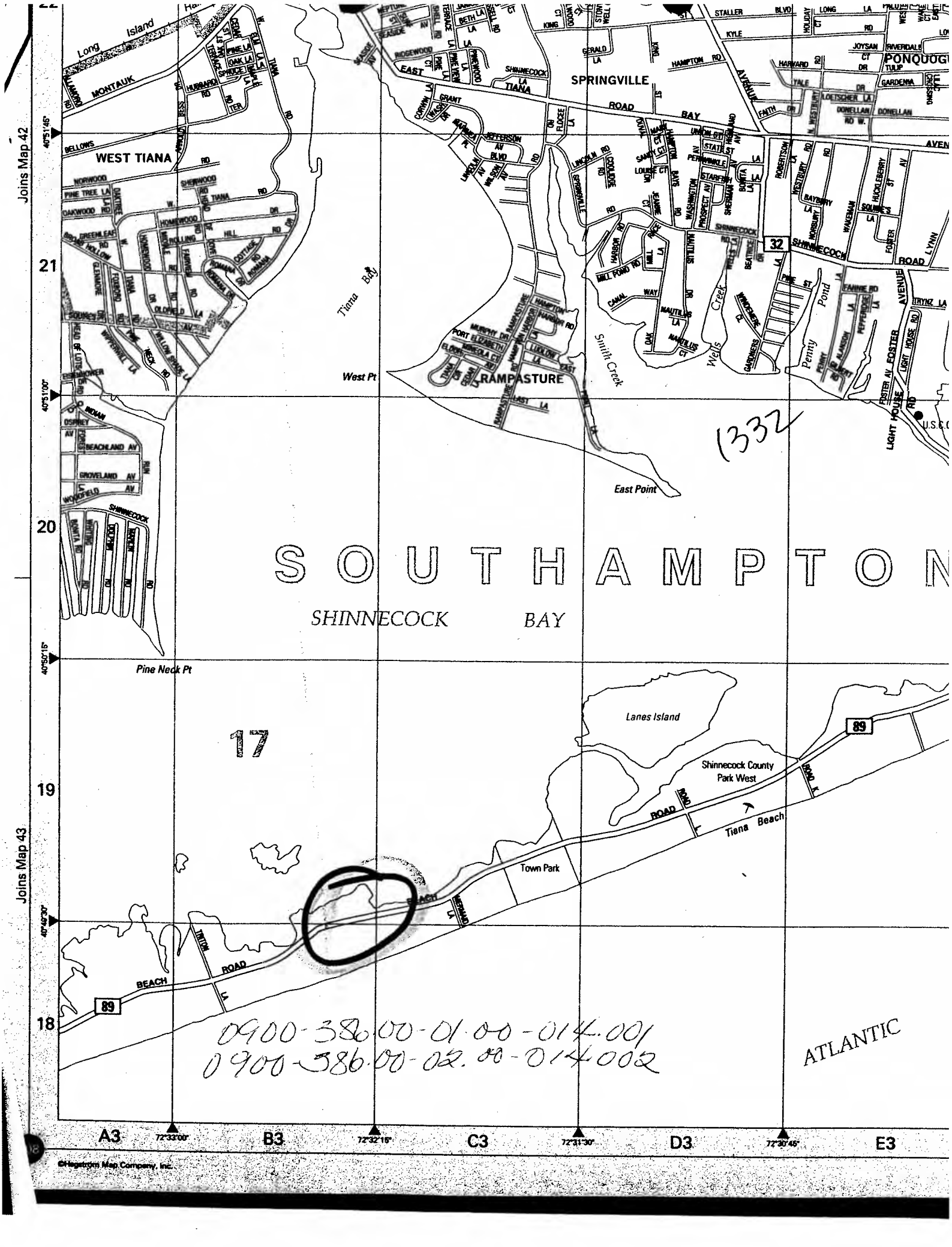
-N-



0900 - 386.00 - 01.00 - 014.001
0900 - 386.00 - 02.00 - 014.002

N 220,000
E 2,407,600

RTIES RICTS	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET	KEY MAP	TOWN OF SOUTHAMPTON VILLAGE OF DISTRICT NO 0900	SECTION NO 386 PROPERTY MAP



©Hagstrom Map Company, Inc.

Gen Al

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

1332

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

March 30, 2011

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

Re: Tax Map No. 0900-386.00-01.00-014.001
0900-386.00-02.00-014.001
FREEDOM BEACH, LLC BY DONNA LANZETTA, MEMBER

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

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

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Eric C. Naughton, Budget Director

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1333-11 Laid on Table 4/26/11

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
RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE
0200-824.00-03.00-038.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 824.00, Block 03.00, Lot 038.000, and acquired by tax deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 04, 2007, in Liber 12520, at Page 725, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 48-50 inclusive, Block 5, on a certain map entitled "Map of Lake View Park, Plate B, Addition C," filed in the Office of the Clerk of the County of Suffolk on January 8, 1912, as Map No. 291; 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 August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 04, 2007 in Liber 12520 at Page 725.

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, RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE have made application of said above described parcel and WELLS FARGO NATIONAL BANK N.A. has paid the application fee and has paid $2,764.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE, 49 Midland Ave., Mastic NY 11950, 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

1333

April 04, 2011

Tax Map No.: 0200-824.00-03.00-038.000
Name of Last Legal Fee Owner: RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE

TREASURER'S COMPUTATION.....	$2,612.00
Taxes.....2010/2011.....	$152.68 2nd half
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$2,764.68
Monies Received.....	$2,764.68
RESOLUTION AMOUNT.....	$2,764.68

APPROVED:

A Brownell
Accounting
DB:lag

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

DECEMBER 1, 2010 thru NOVEMBER 30, 2011 TAX LEVY
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 201(
TAXES BECOME A LIEN DECEMBER 1, 2010

ITEM NUMBER 47-12490 7
Est. State Aid
SCH 104,550,000 TWN 14,80
CTY 324,951,900 SEW

MAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-874-1110** School District 32

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

Suffolk Tax Map Number	ORPS SD	Description of Property	Exemption Description	Code	Value	Full Value	Real Saving
0200 824.00 03.00 038.000	4472232	LAKEVIEW PARK 291 PL B ADD C B 5 48 TO 50	STATE OWNED LAND	S	120	13,953	10

Type	Acreage	Tax Code	Roll Section
311	0.14	268	1

Bill #	Land Asmt	Assessed Value	Uniform %	Full Value
98087	120	120 Which is	0.86 of	13,953

1333

Physical Address
MIDLAND AVE MASTIC 11950

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

Bank & Mort. No.

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

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 1190[illegible]

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Taxable Value Adjusted by Exemption	Tax Rate Per $100	Tax Am
SCHOOL TAX		100.00 %	of total bill		School Tax Amount		305.3
SCHOOL DIST - WILLIAM FLOYD UFSD	34,664,561	66,286,243.48	[illegible]		120	230.905	27
LIBRARY DIST - WILLIAM FLOYD UFSD	34,664,561	8,165,255.50	[illegible]		120	23.555	2
COUNTY TAX		0.00 %	of total bill		County Tax Amount		0.0
COUNTY OF SUFFOLK	464,299,249	13,125,766.62	0.00	S	0	2.827	
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.52	0.00	S	0	33.003	
TOWN TAX		0.00 %	of total bill		Town Tax Amount		0.0
TOWN GENERAL - TOWN WIDE FUND	464,348,248	20,719,236.61	-0.10	S	0	4.462	
HIGHWAY - TOWN WIDE FUND	464,348,248	12,022,013.78	-0.10	S	0	2.589	
TOWN GENERAL - PART TOWN FUND	405,975,723	5,643,198.69	0.00	S	0	1.390	
HIGHWAY - PART TOWN FUND	405,975,723	46,261,024.97	-0.40	S	0	11.395	
OTHER TAX		0.00 %	of total bill		Other Tax Amount		0.0
BLIZZARD NOTE REPAYMENT	464,348,248	2,317,734.55	0.00	S	0	0.499	
NEW YORK STATE MTA TAX	464,299,249	629,327.43	-7.80	S	0	0.155	
$100M BOND ACT OF 2004	464,348,248	7,304,235.99	-1.00	S	0	1.573	
FIRE DIST - MASTIC	14,662,685	452,778.93	1.20	S	0	9.908	
BROOKHAVEN LIGHTING DISTRICT	423,531,045	5,776,978.16	-20.00	S	0	1.364	
AMBULANCE DIST - MASTIC	15,746,733	1,449,328.04	1.00	S	0	9.204	
REAL PROPERTY TAX LAW - ARTICLE 7	464,299,249	160,132.57	-4.20	S	0	0.896	
REAL PROPERTY TAX LAW	464,299,249	3,392,402.49	17.40	S	0	7.192	

First Half Tax	Second Half Tax	Total Tax
152.68	152.68	305.36
Due December 1, 2010. Payable without penalty to January 10, 2011. See reverse side for penalty schedule.	Due December 1, 2010. Payable without penalty to May 31, 2011. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.

STA002 B: 205 CN 02[illegible] ITEM 47124907
12/30/10 PAYER WELLS [illegible]
152.68 TAXES(1) 0.00 PENALTY

DUPLICATE

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	824.00	03.00	038.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1333

2004/05	414.57
2005/06	439.29
2006/07	339.36
2007/08	362.31
2008/09	280.83
2009/10	282.91

TOTAL: 2119.27

B. INTEREST DUE	368.35
C. TOTAL	2487.62
D. 5% LINE C	124.38
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $2,612.00

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-824.00-03.00-038.000

1333

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

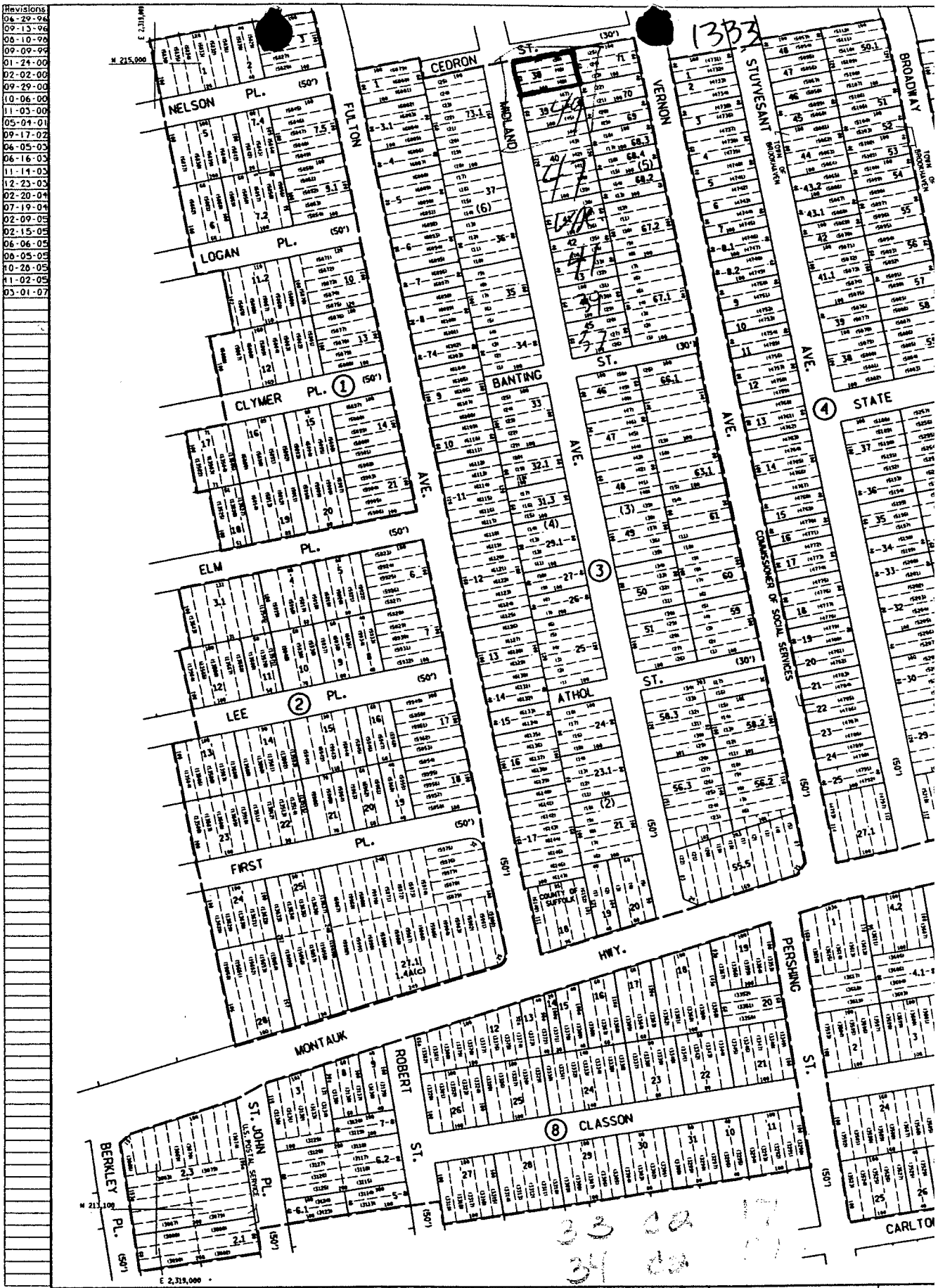
N/A

9. Timing of Impact

2011

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

Diane Bishop Diane Bishop 4-5-11

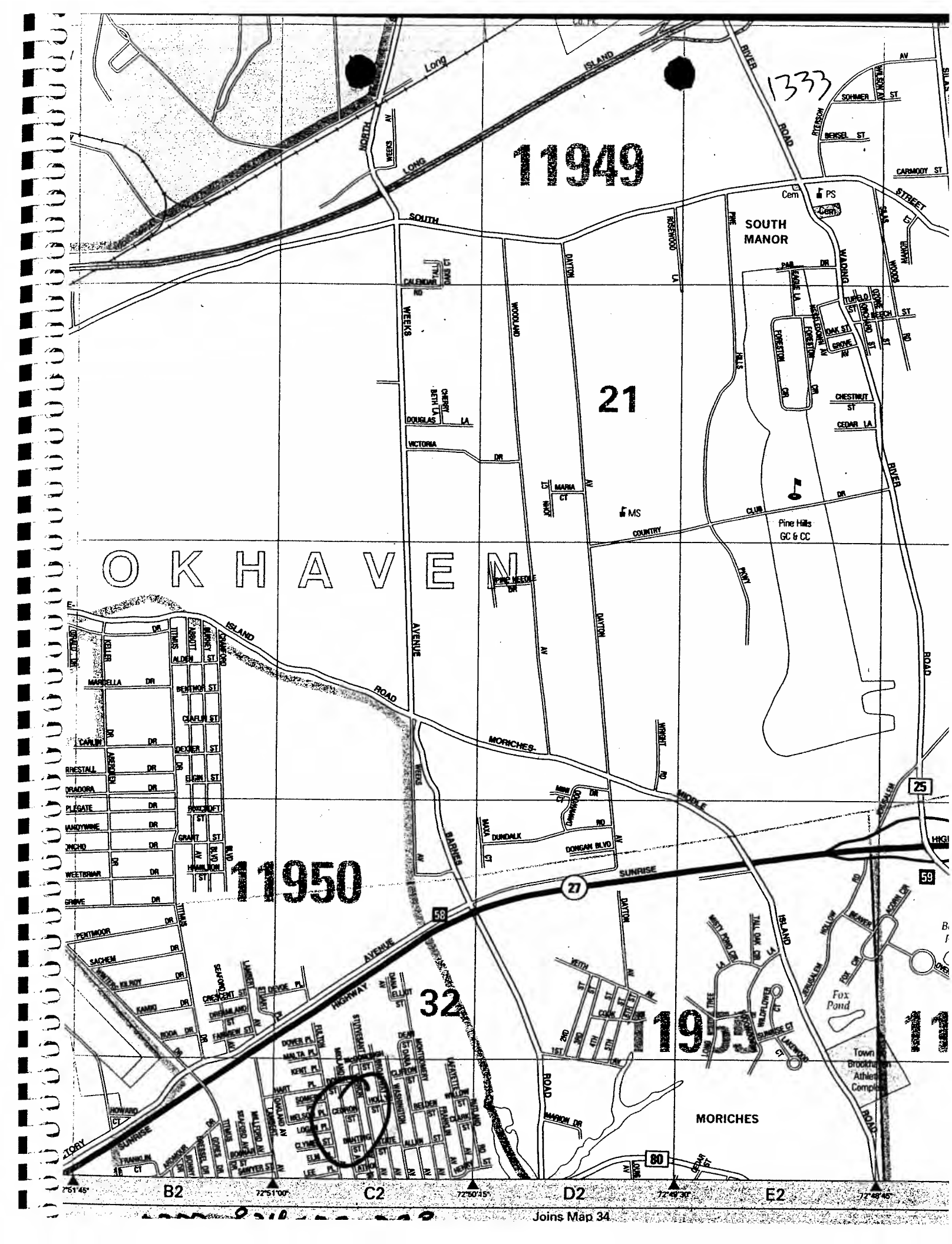


Revisions
06-29-96
09-13-96
08-10-98
09-09-99
01-24-00
02-02-00
09-29-00
10-06-00
11-03-00
05-01-01
09-17-02
06-05-03
06-16-03
11-14-03
12-23-03
02-20-04
07-19-04
02-09-05
02-15-05
06-06-05
08-05-05
10-26-05
11-02-05
03-01-07

0200-82400-03.00-038.000

LEGEND

Property or RW Line	Subdivision Lot No.	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS ARE WI
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE


1333
11949
21
11950
32
11953
SOUTH MANOR
MORICHES
OKHAVEN
Pine Hills GC & CC
Fox Pond
Town of Brookhaven Athletic Complex
LONG ISLAND
SOUTH
RIVER ROAD
WADING RIVER ROAD
MORICHES-MIDDLE ISLAND ROAD
SUNRISE HIGHWAY
WEEKS AVENUE
BARNES AVENUE
DAYTON AVENUE
COUNTRY CLUB DR
PINE NEEDLE DR
DONGAN BLVD
DUNDALK RD
MARIA CT
VICTORIA DR
DOUGLAS LA
CALENDAR RD
CHESTNUT ST
CEDAR LA
PS
MS
Cem
B2
C2
D2
E2
72°51'00"
72°50'15"
72°49'30"
72°48'45"
Joins Map 34

Gen A7

COUNTY OF SUFFOLK

1333 APR 0 8 2011

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

April 7, 2011

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

Re: Tax Map No. 0200-824.00-03.00-038.000
RAMON T. PAGUADA AND MIRIAM L. PAGUADA, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

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
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

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

RESOLUTION NO. CONTROL#851-2011

Intro. Res. # 1334-11 Laid on Table 4/26/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #851-2011)

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

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

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

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

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

1334

RESOLUTION NO. CONTROL#851-2011

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

RESOLUTION NO. CONTROL#851-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 35300 0100 017001	11920.81	9373.48	2547.33
A	BROOKHAVEN	10/11	0200 49800 0200 010000	9239.14	6656.36	2582.78
A	BROOKHAVEN	10/11	0200 97870 0200 020000	9686.68	7103.17	2583.51
A	BROOKHAVEN	10/11	0200 33100 0900 003000	14643.38	12044.70	2598.68
A	BROOKHAVEN	10/11	0200 69400 0300 007000	10300.87	7693.24	2607.63
A	BROOKHAVEN	10/11	0207 00400 0400 025000	11378.38	8747.08	2631.30
A	BROOKHAVEN	10/11	0200 97960 0100 017016	14388.38	11769.02	2619.36
A	BROOKHAVEN	10/11	0200 56000 0300 004020	14706.71	12064.35	2642.36
A	BROOKHAVEN	10/11	0200 56200 0200 003001	13463.24	10820.88	2642.36
A	BROOKHAVEN	10/11	0200 56500 0500 001003	14863.46	12202.55	2660.91
A	BROOKHAVEN	10/11	0200 62900 0500 096000	11510.53	8693.37	2817.16
A	BROOKHAVEN	10/11	0200 98260 0200 002006	21618.51	18788.69	2829.82
A	BROOKHAVEN	10/11	0200 06100 0400 005004	23900.36	21047.79	2852.57
A	BROOKHAVEN	10/11	0206 00400 0100 027000	13558.53	10635.69	2922.84
A	BROOKHAVEN	10/11	0200 33200 0700 023000	22327.68	19430.29	2897.39
A	BROOKHAVEN	10/11	0200 05300 0400 010002	13684.88	10725.88	2959.00
A	BROOKHAVEN	10/11	0200 05300 0600 008000	11712.19	8753.17	2959.02
A	BROOKHAVEN	10/11	0200 56200 0100 009032	11207.35	8207.50	2999.85
A	BROOKHAVEN	10/11	0200 05300 0800 010000	11794.38	8753.17	3041.21
A	BROOKHAVEN	10/11	0200 36400 0500 028000	11581.72	8520.06	3061.66
A	BROOKHAVEN	10/11	0200 67500 0400 037005	17107.38	13989.83	3117.55
A	BROOKHAVEN	10/11	0200 04800 0500 010000	15977.55	12845.16	3132.39
A	BROOKHAVEN	10/11	0207 00600 0400 011000	15325.34	12167.79	3157.55

1334

RESOLUTION NO. CONTROL#851-2011

A	BROOKHAVEN	10/11	0200 97950 0200 019001	19576.43	16346.90	3229.53
A	BROOKHAVEN	10/11	0200 55800 0200 025002	12396.97	9462.41	2934.56
A	BROOKHAVEN	10/11	0203 00900 0100 003000	25561.50	22270.29	3291.21
A	BROOKHAVEN	10/11	0200 43800 0300 004004	16156.29	12852.94	3303.35
A	BROOKHAVEN	10/11	0200 06900 0100 010000	13048.88	9705.70	3343.18
A	BROOKHAVEN	10/11	0200 05300 0400 015000	10500.62	7150.70	3349.92
A	BROOKHAVEN	10/11	0207 00600 0300 006000	12957.20	9536.49	3420.71
A	BROOKHAVEN	10/11	0200 58900 0200 001006	14862.13	11395.99	3466.14
A	BROOKHAVEN	10/11	0200 97990 0200 009000	20112.86	16567.47	3545.39
A	BROOKHAVEN	10/11	0200 59000 0300 038003	16027.89	12431.16	3596.73
A	BROOKHAVEN	10/11	0200 59100 0500 033000	14473.57	10820.88	3652.69
A	BROOKHAVEN	10/11	0200 44100 0400 017003	14080.84	10402.52	3678.32
A	BROOKHAVEN	10/11	0200 06800 0200 005000	16641.99	12939.51	3702.48
A	BROOKHAVEN	10/11	0200 04600 0300 007000	16954.44	13173.84	3780.60
A	BROOKHAVEN	10/11	0200 04700 0500 010000	16512.07	12616.02	3896.05
A	BROOKHAVEN	10/11	0200 98260 0300 005000	20021.09	16014.88	4006.21
A	BROOKHAVEN	10/11	0200 98260 0300 015000	20021.09	16014.88	4006.21
A	BROOKHAVEN	10/11	0200 97920 0400 021002	15762.59	11748.28	4014.31
A	BROOKHAVEN	10/11	0200 56000 0300 004030	17924.17	13581.35	4342.82
A	BROOKHAVEN	10/11	0200 41700 0100 018007	17298.02	12852.94	4445.08
A	BROOKHAVEN	10/11	0200 97920 0700 002002	20451.86	15833.63	4618.23
A	BROOKHAVEN	10/11	0200 98260 0300 013000	21744.43	17031.24	4713.19
A	BROOKHAVEN	10/11	0201 00600 0100 004002	18445.53	13605.39	4840.14
A	BROOKHAVEN	10/11	0205 00400 0100 003004	28550.32	23215.02	5335.30
A	BROOKHAVEN	10/11	0200 98260 0300 008000	24336.71	18398.06	5938.65

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

APPROVED BY:

County Executive of Suffolk County Date of Approval

	A	B	C	D	Orig E	Corr F	Chargeback G
481	KALLICH	200-353-1-17.001	8737981	3190	11,920.81	9,373.48	2,547.33
482	ARMSTRONG	200-498-2-10	2229790	2146	9,239.14	6,656.36	2,582.78
483	MEHLINGER	200-978.70-2-20	3912890	2220	9,686.68	7,103.17	2,583.51
484	COLABUFO	200-331-9-3	0638220	4255	14,643.38	12,044.70	2,598.68
485	MATTERN	200-694-3-7	8004190	3050	10,300.87	7,693.24	2,607.63
486	FOLEY	207-4-4-25	1900110	3700	11,378.38	8,747.08	2,631.30
487	RYDER	200-979.60-1-17.016	3303022	4145	14,388.38	11,769.02	2,619.36
488	STUMPO	200-560-3-4.020	5104781	4100	14,706.71	12,064.35	2,642.36
489	CABRERA	200-562-2-3.001	5106141	3700	13,463.24	10,820.88	2,642.36
490	NUCATOLA	200-565-5-1.003	6046453	4100	14,863.46	12,202.55	2,660.91
491	WEXLER	200-629-5-96	6805626	3440	11,510.53	8,693.37	2,817.16
492	BIRD	200-982.60-2-2.006	8400934	6110	21,618.51	18,788.69	2,829.82
493	GULATI	200-61-4-5.004	8619791	6920	23,900.36	21,047.79	2,852.57
494	DUNCAN	206-4-1-27	0126507	5980	13,558.53	10,635.69	2,922.84
495	BARRETT	200-332-7-23	0658820	6505	22,327.68	19,430.29	2,897.39
496	COWARD	200-53-4-10.002	8721147	3500	13,684.88	10,725.88	2,959.00
497	BOGOVICH	200-53-6-8	1705720	2900	11,712.19	8,753.17	2,959.02
498	GONCALVES	200-562-1-9.032	5150026	3200	11,207.35	8,207.50	2,999.85
499	COFFEY	200-53-8-10	1712270	2900	11,794.38	8,753.17	3,041.21
500	WIECKOWSKI	200-364-5-28	0430050	3075	11,581.72	8,520.06	3,061.66
501	GEIER	200-675-4-37.005	5209480	4292	17,107.38	13,989.83	3,117.55
502	ANGLIM	200-48-5-10	1233413	4000	15,977.55	12,845.16	3,132.39
503	EMERY	207-6-4-11	1935270	5000	15,325.34	12,167.79	3,157.55
504	PEDRA	200-979.50-2-19.001	3333985	5365	19,576.43	16,346.90	3,229.53
505	SMITH	200558-2-25.002	5316832	3626	12,396.97	9,462.41	2,934.56
506	SULLIVAN	203-9-1-3	0414420	8500	25,561.50	22,270.29	3,291.21
507	THAZHATHU	200-438-3-4.004	8601004	4440	16,156.29	12,852.94	3,303.35
508	ARMSTRONG	200-69-1-10	1147010	3330	13,048.88	9,705.70	3,343.18
509	BELLAVIA	200-53-4-15	8720540	3125	10,500.62	7,150.70	3,349.92
510	JACKSON	207-6-3-6	1941940	4000	12,957.20	9,536.49	3,420.71
511	ANTUNES	200-589-2-1.006	8500722	3885	14,862.13	11,395.99	3,466.14

	A	B	C	D	E	F	G
512	KOSLOW	200-979.90-2-9	8237938	5800	20,112.86	16,567.47	3,545.39
513	MARTELLO	200-590-3-38.003	5219482	4218	16,027.89	12,431.16	3,596.73
514	DUNN	200-591-5-33	5212438	3700	14,473.57	10,820.88	3,652.69
515	ENDSLEY	200-441-4-17.003	6141093	3525	14,080.84	10,402.52	3,678.32
516	SULPIZIO	200-68-2-5	1126007	4365	16,641.99	12,939.51	3,702.48
517	SPERO	200-46-3-7	1128202	4440	16,954.44	13,173.84	3,780.60
518	MALTESE	200-47-5-10	8717435	4150	16,512.07	12,616.02	3,896.05
519	DIFAZIO	200-982.60-3-5	3131805	5300	20,021.09	16,014.88	4,006.21
520	GUARINO	200-982.60-3-15	3131815	5300	20,021.09	16,014.88	4,006.21
521	KAISER	200-979.20-4-21.002	8805110	4070	15,762.59	11,748.28	4,014.31
522	SHEREN	200-560-3-4.030	5104716	4588	17,924.17	13,581.35	4,342.82
523	KATZ	200-417-1-18.007	0206506	4440	17,298.02	12,852.94	4,445.08
524	FLOOD	200-979.20-7-2.002	8806024	4700	20,451.86	15,833.63	4,618.23
525	FILIBERTO	200-982.60-3-13	3131813	5300	21,744.43	17,031.24	4,713.19
526	PIROZZI	201-6-1-4.002	0104832	7800	18,445.53	13,605.39	4,840.14
527	CHOU	205-4-1-3.004	0551277	8525	28,550.32	23,215.02	5,335.30
528	MIRANDA	200-982.60-3-8	3131808	5735	24,336.71	18,398.06	5,938.65

17

1334

1334

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

10. Typed Name & Title of Preparer 11. Signature of Preparer 12.Date April 1, 2011

B.M. Hotchkiss RPAT. I

Additional back-up material regarding IR 1334 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1335-11 Laid on Table 4/26/11
Introduced by Presiding Officer on the Request of the County Executive

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

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

Dated:

Approved By:

_____
Suffolk County Executive

Date of Approval:

1335

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 3/15/11

Additional back-up material regarding IR 1335 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#850-2011

Intro. Res. # 1336-11 Laid on Table 4/26

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #850-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#850-2011

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

RESOLUTION NO. CONTROL#850-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 98200 0500 015000	6876.68	3249.39	3627.29
A	BROOKHAVEN	10/11	0200 84700 0300 030003	21789.43	10919.83	10869.60
A	BROOKHAVEN	10/11	0200 53500 0100 012000	8531.32	5636.22	2895.10
A	BROOKHAVEN	10/11	0200 55200 0100 003000	19031.03	0.00	19031.03
A	BROOKHAVEN	09/10	0200 55200 0100 003000	18476.97	0.00	18476.97
C	BROOKHAVEN	10/11	0200 25300 0500 004001	37456.91	1498.31	35958.60
A	BROOKHAVEN	10/11	0200 34300 0500 016000	15498.58	5543.04	9955.54
A	EASTHAMPTON	10/11	0300 17500 0500 024000	5463.60	2841.62	2621.98
A	HUNTINGTON	10/11	0400 21900 0300 102000	9284.23	3844.80	5439.43
A	HUNTINGTON	10/11	0400 16500 0100 013000	4573.93	1954.45	2619.48
A	ISLIP	10/11	0500 49700 0400 009000	5112.00	1934.06	3177.94
C	SMITHTOWN	10/11	0800 10600 0300 011000	10452.20	5656.41	4795.79

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1336

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date March 17, 2011

Additional back-up material regarding IR 1336 is on file in the Legislative Clerk's Office, Hauppauge.

1337

Intro. Res. No. -2011
Introduced by Legislator Viloria-Fisher

Laid on Table 4/26/11

RESOLUTION NO. -2011, UPDATING THE LEADERSHIP IN ENERGY AND ENVIRONMENT DESIGN (LEED) PROGRAM

WHEREAS, Resolution No. 126-2006 implemented the Leadership in Energy and Environment Design (LEED) Program for County construction projects; and

WHEREAS, the LEED Program sets standards for the environmental and economic performance of commercial buildings, using established and/or advanced building principles, practices, materials and standards; and

WHEREAS, pursuant to Resolution No. 126-2006, the Suffolk County Department of Public Works was directed to apply the principles of the LEED Building Rating System when planning the construction or renovation of County buildings with a construction cost of $1,000,000.00 or more; and

WHEREAS, it is necessary to amend Resolution No. 126-2006 to require the Department of Public Works to apply the most recently updated principles of the LEED Building Rating System 3.0 for new building projects and major renovations; now, therefore be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 126-2006, as amended by Resolution No. 551-2008, is hereby amended as follows:

1st **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to apply the principles of the LEED Building Rating System **[**2.2**]** <u>3.0</u>, as a standard that meets environmental and economic performance of commercial buildings, using established and/or advanced building principles, practices, materials and standards, for:

a.) planning of new construction project occurring on or after the effective date of this Resolution, with a construction cost of $1,000,000.00 or more;

b.) planning of renovation of an existing County building occurring on or after the effective date of this Resolution, which requires the expenditure of $1,000,000.00 or more; or

c.) planning of new construction or renovation "built to suit" for long term lease by the County of Suffolk occurring on or after the effective date of this resolution; and be it further

and be it further

2nd **RESOLVED**, that the 6th RESOLVED clause of Resolution No. 126-2006, as amended by Resolution No. 551-2008, is hereby amended as follows:

6th **RESOLVED**, that the Suffolk County Council of Environmental Quality (CEQ) shall consider the LEED Building Rating System **[**2.2**]** <u>3.0</u> **[**set

forth in Exhibit "A", attached hereto and made a part hereof,] in its review of County action under SEQRA and Section 279 of the SUFFOLK COUNTY CODE; and be it further

and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-update-reso-551-2008-LEED-program

1338

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, AMENDING RESOLTUION NO. 913-2010, AMENDING THE 2010 CAPTIAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO GOLDSMITH INLET, TOWN OF SOUTHOLD (CP 8207)

WHEREAS, Resolution No. 913-2010 amended the County's capital budget to appropriate funds in connection with improvements to Goldsmith Inlet in the Town of Southold; and

WHEREAS, the Town of Southold is responsible for the care and maintenance of Goldsmith Inlet and is the most qualified municipality to administer this project; and

WHEREAS, Resolution No. 913-2010 must be amended to authorize the County to enter into an Intermunicipal agreement with the Town of Southold for the administration of this project; and

WHEREAS, the County of Suffolk should amend Resolution 913-2010 to make this necessary change; now, therefore be it

1st **RESOLVED**, that Resolution No. 913-2010 is hereby amended to include a new 4th RESOLVED clause to read as follows:

4th RESOLVED, that the County of Suffolk is hereby directed to enter into an Intermunicipal agreement with the Town of Southold allowing the Town to administer this project; and be it further

2nd **RESOLVED**, that all RESOLVED clauses subsequent to the new 4th RESOLVED in Resolution No. 913-2010 shall be renumbered in sequential order; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1339

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

Laid on Table 4/26/2011

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT THE FIRST CONGREGATIONAL CHURCH OF BAY SHORE

WHEREAS, the 2011 Operating Budget, as amended by Resolution No. 72-2011, includes funding for a purpose supporting the operation of the Head Start Preschool Program of the First Congregational Church of Bay Shore; and

WHEREAS, the intended use of the funding is to construct a handicap ramp for the First Congregational Church of Bay Shore to provide wheelchair access to their Head Start Program, Early Learning Center as well as various community outreach activities, including Lifeline Screenings held at least twice a year; and

WHEREAS, the appropriate placement and oversight of this contract is within the Office of Handicapped Services in the County Executive's Office; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the funding to construct a handicap ramp that provides wheelchair accessibility to various community programs operated by the First Congregational Church of Bay Shore from the Department of Social Services to the Office of Handicapped Services; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6015	JKN1	4980	First Congregational Church of Bay Shore	($5,000)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	8050	JKN1	4980	First Congregational Church of Bay Shore	+$5,000

and be it further

2nd **RESOLVED**, that appropriations pursuant to this resolution shall be used for the sole and exclusive purpose of providing funding to construct a handicap ramp that provides wheelchair accessibility to various community programs operated by the First Congregational Church of Bay Shore.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\2011OBAmendRampforCongChurBarraga.docx

1340

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 - SCHOOL BOARD OF EDUCATION PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0200-392.00-04.00-016.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park uses in accordance with specific criteria set forth therein; and

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

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

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

1st **RESOLVED**, that the parcel listed in Exhibit "A" of this resolution, consisting of approximately 15 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

2nd **RESOLVED**, that the parcel 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 and 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 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 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 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; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:res/refille 1699-10

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District: Section Block Lot	0200 392.00 04.00 016.000	15	School Board of Education 11 New Lane Selden, NY 11784

EXHIBIT "A"

MIDDLE COUNTRY CENTRAL SCHOOL DISTRICT
AT CENTEREACH

1340

8 43RD STREET • CENTEREACH, NY 11720
631-285-8005 • 631-738-2719 (fax) • www.mccsd.net

Roberta A. Gerold, Ed.D., Superintendent of Schools
Francine McMahon, Deputy Supt. for Instruction
Herbert B. Chessler, Asst. Supt. for Business
James G. Donovan, Asst. Supt. for Human Resources

April 6, 2011

Honorable Thomas Muratore
325 Middle Country Road
Selden, New York 11784

Re: Hawkins Path Elementary School Property Land Division
(SCTM # 0200 39200 0400 016000)

Dear Legislator Muratore,

On behalf of the Middle Country Central School District, I write to confirm our intent to offer for sale the 15 acres of land defined by Tax Map # 0200 39200 0400 016000 to Suffolk County so that the area can be converted for community sports and recreational use under the operation and maintenance of the Town of Brookhaven. Enclosed are copies of correspondence that provide a brief history of Suffolk County, Town of Brookhaven and Middle Country Central School District's partnership efforts in this regard.

Please feel free to contact me should any additional information, documentation or support be required to move the land acquisition process forward.

Sincerely,

Roberta A. Gerold, Ed.D.
Superintendent of Schools

RAG:mvl

Enclosure

c: Supervisor Mark Lesko
Councilwoman Kathleen Walsh
Middle Country Board of Education

1341

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, DECLARING YAPHANK PROPERTY SURPLUS AND AUTHORIZING ITS SALE AT PUBLIC AUCTION

WHEREAS, the County of Suffolk is faced with substantial budget deficits in 2011 and 2012; and

WHEREAS, the County of Suffolk must consider all reasonable proposals that can help close the budget deficits and avoid draconian cuts in public service; and

WHEREAS, the County of Suffolk owns approximately 400 acres of vacant land in Yaphank; and

WHEREAS, much of this vacant land was included as part of the Legacy Village Project; and

WHEREAS, the Legacy Village Project must be abandoned because its economic benefits are too speculative; and

WHEREAS, a 95.3 acre parcel in Yaphank, more fully described in the attached Exhibit "A", is surplus to the needs of the County; now, therefore be it

1st **RESOLVED**, that the proposed sale of 255 acres of County real property in Yaphank to the Legacy Village Real Estate Group, LLC, as set forth in the proposed Agreement of Sale between the County and Legacy Village Real Estate Group, LLC (attached as Exhibit 2 to Introductory Resolution No. 1883-2010) is hereby rejected; and be it further

2nd **RESOLVED**, that no County department, office, agency or official shall take any action to advance the Legacy Village Project or any variation thereof; and be it further

3rd **RESOLVED**, that the 95.3 acre parcel described in the attached Exhibit "A" is hereby declared surplus to the County's needs; and be it further

4th **RESOLVED**, that the Department of Energy and Environment, acting through its Division of Real Property Acquisition and Management, is hereby authorized, empowered and directed to offer the 95.3 acre parcel described in the attached Exhibit "A" for sale to the highest responsible bidder after public advertisement; and be it further

5th **RESOLVED**, the agreement transferring ownership of the subject parcel shall be subject to legislative approval by a subsequent duly approved resolution of the County of Suffolk; and be it further

6th **RESOLVED**, that a recommendation regarding SEQRA will be forthcoming the Council on Environmental Quality.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/res/2011 r-surplus property-public auction

Exhibit "A"
Description of Parcels

Tax Map 0200-815.00-01.00-006.002
0200-815.00-01.00-006.003
0200-815.00-01.00-006.004

All that piece or parcel of land situate in the Hamlet of Yaphank, Town of Brookhaven, County of Suffolk, State of New York as described as follows:

Beginning at a point on the northerly boundary of County Road 16/Horseblock Road at the Intersection of said Boundary with the division line between the lands of Suffolk County on the east and the easterly boundary of Old Town Road, Thence, northerly along said division line the following nine (9) courses and distances:

1) N 05°32'32" W, a distance of 311.99 feet to a point;
2) S 87°51'33" W, a distance of 65.32 feet to a point;
3) Along a curve to the left having a radius of 433.00 feet, an arch distance of 120.74 feet to a point;
4) Along a curve to the right having a radius of 367.00 feet, an arc distance of 283.48 feet to a point;
5) N 04°51'42" E, a distance of 303.25 feet to a point;
6) N 05°25'00" W, a distance of 198.14 feet to a point;
7) N 17°45'00" W, a distance of 381.89 feet to a point;
8) N 06°30'00" E, a distance of 439.25 feet to a point;
9) N 07°20'00" W, a distance of 28.95 feet to a point;

Thence, S 84°26'08" W along the northerly boundary of Old Town Road and continuing along the northerly boundary of the lands now or formerly of Equitable Yaphank, LLC, a distance of 860.43 feet to a point on the division line between the lands of Suffolk County on the east and the lands now or formerly of Starlight Properties, Inc. on the west and the lands now or formerly of Equitable Yaphank, LLC, on the south.

Thence, N 05°35'40" W along said division line a distance of 3150.00 feet to a point.

Thence, through the lands of Suffolk County the following four (4) courses and distances:

1) N 84°26'08" E, a distance of 711.32 feet to a point;
2) S 05°35'40" E, a distance of 2839.89 feet to a point;
3) N 84°27'54" E, a distance of 906.80 feet to a point;
4) S 05°32'27" E, a distance of 2605.87 feet to point on the northerly boundary of Horseblock Road CR 16;

Thence, along said boundary the six (6) courses:

1) N 79°17'52" W, a distance of 184.56 feet to a point;
2) N 75°00'46" W, a distance of 104.98 feet to a point;
3) N 05°32'27" W, a distance of 18.15 feet to a point;
4) N 75°01'07" W, a distance of 80.49 feet to a point;
5) N 73°24'26" W, a distance of 214.08 feet to a point;
6) N 75°00'46" W, a distance of 163.86 feet to the **Point of Beginning**, being 4,292,165.51± square feet Or 98.535± acres, more or less

1342

Intro. Res. No. -2011
Introduced by Legislator Viloria-Fisher

Laid on Table 4/26/11

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 (GLOBAL HOME PROPERTIES) TOWN OF BROOKHAVEN (SCTM NOS. 0200-159.00-02.00-008.002 AND 0200-159.00-02.00-008.003)

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 lands as 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 lands as open space; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±25.6 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as open space; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may

be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-global-home-drinking-water-open-space-plan-steps

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District Section Block Lot	0200 159.00 02.00 008.002	22.5	Global Home LI 235 Brooksite Drive, # L16 Hauppauge, NY 11788-2520
No. 2	District Section Block Lot	0200 159.00 02.00 008.003	3.1	Global Home LI 235 Brooksite Drive, # L16 Hauppauge, NY 11788-2520
	TOTAL ACREAGE		25.6	

EXHIBIT "A"

1343

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, AUTHORIZING JUDY'S RUN FOR STROKE AWARENESS TO ILLUMINATE THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING

WHEREAS, May is National Stroke Awareness Month; and

WHEREAS, in the United States, stroke is the third leading cause of death, killing 160,000 people each year, and is the leading cause of adult disability; and

WHEREAS, approximately 750,000 strokes will occur in the United States this year; however, 500,000 of those are preventable; and

WHEREAS, stroke can happen to anyone at any time, regardless of race, gender or age; and

WHEREAS, Judy's Run for Stroke Awareness was established in 2008 in an effort to raise awareness of stroke, ways it can be prevented, and to help others cope with the acute and long-term rehabilitative process; and

WHEREAS, this organization has made regular presentations at various community events, without charging a penny, as well as hosting the annual Judy's Run in an effort to raise money to spread awareness of stroke throughout the County; and

WHEREAS, to further the public's awareness of stroke and its effects on stroke victims, their families and friends, on the night of Friday, May 27th, 2011 at 8:00 p.m., Judy's Run for Stroke Awareness wishes to commemorate National Stroke Awareness Month by illuminating the H. Lee Dennison Executive Office Building with a silver glow; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; now, therefore be it

1st **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway at 8:00 p.m. with a silver glow, on the night of Friday, May 27th, 2011 in support of Judy's Run for Stroke Awareness with a silver glow; and be it further

2nd **RESOLVED**, that the presence of the volunteers of the Judy's Run for Stroke Awareness and representatives of stroke awareness groups or organizations, in connection with such celebration, shall be permitted at the site.

DATED:

APPROVED BY:

_____

1344

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislators Kennedy and Montano

RESOLUTION NO. -2011, AUTHORIZING THE LEGAL AID SOCIETY TO PARTICIPATE IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM

WHEREAS, the County of Suffolk contracts with the Suffolk County Legal Aid Society, Inc., ("Legal Aid Society") to provide legal representation to criminal defendants who are unable to pay for their defense as well as juvenile and adult representation in Family Court; and

WHEREAS, the County of Suffolk provides annual funding for the Legal Aid Society; the County's 2011 Operating Budget includes $12,408,793 for the Legal Aid Society; and

WHEREAS, in an attempt to reduce their employee health insurance costs, the Legal Aid Society wishes to participate in the New York State Health Insurance Program ("NYSHIP"); and

WHEREAS, the New York State Department of Civil Service has determined that the Legal Aid Society is eligible to participate in NYSHIP; and

WHEREAS, the Legal Aid Society's participation in NYSHIP will be beneficial to the Legal Aid Society and the County of Suffolk; now, therefore be it

1st **RESOLVED**, that this Legislature hereby authorizes the Legal Aid Society of Suffolk County, Inc., to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to include in such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the CIVIL SERVICE LAW and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan; and be it further

2nd **RESOLVED**, that the Legal Aid Society will be responsible for all payments to NYSHIP related to their participation in this program.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-legal-aid-nys-health-ins-program

1345

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Legislator Romaine

RESOLUTION NO. –2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2011 ADOPTED OPERATING BUDGET FOR THE SALVATION ARMY (RIVERHEAD FOOD PANTRY)

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

WHEREAS, the County Legislature desires to make technical corrections to the 2011 Adopted Operating Budget to assist in funding The Salvation Army (Riverhead Food Pantry); now, therefore be it

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

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JLL1	4980	Riverhead Salvation Army	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JLL1	4980	The Salvation Army (Riverhead Food Pantry)	$5,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding The Salvation Army (Riverhead Food Pantry).

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1346 -2011 Laid on Table 4/26/11

Introduced by the County Executive and Legislator Nowick

RESOLUTION NO. -2011, AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT A DONATION OF $1,100 IN WAL-MART GIFT CARDS FOR THE HOMELESS

WHEREAS, the County Executive supports the commitment to ending homelessness in Suffolk County by hosting the fourth annual "Stand Up for the Homeless" event on August 3, 2011, at St. Joseph's College in Patchogue to provide goods and services to the needy; and

WHEREAS, the Department of Social Services has been contacted by the Fifth Avenue Elementary School in East Northport, who hosted an elementary school dance fundraiser to raise $1100 in Wal-Mart gift cards for the Stand Up for Homeless event; and

WHEREAS, the gift cards will be used to purchase toiletry items to prepare homeless toiletry kits to be distributed at Stand Up for the Homeless; now, therefore, be it

1st **RESOLVED**, that the Department of Social Services, is hereby authorized, empowered, and directed, to accept $1,100 in Wal-Mart gift cards from the Fifth Avenue Elementary School in East Northport; 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:

Introductory Resolution No. 1347-11 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 127-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 127-2011:

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

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

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 127-2011

In the 3rd RESOLVED paragraph should read as follows:

3rd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a 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 Matthew R. Poole & Sara K. Poole, 7 Maple Lane, Manorville, New York 11949.

DATED:

APPROVED BY

_____
County Executive of Suffolk County

Date of Approval:

Introductory Resolution No. 1348-11 Laid on Table 4/26/11

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
MICHAEL R. TRIFARI
0200-552.10-06.00-020.000 F/K/A 0200-988.90-06.00-020.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 552.10, Block 06.00, Lot 020.000, 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 Unit No. 85 as shown on the Condominium Map entitled "Parr Village Condominium" , recorded in the Office of the Clerk of the County of Suffolk on May 6, 1974 as Condominium Map No.34; 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, MICHAEL R. TRIFARI has made application of said above described parcel and MICHAEL R. TRIFARI has paid the application fee and has paid $18,123.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL R. TRIFARI, 9 Stockton Commons, Yaphank NY 11980, 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: _____

1348

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 08, 2011

Tax Map No.: 0200-552.10-06.00-020.000 **f/k/a 0200-988.90-06.00-020.000**
Name of Last Legal Fee Owner: MICHAEL R. TRIFARI

TREASURER'S COMPUTATION.....	$14,449.19
Taxes.....2010/2011.....	$3,674.53
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$18,123.72
Monies Received.....	$18,123.72
RESOLUTION AMOUNT.....	$18,123.72

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

APPROVED:

A Brownell 4/11/2011
Accounting
DB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	1348 LOT
0200	552.10	06.00	020.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	4232.00
2008/09	4515.10
2009/10	4513.12

2010/11 PROPERTY TAXES $3,674.53 NOT INCLUDED IN COMPUTATION

TOTAL:	13260.22
B. INTEREST DUE	500.91
C. TOTAL	13761.13
D. 5% LINE C	688.06
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$14,449.19

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/21/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1348

1. Type of Legislation

Resolution X
Tax Map Number 0200-552.10-06.00-020.000 f/k/a 0200-988.90-06.00-020.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

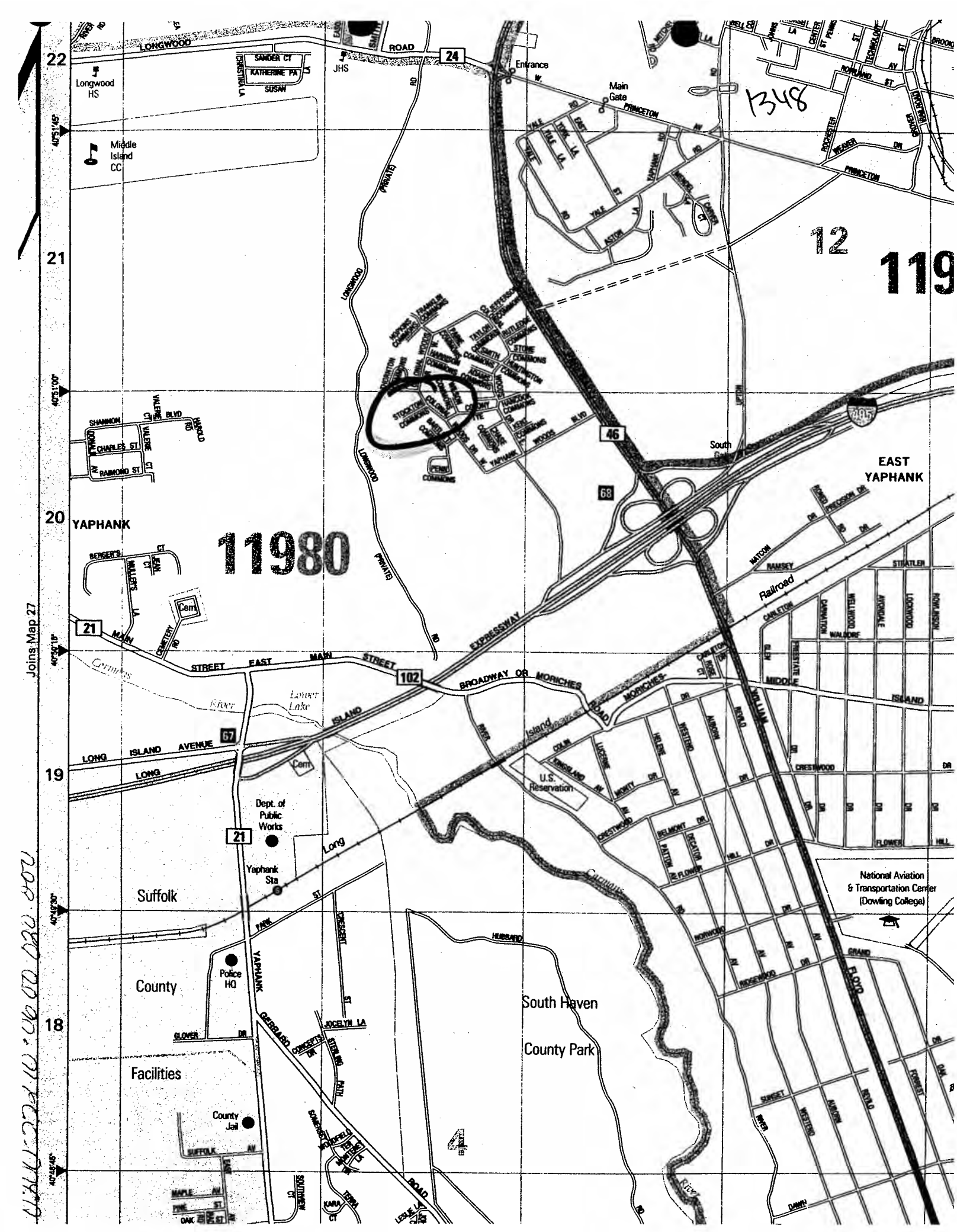
N/A

9. Timing of Impact

2011

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

Diane Bishop | Diane Bishop | 4/8/11



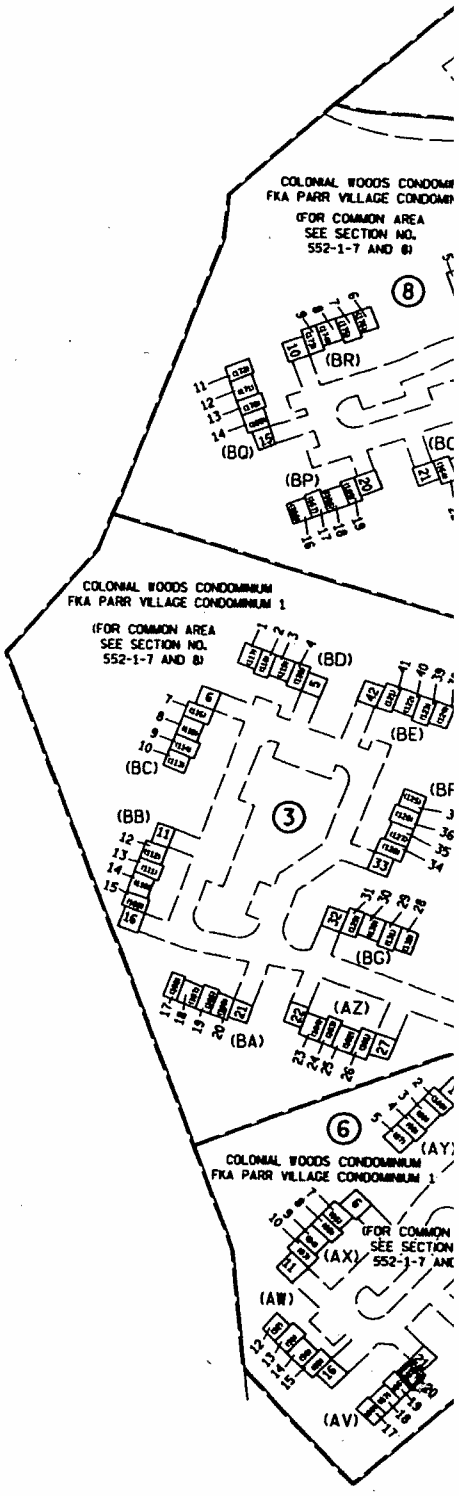
Joins Map 27
22
21
20
19
18
40°51'45"
40°51'00"
40°50'15"
40°49'30"
40°48'45"
LONGWOOD ROAD
24
Entrance
Main Gate
PRINCETON AV
Longwood HS
Middle Island CC
JHS
SANDER CT
KATHERINE PA
SUSAN
LONGWOOD (PRIVATE) RD
YALE
YAPHANK
ASTOR LA
12
119
1348
46
68
South Gate
EAST YAPHANK
YAPHANK
11980
SHANNON
VALERIE BLVD
CHARLES ST
RAIMOND ST
BERGER'S CT
MULLER'S LA
Cem
21
MAIN STREET
EAST MAIN STREET
102
BROADWAY OR MORICHES ROAD
EXPRESSWAY
Railroad
Cermans River
Lower Lake
ISLAND
LONG ISLAND AVENUE
67
Cem
Island
U.S. Reservation
MIDDLE ISLAND
WILLIAM FLOYD
CRESTWOOD
Dept. of Public Works
21
Yaphank Sta
Long
Suffolk
County
Facilities
PARK ST
Police HQ
YAPHANK
GERRARD
GLOVER DR
JOCELYN LA
CONCEPTS DR
STERLING PATH
County Jail
SUFFOLK AV
MAPLE AV
PINE ST
OAK
HUBBARD
South Haven
County Park
National Aviation & Transportation Center (Dowling College)
GRAND
SUNSET
FORREST
DAWN

Revisions
08-04-97
09-14-01
06-08-07

N 232,000 E 2,300,700

1348

0200-552.10-06.00 00.000



N 230,200 E 2,300,700

CONDOMINIUM NOTES:

WHISPERING PINES AT COLONIAL WOODS CONDOMINIUM II.

1. ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL.

COLONIAL WOODS CONDOMINIUM

1. ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL.

LEGEND

Property or RW Line	Subdivision Lot No.	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ARE WITHIN THE FOLL
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. ②	Fire District Line — F —	Refuse District Line — R —	SCHOOL 12 SEV
Subdivision Lot Line	Road Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE FLS HYD
Section / Bldg.	Road Dimension		Light District Line — L —	Ambulance District Line — A —	LIGHT LK1 WAT
Parcel No.			Park District Line — P —	Wastewater District Line — WW —	PARK REF
					AMBULANCE WA

09-14-01
06-07-07
N 232,400

Gen 33

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

APR 1 2 2011

1348

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

April 12, 2011

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

Re: Tax Map No. 0200-552.10-06.00-020.000 f/k/a 0200-988.90-06.00-020.000
MICHAEL R. TRIFARI

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

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1349-11 Laid on Table 4/26/11

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
RAYMOND J. RUFFINO
0100-179.00-03.00-053.000

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 179.00, Block 03.00, Lot 053.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Lot Nos. 51 & 52, Block 11 on a certain map entitled "Map of Deauville Gardens, Sec 1", filed in the office of the Clerk of Suffolk County on March 31, 1926 as Map No. 225; 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 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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

WHEREAS, RAYMOND J. RUFFINO has made application of said above described parcel and RAYMOND J. RUFFINO has paid the application fee and has paid $1,203.44 , as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RAYMOND J. RUFFINO, 118 Southern Parkway, Plainview NY 11803, 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

1349

April 07, 2011

Tax Map No.: 0100-179.00-03.00-053.000
Name of Last Legal Fee Owner: RAYMOND J. RUFFINO

TREASURER'S COMPUTATION	$855.95
Taxes.....2010/2011	$347.49
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$1,203.44
Monies Received	$1,203.44
RESOLUTION AMOUNT	$1,203.44

APPROVED:

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

4/11/2011
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	179.00	03.00	1349	053.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	446.90
2009/10	334.97

2008/09 PROPERTY TAXES PAID BY OWNER
2010/11 PROPERTY TAXES $347.49 NOT INCLUDED IN COMPUTATION

	TOTAL:	781.87
B. INTEREST DUE		33.32
C. TOTAL		815.19
D. 5% LINE C		40.76
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$855.95

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. 07-Jan-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/06/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1349

1. Type of Legislation

Resolution X
Tax Map Number

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

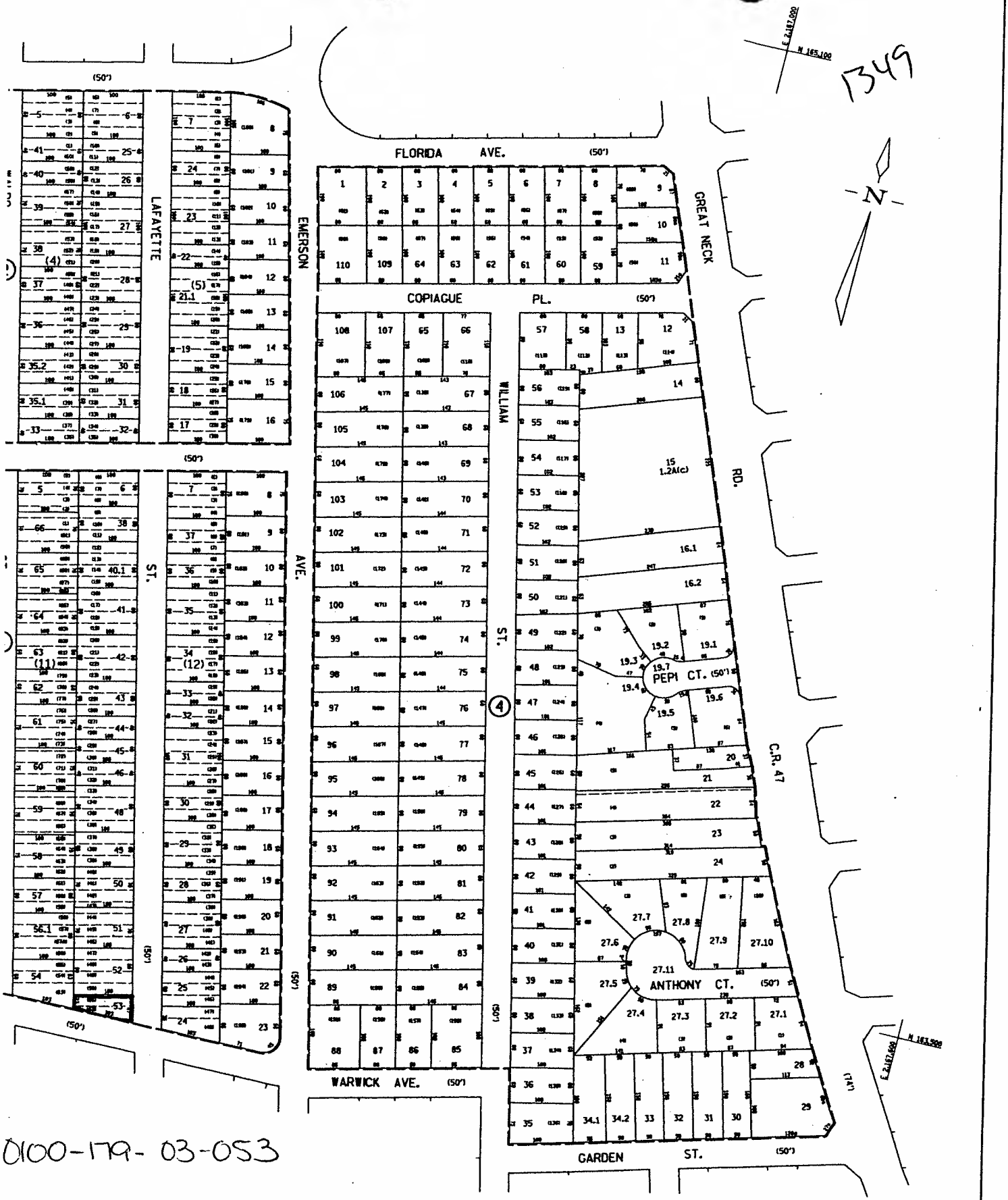
N/A

9. Timing of Impact

2011

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

Lori Sklar Lori Sklar 4/11/11



NOTICE

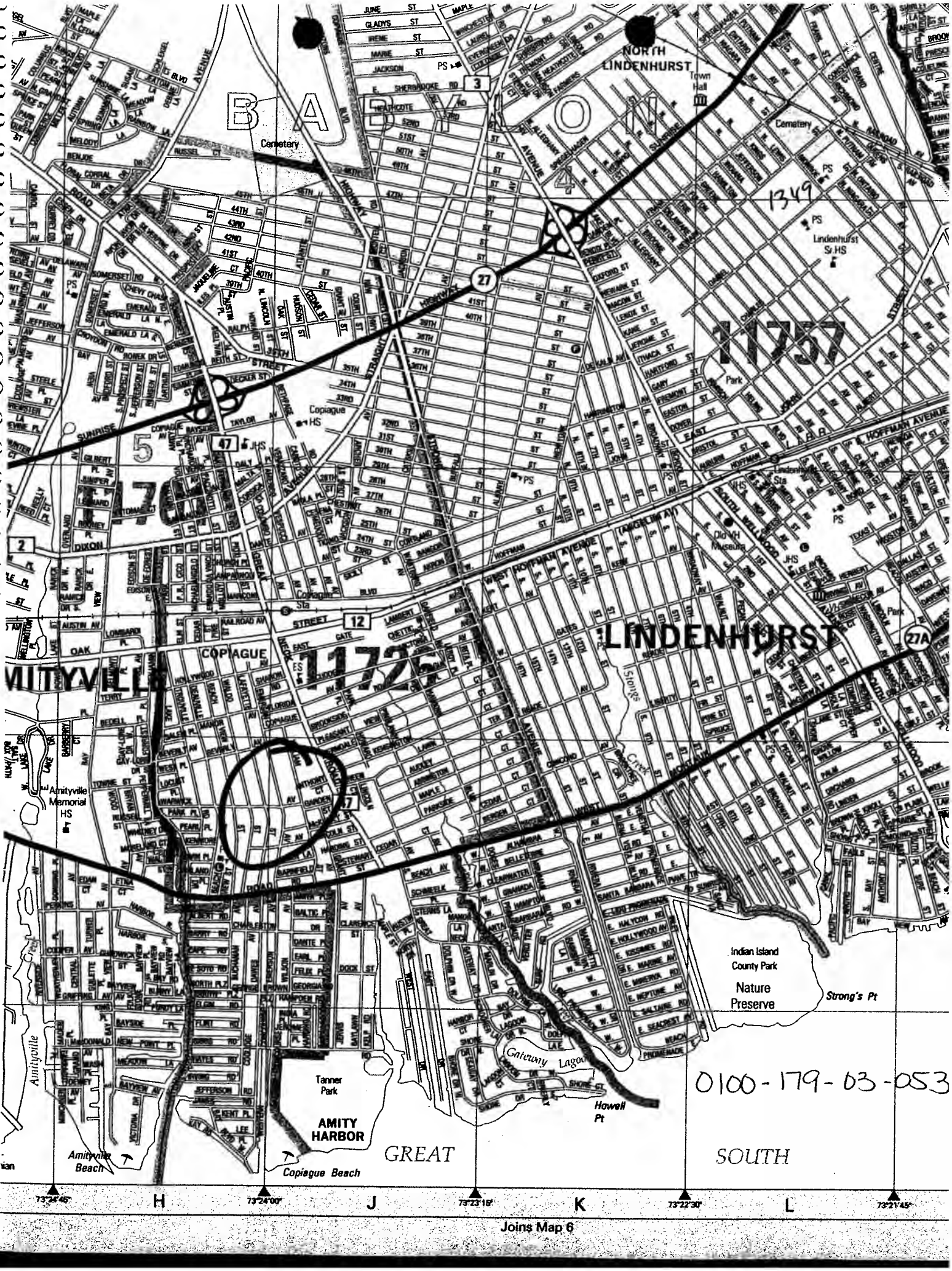
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP

TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO 179
PROPERTY MAP


NORTH LINDENHURST
Town Hall
Cemetery
Lindenhurst Sr.HS
Copiague HS
Copiague Sta
Old VH Museum
Amityville Memorial HS
Indian Island County Park
Nature Preserve
Strong's Pt
Tanner Park
AMITY HARBOR
Amityville Beach
Copiague Beach
Howell Pt
Gateway Lagoon
GREAT
SOUTH
1349
11757
11761
11725
LINDENHURST
COPIAGUE
AMITYVILLE
0100-179-03-053
73°24'45"
73°24'00"
73°23'15"
73°22'30"
73°21'45"
H
J
K
L

Joins Map 6

Gen B4

COUNTY OF SUFFOLK

APR 1 2 2011

1349

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

April 12, 2011

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

Re: Tax Map No. 0100-179.00-03.00-053.000
RAYMOND J. RUFFINO

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

Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Introductory Resolution No. 1350-11 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0100-124.00-05.00-003.000 & 0100-124.00-05.00-004.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcels:

0100-124.00-05.00-003.000

ALL, that certain plot, piece or parcels 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 124.00, Block 05.00, Lot 003.000, and acquired by tax deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 4, 2008, in Liber 12546, CP 601, known and designated as Lots 28 to 30 inclusive in Block 3 on a certain map entitled "Map of Breslau Garden Plots, Part of Section 1", and filed in the Office of the Clerk of the County of Suffolk on May 17, 1881 as Map No. 72,

0100-124.00-05.00-004.000

ALL, that certain plot, piece or parcels 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 124.00, Block 05.00, Lot 004.000, and acquired by tax deed on March 24, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 25, 2003, in Liber 12242, CP 399, known and designated as Lots 26 and 27 in Block 3 on a certain map entitled "Map of Breslau Garden Plots, Part of Section 1", and filed in the Office of the Clerk of the County of Suffolk on May 17, 1881 as Map No. 72,

WHEREAS, said parcels are surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Babylon, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcels to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of these parcels are pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of these parcels for the purposes stated above; now, therefore, be it

1st **RESOLVED,** the subject parcels shall be conveyed to the Town of Babylon, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee

   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said properties; and

   b. the total household income, from all sources, of the purchaser or purchasers of the properties and his or her family; and

   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2011, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED,** the grantee will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcels for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcels with said parcels being used thereafter for other than affordable housing.

3rd **RESOLVED,** that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said properties. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

4th **RESOLVED,** that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the properties or part thereof.

5th **RESOLVED,** the conveyance of the parcels described to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

6th **RESOLVED**, that the Director of Real Property Acquisition and Management, or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described properties upon the above-described terms and conditions.

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1350

RESOLUTION NO. 145 FEBRUARY 23, 2011
REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Councilman Martinez and seconded by Councilman Henry:

WHEREAS, the County of Suffolk is the owner of two parcels of land identified as Harrison Ave, Amityville and 32 Poplar Road, North Amityville, New York, Suffolk County Tax Map's # 0100-170.00-2.00-131.00 and #0100-124.00-5.00-3.000, respectively; and

WHEREAS, the County of Suffolk is willing to declare these parcels to be surplus County properties which could be transferred to the Town of Babylon for the purpose of transferring the parcels to Nassau/Suffolk Partnership Housing Development Fund, to be married with parcel SCTM #0100-170-02.00-130.00 and the North Amityville Rehabilitation Association, Inc., to be incorporated into their Affordable Housing Programs;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver quitclaim deeds to the Town of Babylon for said properties, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described properties to the Town of Babylon for conveyance to Nassau/Suffolk Partnership Housing Development Fund and the North Amityville Rehabilitation Association, Inc. Housing Programs; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcels shall revert to

the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Page Break

State of New York
Town of Babylon } ss:
County of Suffolk

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that I have compared the preceding with the original thereof and that the same is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 23 day of February 2011

Carol Quirk

Carol Quirk, Town Clerk

Exhibit "A"

1350

RESOLUTION NO. 186 MARCH 22, 2011
REQUESTING THE CONVEYANCE OF A PARCEL FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Councilwoman Gordon and seconded by Councilman Martinez:

WHEREAS, the County of Suffolk is the owner of a parcel of land identified as 30 Poplar Road, North Amityville, New York, Suffolk County Tax Map # 0100-124.00-05.00-004.000; and

WHEREAS, the County of Suffolk is willing to declare the parcel to be surplus County property which could be transferred to the Town of Babylon for the purpose of transferring the parcel to North Amityville Housing Rehabilitation Association to be incorporated into their Affordable Rental Housing Program;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver a quitclaim deed to the Town of Babylon for said property, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described property to the Town of Babylon for conveyance to North Amityville Housing Rehabilitation Association Affordable Rental Housing Program; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

1350

State of New York
Town of Babylon } ss:
County of Suffolk

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that
I have compared the preceding with the original thereof and that the same is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 23 day of March 2011

Carol Quirk
Carol Quirk, Town Clerk

1350

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 BABYLON

Tax Map No.: 0100-124.00-05.00-003.000 & 0100-124.00-05.00-004.000

Section 72-h, Gen'l Municipal Law

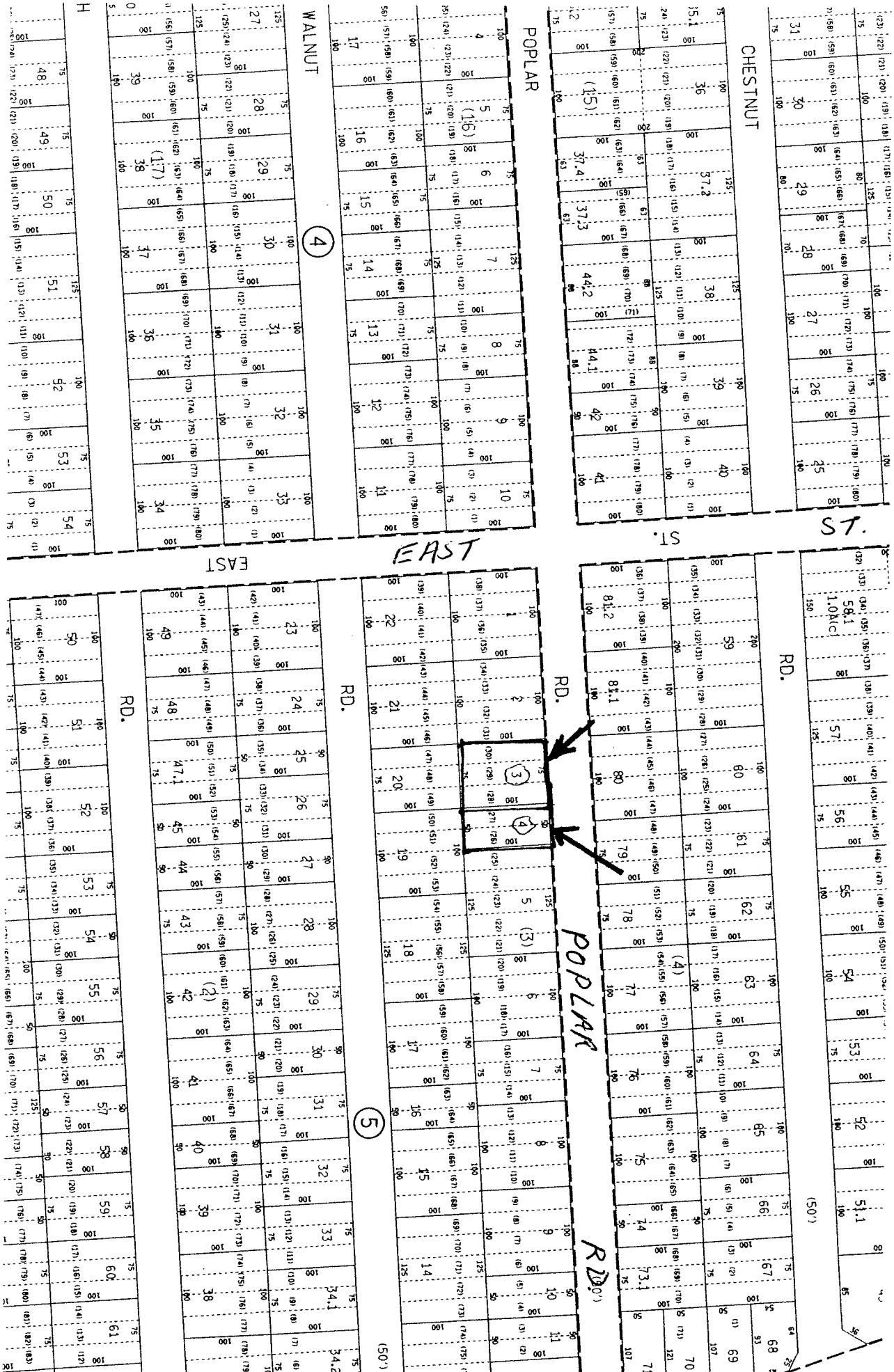
County Investment $78,821.77

PURPOSE:

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

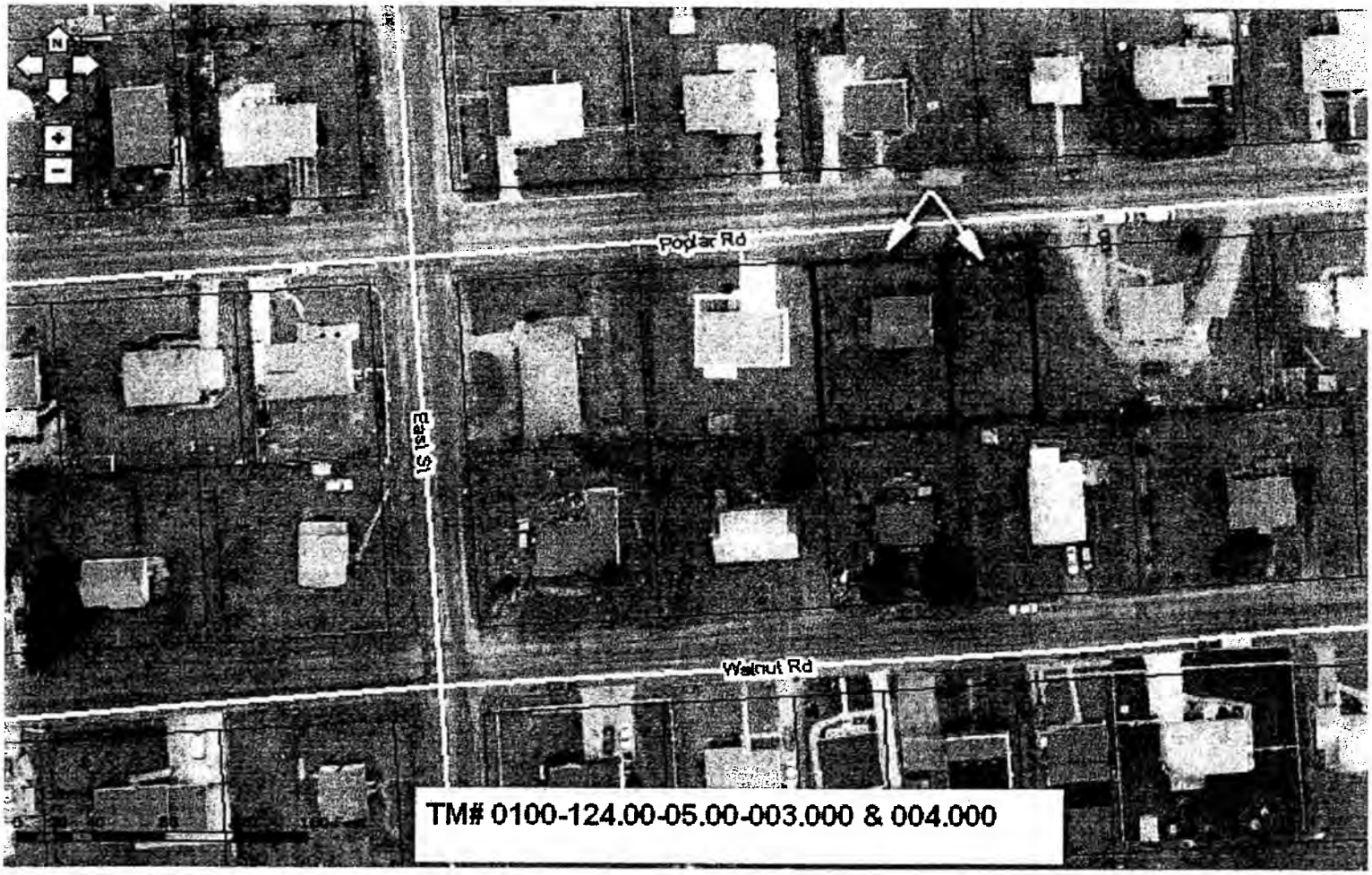
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

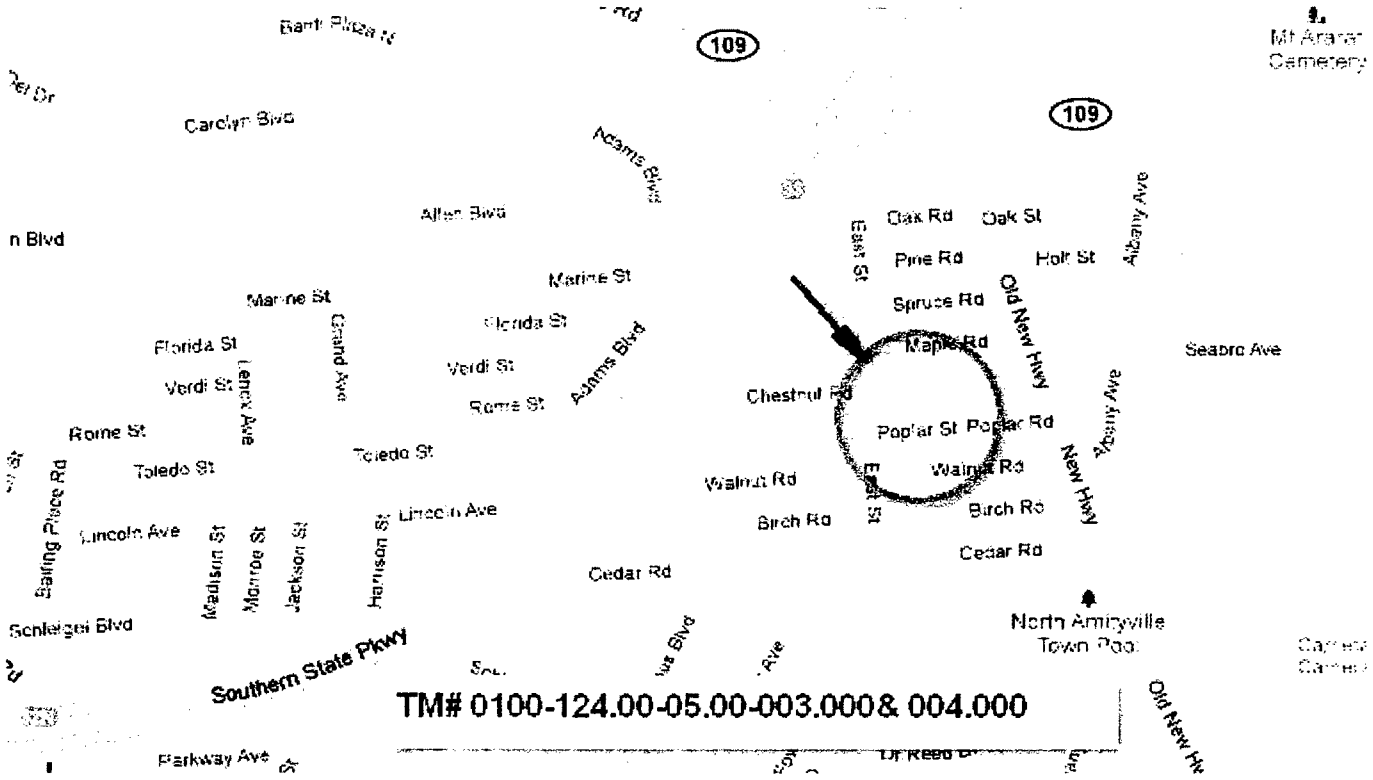


TM # 0100 - 124.00 - 05.00 - 003.000 & 004.000

1350



1350


109
109
Mt Ararat Cemetery
Carolyn Blvd
Adams Blvd
Allen Blvd
n Blvd
Marine St
Florida St
Verdi St
Rome St
Toledo St
Lincoln Ave
Schlegel Blvd
Sailing Place Rd
Lenox Ave
Grand Ave
Madison St
Monroe St
Jackson St
Harrison St
Cedar Rd
Southern State Pkwy
Parkway Ave
Oak Rd
Oak St
Pine Rd
Holt St
Spruce Rd
Maple Rd
Chestnut Rd
Poplar St
Poplar Rd
Walnut Rd
Birch Rd
Cedar Rd
East St
Albany Ave
Old New Hwy
Seabro Ave
North Amityville Town Pool
TM# 0100-124.00-05.00-003.000& 004.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1350

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Convey County owned parcels to the Town of Babylon for affordable housing purposes

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

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

   __X__ County _____ Town _____ Economic Impact

   _____ Village _____ School District _____ Other (Specify):

   _____ Library District _____ Fire District

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2011

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer R J Bhatt

    Date 4/4/11

Gen Ref

COUNTY OF SUFFOLK
OFFICE OF THE COUNTY EXECUTIVE

APR 1 3 2011

1350

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN T. CULHANE
COMMISSIONER

April 4, 2011

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

Re: Tax Map No.: 0100-124.00-05.00-003.000 & 0100-124.00-05.00-004.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Babylon for Affordable Housing Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo
Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Eric C. Naughton, Budget Director
Thomas A. Isles, Director of Planning
Jill Rosen-Nikoloff, Director of Affordable Housing
CE Reso Review, via e-mail

Intro Res. No. 1351-11 Laid on Table 4/26/11
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #354

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
EAST HAMPTON:				
0300-070.00-02.00-002.000	**2010/11**	**$ 5,334.46**	**0.00**	**$ 5,334.46**
BROOKHAVEN:				
0200-406.00-01.00-006.000 (ITEM #8731815)	**2010/11**	**$92,221.18**	**0.00**	**$92,221.18**
0200-255.00-01.00-001.000 (ITEM #8700945)	**2010/11**	**$81,065.89**	**0.00**	**$81,065.89**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1351

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 4/4/11

Additional back-up material regarding IR 1351 is on file in the

Legislative Clerk's Office, Hauppauge.

Intro. Reso. No. 1352-11 **Laid on Table** 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $9,879 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION SCORE II WITH 81.53% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has made $9,879 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation SCORE II; and

WHEREAS, said project is part of a multi-agency task force designed to assist the U.S. Marshals Service in a sex offender investigation initiative targeting offenders who are non-compliant with sex offender registration laws and verifying information supplied by registered sex offenders; and

WHEREAS, the operational period of the Program is from May 1, 2011 through July 31, 2011; and

WHEREAS, said reimbursement funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	**Amount**
001-4373-Federal Aid: Operation SCORE II	$9,879

ORGANIZATIONS:

Police Department (POL)
Operation SCORE II
001-POL-3661

1000-Personal Services	**$9,879**
1120-Overtime Salaries	9,879

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,238 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, United States Marshals Service.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 3/30/31
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1352

Contact Person In Department/Agency	Telephone Number	Grant Application Due Date
Sarah Furey Senior Grants Analyst	852-6042	N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **Operation SCORE II**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 111-117, Consolidated Appropriations Act, 2010, U. S. Department of Justice, Administered by the U.S. Marshals Service.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X_Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department Special Victims Section's participation in Operation SCORE II, an initiative aimed at targeting sex offenders who have not complied with registration requirements and performing compliance checks on those previously registered.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 5/1/11 To: 7/31/11

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$7,000	89.77%	$9,879	81.53%	$	
State	$		$		$	
Private	$		$		$	
County	$798	10.23%	$2,238	18.47%	$	
Total	$7,798	100%	$12,117	100%	$	

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$2,238	$	$2,238
A. Cash Contribution	$2,238	$	$2,238
B. In-Kind Contribution	$	$	$

1352

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2011			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**9,879** 9,879			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2011			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings 2321				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**2,238** 2,095 143		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective Lieutenant		$121.04/hr. OT	Various	100%			
Detective Sergeant		$103.55/hr. OT	Various	100%			
Detective	4	$98.31/hr. OT	Various	100%			

1352

SCIN Form 164D (10-80)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1352

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $9,879 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation SCORE II with 81.53% support.

3. Purpose of Proposed Legislation
To accept $9,879 from the United States Department of Justice, U.S. Marshals Service, to reimburse the Suffolk County Police Department's participation in Operation SCORE II an initiative targeted at sex offender registration enforcement.

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

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

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

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

Non-reimbursable employee fringe benefit costs of approximately $2,238 will be incurred through July 31, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

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

None

8. Proposed Source of Funding
The United States Department of Justice, U. S. Marshals Service

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Technician

3/31/11

SCIN FORM NO. 175b (10/95)

U.S. Department of Justice
United States Marshals Service

INVESTIGATIVE OPERATIONS OBLIGATION DOCUMENT

Section 1: Obligation Number

D53-11-0209

Section 2: Participating Agencies

Notification to state and local agencies of funding provided in support of US Marshals Service operations, pursuant to the Memorandum of Understanding (MOU) between

Suffolk County Police Department 1352

And

The United States Marshals Service (USMS)

E/New York (53)

Section 3: Project/Operation Name

NEIGHBORHUD WATCH

Section 4: Period of Performance

May 1, 2011 through Jul 31, 2011

Section 5: Appropriate Data

FY: [Year]	Fund:	Org/District #	Project:	SOC:	Purpose:	Dollar Amount:
FY				2100	Travel, Per Diem	$0.00
FY				2532	Investigative Expense	$0.00
FY				2600	Supplies & Materials	$0.00
FY				2599	State & Local Overtime	$0.00
FY 2011	0324A	A3408	FWB3000F	1101/1150	NFC Guards	$1,488.00
FY 2011	0324A	A3408	FWB3000F	2500/2599	Other Serv.-State / Local OT	$9,879.00
FY						$0.00
					Total Obligation Amount:	$11,367.00

Section 6: Contact Information

District/RFTF POC:	State/Local POC:
Name: David Rosen, SOIC	Name:
Phone: 347-539-1828	Phone:
E-mail: David.Rosen@usdoj.gov	E-mail:

Section 7: Authorization

This obligation document serves as notification of funding provided to support state and local agencies participating in US Marshals Service Operations subject to the availability of funds. The US Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

Certification of Funds: _____ 3/28/11
[Type Name Here] Bryan Mullee, ACDUSM — Date
USMS Administrative Representative

Obligation Approval: _____ 3/28/11
[Type Name Here] Timothy E. Hogan, CDUSM — Date
USMS Operational Representative

Acknowledgement: _____
[Type Name Here] Richard Dormer, SCPD Commissioner — Date
Department Representative

Form USM-614
Est. 10/10

COUNTY OF SUFFOLK

APR 1 3 2011

1352

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **March 30, 2011**

SUBJECT: **Resolution Packets & SCIN Forms for**
The U.S. Marshals Service Operation SCORE II reimbursement program

---

Attached please find two copies of the following for the **Operation SCORE II** reimbursement program:

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

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

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

Thank you as always for your assistance with this project.

EW/sck
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

1353

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT THE TOWN OF ISLIP PARKS DEPARTMENT CONCERTS PROGRAM

WHEREAS, the 2011 Operating Budget did not include funds for the Town of Islip Parks Department concerts program; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide $5,000 to the Town of Islip Parks Department for a concerts in the park program; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	JHV1	4980	BOHEMIA CIVIC ASSOCIATION	($5,000)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	XXXX	4980	TOWN OF ISLIP (PARKS DEPARTMENT)	+$5,000

and be it further

2nd **RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Town of Islip Parks Department concerts program; and be it further

3rd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Town of Islip concerts program.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1354

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Legislator D'Amaro

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET AND MITIGATING THE EFFECTS OF EXPENDITURE REDUCTIONS AT HUNTINGTON HOSPITAL RESULTING FROM ARTICLE 6 STATE AID CUTS

WHEREAS, a reduction in Article 6 State Aid is anticipated to create a revenue shortfall of $23.3 million; and

WHEREAS, expenditures must be reduced in the 2011 Adopted Budget to offset this loss in revenue; and

WHEREAS, the County Executive has stated his intention to close health centers and/or reduce funding; and

WHEREAS, it is anticipated that the impact to Huntington Hospital's Dolan Health Center will be a cut in expenditures of $1,429,052; and

WHEREAS, Huntington Hospital is a nonprofit community hospital that provided critical health services to Suffolk County residents; and

WHEREAS, Huntington Hospital served over 125,000 patients in 2009, with over 30,000 visits at the Dolan Health Center; and

WHEREAS, funds provided by the County are an important revenue source used to sustain operations at the Dolan Health Center; and

WHEREAS, failure to restore funding for Dolan Health Center will over burden surrounding health centers and result in a defacto cut to those centers; and

WHEREAS, it is the desire of this Legislature to limit reductions that must be made to the Dolan Health Center to an amount similar to other health centers; and

WHEREAS, a partial restoration of funds maintains the concept of shared sacrifice to all health centers; and

WHEREAS, this cut will impact the Dolan Health Center by 20% of the proposed $1,429,052 reduction; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and they are hereby authorized to strike the following funds and authorizations.

APPROPRIATIONS:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	HSV	4100	AIU1	4980	Huntington Hospital	-$291,425
001	IFT	E525	0000	9600	Transfer to Funds	-$1,137,627

REVENUES:

FD	AGY	REV CODE	REVENUE NAME	AMOUNT
001	HSV	3401	Public Health	-$1,429,052

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\Dolan11sw.docx

1355

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 189-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 189-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 189-2011

In the 3rd RESOLVED clause change the point number:

FROM:

[.510]

TO:

.513

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1356

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 106-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 106-2011; and

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

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

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

Resolution No. 106-2011

In the 8th RESOLVED clause change the amount:

FROM:

[$21,220]

TO:

$148,543

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1357

Intro. Res. No. -2011

Laid on Table 4/26/11

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

RESOLUTION NO. -2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIANSHIP SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Department of Social Services issued an RFP for "Community Guardianship Services" for the Division of Family and Children's Services; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and sent notice of the Request for Proposal (RFP) to twenty (20) potential vendors and received only one response from the Education and Assistance Corporation; and

WHEREAS, an independent evaluation committee reviewed the proposal from Education and Assistance Corporation and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the Department of Social Services enter into a contractual agreement with Education and Assistance Corporation; and

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

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Social Services enter into a contractual agreement with Education and Assistance Corporation for the provision of Community Guardianship Services; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Education and Assistance Corporation.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1357

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Requesting Legislative approval of a contract award for Community Guardianship Services in the Department of Social Services.

3. Purpose of Proposed Legislation

To allow the Department of Social Services to enter into a contractual agreement with Education and Assistance Corporation for the provision of Community Guardianship Services. This resolution is necessary per Local Law No. 3-1996, which requires Legislative approval for any proposed contract in excess of $20,000 awarded pursuant to an 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 X

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

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

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

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

The cost per case is $3,650.00 per year. The program caseload is expected to be 15-20 cases per year in the first year of the program, with a projected program growth of up to 25 cases per year thereafter.

In 2011, 100% federal grant funds under the Edward Byrne Justice Assistance Grant Program in the amount of $20,000 have been awarded for this program. All expenses that exceed the grant funds are eligible for 50% reimbursement from New York State.

8. Proposed Source of Funding.

~~Funds for this expense are included in the 2011 Budget as follows:~~

001-DSS-6024-4560	Edward Byrne Memorial Justice Assistance Grant Program – Fees for Services
001-DSS-6010-4560	Family and Children's Services Administration – Fees for Services

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Principal Management Analyst		5/29/11

SCIN FORM 175b (10/95)

Suzanne Martin Suzanne Martin 4/14/11
SR. Budget Analyst

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1351

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1357

APR 0 6 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive

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

Date: March 29, 2011

Subject: **REQUEST FOR LEGISLATION:**
Requesting Legislative Approval of a Contract Award for Community Guardianship Services

---

I am requesting the introduction of the attached legislative resolution to be introduced at the next meeting of the Suffolk County Legislature:

"REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIANSHIP SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES"

The Department of Social Services has issued a Request for Proposal (RFP) for "Community Guardianship Services" for the Adult Protective Services program in the Family and Children's Services Administration. In response to the RFP, the Education and Assistance Corporation was the only submission for the provision of these services. This resolution is presented in compliance with Local Law 3-1996 which requires the Suffolk County Legislature to approve the award of any contract in excess of $20,000, awarded pursuant to the RFP process, in which only one party responds to the County's solicitation of proposals.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled "Reso-DSS-Community Guardianship Services Contract." If you have any questions, please contact Kenneth Knappe at 854-9939.

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

RFP Evaluation Committee Score Sheet

RFP #: 10-10037 Dept.: DSS Title: Community Guardianship Services

RFP Opening Date: 2-24-11 Evaluation Committee Review Date:

Firm Name	Firm 1				Firm 2				Firm 3				Firm 4				Firm 5			
	EAC																			
	Hempstead, NY																			
Voting Departments	SCX	SCX/ BMO	Dept.	PO	SCX	SCX/ BMO	Dept.	PO	SCX	SCX/ BMO	Dept.	PO	SCX	SCX/ BMO	Dept.	PO	SCX	SCX/ BMO	Dept.	PO
General Qualifications																				
Committee Members Scores	35	39	40	35																
Average Score	37.25																			
Technical Services																				
Committee Members Scores	37	37	34	32																
Average Score																				
Subtotal – General & Technical	35																			
Cost Proposal																				
Committee Members Scores		20																		
Average Score	12.25																			
Grand Total	92.25																			

1357

**** Cost Proposals were opened, reviewed and scored last during the committee meeting so as not to impact a firm's General or Technical scores.***

*****Disclosure statements attached***

SCX: Todd Johnson Signature: Todd C Date: 3/14/11

SCX/BMO: Suzanne Martin Signature: Suzanne Martin Date: 3/14/11

Dept.: Dennis Nowak Signature: Dennis Nowak Date: 3/14/11

PO: Adam Santiago Signature: Adam Santiago Date: 3/14/11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1357

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Res. No. 1358-2011 Laid on Table 4/26/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING A TECHNICAL CORRECTION TO THE 2011 ADOPTED OPERATING BUDGET FOR THE HUNTINGTON ADVISORY BOARD/HUNTINGTON HUMAN SERVICES INSTITUTE, INC.

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

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

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

Resolution No. 980-2010

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	6510	HTL1	4980	HUNTINGTON VETERANS ADVISORY BD/ HUNTINGTON HUMAN SERVICES I INSTITUTE, INC.	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	6510	HTL1	4980	HUNTINGTON HUMAN SERVCES INSTITUTE, INC.	$5,000

2nd RESOLVED, that appropriations pursuant to this resolution shall be used for the sole and exclusive purpose of providing for the maintenance and updates to the Huntington Veterans Memorial Plaza monument.

DATED:

APPROVED BY:

Date:

1358

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation –AUTHORIZING A TECHNICAL CORRECTION TO THE 2011 ADOPTED OPERATING BUDGET FOR THE HUNTINGTON ADVISORY BOARD/HUNTINGTON HUMAN SERVICES INSTITUTE, INC.

3. Purpose of Proposed Legislation SAME AS ABOVE

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

N/A

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

8. Proposed Source of Funding
N/A

9. Timing of Impact - **UPON ADOPTION**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Suzanne Martin Senior Budget Analyst	Suzanne Martin	4/14/11

1358

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

APR 0 4 2011

1358

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
SUFFOLK COUNTY EXECUTIVE

Thomas Ronayne, Director
VETERANS SERVICE AGENCY

TO: Ken Crannell
Deputy County Executive

FROM: Tom Ronayne TR/kw
Director

DATE: April 1, 2011

RE: **Request for Resolution**

This is to request the introduction of the enclosed Resolution to authorize a technical correction to the 2011 Operating Budget under Resolution 980-2010 for funding to the Huntington Veterans Advisory Board/Huntington Human Services Institute, Inc.

Enclosed is supporting documentation necessary to process this request:

4 copies of: RESO-EXE-Huntington Veterans Advisory Board/Huntington Human Services Institute, Inc.

Please contact Sue Erickson at 3-8383 if you need further information

Thank you.

Enclosure

cc: Christopher Kent, Chief Deputy County Executive

1359

Introductory Resolution No. -2011 Laid on the Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2011; TRANSFERRING AND APPROPRIATING LIVING WAGE CONTINGENCY FUNDS TO THE FEDERATION OF ORGANIZATIONS FOR THE NYS MENTALLY DISABLED, INC., RESPITE FEE SUBSIDY

WHEREAS, a contingency fund was established in the 2011 Suffolk County Operating Budget for the express purpose of implementing the Living Wage Law, Local Law 12-2001; and

WHEREAS, Local Law No. 12-2001, the Living Wage Law, ensures that employees of County contractors and subcontractors and beneficiaries of tax, loan, grant and other subsidy assistance provided by the County earn an hourly wage that is sufficient for a family of four to live at or above the federal poverty level; and

WHEREAS, the Federation of Organizations for the NYS Mentally Disabled, Inc., provides support and assistance to caregivers of frail elderly family members through the Respite Fee Subsidy contract with the Suffolk County Office for the Aging; and

WHEREAS, additional funding is needed to pay living wages to respite workers to maintain the program and without these additional funds, the Federation of Organizations for the NYS Mentally Disabled, Inc., will not be able to provide the current level of service; now, therefore, be it

1st RESOLVED that the Suffolk County Comptroller be and hereby is authorized, empowered and directed to disburse funds as follows:

FROM:			**CHANGE**
001-MSC-1998-4770 Suffolk County Living Wage Contingency Fund			($31,155)
TO:	**ADOPTED**	**MODIFIED**	**CHANGE**
001-EXE-6780-4980-GFC2 Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy Program	$31,311	$ 62,466	$ 31,155

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT 1359
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X **Local Law** _____ **Charter Law**

2. Title of Legislation

Resolution Transferring and Appropriating Living Wage Contingency Funds to the Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy.

3. Purpose of Proposed Legislation

Additional funding is needed to pay living wages to respite workers to maintain the program and without these additional funds, the Federation of Organizations for the NYS Mentally Disabled, Inc., will not be able to provide the current level of service.

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

5. If the answer to Item 5 is a 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 a yes, Provide Detailed Explanation of Impact.

100% County Funds included in the 2011 Adopted Budget under 001-MSC-1998-4770.

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

2011 - $31,155

2010-2015 unknown

8. Proposed Source of Funding.

100% County Funds included in the 2011 Adopted Budget under 001-MSC-1998-4770.

9. Timing of Impact.

Upon Approval

10. Typed Name & Title of Preparer	**11. Signature of Preparer**	**12. Date**
SUZANNE MARTIN **SENIOR BUDGET ANALYST**	Suzanne Martin	4/14/11

SCIN FORM 175b (11/97)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1359

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

SUFFOLK COUNTY DEPARTMENT OF LABOR – *LIVING WAGE* UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE* UNIT 359

DATE: March 31, 2011

TO: Holly Rhodes –Teague, Director
Suffolk County Office for the Aging
Dennison Building
Hauppauge, NY

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on **March 16, 2011** regarding the contract for **Respite Fee Subsidy Program** from **Federation of Organizations for the NYS Mentally Disabled, Inc.** has been received and examined by the *Local Law Compliance Unit*.

The **Request for Hardship Assistance** has been:

☒ Accepted, and the *Living Wage* Unit authorizes the submission of the accompanying resolution to the County Legislature.

☐ Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage* Unit at (631) 853-3808.

Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

COUNTY OF SUFFOLK

1359

Steve Levy
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

TO: Ken Crannell
Deputy County Executive

FROM: Holly Rhodes-Teague
Director

DATE: March 31, 2011

SUBJECT: ***Resolution Transferring and Appropriating Living Wage Contingency Funds to the Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy***

As per ADH 03-08, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (SCIN Form 175a), Fiscal Impact Statement (SCIN Form 175b) and Notice of Decision on Hardship Assistance (LW-31).

Additional funding of $31,155 is needed for the Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy Program to pay living wages to respite workers to maintain the program. Without these additional funds, the agency will not be able to provide the current level of service.

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

Holly Rhodes-Teague

HRT:JK
Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizens Program Administrator II
Mary-Valerie Kempinski, Contracts Examiner

Intro. Res. No. 1360 - 2011 Laid on Table 4/26/ 2011
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011 AUTHORIZING USE OF PROPERTY AT GABRESKI AIRPORT BY THE UNITED STATES ARMY

WHEREAS, The United States Department of the Army has requested use of property at Gabreski Airport for the purposes of military training operations; and

WHEREAS, the agreement allows the use of the civilian portion of Gabreski Airport along Taxiway A and Taxiway E as designated by Airport Management for May 1, 2011 through October 31, 2011; and

WHEREAS, the Department of Economic Development and Workforce Housing recommends that the Legislature approve this License Agreement; and now, therefore be it

1st **RESOLVED**, that the County Executive or his designee, be and hereby is authorized to execute a license agreement for the use of the above described property between the United States Department of the Army and the County of Suffolk, in substantial accordance with the agreement annexed; and be it further

2nd **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") S617.5 (c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment.

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:_____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1360

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING USE OF PROPERTY AT GABRESKI AIRPORT BY THE UNITED STATES ARMY

3. Purpose of Proposed Legislation

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
NEIL TOOMB INTERGOVERNMENTAL RELATIONS COORDINATOR	Neil Toomb	4/12/11

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1360

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1360

LICENSE # Gabreski Airport

DEPARTMENT OF THE ARMY LICENSE

Licensor,_____, is the owner/manager/ agent of certain real property that the United States of America, hereafter "the Government," requests to use for military training. Licensor hereby grants a license to the Government, upon the following terms and conditions:

1. Revocable License. Licensor grants to the Government a revocable license to enter into and upon the lands and premises described in paragraph 9 below at any time upon written approval and coordination with Airport Management, within the period from May 1 2011 and October 31 2011 in order to conduct military training.

2. Compensation. Licensor provides this license at no cost.

3. Scope of Training Activities. The training event may include the use of simunitions (paint balls), tactical movement of soldiers in and around the property, and the use of rotary and fixed wing aircraft. The specific training activities that will be conducted pursuant to this license agreement will be discussed and agreed to between the Licensor and the Government during the walkthrough, described in paragraph 4, below.

4. Walkthrough. Prior to the Government's use of the premises under this license, representatives of the Government and Licensor will conduct a walkthrough of the premises to observe the general condition of the site and to discuss required preparations, the scope of training activities, and likely repairs by the Government, if any, that may be necessary as a result of the training. The Government will prepare a written memorandum to document the scope of the training activities, repairs that the Government will perform at the conclusion of the training event, and the results of the walkthrough. Should Licensor elect not to participate in the walkthrough, the Government will attach the memorandum to this license. Subsequent to the training event representatives of the Government and Licensor will conduct a second walkthrough to discuss cleanup and repair issues, if any.

5. Liability.

a. Government Liability to Licensor or Third Parties. The Government is responsible, under the terms of the Federal Tort Claims Act (FTCA), 28 U.S.C. §§ 1346(b), 2671-2680, or the Military Claims Act (MCA), 10 U.S.C. § 2733, as applicable, to Licensor and any third parties for any injury to persons or damage to property proximately caused by the acts or omissions of Government employees acting within the scope of their employment. The Government agrees to return the property to the Licensor in substantially the same condition it was prior to the training event, unless otherwise agreed upon. The Government reserves the right to make repairs to the property that would return it to the condition that existed at the start of the license. The right to make repairs should not be construed as a modification of the rights and obligations under the FTCA or MCA. Licensor or injured third parties may use the FTCA or MCA to recover losses caused as a result of the training exercise that are not repaired or compensated for adequately by the Government using other means. The FTCA provides a means of recovery for negligent acts by government personnel. The MCA provides a means of recovery for damages or injuries caused by military personnel conducting non-combat activities, including training, that are not the

1360

result of negligent acts. In no case will the Government's liability exceed that allowable under applicable law, including the FTCA and MCA.

b. Licensor Liability to the Government. Licensor is not liable to Government for damage or destruction to Government property or equipment, or injury or death to Government personnel. LICENSOR makes no representation that the property is suitable for the contemplated training. Government representatives will inspect and evaluate the suitability and safety of the property for the proposed training. The Government acknowledges that these premises may contain hazardous conditions.

6. Contract Damages to Property. Licensor agrees to notify the Government of any damage to the premises, beyond that discussed by the parties, within five (5) days of the expiration of the period outlined in paragraph 1, above. Failure to notify the Government within the five (5) day period constitutes a waiver of such damage claim. Payments made by the Government under this license are subject to the availability of funds for such purpose.

7. Security. Licensor agrees not to enter or grant permission to others to enter onto the premises during a period of training without prior permission of the Government. Licensor consents to the Government's placement of guards at various points to prevent observation and participation in the training by persons not authorized to do so. Licensor may, however, enter the premises at any time to revoke this license.

8. Licensor's Representation. Licensor makes no representation as to whether the premises are occupied or vacant. It is solely the Government's responsibility to determine and maintain the vacancy of the premises throughout the term of this license. Licensor represents only that neither Licensor nor any of his agents, contractors, or employees shall enter the premises during the period of this license without Government consent, except to revoke the license pursuant to paragraph 7, above.

9. Property Description. The lands or premises affected by this license are located in the State of New York County of Suffolk and are further described as follows: Francis S. Gabreski Airport, Westhampton Beach, New York, Taxiway E, and other areas as specifically approved in writing by Airport Management.

10. Facsimile. The parties agree that a facsimile copy of this license bearing signatures of Licensor's and the Government's representatives are valid for all purposes.

_____ Printed Name of Licensor	UNITED STATES OF AMERICA
_____ Signature of Licensor	By _____ ROBERT J. ELLS Government Representative
_____ Capacity	
Phone: _____ FAX: _____	Phone: (910) 643-5423 FAX: (910) 643-0686
Address for notice: _____ _____	Address for notice: P.O. Box 70660 Fort Bragg, North Carolina 28307-5000

VERSION 30 August 2010, ALL OTHER VERSIONS OBSOLETE

1361

Intro. Res. No. - 2011 Laid on Table 4/26/2011
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011 AUTHORIZING A LEASE AGREEMENT WITH AMPCO, INC., FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS: Suffolk County owns and through its Department of Economic Development and Workforce Housing operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS: AMPCO, Inc. has submitted an application to develop 5 acres of property for the purpose of constructing an aircraft hangar and office space; and

WHEREAS: this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS: through Executive Order 26-2006 the County Executive created the Airport Conservation and Assessment Panel (ACAP), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions, lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS: the Airport Conservation and Assessment Panel reviewed the proposed development and recommends that the lease be approved as noted in the Panel's written recommendations attached as Exhibit A; and

WHEREAS: through resolution 1072-2007 Suffolk County Legislature as SEQRA Lead Agency determined that the proposed development by AMPCO, Inc., constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment and therefore SEQRA is complete; and

WHEREAS: the lease agreement, for 40 years at an initial annual lease rate of $40,000, is submitted for legislative consideration; now therefore be it

RESOLVED, that the County Executive or his designee, is authorized to execute a license agreement for the use of the above described property between AMPCO, Inc. and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit B.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

EXHIBIT A

Airport Conservation and Assessment Panel
Report of
August 10, 2007 Meeting

1361

AMPCO II, LLC

Airport Conservation and Assessment Panel Background:

On May 9, 2006, Suffolk County Executive Order No. 26-2006 created the Airport Conservation and Assessment Panel (ACAP) The panel is charged with evaluating applications for leases, lease renewals, extensions and modifications, licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of a lease or license application at Gabreski Airport and to report it's advisory findings and recommendations to the above parties.

The scope of the ACAP review shall be limited to assessing applications and proposals for the environmental compatibility and economic benefit to the people of the County of Suffolk and are in the public interest as a support, advance, or enhancement of a specifically articulated public policy objective.

A meeting of ACAP was held at 10:00 AM on August 10, 2007 to review the AMPCO II, LLC application submitted on July 24, 2007.

Summary of SEQRA Recommendations/ACAP Findings:

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be an unlisted action.

A Negative Declaration is recommended.

ACAP Recommendations:

ACAP's approval of this application is contingent on the applicant's agreement to and/or meeting the following lease conditions:

The applicant agrees to limit clearing of wooded areas and vegetation. Clearing of wooded areas and trees is to be kept to a minimum – with the exception of FAA necessitated sight lines that are approved by ACAP, CEQ and the Pine Barrens Commission.

It is agreed that the hangars to be constructed by the applicant are for private owner operator use only; the applicant further agrees that no portion of the premises will be subleased for on-demand charter service or by any other commercial use tenant.

Only stage three (3) or higher jets are to be used or stored on this site.

There will be no fuel storage on site.

Any outstanding financial issues with the County of Suffolk must be resolved prior to the County entering into a lease agreement with the applicant.

Term of the lease is recommended to be 30 years. At the termination of the 30 years ownership of the buildings will revert back to the County. The tenant will then have the option to lease both the land and the existing buildings for an additional 30 year term based on the market value at the time of renewal.

Any modification or alteration of this space must have the prior approval of ACAP, CEQ, the County of Suffolk and/or any other entity endowed in the future with oversight of airport lease applications.

Any proposed reassignment of the lease requires review and approval by ACAP, CEQ, the County of Suffolk and/or any other entity endowed in the future with oversight of airport lease applications.

Gabreski Airport Voluntary Noise Abatement Procedures – the applicant agrees to provide signage on site to inform users of their responsibility to conform to the approved current and any future voluntary noise abatement procedures. Documents informing users of voluntary noise abatement procedures must be provided to all subtenants and included in the applicant's lease and any/all subsequent subleases of individual hangars. Applicant agrees to conform and to see to it that subtenants conform to current and any future approved Gabreski Airport voluntary noise abatement procedures.

Waste Oil Removal – the applicant is responsible to provide signage to outline the approved procedure for waste oil removal. Any instructions regarding the removal of waste oil from the site is to conform to regulations as determined by the NYSDEC and the County of Suffolk. Such language is to be included in the lease document.

Tenant will be required to connect to waste treatment lines when the system becomes available.

Lease boundaries are to provide for adequate setbacks. The County will inspect construction to insure the applicant meets all specifications.

Parking spaces - The number of parking spaces will be determined by Suffolk County and will conform to code and regulations to include appropriate handicapped access.

Tenants shall comply with Suffolk County Code Chapter 380 (L.L. 34-1999) which mandates the phase-out of pesticides in all County facilities, buildings and properties.

Further Considerations:

The review of this application raised an issue that is of growing concern to many members of the community whose enjoyment of their property is increasingly infringed upon by the presence of low-flying planes and helicopters.

As the CEQ and Legislature are aware, in written decisions and deliberations, ACAP demonstrated a commitment to striking a responsible compromise between the needs of general aviation airport users and the right of area citizens to enjoy the use of their property free from the intrusion of noise pollution caused by aviation activities. However, the impact of the growing use and potential expansion of private helicopter usage at Gabreski airport is a long-range planning issue that has yet to be brought to the attention of CEQ, County Planning Officials and the Legislature.

ACAP strongly recommends that the County undertake an exploration of mitigation measures to alleviate the growing noise pollution and associated problems resulting from the area's increasing exposure to these aircraft. As a beginning, we suggest that an assessment of landing fees, hangar capacity limitations, enhanced compliance with the voluntary noise abatement program as well as an assessment of approach and departure routes be considered for further discussion and investigation. We believe the Gabreski CAB is uniquely positioned to serve a useful purpose and to facilitate a thorough examination of this increasingly troubling issue.

1361

RECEIVED
SEP 2007
SC Dept. of Economic Dev.
Aviation Division

August 27, 2007

Suffolk County Council on Environmental Quality
Hauppauge, New York

Re: ACAP report for Ampco application reviewed 8-10-2007

Dear Council Members:

Following please find the Airport Conservation and Assessment Panel's report on the Ampco lease application reviewed on August 10 2007. The majority opinion of the panel is reflected within.

Respectfully submitted:

Beecher Halsey
Chairman

Carrie Meek-Gallagher
Vice Chairman

Jaime Siegel
Secretary

Gen C5

1361

APR 0 6 2011

MEMORANDUM

TO: Brendan Chamberlain, Director, Intergovernmental Relations
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: March 31, 2011

SUBJECT: **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH AMPCO, INC., FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT**

****

The Department of Economic Development and Workforce Housing, requests the submittal of the attached resolution authorizing the lease of airport property to AMPCO, Inc., for the purpose of constructing aircraft hangers at Francis S. Gabreski Airport.

Attached please find the draft resolution, signed lease agreement, written comments from the Airport Conservation and Assessment Panel (ACAP), SEQRA determination and the required SCIN 175a and 175b. Electronic copies have been filed as required.

Thank you.

CEF/kmb
Attachments

cc: Chris Kent, Chief Deputy County Executive
Eric A. Kopp, Assistant Deputy County Executive
Yves R. Michel, Commissioner
Anthony Ceglio, Francis S. Gabreski Airport Manager

Steve Levy
Suffolk County Executive
Yves R. Michel
Commissioner

1361

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH AMPCO, INC., FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

Lease of 5 Acres of property for Hangar Development

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)

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

Annual Lease revenue to fund 625

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	4/12/11

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1361

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Res. No. 1362-2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011 AUTHORIZING USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT BY THE KIWANIS CLUB OF GREATER WESTHAMPTON

WHEREAS, the Kiwanis Club of Greater Westhampton is a not-for-profit organization; and

WHEREAS, the Kiwanis Club of Greater Westhampton will host its annual fundraising carnival July 6, 2011 through July 10, 2011; and

WHEREAS, the Kiwanis Club of Greater Westhampton has submitted to Gabreski Airport a request to utilize property for the purposes of this event; and

WHEREAS, the Department of Economic Development and Workforce Housing and the Airport Conservation and Assessment Panel (ACAP) have reviewed this application and recommend the Legislature approve this request with a fee of $400 per day; now, therefore be it

1st **RESOLVED**, that the County Executive or his designee, be and hereby is authorized to execute a license agreement for the use of the above described property between the Kiwanis Club of Greater Westhampton and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit A; and be it further

2nd **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") S617.5 (c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Gen C6

1362

MEMORANDUM

TO: Brendan Chamberlain, Director, Intergovernmental Relations
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: April 4, 2011

SUBJECT: **Resolution Authorizing Use of Property at Francis S. Gabreski Airport by the Kiwanis Club of Greater Westhampton**

****

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution authorizing the use of property at Francis S. Gabreski Airport by the Kiwanis Club of Greater Westhampton. For at least the past eleven (11) years, the Westhampton Beach Kiwanis Club has held their annual fundraising carnival at Gabreski Airport. The property is available to accommodate this year's request.

As required by Executive Order, the Airport Conservation and Assessment Panel has reviewed this request. They have also recommended the approval of the License Agreement.

The use is for five (5) days commencing July 6, 2011 and ending on July 10, 2011. A fee of $400 per day will be charged and is consistent with fees paid for use of airport property.

Attached please find the draft resolution, License Agreement, ACAP recommendation and the required SCIN's 175a and 175b. Electronic copies have been filed as required.

Thank you.

CEF/kmb
Attachments

cc: Chris Kent, Chief Deputy County Executive
Eric A. Kopp, Assistant Deputy County Executive
Yves R. Michel, Commissioner
Tony Ceglio, Francis S. Gabreski Airport Manager

Steve Levy
Suffolk County Executive
Yves R. Michel
Commissioner

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1362

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Res. No. 1363-11 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION No. - 2011, APPROVING AN INCREASE IN THE FLEET OF THE SUFFOLK COUNTY SHERIFF'S OFFICE FUNDED THROUGH THE USE OF ASSET FORFEITURE FUNDS.

WHEREAS, the Sheriff's Office finds that two (2) additional motorcycles are required to ensure adequate equipment availability to provide coverage of Police Division assignments including, but not limited to, escorts and traffic enforcement; and

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff's Office be increased by two (2) motorcycles approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff's Office, to be funded through the use of Asset Forfeiture funds.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1363

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____		
2. Title of Proposed Legislation **RESOLUTION No. - 2011, APPROVING AN INCREASE IN THE FLEET OF THE SUFFOLK COUNTY SHERIFF'S OFFICE FUNDED THROUGH THE USE OF ASSET FORFEITURE FUNDS.**		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No __**		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify): DAV** **Library District** **Fire District**		
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Regular maintenance and fuel cost will be the responsibility of the County.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Maintenance and fuel costs are expected to be less than $2,000 per year per motorcycle. For both motorcycles over five years the cost should be less than $20,000.		
8. Proposed Source of Funding Asset Forfeiture Funds		
9. Timing of Impact		
10. Typed Name & Title of Preparer Stephanie Rubino Chief Executive Analyst	11. Signature of Preparer Stephanie Rubino	12. Date April, 15, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1203

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1363

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation – **Approving an increase in the fleet of the Suffolk County Sheriff's Office funded through the use of Asset Forfeiture Funds.**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

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

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

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

8. Proposed Source of Funding -

9. Timing of Impact -

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		03/22/2011

Gen C7

COUNTY OF SUFFOLK

1363

OFFICE OF THE SHERIFF

VINCENT F. DeMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 03/22/2011

Re: Purchase of Two Additional Motorcycles through the use of Asset Forfeiture Funds

---

The Sheriff's Office is in need of two additional motorcycles. Our current motorcycles are 15 years old. The additional motorcycles will ensure equipment availability to provide adequate coverage of our Police Division assignments, which include escorts and traffic enforcement while allowing for periodic regular maintenance of our existing assets.

In recognition of the current economic conditions, in balance with the need for these motorcycles, the Sheriff's Office has opted to fund this purchase with asset forfeiture monies rather than request additional Operating Budget funding.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2011 Increasing Fleet";

"Backup-SHF-Increasing Fleet 175A";

"Backup-SHF-Increasing Fleet 175B"; and

"Back-up SHF-Increasing Fleet Cover Letter-2011".

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

Thank you for your consideration in reviewing this draft resolution.

MPS/jfr

cc: Christopher Kent, Chief Deputy County Executive

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1364

Intro Res. No. -2011 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 60 BAYLIS – NYCOMED (HU-1482)

WHEREAS, 60 Baylis – NYCOMED is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, 60 Baylis – NYCOMED has petitioned and requested the Administrative Head of the District for permission to discharge Twenty Thousand gallons per day (20,000 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection has been approved by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 1-2011) with a connection fee of $30.00 per gallon per day of sewage capacity; for a total connection fee of $600,000.00; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 - Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1364

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

Resolution X Local Law _____ Charter Law _____

2. **Title of Proposed Legislation**

RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST, AND 60 BAYLIS - NYCOMED (HU-1482)

3. **Purpose of Proposed Legislation**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 60 Baylis - NYCOMED, a firm seeking permission to discharge 20,000 GPD.

60 Baylis - NYCOMED (HU-1482)

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):** SCSD #3 - Southwest

Library District **Fire District**

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**

The connection fee of $600,000.00 ($30.00 per gallon per day for 20,000 GPD), for this project will be paid to the District.

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Craig A Platt Assistant Director of Sewer District Activation	Craig A. Platt	3/15/11

SCIN FORM 175b (10/95)

Debra Kolyer
Principal Financial Analyst

Deb Kolyer 4/15/11

1364

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 1 - 2011
AUTHORIZING THE CONNECTION OF
60 BAYLIS – NYCOMED (HU-1482)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, 60 Baylis – NYCOMED is an existing 175,000 Sq. Ft. Office/Manufacturing building, in Melville, New York, situated on property identified on the Suffolk County Tax Map as District 0400, Section 268.00, Block 01.00, Lot 023.001 (the "Premises"), and

WHEREAS, the sewage flow from the 60 Baylis – NYCOMED is expected to be Twenty Thousand gallons per day (20,000 GPD), and

WHEREAS, 60 Baylis – NYCOMED is not located within the boundaries of Suffolk County Sewer District No. 3 - Southwest (the "District"), and

WHEREAS, 60 Baylis – NYCOMED has applied to this Agency for permission to purchase and connect its Twenty Thousand gallons per day (20,000 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the connection of 60 Baylis – NYCOMED to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1st RESOLVED, that 60 Baylis – NYCOMED be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

2nd RESOLVED, that Twenty Thousand gallons per day (20,000 GPD) of capacity in the District's sewage treatment plant be allocated to 60 Baylis – NYCOMED, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 60 Baylis – NYCOMED, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee to be paid for 60 Baylis – NYCOMED shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of capacity per day for a total of $600,000.00, prior to execution of the Connection Agreement, and it is further, and it is further

6th RESOLVED, that 60 Baylis – NYCOMED shall, at its sole cost, expense and effort, construct a sewage collection facility for 60 Baylis – NYCOMED, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that no Certificate of Occupancy shall be issued for any portion of 60 Baylis – NYCOMED until the sewage collection facility for 60 Baylis – NYCOMED has been completed and 60 Baylis – NYCOMED has been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

8th RESOLVED, that the developer of 60 Baylis – NYCOMED shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for 60 Baylis – NYCOMED, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of 60 Baylis – NYCOMED if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency meeting February 22, 2011)

COUNTY OF SUFFOLK

MAR 2 2 2011

1364

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMEPETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

To: Ken Crannell, Deputy County Executive

From: James Peterman, P.E., Chief Deputy Commissioner, SCDPW

Date: March 15, 2011

Subject: AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 60 BAYLIS – NYCOMED (HU-1482)

Attached is a draft resolution filed as **Reso-DPW-SA 1-2011 60 Baylis NYCOMED (HU-1482)** and appropriate forms with the backup filed as **Backup- DPW-SA 1-2011 60 Baylis NYCOMED (HU-1482)SCIN 175**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 60 Baylis NYCOMED (HU-1482)).

Project Facts	
Type/units:	175,000 Sq. Ft. Building (Pharmaceutical Manufacturing / Office space)
Area: (Ac)	12.8±
Flow: (GPD)	20,000 (proposed)
Sewer District:	SCSD No. 3-Southwest
Groundwater Zone:	I
SEQRA:	Existing Facility
SC Tax Map:	0400-26800-0100-023001
Legislative Districts:	9th, 10th, 11th, 14th, 15th, 16th, & 17th

JP:JD:cap

cc: Ed Dumas, Chief Deputy County Executive for Policy and Communications
Gilbert Anderson, P.E. Commissioner, SCDPW
John Donovan, P.E., SCDPW
Ben Wright, P.E., SCDPW
Elizabeth Duffy, SCDPW
Kathy Laguardia, SCDPW
Robert A Braun, Esq., SCDOL
Debra Kolyer, County Executive's Office
Brendan Chamberlain, Director of Intergovernmental Relations
E-mail to CE Reso Review

Intro. Res. No. 1365-2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PLANNING OF THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (OUTFALL - FINAL EFFLUENT PUMPING STATION) (CP 8108)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed planning for an increase and improvement of the facilities and renovating/constructing improvements to the Final Effluent Pumping Station (FEPS) and the associated ultraviolet disinfection elements of said sewer district; and

WHEREAS, the FEPS element of the outfall project is considered Phase I; and

WHEREAS, the Administrative Head of the Sewer District has requested that funds be appropriated to cover the planning and renovating/constructing costs associated with the improvement project related to the Outfall-Final Effluent Pumping Station (FEPS); and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now, therefore be it

1st **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 7th day of June 2011, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on June 7, 2011 at 2:30 PM, Prevailing Time, for the purpose of conducting a public hearing upon a proposal to plan the increase and improve the first phase of the Outfall project, i.e., the Final Effluent Pumping Station and associated ultraviolet disinfection

system linked to that work of County Sewer District No. 3 – Southwest in and about the within the Town of Babylon, in and for said County, substantially in accordance with certain maps, plans, report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The project is to provide construction and rehabilitation of the Final Effluent Pumping Station and related systems. The cost opinion associated with the Outfall - Final Effluent Pumping Station project is $35 million. The project elements are more fully described and defined in the aforementioned maps, plans, report, and recommendations.

The existing district is billed on assessed value, a per parcel charge, and a user fee. It is proposed that the project will be implemented during 2012. Based on the project schedule, the maximum debt payment will be during 2013 at a value of $2,772,000. Financing is at 4.00% over 20 years for serial bonds. This unsubsidized increased rate amounts to a value per typical property of approximately $27.58 per year. This figure was developed using the full value of the Towns of Babylon and Islip along with the median full value of a typical property within the towns resulting in an increase of $0.0918 per $1,000 of full value for Capital Project 8108, (Outfall – Final Effluent Pumping Station).

In addition to the Capital Project 8108, (Outfall – Final Effluent Pumping Station) project there are two concurrent projects in Sewer District No. 3 – Southwest. However, there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Assessment Stabilization Reserve Fund, all residents of sewer districts experience a 3% annual increase regardless of any improvements performed with the annual typical property increase being $19.17 including all three projects.

A copy of the map, plan, and estimate of costs relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature, where the same may be examined during regular business hours.

and be it further

2nd **RESOLVED**, this Legislature, being the lead agency under the State Environmental 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 State Code of Rules and Regulations ("NYCRR") and pursuant to Resolution No. IR-1199-2011, the Legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1365

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PLANNING OF THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (OUTFALL-FINAL EFFLUENT PUMPING STATION) (CP 8108)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

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

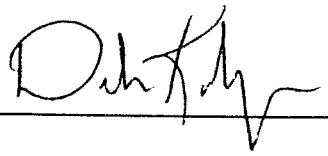
N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST		April 15, 2011

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

MAR 2 2 2011

1365

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Outfall – Final Effluent Pumping Station) CP 8108**

DATE: March 10, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8108 – SD 3-Southwest (Outfall-Final Effluent Pumping Station) Improvement Hearing 3-10-11 and backup filed as Backup DPW CP 8108 – SD 3–Southwest (Outfall-Final Effluent Pumping Station) Improvement Hearing 3-10-11. The resolution calls for a public hearing to provide funds for the rehabilitation and renovation of the final effluent pump station at Bergen Point. The improvements will extend the service life and provide redundancy in this facility which conveys treated wastewater through the 6½ mile ocean outfall. It is also a link in the hydraulics and impact from the ultraviolet disinfection system that must be addressed with this project.

We appreciate the draft resolution being laid on the table as soon as possible.

JP:BW:ni
Attachment
cc: Christopher Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director of Finance & Administration
Debra Kolyer, Principal Financial Analyst
John Donovan, P.E., Acting Chief Engineer
Ben Wright, P.E., Chief Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE RESO REVIEW
jp-bw3-10-11 Backup DPW CP 8108 Outfall (FEPS) Improvement Hearing memo to KCrannell

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

COUNTY OF SUFFOLK

1365

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

March 10, 2011

Honorable William Lindsay, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3, Southwest – Outfall (Final Effluent Pumping Station - CP 8108)**

Presiding Officer Lindsay:

Pursuant to Article 5-A of the New York State County Law, we have requested a resolution calling for a public hearing. The total cost of the request is $35 million and when amortized will exceed the 3% stabilized cap. Serial bonds are the means of financing the project. Due to numerous capital projects proposed for this sewer district, we have been advised that individual reports and public hearings are advisable. When evaluating the cumulative impact of the 2011 program for capital projects 8170, 8181 and 8108, we conclude that the cost for typical property is above the State Comptroller's cap of $14 and, therefore, an application to the State Comptroller is required. The final effluent pump station is a critical element at the Bergen Point Wastewater Treatment Facility and these improvements are necessary to be consistent with the Outfall Replacement Project as well as the service life of the facility.

If you wish any further information or details, please contact Ben Wright, P.E., Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 3

GA:BW:ni
Attachment
cc: Chris Kent, Chief Deputy County Executive
Ed Dumas, Chief Deputy County Executive
Ken Crannell, Deputy County Executive
James Peterman, P.E., Chief Deputy Commissioner
Debra Kolyer, Principal Financial Analyst
Suffolk County Legislators
John Donovan, P.E., Acting Chief Engineer
Ben Wright, P.E., Sanitation Division
ga-bw3-10-11 sd3 CP 8108 Outfall (FEPS) Ltr to SC Leg WLindsay

Intro. Res. No. 1366-2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (INFILTRATION/INFLOW STUDY/SEWER REHABILITATION) (CP 8181)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed construction of an ultraviolet disinfection system of said sewer district; and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now, therefore be it

1st **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as Follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 7th day of June 2011, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on June 7, 2011 at 2:30 PM, Prevailing Time, for the purpose of conducting a public hearing upon a proposal to perform tasks necessary to reduce infiltration and inflow of County Sewer District No. 3 – Southwest in and about in the Towns of Babylon and Islip, in and for said County, substantially in accordance with certain maps, plans, report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The project is to provide construction and rehabilitation of sewers to remove and reduce extraneous flows from entering the sanitary system. The cost opinion associated with the Infiltration/Inflow Study/Sewer Rehabilitation Project is $4.5 million. The project elements are more fully described and defined in the aforementioned maps, plans, report, and recommendations.

The existing district is billed on assessed value, a per parcel charge, and a user fee. It is proposed that the project will be implemented during 2012. Based on the project schedule, the maximum debt payment will be during 2013 at a value of $356,400. Financing is at 4.00% over 20 years for serial bonds. This unsubsidized increased rate amounts to a value per typical property of approximately $3.54 per year. This figure was developed using the full value of the Towns of Babylon and Islip along with the median full value of a typical property within the towns resulting in an increase of $0.0118 per $1,000 of full value for Capital Project 8181, the Infiltration/Inflow Study/Sewer Rehabilitation Project.

In addition to the Infiltration/Inflow Study/Sewer Rehabilitation Project, there are two concurrent projects in Sewer District No. 3 – Southwest. However, there will be no fiscal impact to the benefited properties since pursuant to the Suffolk County Assessment Stabilization Reserve Fund, all residents of sewer districts experience a 3% annual increase regardless of any improvements performed with the annual typical property increase being $19.17 including all three projects.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature, where the same may be examined during regular business hours.

2nd **RESOLVED**, this Legislature, being the lead agency under the State Environmental Review Act ("SEQRA"), Environmental Conservation Law Article 8, and pursuant to Resolution No. IR-1197-2011 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York State Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA, and be it further

3rd **RESOLVED**, this resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1366

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (INFILTRATION/INFLOW STUDY/SEWER REHABILITATION) (CP 8181)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

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

N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	D. Kolyer	April 15, 2011

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

MAR 2 2 2011

1366

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Infiltration/Inflow Study/Sewer Rehabilitation) CP 8181**

DATE: March 10, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 – SD 3 – Southwest (Infiltration/Inflow Study/Sewer Rehabilitation) Hearing 3-10-11 and backup filed as Backup DPW CP 8181 – SD 3 – Southwest (Infiltration/Inflow Study/Sewer Rehabilitation) Hearing 3-10-11. The resolution calls for a public hearing to provide funds for the construction and rehabilitation of sewers to remove and reduce extraneous flows from entering the sanitary system. The work involves equipment purchases, rehabilitation by grouting, lining, and in some cases sewer replacement. Due to multiple capital projects for this sewer district, individual project reports are prepared for the public hearings. Considering capital projects 8108, 8170, and 8181, the total adopted program cost for 2011 is $44.7 million and results in an annual increase in the typical property of less than $20 per year.

We appreciate the draft resolution being laid on the table as soon as possible.

JP:BW:ni
Attachment
cc: Christopher Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director of Finance & Administration
Debra Kolyer, Principal Financial Analyst
John Donovan, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE Reso Review
jp-bw3-10-11 Back-up DPW sd3 Southwest I/I Hearing CP8181 memo to KCrannell

COUNTY OF SUFFOLK

1366

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

March 10, 2011

Honorable William Lindsay, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: **Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3 – Southwest - Infiltration/Inflow Reduction (CP 8181)**

Presiding Officer Lindsay:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total 2011 cost of this project is $4.5 million, when amortized, will not as a single project exceed the 3% stabilized cap in 2011. Serial Bonds are the means of financing this project. Due to numerous capital projects proposed for this sewer district, we have been advised that individual reports and public hearings are advisable. When evaluating the cumulative impact of the 2011 program for CP 8108 and 8170, along with 8181, we conclude that the cost per typical property in the maximum year of 2013 is above the State Comptroller's cap of $14. It is noted, however, that the project will not have a fiscal impact on the benefited property due to stabilization of rates by the ASRF regardless of the improvements. An application to the State Comptroller may be required considering all projects.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 3

GA:BW:ni
Attachment
cc: Chris Kent, Chief Deputy County Executive
Ed Dumas, Chief Deputy County Executive
Ken Crannell, Deputy County Executive
Jim Peterman, P.E., Chief Deputy Commissioner
Debra Kolyer, Principal Financial Analyst
Suffolk County Legislators
John Donovan, P.E., Acting Chief Engineer
Ben Wright, P.E., Principal Civil Engineer, Sanitation
ga-bw3-10-11 sd3 CP 8181 Infiltration-Inflow Reduction Ltr to SC Leg WLindsay

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Reso. No. 1367-11 Laid on Table 4/26/11
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation has awarded $2,964,523 in grant funding to Suffolk County for the provision of dedicated traffic enforcement efforts in the vicinity of certain highway construction projects in Suffolk County; and

WHEREAS, the New York State Department of Transportation has generated a new contract to supersede the existing contract with Suffolk County which will allow the County to utilize either the Suffolk County Police Department or Sheriff's Office for project enforcement activities; and

WHEREAS, the new contract work plan covers work for the period January 1, 2009 through December 31, 2010; and

WHEREAS, all enforcement during 2009 and 2010 has been conducted by the Suffolk County Police Department under the existing fully executed grant contract which is valid until December 31, 2011 or until superseded by the fully executed 2009-2010 agreement; and

WHEREAS, the Suffolk County Police Department wishes to accept this grant funding in order to properly allocate 2009 and 2010 grant related expenses totaling $1,189,632; now, therefore, be it

1st RESOLVED, that the County is authorized to execute the 2009-2010 contract with the New York State Department of Transportation for the provision of dedicated traffic enforcement in the vicinity of certain highway construction projects

2nd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept said grant funds as follows:

REVENUES:	AMOUNT
115-3370-State Aid: DOT – Dedicated Traffic Enforcement	$1,189,632

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1367

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PROVISION OF DEDICATED TRAFFIC ENFORCEMENT IN THE VICINITY OF CERTAIN HIGHWAY CONSTRUCTION PROJECTS WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The grant for $2,964,523 will offset costs for the provision of dedicated traffic enforcement in the vicinity of certain highway construction projects in 2009 and 2010 totaling $1,189,632.

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

This contract funds expenses in years 2009 and 2010.

8. Proposed Source of Funding

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		4-6-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1361

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1367

MEMORANDUM

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

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

DATE: **April 5, 2011**

SUBJECT: **Resolution Packet & SCIN Forms for**
DOT Dedicated Traffic Enforcement 2009-2010

Attached please find two copies of the following for the New York State Department of Transportation sponsored DOT Dedicated Traffic Enforcement 2009-2010 grant program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.

The resolution will allow the County to accept $2,964,523 in supplemental funding from the New York State Department of Transportation to reimburse Suffolk County for dedicated traffic enforcement provided in the vicinity of certain highway construction sites in order to ensure the safety of motorists and workers alike.

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

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

Thank you for your assistance with this project.

EW/sf
cc: Evelyn Creen, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 12/17/2010
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

1367

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **DOT Dedicated Traffic Enforcement 2009-2010**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): NYS Dept. of Transportation

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. ___Renewal Application
C. _X_ Supplemental (Specify) Superseding current Contract (D030427 – DOT Dedicated Traffic Enforcement 2006 - 2011
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
To accept and appropriate additional grant funds in the amount of $2,964,523 for the provision of dedicated law enforcement efforts in the vicinity of certain highway construction projects in Suffolk County with 100% support.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Suffolk County Police Department, Suffolk County Sheriff's Office

II. BUDGET INFORMATION

1. Term of Contract From 1/01/2009 To: 12/31/2010

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE* *(Supplemental to First Funding Cycle)*		*THIRD FUNDING CYCLE* *(Supplemental to First Funding Cycle)*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$1,180,000	100%	$	%	$	%
State	$	%	$1,271,000	100%	$2,964,523	100%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$1,180,000	100%	$1,271,000	100%	$2,964,523	100%

SCIN FORM 164

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 0	$	$
A. Cash Contribution	$	$	$
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

1367

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating grant funds in the amount of $2,964,523 from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support.

3. Purpose of Proposed Legislation
   To accept $2,964,523 from the New York State Department of Transportation for the provision of dedicated law enforcement in the vicinity of certain highway construction projects in Suffolk County for the safety of workers and motorists with 100% support.

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

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

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

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

   The County will have $2,964,523 available to reimburse Suffolk County law enforcement for dedicated traffic enforcement in the vicinity of certain highway construction projects in Suffolk County, to ensure the safety of workers and motorists alike, with 100% support.

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

   No costs are anticipated other than minor increases in routine administrative costs, associated with an increase in the number of summonses written.

8. Proposed Source of Funding
   New York State Department of Transportation

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Sarah Furey Sr. Grants Analyst		4/5/11

SCIN FORM NO. 175b (10/95)

Police DOT									
Contracts: D030427									
GRANT PERIOD:									
Rev. 115-3370.P001 Appr. 115-3206									
OVERTIME									
SUMMARY SHEET									
	01/09-03/09	04/09-06/09	7/09-09/09	10/09-12/09	01/10-03/10	4/10-6/10	7/10-9/10	10/10-12/10	Totals
POLICE OVERTIME									
CC# 09-012639	111,629.39	61,071.79	141,433.72	78,389.98					392,524.88
CC# 10-0005934					70,404.90	90,111.64	159,189.03	194,776.30	514,481.87
TOTALS	$111,629.39	$61,071.79	$141,433.72	$78,389.98	$70,404.90	$90,111.64	$159,189.03	$194,776.30	$907,006.75
Fringe	$19,590.00	$12,183.82	$28,216.03	$15,638.80	$14,045.77	$17,977.27	$31,758.21	$38,857.87	$178,267.77
Travel	$2,223.50	$1,472.45	$1,209.48	$2,720.48	$962.70	$2,425.90	$1,255.30	$1,865.92	$14,135.73
Vehicle	$12,072.16	$6,518.59	$12,049.69	$10,366.95	$7,068.62	$8,554.74	$15,686.09	$17,804.26	$90,221.30
Total Claim	$145,515.05	$81,246.65	$183,009.12	$107,116.21	$92,481.99	$119,069.55	$207,888.63	$253,304.35	$1,189,631.55
			Note:						

1367

Division of the Budget
Agency Spending Controls

Request #17000-2177-2010

Agency Head Approved Request

Executive Law 15-A Compliance: Pursuant to New York State Executive Law Article 15-A where applicable, were minority or women owned businesses
solicited for this procurement opportunity?

N/A [redacted] Save Answer

[Informational Only: This response is requested by and will be provided to the NYS Division of Minority and Women-owned Business Enterprises.

If you did not solicit a New York State Certified Minority and/or Woman-Owned Business Enterprise (MWBE) for this procurement and would like to conduct a search of certified MWBEs, please click on the link MWBE Search Directory. You will be directed to a Division of Minority and Women-Owned Business Development web page that allows you to search a directory of certified MWBEs in New York State.]

Request 17000-2177-2010 Exemption Form (Attachment B)

Request Details

Agency Code: 17000
Agency Name: Transportation, Department of
Request #: 17000-2177-2010
Alternative Tracking Number: D030427

Agency Contact: Debbie Postrk
Phone Number: 631-952-6041
Date Submitted to DOB: 12/13/2010

Request Title: MM Police Services PIN 0808.26
Description: Police Services for Work Zone Safety on Various Construction Projects in Suffolk County - Supplemental Agreement with Suffolk County Police - Additional Monies

Attachment Type: B (Health/Safety)
Expedited: N/A
Centralized Contract: No
Contract Term: 01/01/2009 to 12/31/2010

Fund Type: Capital Projects Funds - Other
Request Type: Contracts - New
NPS Type: N/A

Member Item (007): N/A

Justification: Provides agreement to add funds to cover work performed by Suffolk County Police under the base contract which runs out Dec 31, 2011 for the safety of the traveling public and work zone safety on major highway construction and maintenance projects.

Additional Information: Monies have been expended for 2007-2008, this suplement is for monies to be paid for services rendered in 2009 and 2010 by Suffolk Law Enforcement. Without the funds, the Suffolk police may refuse to provide future vital services, thereby creating significant safety risks and resulting in potential litigation by the Suffolk County Department for non-payment of services rendered and as noted future projects may be subject to an unsafe condition.

Supporting Files:
Internal Agency Comment:
Estimated Total Value This Request: $3,000,000.00
Estimated 2009-10 Disbursements: $1,500,000.00
Estimated 2010-11 Disbursements: $1,500,000.00
Estimated 2011-12 Disbursements:
Estimated 2012-13 Disbursements:

Request Status

Status: Approved

Agency Head/Designee: Ron Epstein

Status Date: 12/13/2010

Submitted to Agency Head by Michael McDermott on 11/23/2010
Submitted to Agency Review Level 1 by Patricia White on 11/23/2010
Submitted to Agency Review Level 2 by Debora Postrk on 11/22/2010

1367

Intro. Res. No. 1368 -2011 Laid on the Table 4/26/11

Introduced by the Presiding Officer on request of County Executive Steve Levy

RESOLUTION NO. -2011 TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (JENNIFER A. CASEY)

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, the term of office of the member from the Town of Huntington, Sarah Lansdale, shall become vacant upon her appointment as Director of the Suffolk County Planning Department: and

WHEREAS, Steve Levy, the County Executive of Suffolk has appointed Jennifer A. Casey, currently residing at Huntington Station, NY 11746, as a member of the County Planning Commission, now, therefore be it

1st RESOLVED, that Jennifer A. Casey, currently residing at Huntington Station, NY 11746, is hereby appointed as a member of the Suffolk County Planning Commission to complete the term of Mrs. Lansdale, said term to expire December 31, 2013, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

JENNIFER A. CASEY

Huntington Station, NY 11746
(home) (cell)

1368

PROFESSIONAL EXPERIENCE

Ahmuty, Demers & McManus, Albertson, New York
October 1990 - present
Partner

- Handle civil defense litigation files from inception through trial
- Specialize in complex premises and labor law cases
- Negotiation and settlement of cases
- Lecture and author materials on auto and trucking defense topics
- Design and implementation of in-house CLE program

EDUCATION

Touro College Jacob D. Fuchsberg Law Center
Huntington, New York
J.D., 1996

William Smith College
Geneva, New York
B.A., Russian-Soviet Studies, June 1990

BAR ADMISSION

State of Connecticut: 1997
State of New York: 1998
District Court, Connecticut: 1998
District Court, Eastern & Southern District, New York: 1998

MEMBERSHIPS

New York State Bar Association
National Association Insurance Women
Queens Women's Bar Association

COMMUNITY & BOARD AFFILIATIONS

The Energeia Partnership: *Class of 2009*

Huntington Economic Development Corporation: *Director (2005-present)*

Huntington Historic Preservation Commission: *Appointee (2007-present)*

Huntington UFSD-Long Range Building Planning Committee: Appointee (2010)

Leadership Huntington: *Graduate 2007, President's Council*

National Association Insurance Women: *Director (2008-present)*

Suffolk County Red Cross: *Director (2008-present)*

Suffolk County Child Care Council: *Director (2008-present)*

Suffolk County Downtown Revitalization Board : *Appointee (2006-present)*

1369

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Legislators Browning and Kennedy

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET AND AUTHORIZING THE OPERATION OF THE JOHN J. FOLEY SKILLED NURSING FACILITY

WHEREAS, Resolution No. 47-2011 authorized the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility; and

WHEREAS, the County of Suffolk has been unable to consummate the sale due to the reluctance of the prospective buyer; and

WHEREAS, active litigation precludes the closure of the facility; and

WHEREAS, the health and safety of the patients requires continuing the operation of the John J. Foley Skilled Nursing Facility until such time as the issue is re-evaluated and a definitive plan and course of action is agreed to; and

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

1st **RESOLVED**, that appropriations within Fund 632 John J. Foley Skilled Nursing Facility are to be transferred as shown below in order to operate the facility through June 30, 2011 and assure the health and safety of the patients entrusted to the Suffolk County facility; and be it further

2nd **RESOLVED**, that the County Executive is directed to rescind all vehicle purchase orders and desist from further purchases of vehicles in 2011 unless otherwise directed by the Suffolk County Legislature; and be it further

3rd **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
632	HSV	4530	1020	Terminal Vacation Pay	-$824,189
632	HSV	4530	1060	Longevity Pay	-$28,000
632	HSV	4530	1380	Deferred Pay	-$423,802
632	HSV	4530	8350	Unemployment Insurance	-$750,000
632	HSV	4530	9810	Transfer to Self Ins Fd-Ins Ch	-$149,666
632	HSV	4530	9820	Transto FD 016 Inter-Dept Chrg	-$386,301
016	DPW	5130	2030	Purchase of Automobiles	-$600,000

TO:

FD	AGY	UNIT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
632	HSV	4530	1050	Terminal Sick Leave Payments	$9,557
632	HSV	4530	1080	Retro & Vacation Pay	$22,206
632	HSV	4530	1100	Permanent Salaries	$2,077,857
632	HSV	4530	1120	Overtime Salaries	$450,000
632	HSV	4530	1130	Temporary Salaries - No Fringe	$25,649
632	HSV	4530	1410	Clothing Allowance	$4,600
632	HSV	4530	1620	OT - Straight Time	$34,523
632	HSV	4530	3320	Household & Laundry Supplies	$57,140
632	HSV	4530	3330	Food	$150,000
632	HSV	4530	3370	Medical, Dental & Laboratory S	$70,000
632	HSV	4530	3380	Recreational & Morale	$6,000
632	HSV	4530	3610	Repairs: Office Equipment	$8,466
632	HSV	4530	3680	Repairs: Special Equipment	$10,000
632	HSV	4530	3920	Laundry & Sanitation	$64,000
632	HSV	4530	4015	Cellular Communications	$600
632	HSV	4530	4070	MTA Payroll Tax	$12,000
632	HSV	4530	4140	Transportation: Indigents	$70,000
632	HSV	4530	4560	Fees For Services: Non-Employ	$450,000
632	HSV	4530	8380	Benefit Fund Contribution	$60,000
632	HSV	4530	8330	Social Security	$79,360

INTERFUND TRANSFERS

FD	AGY	REV CODE	REVENUE NAME	AMOUNT
001	IFT	R632	Transfer Fr SC Nursing Home	-$1,100,000
016	IFT	R001	Transfer from the General Fund	-$600,000
038	IFT	R632	Transfer from Suffolk County N	-$149,666
016	IFT	R632	Transfer from Suffolk County N	-$386,301

FD	AGY	EXP CODE	EXPENDITURE NAME	AMOUNT
001	IFT	E525	Transfer To Fd 525 Capital	-$500,000
632	IFT	E001	Tr To Fd 001 General	-$1,100,000
001	IFT	E016	Transfer to Fund 016	-$600,000

and be it further

4th **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding operations at the John J. Foley Skilled Nursing Facility, until and unless directed otherwise by the Suffolk County Legislature.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\JJFSNF continue operations.docx

Intro. Res. No. 1370 -2011 Laid on Table 4/26/11
Introduced by Legislator Viloria-Fisher

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO PROTECT PUBLIC SAFETY AT REPRODUCTIVE HEALTH CARE FACILITIES

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 PROTECT PUBLIC SAFETY WHEN ACCESSING REPRODUCTIVE HEALTH CARE FACILITIES"** 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 PUBLIC SAFETY WHEN ACCESSING REPRODUCTIVE HEALTH CARE FACILITIES

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 access to reproductive health services is a personal right protected under State and federal law.

This Legislature also finds and determines that the right to express one's views and engage in peaceful demonstration is also a right protected under federal and State law.

This Legislature further finds and determines that some individuals or groups exceed the bounds of their First Amendment right of expression by engaging in physical activities that prevent access to reproductive health care facilities or harass and intimidate individuals trying to access those facilities.

This Legislature finds that individuals seeking to access reproductive health care facilities and the operators of those facilities should be to enter or exit a facility without interference.

This Legislature determines that Suffolk County wants to ensure that all parties' rights – for those seeking access to reproductive health care facilities and those engaging in protected speech near such facilities – are protected.

Therefore, the purpose of this law is to prohibit the obstruction of access to, or interference with the operation of, reproductive health care facilities.

Section 2. Definitions.

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

"PERSON" shall mean any natural person, individual, not-for-profit organization, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association or other entity or business organization of any kind.

"PREMISES OF A REPRODUCTIVE HEALTH CARE FACILITY" shall mean the driveway, entrance, entryway, or exit of a reproductive healthcare facility, the building in which such facility is located and any parking lot in which the facility has an ownership or leasehold interest.

"REPRODUCTIVE HEALTH CARE FACILITY" shall mean any building, structure or place, or any portion thereof, at which licensed, certified, or otherwise legally authorized persons provide health care services or health care counseling relating to the human reproductive system.

Section 3. Prohibitions.

A. No person shall knowingly physically obstruct or block another person from entering into or exiting from the premises of a reproductive health care facility by physically striking, shoving, restraining, grabbing or otherwise subjecting a person to unwanted physical contact, or attempt to do the same.

B. No person shall knowingly obstruct or block the premises of a reproductive health care facility, so as to impede access to or from the facility, or attempt to do the same.

C. No person shall knowingly enter or remain on a public way or sidewalk adjacent to a reproductive health care facility within a radius of thirty-five feet of the premises of a reproductive health care facility.

D. No person shall knowingly interfere with the operation of a reproductive health care facility, or attempt to do the same, by activities including, but not limited to, interfering with, or attempting to interfere with, medical procedures being performed at such facility or the delivery of goods to such facility.

Section 4. Penalties.

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

Section 5. Civil cause of action.

Where there has been a violation of Section 3 of this law, any person whose ability to access a reproductive health care facility has been interfered with, and any owner or operator of a reproductive health care facility or owner of a building in which such a facility is located, may bring a civil action in any court of competent jurisdiction for any of the following relief: (1) injunctive relief; (2) treble the amount of actual damages suffered as a result of such violation, including, where applicable, damages for pain and suffering, or damages in the amount of five thousand dollars, whichever is greater; and (3) attorneys' fees and costs.

Section 6. Applicability.

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

Section 7. Severability.

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

Section 8. SEQRA Determination.

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

Section 9. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-buffer zone reproductive healthcare facility

1370

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: April 21, 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. 1370-2011; A LOCAL LAW TO PROTECT PUBLIC SAFETY AT REPRODUCTIVE HEALTH CARE FACILITIES

SPONSOR: LEGISLATOR VILORIA-FISHER

DATE OF RECEIPT BY COUNSEL: 4/21/11 **PUBLIC HEARING:** 5/10/11

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

This proposed local law would establish restrictions against persons obstructing or interfering with access to reproductive health care facilities[1]. The following acts, or the attempt to commit same, will be prohibited:

1. Physically obstructing or blocking a person from exiting or entering the premises of a reproductive health care facility[2] by striking, shoving, restraining, grabbing or otherwise subjecting such person to unwanted physical contact;
2. Obstructing or blocking the premises of a reproductive health care facility so as to impede access to or from the facility;
3. Remaining on a public way or sidewalk adjacent to a reproductive health care facility within a thirty five foot radius of the premises of the facility; and
4. Interfering with the operation of a reproductive health care facility by interfering with medical procedures being performed or the delivery of goods to a facility.

Any person found in violation of this law will be guilty of an unclassified misdemeanor, punishable by a fine of up to one thousand dollars ($1,000.00) and/or up to one year in prison.

---

[1] "Reproductive Health Care Facility" is defined as "any building, structure or place, or any portion thereof, at which licensed, certified or otherwise legally authorized persons provide health care services or health care counseling relating to the human reproductive system."

[2] "Premises of a Reproductive Health Care Facility" is defined as "the driveway, entrance, entryway, or exit of a reproductive health care facility, the building in which such facility is located and any parking lot in which the facility has an ownership or leasehold interest."

This law would also create a civil cause of action for persons whose ability to access a reproductive health care facility was interfered with, including the owner and/or operator of a facility, against the guilty party in any court of competent jurisdiction. Plaintiffs in these cases may seek the following remedies:

1. Injunctive relief;
2. Triple the amount of actual damages suffered as a result of the violation of this law, including applicable damages for pain and suffering, or an award of five thousand dollars ($5,000.00), whichever is greater; and
3. Attorney's fees and costs.

This law will take effect on the 90th day immediately subsequent to filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\access reproductive health centers

1371

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Muratore

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO IMPOSE NEW LIMITATIONS ON THE FUTURE EMPLOYMENT OF COUNTY OFFICERS AND 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 TO IMPOSE NEW LIMITATIONS ON THE FUTURE EMPLOYMENT OF COUNTY OFFICERS AND 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 TO IMPOSE NEW LIMITATIONS ON THE FUTURE EMPLOYMENT OF COUNTY OFFICERS AND 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 public's trust in government and public institutions is undermined every time it is revealed that the judgment of an elected or appointed official has been compromised by a conflict of interest.

This Legislature also finds that the "revolving door" phenomenon – by which a public official goes to work for a person, firm or corporation that he or she was responsible for regulating or overseeing at the time of their separation from government – is a pervasive practice that erodes public confidence in government.

This Legislature also finds that in the past, some high ranking County officials have left County government to accept employment with entities that did business with the official's department or agency. Such movement from the public sector to the private sector creates, at the very least, an appearance of self-dealing by the former official and/or a conflict of interest that may have compromised their actions while serving in a public role.

This Legislature determines that the County of Suffolk has enacted post-employment restrictions for its officers and employees but the current law does not adequately address the problems associated with the "revolving door" between government and private enterprise.

Therefore, the purpose of this law is to bar County officers and employees from soliciting, negotiating for or accepting employment with entities that have a contractual relationship with the County when such officer or employee is involved in the award, administration or oversight of such contract.

Section 2. Amendments.

Section A30-5 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE XXX, Code of Ethics

****

§A30-5. Restrictions on future employment.

****

E. No officer or employee shall solicit, negotiate for or accept employment with any person or business entity which is involved in a contractual relationship with the County while such officer or employee is directly concerned with or personally participating in the award, administration, oversight or performance of such contract on behalf of the County. If an officer or employee is directly concerned with or personally participating in the award, administration, oversight or performance of a contract at the time he or she terminates service or employment with the County, the officer or employee may not accept employment with the person or business entity contracting with the County for a period of one year after separation from the County.

Section 3. Applicability.

This law shall apply to the actions of County officers and employees and former County officers and employees occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-restrictions employment electeds

OFFICE OF THE COUNTY LEGISLATURE

1371

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: APRIL 21, 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 IMPOSE NEW LIMITATIONS ON THE FUTURE EMPLOYMENT OF COUNTY OFFICERS AND EMPLOYEES

SPONSOR: LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL: 4/1/11 **PUBLIC HEARING:** 5/10/11

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

This proposed local law would amend the County's Code of Ethics to prohibit any county officer or employee from soliciting, negotiating for or accepting employment with any person or business entity which is involved in a contractual relationship with the County while such officer or employee is directly involved with or personally participating in the award, administration, oversight or performance of such contract on behalf of the County.

If an officer or employee is directly concerned with or personally participating in the award, administration, oversight or performance of a contract at the time he or she terminates his or her service of employment with the County, this law provides that the officer or employee may not accept employment with the person or business entity contracting with the County for a period of one year after his or her separation from the County.

This law will apply to the actions of county officers and employees and former county officers and employees occurring on or after the effective date of this law.

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\-limit employment of county officer-employment

1372

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Muratore

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO PROHIBIT COUNTY ELECTED OFFICIALS FROM COLLECTING TWO PUBLIC SALARIES

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 PROHIBIT COUNTY ELECTED OFFICIALS FROM COLLECTING TWO PUBLIC SALARIES"** 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 PROHIBIT COUNTY ELECTED OFFICIALS FROM COLLECTING TWO PUBLIC SALARIES

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 virtually all polling shows that trust in public institutions and public officials has eroded to historically low levels.

This Legislature also finds that the public's cynicism and distrust is heightened when the conduct of a public official is compromised by a conflict of interest.

This Legislature also finds that public confidence in government suffers when officials collect two public salaries simultaneously, the so-called "double-dip".

This Legislature further finds that the County of Suffolk must take all reasonable actions to restore and rebuild public confidence in County government.

This Legislature further determines that prohibiting County elected officials from holding paid employment with any other level of government constitutes a good first step in restoring public confidence as it would reduce the incidence of real and/or perceived conflicts of interest and prevent double-dipping

Therefore, the purpose of this law is to bar any County elected official from holding a paid position of employment with any other level of government.

Section 2. Amendments.

Article 30 of the SUFFOLK COUNTY CODE is hereby amended as follows:

ARTICLE XXX, Ethics Commission

* * * *

§ A30-8. Prohibited activities.

* * * *

E. No county-wide elected official or member of the County Legislature shall hold a paid position of employment with any department, office, commission, board or agency of the United States of America, New York State, any town or village government, or any public benefit corporation created under the provisions of New York State law.

* * * *

Section 3. Exceptions.

This law shall not apply to a county-wide elected official or County Legislator who also holds a position as a teacher in a public school district or a professor at a public university or college.

Section 4. Applicability.

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

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-prohibit-officials-two-public-salaries

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1372

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: APRIL 21, 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 PROHBIT COUNTY ELECTED OFFICIALS FROM COLLECTING TWO PUBLIC SALARIES

SPONSOR: LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL: 4/1/11 **PUBLIC HEARING:** 5/10/11

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

This proposed local law would amend the Suffolk County Ethics Code to prohibit any county-wide elected official or member of the Suffolk County Legislature from holding a paid position of employment with any department, office, commission, board or agency of the federal or state government or any town or village government, or any public benefit corporation created under the provisions of New York State law.

This law will not apply to any county-wide elected official or county legislator who holds a position as a teacher in a public school district or as a professor at a public university or college.

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\-prohibit two salaries

Intro. Res. No. 1373 -2011 Laid on Table 4/26/2011
Introduced by Legislator Kennedy

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO CREATE ONE NEW POSITION WITHIN THE OFFICE OF THE PUBLIC ADMINISTRATOR

WHEREAS, the Office of the Public Administrator has a small staff that oversees millions of dollars in assets; and

WHEREAS, the positions of Public Administrator and Deputy Public Administrator are appointed by a Surrogate Court Judge and are required to report to him on a monthly basis; and

WHEREAS, the Office of the Public Administrator is subject to a high level of scrutiny; and

WHEREAS, one of the existing six positions in the Office, Administrator III (grade 28), was vacated by early retirement and abolished in the 2011 Recommended Budget; and

WHEREAS, the addition of an Account Clerk position is critical to the ability of the Office of the Public Administrator to perform its duties; and

WHEREAS, excess appropriations currently exist within the Department of Public Works, Buildings Operations & Maintenance Unit (001-DPW-1494-4020) to pay the costs associated with this position; and

WHEREAS, it is the desire of this Legislature to provide sufficient funding to fill this position on or about July 11, 2011; and

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

1st **RESOLVED**, that the following position be and they hereby is created in the Office of the Public Administrator's 2011 Adopted Operating Budget as follows:

Public Administrator (PAD)
001-PAD-1175

Position No.	Spec No.	Position Title	J/C	Grade	No. Created
001-1175-0100-XXXX	0205	Account Clerk	C	11	1

and be it further

2nd **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	UNIT & OBJECT NAME	AMOUNT
001	DPW	1494	0000	4020	PW: Bldgs Operations & Maint/ Light Power and Water	($14,600)

TO:

FD	AGY	UNIT	ACT	OBJ	OBJECT NAME	AMOUNT
001	PAD	1175	0000	1100	Permanent Salaries	+$14,600

and be it further

3rd **RESOLVED**, that this Legislature hereby determines that the above activity constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR Part 617.5(c), and Chapter 279 of the Suffolk County Code, as the project involves continuing agency administration dealing with the addition of a position in the Office of the Public Administrator.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\Public Administrator Position.docx

1374

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Legislator Kennedy

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET TO SUPPORT THE SMITHTOWN TOWNSHIP ARTS COUNCIL

WHEREAS, the 2011 Operating Budget did not include sufficient funds for the Smithtown Township Arts Council; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide an increase of $5,000 for the Smithtown Township Arts Council; and

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

1st **RESOLVED**, that the 2011 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	GQQ1	4980	Smithtown Arts Council	($5,000)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	JLU1	4980	Smithtown Township Arts Council	+$5,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Smithtown Township Arts Council.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1375

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

Laid on Table 4/26/11

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 (DE LEA SOD FARMS PROPERTY) TOWN OF HUNTINGTON (SCTM NO. 0400-168.00-03.00-041.003)

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 farmland development rights pursuant to Chapter 8 of the Suffolk County Code; 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)(f) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of farmland development rights of such lands; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±26 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for farmland development rights use; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may

be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-de-lea-sod-farms-farmland-rating-plan-steps

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. **1**	District 0400 Section 168.00 Block 03.00 Lot 041.003	26	Ellgreen Company 44 Elwood Road East Northport, NY 11731
	TOTAL ACREAGE	26	

EXHIBIT "A"

1376

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS TOWN OF SMITHTOWN, SUFFOLK COUNTY TAX MAP NO. 0800-169.00-01.00-009.001, PURSUANT TO THE SUFFOLK COUNTY TAX ACT

WHEREAS, the County of Suffolk acquired property in the Town of Smithtown, designated as Suffolk County Tax Map No. 0800-169.00-01.00-009.001, by tax deed dated September 22, 2010 and recorded on September 23, 2010 in the Suffolk County Clerk's Office for unpaid 2005/2006 taxes; and

WHEREAS, it has been determined that the subject property was owned by the Holy Cross Catholic Church; was property exempt from the payment of property taxes and, therefore, the property should not have been taken; now, therefore be it

1st **RESOLVED**, that pursuant to Sections 40-c and 40-d of the SUFFOLK COUNTY TAX ACT, Suffolk County's tax deed to the subject property will be canceled and the Director of the Division of Real Property Acquisition and Management and/or his or her designee is authorized to file a certificate of abandonment of Claim of Title, which Suffolk County holds pursuant to said tax deed; and be it further

2nd **RESOLVED**, all monies due to the County of Suffolk for accrued taxes, penalties and interest, as calculated by the Treasurer of the County of Suffolk, shall be charged against the Town of Smithtown which shall be assessed, levied and collected and paid to the County Treasurer.

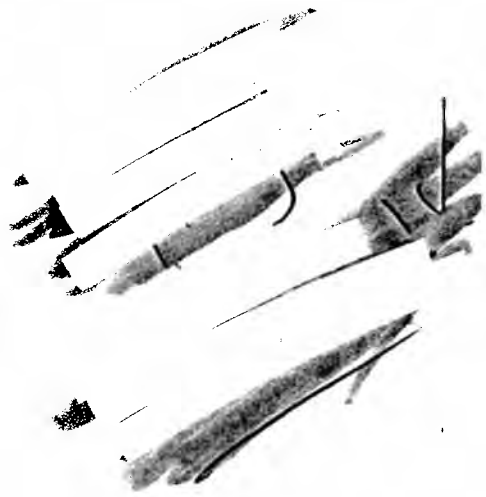
DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-certificate-abandonment-holy-cross-catholic-church



1376

SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: DEEDS/DDD
Number of Pages: 3
Receipt Number : 06-0006208
TRANSFER TAX NUMBER: 05-23995

Recorded: 01/19/2006
At: 03:06:40 PM

LIBER: D00012431
PAGE: 526

District:	Section:	Block:	Lot:
0800	169.00	01.00	009.001

EXAMINED AND CHARGED AS FOLLOWS

Deed Amount: $800,000.00

Received the Following Fees For Above Instrument

		Exempt			Exempt
Page/Filing	$9.00	NO	Handling	$5.00	NO
COE	$5.00	NO	NYS SRCHG	$15.00	NO
EA-CTY	$5.00	NO	EA-STATE	$75.00	NO
TP-584	$5.00	NO	Cert.Copies	$0.00	NO
RPT	$50.00	NO	SCTM	$0.00	NO
Transfer tax	$0.00	NO			
			Fees Paid	$169.00	

TRANSFER TAX NUMBER: 05-23995

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

1 | 2

Number of pages 3

TORRENS

Serial # _____

Certificate # _____

Prior Ctf. # _____

RECORDED
2006 Jan 19 03:06:40 PM

CLERK OF
SUFFOLK COUNTY
L D00012431
P 526
DTB 05-23995

Deed / Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording / Filing Stamps

3 FEES

Page / Filing Fee		Mortgage Amt.	
Handling	5. 00	1. Basic Tax	
TP-584		2. Additional Tax	
Notation		Sub Total	
EA-52 17 (County)	Sub Total	Spec./Assit. or Spec. /Add.	
EA-5217 (State)		TOT. MTG. TAX	
R.P.T.S.A.	50 -	Dual Town ____ Dual County ____	
Comm. of Ed.	5. 00	Held for Appointment	
Affidavit		Transfer Tax	
Certified Copy		Mansion Tax	
Reg. Copy	Sub Total	The property covered by this mortgage is or will be improved by a one or two family dwelling only. YES ____ or NO ____	
Other	Grand Total 169 -	If NO, see appropriate tax clause on page # ____ of this instrument	

210
311

12/23/05

4	0800 District	169.00 Section	01.00 Block	009.001 and Lot 009.002

Real Property Tax Service Agency Verification: 06001267 (PTS RCWH A 11-JAN-06)

0800 16900 0100 009001
0800 16900 0100 009002

5 Community Preservation Fund

Consideration Amount $ 800,000

CPF Tax Due $ _____

3

Improved _____
Vacant Land _____
TD _____
TD _____
TD _____

6 Satisfactions/Discharges/Releases List Property Owners Mailing Address

RECORD & RETURN TO:

MICHAEL FLANAGAN, ESQ.
50 NORTH PARK AVENUE
P.O. BOX 9023
ROCKVILLE CENTRE, NY 11571

7 Title Company Information

Co. Name East Coast Abstract

Title # 39406

8 Suffolk County Recording & Endorsement Page

This page forms part of the attached DEED, ____ made by:
(SPECIFY TYPE OF INSTRUMENT)

FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL

TO

HOLY CROSS CATHOLIC CHURCH

The premises herein is situated in SUFFOLK COUNTY, NEW YORK.

In the Township of SMITHTOWN

In the VILLAGE

or HAMLET of NESCONSET

BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

(over)

IMPORTANT NOTICE

If the document you've just recorded is your **SATISFACTION OF MORTGAGE**, please be aware of the following:

If a portion of your monthly mortgage payment included your property taxes, *you will now need to contact your local Town Tax Receiver so that you may be billed directly for all future property tax statements.

Local property taxes are payable twice a year: on or before January 10th and on or before May 31st. Failure to make payments in a timely fashion could result in a penalty.

Please contact your local Town Tax Receiver with any questions regarding property tax payment.

Babylon Town Receiver of Taxes
200 East Sunrise Highway
North Lindenhurst, N.Y. 11757
(631) 957-3004

Brookhaven Town Receiver of Taxes
250 East Main Street
Port Jefferson, N.Y. 11777
(631) 473-0236

East Hampton Town Receiver of Taxes
300 Pantigo Place
East Hampton, N.Y. 11937
(631) 324-2770

Huntington Town Receiver of Taxes
100 Main Street
Huntington, N.Y. 11743
(631) 351-3217

Islip Town Receiver of Taxes
40 Nassau Avenue
Islip, N.Y. 11751
(631) 224-5580

Riverhead Town Receiver of Taxes
200 Howell Avenue
Riverhead, N.Y. 11901
(631) 727-3200

Shelter Island Town Receiver of Taxes
Shelter Island Town Hall
Shelter Island, N.Y. 11964
(631) 749-3338

Smithtown Town Receiver of Taxes
99 West Main Street
Smithtown, N.Y. 11787
(631) 360-7610

Southampton Town Receiver of Taxes
116 Hampton Road
Southampton, N.Y. 11968
(631) 283-6514

Southold Town Receiver of Taxes
53095 Main Street
Southold, N.Y. 11971
(631) 765-1803

Sincerely,

Edward P. Romaine

Edward P. Romaine
Suffolk County Clerk

dw
2/99

Eca 39406

NY005 - Bargain and Sale Deed with Covenant against Grantor's Acts Individual or Corporation (Single Sheet) (NYBTU 8002)

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT – THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 23 day of December , in the year two thousand five
BETWEEN FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL, 85 Nichols Road, Nesconset, New York 11767

party of the first part, and
Roman Catholic Church of the Holy Cross of Nesconset
~~HOLY CROSS CATHOLIC CHURCH~~, 95 Nichols Road, Nesconset, New York 11767

FR
SR

party of the second part,
WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk and State of New York known and designated as part of Plot 1342 and 1343 on a certain map entitled "20th Map of House and Home Company" and filed in the Office of the Clerk of the County of Suffolk on February 1, 1900 as Map Number 580, said part of lots when taken together being more particularly bounded and described as follows:

Tax Map Designation
Dist. 0800
Sec. 169.00
Blk. 01.00
Lot(s) 009.001 and 009.002

BEGINNING AT A POINT on the southeasterly side of Nichols Road; said point or place of beginning being distant 1633.05 feet southwesterly as measured along the southeasterly side of Nichols Road from the corner formed by the intersection of the southeasterly side of Nichols Road with the westerly side of Gibbs Pond Road;

RUNNING THENCE from said point or place of beginning, South 02 degrees, 59 minutes, 30 seconds West 685.45 feet;

THENCE North 86 degrees, 43 minutes, 10 seconds West 134.20 feet;

THENCE North 02 degrees, 59 minutes, 30 seconds East 510.62 feet to the southeasterly side of Nichols Road and;

THENCE along the southeasterly side of Nichols Road, North 40 degrees, 36 minutes, 30 seconds East 219.86 feet to the point or place of beginning.

BEING AND INTENDED TO BE the same premises conveyed to the party of the first part by deed dated 10/16/1991 and recorded on 10/23/1991 in the Office of the Clerk of the County of Suffolk in Liber 11358 Pg 065.

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and roads abutting the above-described premises to the center lines thereof; **TOGETHER** with the appurtenances and all the estate and rights of the party of the first part in and to said premises; **TO HAVE AND TO HOLD** the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been incumbered in any way whatever, except as aforesaid.
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

FELIPE A. ZAGAL

SUSAN CHLANDA-ZAGAL

USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:

State of New York, County of Suffolk } ss.:

On the day of December in the year 2005
before me, the undersigned, personally appeared
FELIPE A. ZAGAL
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.

Karen A. Forget
Notary Public

KAREN A. FORGET
Notary Public, State of New York
Suffolk County No. 5017144
Commission Expires August 30, 2009

ACKNOWLEDGMENT FORM FOR USE WITHIN NEW YORK STATE ONLY:
(New York Subscribing Witness Acknowledgment Certificate)
State of New York, County of } ss.:

On the day of in the year
before me, the undersigned, personally appeared

the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he/she/they reside(s) in

(If the place of residence is in a city, include the street and street number, if any, thereof); that he/she/they know(s)

to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said

execute the same; and that said witness at the same time subscribed his/her/their name(s) as a witness thereto.

USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:

State of New York, County of Nassau } ss.

On the 23 day of December in the year 2005
before me, the undersigned, personally appeared
SUSAN CHLANDA-ZAGAL
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.

Mary E. Gallagher
Notary Public, State of New York
No. 01GA6064381
Qualified in Nassau County
Commission Expires September 24, 2009
Notary Public

ACKNOWLEDGMENT FORM FOR USE OUTSIDE NEW YORK STATE ONLY:
(Out of State or Foreign General Acknowledgment Certificate)
..... } ss.:
(Complete Venue with State, Country, Province or Municipality)

On the day of in the year
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), 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, and that such individual made such appearance before the undersigned in the

(Insert the city or other political subdivision and the state or country or other place the acknowledgment was taken).

BARGAIN & SALE DEED
WITH COVENANTS AGAINST GRANTOR'S ACTS

TITLE NO. 39406

FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL

TO

HOLY CROSS CATHOLIC CHURCH

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK
INCORPORATED 1928
"Affirmative the Fidelity Difference"
Member New York State Land Title Association

DISTRICT 0800
SECTION 169.00
BLOCK 01.00
LOT 009.001 and 009.002
COUNTY OR TOWN SUFFOLK/SMITHTOWN

RECORDED AT REQUEST OF
Fidelity National Title Insurance Company of New York
RETURN BY MAIL TO

MICHAEL FLANAGAN, ESQ.
50 NORTH PARK AVENUE
P.O. BOX 90
ROCKVILLE CENTRE, NY 11571-9023

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

PLEASE TYPE OR PRESS FIRMLY WHEN WRITING ON FORM
INSTRUCTIONS: http:// www.orps.state.ny.us or PHONE (518) 473-7222

FOR COUNTY USE ONLY

C1. SWIS Code: 473289

C2. Date Deed Recorded: 01 / 19 / 06 (Month / Day / Year)

C3. Book: 12437 C4. Page: 526

REAL PROPERTY TRANSFER REPORT

STATE OF NEW YORK
STATE BOARD OF REAL PROPERTY SERVICES

RP - 5217

RP-5217 Rev. 3/97

PROPERTY INFORMATION

1. Property Location: 85 (STREET NUMBER) NICHOLS ROAD (STREET NAME)
NESCONSET (CITY OR TOWN) (VILLAGE) 11767 (ZIP CODE)

2. Buyer Name: HOLY CROSS CATHOLIC CHURCH (LAST NAME / COMPANY) (FIRST NAME)
(LAST NAME / COMPANY) (FIRST NAME)

3. Tax Billing Address: Indicate where future Tax Bills are to be sent if other than buyer address (at bottom of form)
(LAST NAME / COMPANY) (FIRST NAME)
(STREET NUMBER AND STREET NAME) (CITY OR TOWN) (STATE) (ZIP CODE)

4. Indicate the number of Assessment Roll parcels transferred on the deed: 2 # of Parcels OR ☐ Part of a Parcel

(Only if Part of a Parcel) Check as they apply:
4A. Planning Board with Subdivision Authority Exists ☐
4B. Subdivision Approval was Required for Transfer ☐
4C. Parcel Approved for Subdivision with Map Provided ☐

5. Deed Property Size: (FRONT FEET) X (DEPTH) OR 1.84 (ACRES)

6. Seller Name: ZAGAL (LAST NAME / COMPANY) FELIPE A. (FIRST NAME)
CHLANDA-ZAGAL (LAST NAME / COMPANY) SUSAN (FIRST NAME)

7. Check the box below which most accurately describes the use of the property at the time of sale:

A	X	One Family Residential	E	☐	Agricultural	I	☐	Community Service
B	☐	2 or 3 Family Residential	F	☐	Commercial	J	☐	Industrial
C	☐	Residential Vacant Land	G	☐	Apartment	K	☐	Public Service
D	☐	Non-Residential Vacant Land	H	☐	Entertainment / Amusement	L	☐	Forest

Check the boxes below as they apply:
8. Ownership Type is Condominium ☐
9. New Construction on Vacant Land ☐
10A. Property Located within an Agricultural District ☐
10B. Buyer received a disclosure notice indicating that the property is in an Agricultural District ☐

SALE INFORMATION

11. Sale Contract Date: 11 / 03 / 05 (Month / Day / Year)

12. Date of Sale / Transfer: 12 / 23 / 05 (Month / Day / Year)

13. Full Sale Price: $8,000,000.00
(Full Sale Price is the total amount paid for the property including personal property. This payment may be in the form of cash, other property or goods, or the assumption of mortgages or other obligations.) *Please round to the nearest whole dollar amount.*

14. Indicate the value of personal property included in the sale: $0.00

15. Check one or more of these conditions as applicable to transfer:

A	☐	Sale Between Relatives or Former Relatives
B	☐	Sale Between Related Companies or Partners in Business
C	☐	One of the Buyers is also a Seller
D	☐	Buyer or Seller is Government Agency or Lending Institution
E	☐	Deed Type not Warranty or Bargain and Sale (Specify Below)
F	☐	Sale of Fractional or Less than Fee Interest (Specify Below)
G	☐	Significant Change in Property Between Taxable Status and Sale Dates
H	☐	Sale of Business is Included in Sale Price
I	☐	Other Unusual Factors Affecting Sale Price (Specify Below)
J	X	None

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

16. Year of Assessment Roll from which information taken: 04/05

17. Total Assessed Value (of all parcels in transfer): 4710

18. Property Class: 210-1 +311

19. School District Name: Smithtown

20. Tax Map Identifier(s) / Roll Identifier(s) (If more than four, attach sheet with additional identifier(s))

0800-169.00-01.00-009.001 and 009.002

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful false statement of material fact herein will subject me to the penalties of the penal law relative to the making and filing of false instruments.

BUYER

HOLY CROSS CATHOLIC CHURCH

By: James M. McNamara (BUYER SIGNATURE) 12/23/05 (DATE)

95 (STREET NUMBER) NICHOLS ROAD (STREET NAME (AFTER BAR))

NESCONSET (CITY OR TOWN) NY (STATE) 11767 (ZIP CODE)

SELLER

Susan Chlanda Zagal 12/23/05
(SELLER SIGNATURE) (DATE)
SUSAN CHLANDA-ZAGAL

BUYER'S ATTORNEY

FLANAGAN (LAST NAME) MICHAEL (FIRST NAME)

516 (AREA CODE) 678-5800 x-246 (TELEPHONE NUMBER)

NEW YORK STATE COPY

SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: DEEDS/DDD
Number of Pages: 3
Receipt Number : 06-0006208
TRANSFER TAX NUMBER: 05-23995

Recorded: 01/19/2006
At: 03:06:40 PM

LIBER: D00012431
PAGE: 526

District:	Section:	Block:	Lot:
0800	169.00	01.00	009.001

EXAMINED AND CHARGED AS FOLLOWS

Deed Amount: $800,000.00

Received the Following Fees For Above Instrument

		Exempt			Exempt
Page/Filing	$9.00	NO	Handling	$5.00	NO
COE	$5.00	NO	NYS SRCHG	$15.00	NO
EA-CTY	$5.00	NO	EA-STATE	$75.00	NO
TP-584	$5.00	NO	Cert.Copies	$0.00	NO
RPT	$50.00	NO	SCTM	$0.00	NO
Transfer tax	$0.00	NO			
			Fees Paid	$169.00	

TRANSFER TAX NUMBER: 05-23995

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

1 2

Number of pages 3

TORRENS

Serial # _____

Certificate # _____

Prior Ctf. # _____

RECORDED
2006 Jan 19 03:06:40 PM

CLERK OF
SUFFOLK COUNTY
L D00012431
P 526
DT# 05-23995

Deed / Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording / Filing Stamps

3 FEES

Page / Filing Fee		Mortgage Amt.	
Handling	5. 00	1. Basic Tax	
TP-584		2. Additional Tax	
Notation		Sub Total	
EA-52 17 (County)	Sub Total	Spec./Assit. or Spec. /Add.	
EA-5217 (State)		TOT. MTG. TAX	
R.P.T.S.A.	50 -	Dual Town ____ Dual County ____	
Comm. of Ed.	5. 00	Held for Appointment	
Affidavit		Transfer Tax	
Certified Copy		Mansion Tax	
Reg. Copy	Sub Total		
Other	Grand Total 109 -		

2105
311

The property covered by this mortgage is or will be improved by a one or two family dwelling only.

YES _____ or NO _____

If NO, see appropriate tax clause on page # _____ of this instrument.

12/23/05

4	0800 District	169.00 Section	01.00 Block	009.001 and Lot 009.002

Real Property Tax Service Agency Verification

06001267 0800 16900 0100 009001
0800 16900 0100 009002

PTSA CWH 11-JAN-06

5 Community Preservation Fund

Consideration Amount $ 800,000

CPF Tax Due $ _____

Improved _____

Vacant Land _____

TD _____

TD _____

TD _____

3

6 Satisfactions/Discharges/Releases List Property Owners Mailing Address

RECORD & RETURN TO:

MICHAEL FLANAGAN, ESQ.
50 NORTH PARK AVENUE
P.O. BOX 9023
ROCKVILLE CENTRE, NY 11571

7 Title Company Information

Co. Name East Coast Abstract

Title # 39406

8 Suffolk County Recording & Endorsement Page

This page forms part of the attached DEED, _____ made by:
(SPECIFY TYPE OF INSTRUMENT)

FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL

The premises herein is situated in SUFFOLK COUNTY, NEW YORK.

TO

HOLY CROSS CATHOLIC CHURCH

In the Township of SMITHTOWN

In the VILLAGE

or HAMLET of NESCONSET

BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

(over)

IMPORTANT NOTICE

If the document you've just recorded is your **SATISFACTION OF MORTGAGE**, please be aware of the following:

If a portion of your monthly mortgage payment included your property taxes, *you will now need to contact your local Town Tax Receiver so that you may be billed directly for all future property tax statements.

Local property taxes are payable twice a year: on or before January 10th and on or before May 31st. Failure to make payments in a timely fashion could result in a penalty.

Please contact your local Town Tax Receiver with any questions regarding property tax payment.

Babylon Town Receiver of Taxes
200 East Sunrise Highway
North Lindenhurst, N.Y. 11757
(631) 957-3004

Brookhaven Town Receiver of Taxes
250 East Main Street
Port Jefferson, N.Y. 11777
(631) 473-0236

East Hampton Town Receiver of Taxes
300 Pantigo Place
East Hampton, N.Y. 11937
(631) 324-2770

Huntington Town Receiver of Taxes
100 Main Street
Huntington, N.Y. 11743
(631) 351-3217

Islip Town Receiver of Taxes
40 Nassau Avenue
Islip, N.Y. 11751
(631) 224-5580

Riverhead Town Receiver of Taxes
200 Howell Avenue
Riverhead, N.Y. 11901
(631) 727-3200

Shelter Island Town Receiver of Taxes
Shelter Island Town Hall
Shelter Island, N.Y. 11964
(631) 749-3338

Smithtown Town Receiver of Taxes
99 West Main Street
Smithtown, N.Y. 11787
(631) 360-7610

Southampton Town Receiver of Taxes
116 Hampton Road
Southampton, N.Y. 11968
(631) 283-6514

Southold Town Receiver of Taxes
53095 Main Street
Southold, N.Y. 11971
(631) 765-1803

Sincerely,

Edward P. Romaine

Edward P. Romaine
Suffolk County Clerk

dw
2/99

Eca 39406

NY005 - Bargain and Sale Deed with Covenant against Grantor's Acts Individual or Corporation (Single Sheet) (NYBTU 8002)

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT – THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 23 day of December , in the year two thousand five
BETWEEN FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL, 85 Nichols Road, Nesconset, New York 11767

party of the first part, and
Roman Catholic Church of the Holy Cross of Nesconset
~~HOLY CROSS CATHOLIC CHURCH~~, 95 Nichols Road, Nesconset, New York 11767

FR
SR

party of the second part,
WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk and State of New York known and designated as part of Plot 1342 and 1343 on a certain map entitled "20th Map of House and Home Company" and filed in the Office of the Clerk of the County of Suffolk on February 1, 1900 as Map Number 580, said part of lots when taken together being more particularly bounded and described as follows:

Tax Map Designation
Dist. 0800
Sec. 169.00
Blk. 01.00
Lot(s) 009.001 and 009.002

BEGINNING AT A POINT on the southeasterly side of Nichols Road; said point or place of beginning being distant 1633.05 feet southwesterly as measured along the southeasterly side of Nichols Road from the corner formed by the intersection of the southeasterly side of Nichols Road with the westerly side of Gibbs Pond Road;

RUNNING THENCE from said point or place of beginning, South 02 degrees, 59 minutes, 30 seconds West 685.45 feet;

THENCE North 86 degrees, 43 minutes, 10 seconds West 134.20 feet;

THENCE North 02 degrees, 59 minutes, 30 seconds East 510.62 feet to the southeasterly side of Nichols Road and;

THENCE along the southeasterly side of Nichols Road, North 40 degrees, 36 minutes, 30 seconds East 219.86 feet to the point or place of beginning.

BEING AND INTENDED TO BE the same premises conveyed to the party of the first part by deed dated 10/16/1991 and recorded on 10/23/1991 in the Office of the Clerk of the County of Suffolk in Liber 11358 Pg 065.

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and roads abutting the above-described premises to the center lines thereof; **TOGETHER** with the appurtenances and all the estate and rights of the party of the first part in and to said premises; **TO HAVE AND TO HOLD** the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been incumbered in any way whatever, except as aforesaid.
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

FELIPE A. ZAGAL

SUSAN CHLANDA-ZAGAL

USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:

State of New York, County of Suffolk) ss.:

On the day of December in the year 2005
before me, the undersigned, personally appeared
FELIPE A. ZAGAL
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.

Karen A. Forget
Notary Public

KAREN A. FORGET
Notary Public, State of New York
Suffolk County No. 5017144
Commission Expires August 30, 2009

ACKNOWLEDGMENT FORM FOR USE WITHIN NEW YORK STATE ONLY:
(New York Subscribing Witness Acknowledgment Certificate)

State of New York, County of) ss.:

On the day of in the year
before me, the undersigned, personally appeared

the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he/she/they reside(s) in

(If the place of residence is in a city, include the street and street number, if any, thereof); that he/she/they know(s)

to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said

execute the same; and that said witness at the same time subscribed his/her/their name(s) as a witness thereto.

USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:

State of New York, County of Nassau) ss.:

On the 23 day of December in the year 2005
before me, the undersigned, personally appeared
SUSAN CHLANDA-ZAGAL
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.

Mary E. Gallagher
Notary Public, State of New York
No. 01GA6064338
Qualified in Nassau County
Commission Expires September 24, 2009
Notary Public

ACKNOWLEDGMENT FORM FOR USE OUTSIDE NEW YORK STATE ONLY:
(Out of State or Foreign General Acknowledgment Certificate)

.....) ss.:
(Complete Venue with State, Country, Province or Municipality)

On the day of in the year
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), 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, and that such individual made such appearance before the undersigned in the

(Insert the city or other political subdivision and the state or country or other place the acknowledgment was taken).

BARGAIN & SALE DEED
WITH COVENANTS AGAINST GRANTOR'S ACTS

TITLE NO. 39406

FELIPE A. ZAGAL and SUSAN CHLANDA-ZAGAL

TO

HOLY CROSS CATHOLIC CHURCH

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK
INCORPORATED 1978
"Affirmative the Fidelity Difference"
Member New York State Land Title Association

DISTRICT 0800
SECTION 169.00
BLOCK 01.00
LOT 009.001 and 009.002
COUNTY OR TOWN SUFFOLK/SMITHTOWN

RECORDED AT REQUEST OF
Fidelity National Title Insurance Company of New York
RETURN BY MAIL TO

MICHAEL FLANAGAN, ESQ.
50 NORTH PARK AVENUE
P.O. BOX 90
ROCKVILLE CENTRE, NY 11571-9023

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

SUFFOLK COUNTY LEGISLATURE
COUNTY OF SUFFOLK

JOHN M. KENNEDY, JR.
LEGISLATOR, 12TH DISTRICT

COMMITTEES/COMMISSIONS:
WAYS AND MEANS
PUBLIC SAFETY
HEALTH AND HUMAN SERVICES

April 8, 2011

Ms. Pamela Greene
Director, Division of Real Estate
Dennison Building
Hauppauge, N.Y. 11788

Re: Abandonment of Tax Deed
85 Old Nichols Road, Nesconset, N.Y. 11767
SCTM # 0800-169.00-01.00-009.001

Dear Ms. Greene:

Please see the attached deed, and other correspondence associated with a vacant parcel of property adjacent to Holy Cross Parish, of the Diocese of Rockville Center. This property was erroneously assessed as taxable property, and therefore resulted in an assessment generated by the Town. As a categorically eligible exempt property due to the owner's status as a bona fide religious corporation, I now request that the County Tax deed be set aside, in accord with the Suffolk county Tax Act.

Further, I ask that this property be reserved, set aside, and not be advanced for auction purposes. Your assistance with this request will be most appreciated.

Sincerely,

John M. Kennedy Jr.

Cc: Bishop William Murphy
Monsignor James McNamara
George Nolan
Craig Smith

725 VETERANS MEMORIAL HIGHWAYAY, BUILDING 17 • HAUPPAUGE, NY 11788 • TELEPHONE (631) 854-3735 • FAX (631) 854-3744
MAILING ADDRESS: PO BOX 6100 • HAUPPAUGE, NY 11788
E-MAIL: JOHN.KENNEDY@SUFFOLKCOUNTYNY.GOV

SUFFOLK COUNTY TREASURER

ANGIE M. CARPENTER - COUNTY TREASURER
DOUGLAS W. SUTHERLAND - CHIEF DEPUTY
DIANE M. STUKE - DEPUTY

June 24, 2010

Holy Cross Catholic Church
95 Nichols Road
Nesconset, NY 11767

TOWN: Smithtown
TM#: 0800-169.00-01.00-009.001
CTF#: 855

PHYSICAL ADDRESS: 85 Nichols Road, Nesconset, NY 11767

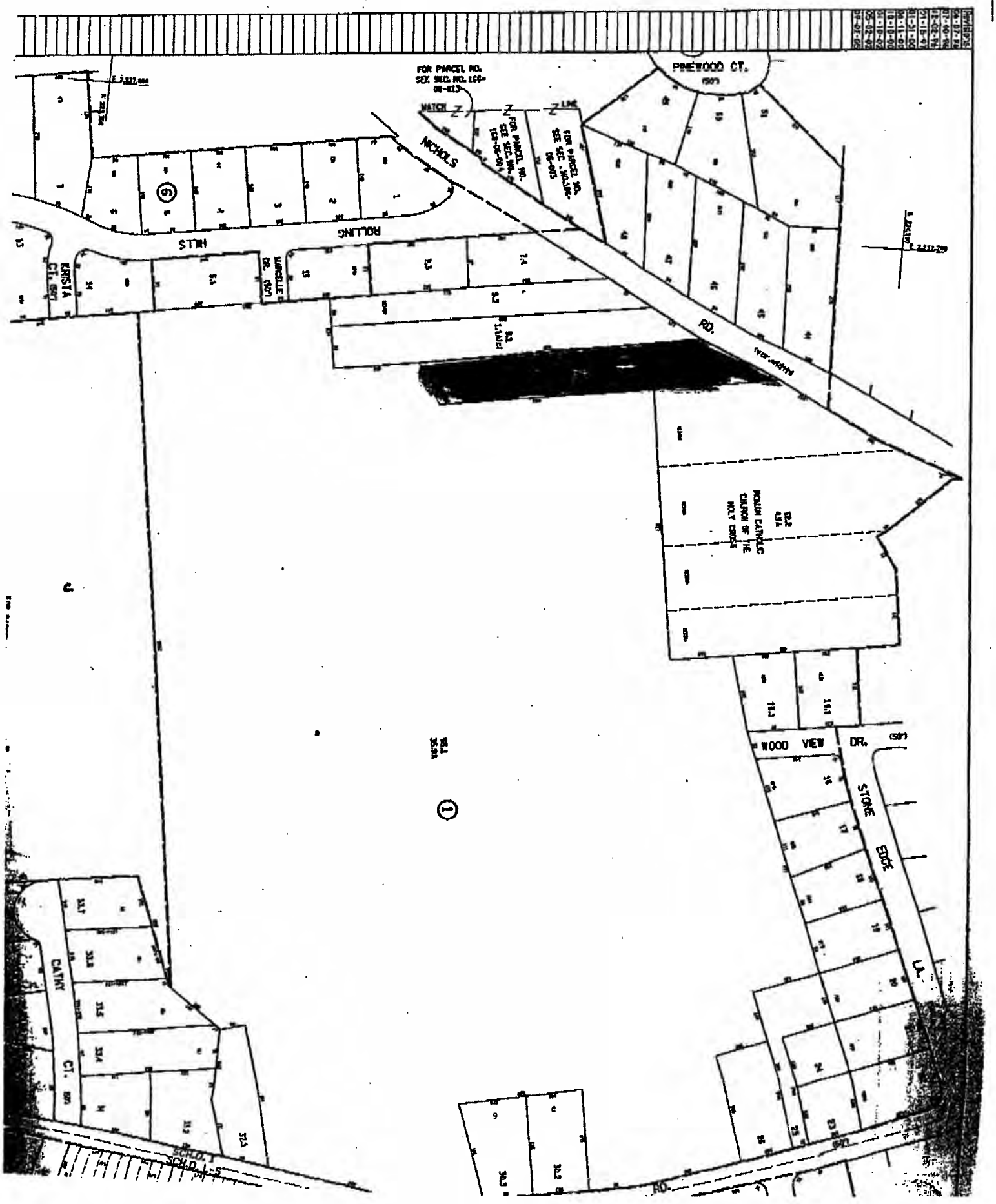
The records of this office indicate that payment of the 2005/06 tax was not made on the above captioned property which is assessed to you on the current tax roll.

The Suffolk County Tax Act permits a period of three years from the date of the tax sale to redeem the sale. If redemption is not effected within this period, the tax sale purchaser is entitled to apply to this office for a tax deed to the property. Suffolk County is the tax sale purchaser from the 2005/06 tax sale.

The three year redemption period from the sale expired on December 08, 2009 and the official notice to redeem was published in the two official newspapers of the County: namely, The Smithtown News, One Brooksite Drive, Smithtown, NY. 11789 and The Smithtown Messenger, 127 E. Main St., Smithtown, NY. 11789.

As required by Section 1125, Subd. 1, of the New York State Real Property Tax Law, we are sending you this statement reflecting the amount of $5,317.52 due within 2 weeks of receipt of this letter or the County will take a tax deed to the property. Payments being made by check should be certified funds.

Angie Carpenter
Suffolk County Treasurer
BY:
Teresa Simonson
Terry Simonson
Head Clerk
(631) 852-1515


PINEWOOD CT.
FOR PARCEL NO.
MATCH LINE
NICHOLS
ROLLING
HILLS
KRISTA CT.
MARCELLE DR.
RD.
ROMAN CATHOLIC CHURCH OF THE HOLY CROSS
WOOD VIEW DR.
STONE EDGE LA.
CATHY CT.
SCH.D. 1
SCH.D. 1-5
RD.

PLEASE TYPE OR PRESS FIRMLY WHEN WRITING ON FORM
INSTRUCTIONS: http:// www.orps.state.ny.us or PHONE (518) 473-7222

FOR COUNTY USE ONLY
C1. SWIS Code: 473489
C2. Date Deed Recorded: 9 / 23 / 10 (Month / Day / Year)
C3. Book: 12633 C4. Page: 418

REAL PROPERTY TRANSFER REPORT
STATE OF NEW YORK
STATE BOARD OF REAL PROPERTY SERVICES
RP - 5217
RP-5217 Rev. 2/07

N1

PROPERTY INFORMATION

1. Property Location: 85 (Street Number) NICHOLS RD (Street Name)
NESCONSET (City or Town) (Village) 11767 (ZIP Code)

2. Buyer Name: SUFFOLK COUNTY (Last Name / Company) (First Name)
(Last Name / Company) (First Name)

3. Tax Billing Address: Indicate where future Tax Bills are to be sent if other than buyer address (at bottom of form)
(Last Name / Company) (First Name)
(Street Number and Street Name) (City or Town) (State) (ZIP Code)

4. Indicate the number of Assessment Roll parcels transferred on the deed: 1 # of Parcels OR ☐ Part of a Parcel

5. Deed Property Size: (Front Feet) x (Depth) OR 1.05 (Acres)

(Only if Part of a Parcel) Check as they apply:
4A. Planning Board with Subdivision Authority Exists ☐
4B. Subdivision Approval was Required for Transfer ☐
4C. Parcel Approved for Subdivision with Map Provided ☐

6. Seller Name: SUFFOLK COUNTY TREASURER (Last Name / Company) (First Name)
(Last Name / Company) (First Name)

7. Check the box below which most accurately describes the use of the property at the time of sale:

A	☒ One Family Residential	R	☐ Agricultural	I	☐ Community Service
B	☐ 2 or 3 Family Residential	P	☐ Commercial	J	☐ Industrial
C	☐ Residential Vacant Land	Q	☐ Apartment	K	☐ Public Service
D	☐ Non-Residential Vacant Land	H	☐ Entertainment / Amusement	L	☐ Forest

Check the boxes below as they apply:
8. Ownership Type is Condominium ☐
9. New Construction on Vacant Land ☐
10A. Property Located within an Agricultural District ☐
10B. Buyer received a disclosure notice indicating that the property is in an Agricultural District ☐

SALE INFORMATION

11. Sale Contract Date: / / (Month / Day / Year)

12. Date of Sale / Transfer: 9 / 22 / 10 (Month / Day / Year)

13. Full Sale Price: N/A .00
(Full Sale Price is the total amount paid for the property including personal property. This payment may be in the form of cash, other property or goods, or the assumption of mortgages or other obligations.) Please round to the nearest whole dollar amount.

14. Indicate the value of personal property included in the sale: N/A .00

15. Check one or more of these conditions as applicable to transfer:

A ☐	Sale Between Relatives or Former Relatives
B ☐	Sale Between Related Companies or Partners in Business
C ☐	One of the Buyers is also a Seller
D ☒	Buyer or Seller is Government Agency or Lending Institution
E ☒	Deed Type not Warranty or Bargain and Sale (Specify Below)
F ☐	Sale of Fractional or Less than Fee Interest (Specify Below)
G ☐	Significant Change in Property Between Taxable Status and Sale Date
H ☐	Sale of Business is Included in Sale Price
I ☐	Other Unusual Factors Affecting Sale Price (Specify Below)
J ☐	None

Tax Deed

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

16. Year of Assessment Roll from which information taken: 0 6

17. Total Assessed Value (of all parcels in transfer):

18. Property Class: 2 1 0 1

19. School District Name: Smithtown

20. Tax Map Identifier(s) / Roll Identifier(s) (If more than four, attach sheet with additional identifier(s))

0800 - 16910 - 0100 - 00900 /

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct to the best of my knowledge and belief and I understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER

Angie M. Carpenter 9/22/10
(Buyer Signature) (Date)

330 Center Dr.
(Street Number) (Street Name, PO Box or Rural)

Riverhead NY 11901
(City or Town) (State) (ZIP Code)

BUYER

BUYER'S ATTORNEY

(Last Name) (First Name)

(Area Code) (Telephone Number)

NEW YORK STATE

1 2

Number of pages 6

This document will be public record. Please remove all Social Security Numbers prior to recording.

RECORDED
2010 Sep 23 04:30:53 PM
JUDITH A. PASCALE
CLERK OF
SUFFOLK COUNTY
L 00012638
P 418
DT# 10-04198

Deed / Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording / Filing Stamps

3 FEES

Page / Filing Fee		Mortgage Amt.	
Handling	20. 00	1. Basic Tax	
TP-584		2. Additional Tax	
Notation		Sub Total	
EA-52 17 (County)		Spec./Asslt. or Spec. /Add.	
EA-5217 (State)		TOT. MTG. TAX	
R.P.T.S.A.	NB	Dual Town ____ Dual County ____ Held for Appointment ____	
Comm. of Ed.	5. 00	Transfer Tax	
Affidavit		Mansion Tax	
Certified Copy		The property covered by this mortgage is or will be improved by a one or two family dwelling only. YES ____ or NO ____	
NYS Surcharge	15. 00	If NO, see appropriate tax clause on page # ____ of this instrument.	
Other			
Sub Total			
Grand Total	0 exempt		

4 Dist. 0800 Section 16900 Block 0100 Lot 009001

5 Community Preservation Fund

Consideration Amount $ ____

CPF Tax Due $ ____

Real Property Tax Service Agency Verification — CTR 9-23-10

6 Satisfactions/Discharges/Releases List Property Owners Mailing Address
RECORD & RETURN TO:

SUFFOLK COUNTY TREASURER
330 CENTER DR.
RIVERHEAD, NY 11901

Improved ____
Vacant Land ____
TD ____
TD ____
TD ____

Mail to: Judith A. Pascale, Suffolk County Clerk
310 Center Drive, Riverhead, NY 11901
www.suffolkcountyny.gov/clerk

7 Title Company Information
Co. Name
Title #

8 **Suffolk County Recording & Endorsement Page**

This page forms part of the attached TAX DEED made by:
(SPECIFY TYPE OF INSTRUMENT)

ANGIB M. CARPENTER

TO

SUFFOLK COUNTY

The premises herein is situated in SUFFOLK COUNTY, NEW YORK.

In the TOWN of Smithtown

In the VILLAGE or HAMLET of ____

BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

(over)

PLEASE TYPE OR PRESS FIRMLY WHEN WRITING ON FORM
INSTRUCTIONS: http:// www.orpx.state.ny.us or PHONE (518) 473-7222

FOR COUNTY USE ONLY

C1. SWIS Code: 473489

C2. Date Deed Recorded: 5 5 10 (Month Day Year)

C3. Book: 12623 C4. Page: 988

REAL PROPERTY TRANSFER REPORT

STATE OF NEW YORK
STATE BOARD OF REAL PROPERTY SERVICES

RP - 5217

RP-5217 Rev. 3/91

PROPERTY INFORMATION

1. Property Location: various (street number) see attached (street name)
(city or town) (village) (zip code)

2. Buyer Name: Suffolk County (last name / company) (first name)
(last name / company) (first name)

3. Tax Billing Address: Indicate where future Tax Bills are to be sent if other than buyer address (at bottom of form)
(street number and street name) (city or town) (state) (zip code)

4. Indicate the number of Assessment Roll parcels transferred on the deed: various # of Parcels OR ☐ Part of a Parcel

(Only if Part of a Parcel) Check as they apply:
4A. Planning Board with Subdivision Authority Exists ☐
4B. Subdivision Approval was Required for Transfer ☐
4C. Parcel Approved for Subdivision with Map Provided ☐

5. Deed Property Size: (front feet) x (depth) OR (acres)

6. Seller Name: Suffolk County Treasurer (last name / company) (first name)
(last name / company) (first name)

7. Check the box below which most accurately describes the use of the property at the time of sale:

A ☒ One Family Residential
B ☐ 2 or 3 Family Residential
C ☐ Residential Vacant Land
D ☐ Non-Residential Vacant Land
E ☐ Agricultural
F ☐ Commercial
G ☐ Apartment
H ☐ Entertainment / Amusement
I ☐ Community Service
J ☐ Industrial
K ☐ Public Service
L ☐ Forest

Check the boxes below as they apply:
8. Ownership Type is Condominium ☐
9. New Construction on Vacant Land ☐
10A. Property Located within an Agricultural District ☐
10B. Buyer received a disclosure notice indicating that the property is in an Agricultural District ☐

SALE INFORMATION

11. Sale Contract Date: / / (Month Day Year)

12. Date of Sale / Transfer: 5 / 3 / 10 (Month Day Year)

13. Full Sale Price: NA .00

(Full Sale Price is the total amount paid for the property including personal property. This payment may be in the form of cash, other property or goods, or the assumption of mortgages or other obligations.) Please round to the nearest whole dollar amount.

14. Indicate the value of personal property included in the sale: NA .00

15. Check one or more of these conditions as applicable to transfer:
A ☐ Sale Between Relatives or Former Relatives
B ☐ Sale Between Related Companies or Partners in Business
C ☐ One of the Buyers is also a Seller
D ☒ Buyer or Seller is Government Agency or Lending Institution
E ☒ Deed Type not Warranty or Bargain and Sale (Specify Below)
F ☐ Sale of Fractional or Less than Fee Interest (Specify Below)
G ☐ Significant Change in Property Between Taxable Status and Sale Date
H ☐ Sale of Business is Included in Sale Price
I ☐ Other Unusual Factors Affecting Sale Price (Specify Below)
J ☐ None

Tax Deed

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

16. Year of Assessment Roll from which information taken: 0.6

17. Total Assessed Value (of all parcels in transfer):

18. Property Class: 2104

19. School District Name: various

20. Tax Map Identifier(s) / Roll Identifier(s) (if more than four, attach sheet with additional identifier(s)):

see attached

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER

Angie M. Carpenter (buyer signature) 5/3/10 (date)

330 Center Dr. (street number) (street name / after sale)

Riverhead (city or town) NY (state) 11901 (zip code)

SELLER

(seller signature) (date)

BUYER'S ATTORNEY

(last name) (first name)

(area code) (telephone number)

NEW YORK STATE COPY

L 12623 P 988

ADDITIONAL TAX MAP NUMBERS ...

DISTRICT	SECTION	BLOCK	LOT
0800	03200	0100	037010
0800	05200	0200	033000
0800	08800	0400	013000
0800	11300	0400	019000
0800	13900	0300	023000
0800	16900	0300	034000

1 2

Number of pages 7

This document will be public record. Please remove all Social Security Numbers prior to recording.

RECORDED
2010 May 05 03:46:59 PM
JUDITH A. PASCALE
CLERK OF
SUFFOLK COUNTY
L D00012623
P 988
DT# 09-22538

Deed / Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording / Filing Stamps

3 FEES

Page / Filing Fee
Handling 20.00
TP-584
Notation
EA-52 17 (County)
EA-5217 (State)
R.P.T.S.A. X5
Comm. of Ed. 5.00
Affidavit
Certified Copy
NYS Surcharge 15.00
Other

Sub Total
Sub Total
Grand Total Exempt

Mortgage Amt.
1. Basic Tax
2. Additional Tax
Sub Total
Spec./Assit.
or
Spec. /Add.
TOT. MTG. TAX
Dual Town ____ Dual County ____
Held for Appointment
Transfer Tax
Mansion Tax

The property covered by this mortgage is or will be improved by a one or two family dwelling only.
YES ____ or NO ____
If NO, see appropriate tax clause on page # ____ of this instrument.

4	Dist.	Section	Block	Lot

5 Community Preservation Fund

Real Property Tax Service Agency Verification: See attached CTR 5-310

Consideration Amount $
CPF Tax Due $

6 Satisfactions/Discharges/Releases List Property Owners Mailing Address
RECORD & RETURN TO:

SUFFOLK COUNTY TREASURER
330 CENTER DR.
RIVERHEAD, NY 11901

Improved
Vacant Land
TD
TD
TD

Mail to: Judith A. Pascale, Suffolk County Clerk
310 Center Drive, Riverhead, NY 11901
www.suffolkcountyny.gov/clerk

7 Title Company Information
Co. Name
Title #

8 **Suffolk County Recording & Endorsement Page**

This page forms part of the attached by: TAX DEED (SPECIFY TYPE OF INSTRUMENT) made

ANGIE M. CARPENTER

TO

SUFFOLK COUNTY

The premises herein is situated in SUFFOLK COUNTY, NEW YORK.
In the TOWN of Smithtown
In the VILLAGE
or HAMLET of

BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

(over)

SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: DEED
Number of Pages: 7
Receipt Number : 10-0053614
TRANSFER TAX NUMBER: 09-22538

Recorded: 05/05/2010
At: 03:46:59 PM

LIBER: D00012623
PAGE: 988

District:	Section:	Block:	Lot:
0800	032.00	01.00	037.000

EXAMINED AND CHARGED AS FOLLOWS

Deed Amount: $0.00

Received the Following Fees For Above Instrument

		Exempt			Exempt
Page/Filing	$0.00	YES	Handling	$0.00	YES
COE	$0.00	YES	NYS SRCHG	$0.00	YES
EA-CTY	$0.00	YES	EA-STATE	$0.00	YES
TP-584	$0.00	YES	Notation	$0.00	YES
Cert.Copies	$0.00	YES	RPT	$0.00	YES
Transfer tax	$0.00	YES			

TRANSFER TAX NUMBER: 09-22538

Fees Paid $0.00

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

JUDITH A. PASCALE
County Clerk, Suffolk County

ADDITIONAL TAX MAP NUMBERS ...

CTR
5-3-10

DISTRICT	SECTION	BLOCK	LOT
0800	03200	0100	037000
0800	05200	0200	033000
0800	08800	0400	013000
0800	11300	0400	019000
0800	13900	0300	023000
0800	16900	0300	034000

This Indenture

Made this 03 day of MAY in the year of our Lord, TWO THOUSAND TEN

BETWEEN ANGIE M. CARPENTER as the County Treasurer
330 Center Drive Riverhead, N.Y. 11901
of the County of Suffolk, State of New York, party of the first part, and the COUNTY OF SUFFOLK, party of the second part. 330 Center Drive Riverhead, N.Y. 11901

WITNESSETH, that WHEREAS by an act of the Legislature of the State of New York, Chapter 62, Laws of 1909, entitled "An Act in Relation to Taxation, Constituting Chapter Sixty of the Consolidated Laws" and the several acts amending the same, and the special tax statutes applicable to Suffolk County, it was among other things enacted that whenever any tax charged on real estate in a county not including a portion of the forest preserve is returned to the County Treasurer, she shall not return the same to the Comptroller, but if such tax with interest thereon at the rate of ten per centum per annum, computed from the first day of February after the same is levied, shall remain unpaid for six months from that date such County Treasurer shall advertise and sell such real estate pursuant to said acts:

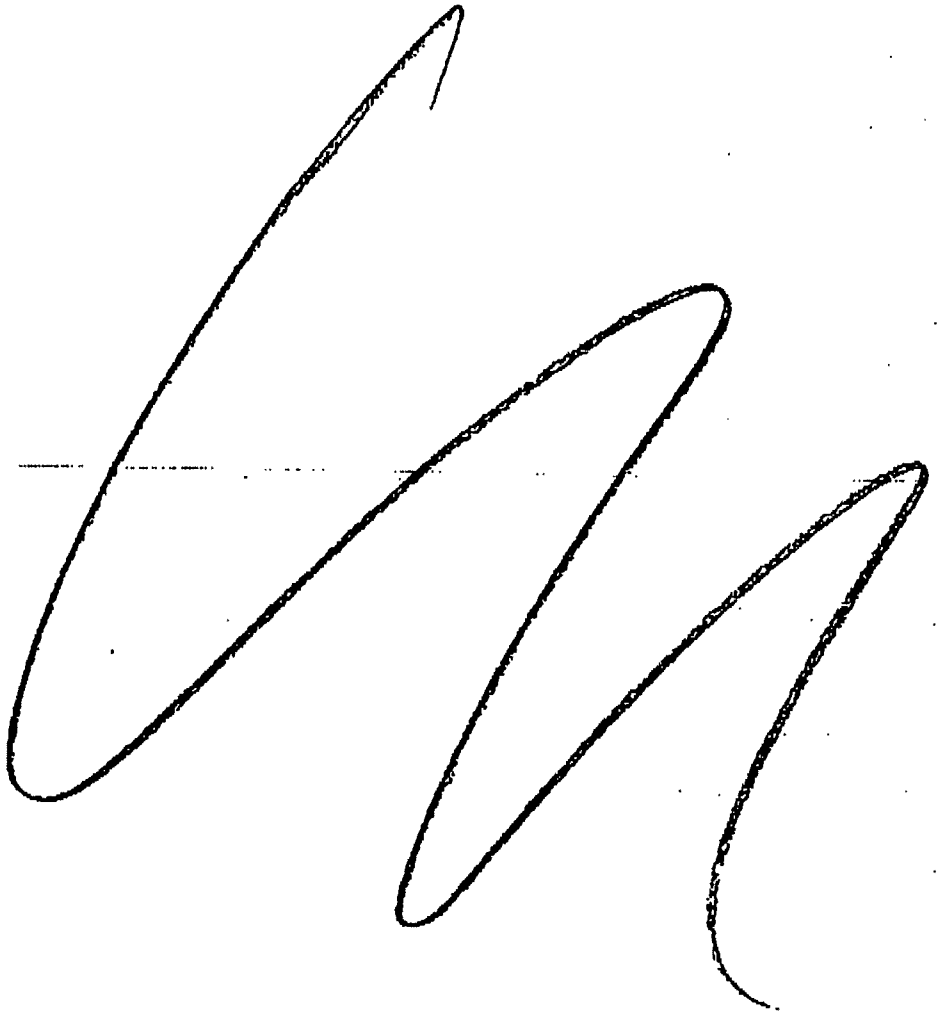
AND WHEREAS, default was made in the payment of taxes levied in the year 2005/2006 so as foresaid duly charged on sundry parcels of land within the County of Suffolk, with interest thereon, and the said taxes remaining unpaid for six months from the first day of February after the same was levied:

AND WHEREAS, the County Treasurer of the County of Suffolk for the time being, by virtue of the power in her vested, and after due notices for that purpose published and given according to law, and after a compliance with all provisions of law of her required, did sell at public auction, at the Court House in Riverhead, in the County of Suffolk, in the month of DECEMBER in the year TWO THOUSAND SIX the parcels of land so as aforesaid charged with taxes remaining unpaid to satisfy and discharge the said taxes, and the interest and charges due thereon respectively at the time of the sale:

AND WHEREAS, at said sale the premises hereinafter described were purchased by the County of Suffolk to whom the certificate of the County Treasurer of said sale was thereupon issued and delivered:

AND WHEREAS, the numerical designations used to describe parcels of property within this deed are a reference to the Suffolk County Tax Map Identifier assigned to each parcel so described on the Suffolk County Tax Map. The Suffolk County Tax Map Identifier consists of the Suffolk County District number, Section number, Block number, Lot number and Sublot Suffix number listed in such sequence and which has been assigned to each parcel so described. The Suffolk County Tax Map Identifiers recited in this deed are prefixed by the abbreviation 'S.C.T.M.'.

AND WHEREAS, the said party of the second part thereby became entitled to the following tracts, pieces or parcels of land situated in the following named townships in the said County of Suffolk, viz:



and to the title and interest therein of the persons named herein to whom said premises were assessed and appear heretofore to have belonged and of all other persons except the claims, if any, which the County or State have thereon for taxes or liens or incumbrances which said pieces or parcels of land above described were sold by the said County Treasurer at the tax sale, under and by virtue of said Act and the amendments thereto:

AND WHEREAS, The said pieces or parcels of land so as aforesaid sold and hereby intended to be conveyed have not been redeemed with the time prescribed by law for the redemption thereof, and due notice of the redemption having been duly published as required by law:

TOWN OF: SMITHTOWN 2006 3Y

S.C.T.M.: 0800.03200.0100.037000.0000
CTF#: 157 IMP
ASSESSED TO: HOGAN ROBERT/KRISTINE JR
TAX DEED TAKEN FOR: $11,458.28

S.C.T.M.: 0800.05200.0200.033000.0000
CTF#: 262 IMP
ASSESSED TO: GIORDANO KATHERINE
TAX DEED TAKEN FOR: $5,815.44

S.C.T.M.: 0800.08800.0400.013000.0000
CTF#: 450 IMP
ASSESSED TO: ESATATE OF THERESA C PHILBY
TAX DEED TAKEN FOR: $8,745.86

S.C.T.M.: 0800.11300.0400.019000.0000
CTF#: 562 IMP
ASSESSED TO: LA GRECA JOHN/DIANE
TAX DEED TAKEN FOR: $10,582.87

S.C.T.M.: 0800.13900.0300.023000.0000
CTF#: 702 IMP
ASSESSED TO: FRANCES LEWIN B
TAX DEED TAKEN FOR: $1,378.69

S.C.T.M.: 0800.16900.0300.034000.0000
CTF#: 857 IMP
ASSESSED TO: RUFFINO MARY
TAX DEED TAKEN FOR: $1,671.84

NOW THEREFORE, This Indenture Witnesses that the said party of the first part, as County Treasurer of Suffolk County, by virtue of the authority vested in her by law, for and in consideration of the amounts charged against such said parcels for taxes, including interest and penalties, and charges for advertising notice to redeem as above set forth, the receipt whereof is hereby acknowledged, hath granted, bargained sold, conveyed and released, and by these presents doth grant, bargain, sell, convey and release to the said party of the second part, and to its assigns forever, the said pieces and parcels of land above described, with the hereditaments and appurtenances to the same belonging to be located and laid out and possession acquired, however, by and at the expense of the party of the second part: TO HAVE AND TO HOLD the same to the party of the second part its assigns forever, subject to the claims, if any, of the County of Suffolk and the State of New York for taxes or liens or encumbrances.

IN WITNESS WHEREOF, The County Treasurer of the County of Suffolk, party of the first part, in pursuance of the authority vested in her by law, hath hereunto set her hand and affixed the seal of her office, the day and year first above written.

Signed, sealed
And delivered
In Presence of

Peggy Leslie

Angie M. Carpenter

As COUNTY TREASURER of the County of Suffolk, State of New York.

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

On this 3RD day of MAY in the year 2010 before me, the undersigned, personally appeared ANGIE M. CARPENTER

County Treasurer of Suffolk County, New York, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as County Treasurer of Suffolk County and that by his/her signature on the instrument, executed the instrument.

Deborah Zuravsky

Notary Public

DEBORAH ZURAVSKY
Notary Public, State of New York
No 01-ZU5058836-Suffolk County
Commission Expires, April 15, 20 14

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

September 24, 2010

Honorable Gregory Hild
Tax Assessor, Town of Smithtown
40 Maple Avenue
Smithtown, NY 11787

Re: Tax deed for delinquent 2005/2006 taxes

Dear Mr. Hild:

Enclosed please find a copy of a tax deed, which has been recorded in the Suffolk County Clerk's office regarding the above year.

Please change your records to reflect Suffolk County as assessed owner of these properties for the 2010/11 year. In accordance with New York State Real Property Tax Law, Section 406(5), these properties shall be deemed to be held for public use for a period of three years from the date of the deed, and during such period shall be exempt from taxation and special ad valorem levies, but shall be liable for taxes for School/Library purposes and special assessments.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Deborah Zurawski
Principal Clerk

DZ:dz
Enc.

Deed L 12035 P 418
rec 9/23/10

This Indenture

Made this 22 day of SEPTEMBER in the year of our Lord, TWO THOUSAND TEN

BETWEEN ANGIE M. CARPENTER as the County Treasurer
330 Center Drive Riverhead, N.Y. 11901
of the County of Suffolk, State of New York, party of the first part, and the COUNTY OF SUFFOLK, party of the second part. 330 Center Drive Riverhead, N.Y. 11901

WITNESSETH, that WHEREAS by an act of the Legislature of the State of New York, Chapter 62, Laws of 1909, entitled "An Act in Relation to Taxation, Constituting Chapter Sixty of the Consolidated Laws" and the several acts amending the same, and the special tax statutes applicable to Suffolk County, it was among other things enacted that whenever any tax charged on real estate in a county not including a portion of the forest preserve is returned to the County Treasurer, she shall not return the same to the Comptroller, but if such tax with interest thereon at the rate of ten per centum per annum, computed from the first day of February after the same is levied, shall remain unpaid for six months from that date such County Treasurer shall advertise and sell such real estate pursuant to said acts:

AND WHEREAS, default was made in the payment of taxes levied in the year 2005/2006 so as foresaid duly charged on sundry parcels of land within the County of Suffolk, with interest thereon, and the said taxes remaining unpaid for six months from the first day of February after the same was levied:

AND WHEREAS, the County Treasurer of the County of Suffolk for the time being, by virtue of the power in her vested, and after due notices for that purpose published and given according to law, and after a compliance with all provisions of law of her required, did sell at public auction, at the Court House in Riverhead, in the County of Suffolk, in the month of DECEMBER in the year TWO THOUSAND SIX the parcels of land so as aforesaid charged with taxes remaining unpaid to satisfy and discharge the said taxes, and the interest and charges due thereon respectively at the time of the sale:

AND WHEREAS, at said sale the premises hereinafter described were purchased by the County of Suffolk to whom the certificate of the County Treasurer of said sale was thereupon issued and delivered:

AND WHEREAS, the numerical designations used to describe parcels of property within this deed are a reference to the Suffolk County Tax Map Identifier assigned to each parcel so described on the Suffolk County Tax Map. The Suffolk County Tax Map Identifier consists of the Suffolk County District number, Section number, Block number, Lot number and Sublot Suffix number listed in such sequence and which has been assigned to each parcel so described. The Suffolk County Tax Map Identifiers recited in this deed are prefixed by the abbreviation 'S.C.T.M.'.

AND WHEREAS, the said party of the second part thereby became entitled to the following tracts, pieces or parcels of land situated in the following named townships in the said County of Suffolk, viz:

TOWN OF: SMITHTOWN 2008 3 Y

S.C.T.M.: 0800.16900.0100.009001.0000
CTF#: 855 IMP
ASSESSED TO: ZAGAL FELIPE
TAX DEED TAKEN FOR: $5,317.52

THIS DEED IS GIVEN TO SUPPLEMENT A DEED ISSUED ON 05/03/10 AND FILED IN THE SUFFOLK COUNTY CLERKS OFFICE IN LIBER 12623 PAGE 988 WHICH DID NOT INCLUDE THE ABOVE PARCEL.

and to the title and interest therein of the persons named herein to whom said premises were assessed and appear heretofore to have belonged and of all other persons except the claims, if any, which the County or State have thereon for taxes or liens or incumbrances which said pieces or parcels of land above described were sold by the said County Treasurer at the tax sale, under and by virtue of said Act and the amendments thereto:

AND WHEREAS, The said pieces or parcels of land so as aforesaid sold and hereby intended to be conveyed have not been redeemed with the time prescribed by law for the redemption thereof, and due notice of the redemption having been duly published as required by law:

NOW THEREFORE, This Indenture Witnesses that the said party of the first part, as County Treasurer of Suffolk County, by virtue of the authority vested in her by law, for and in consideration of the amounts charged against such said parcels for taxes, including interest and penalties, and charges for advertising notice to redeem as above set forth, the receipt whereof is hereby acknowledged, hath granted, bargained sold, conveyed and released, and by these presents doth grant, bargain, sell, convey and release to the said party of the second part, and to its assigns forever, the said pieces and parcels of land above described, with the hereditaments and appurtenances to the same belonging to be located and laid out and possession acquired, however, by and at the expense of the party of the second part: TO HAVE AND TO HOLD the same to the party of the second part its assigns forever, subject to the claims, if any, of the County of Suffolk and the State of New York for taxes or liens or encumbrances.

IN WITNESS WHEREOF, The County Treasurer of the County of Suffolk, party of the first part, in pursuance of the authority vested in her by law, hath hereunto set her hand and affixed the seal of her office, the day and year first above written.

Signed, sealed
And delivered
In Presence of

As COUNTY TREASURER of the County of Suffolk, State of New York.

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

On this 22ND day of SEPTEMBER in the year 2010 before me, the undersigned, personally appeared ANGIE M. CARPENTER

County Treasurer of Suffolk County, New York, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as County Treasurer of Suffolk County and that by his/her signature on the instrument, executed the instrument.

Notary Public

1377

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, DESIGNATING POET LAUREATE FOR SUFFOLK COUNTY (EDWARD W. STEVER)

WHEREAS, Resolution No. 113-2009, revised the selection process for the Suffolk County Poet Laureate to allow a panel of past and present Poet Laureates to recommend a choice to this Legislature; and

WHEREAS, this distinguished panel has recommended Edward W. Stever to succeed Tammy Nuzzo-Morgan as Suffolk County's Poet Laureate; now, therefore be it

1st **RESOLVED**, that Edward W. Stever of Rocky Point is hereby designated as the Suffolk County Poet Laureate for the period of June 1, 2011 through May 31, 2013; 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-designate-poet-laureate-stever

1377

EDWARD W. STEVER

Curriculum Vitae

Rocky Point, NY 11778

EMPLOYMENT

Public Affairs — U.S. Postal Service, Hauppauge, NY
1980-2009, Retired
Communications

- Designed press releases, media advisories, programs, flyers, brochures
- Created electronic media contact list to submit articles and photos with cut lines
- Wrote videotape scripts for Postmaster Quarterly Meetings
- Performed on-camera and voice-over work
- Produced commercials with local TV stations

Newsletter Reporter/Photographer/Writer/Editor/Layout Design

- Edited, wrote, executed layout for LI District monthly newsletter, *The Long Island Dispatch,* which was mailed to 10,000 employees
- Interviewed and photographed employees and covered numerous media events for inclusion in multiple publications, from local to national outlets
- Initiated electronic downloads of address files to save money by eradicating paper labels
- Negotiated with printer and mailing house
- Twelve Special Achievement Awards and one Meritorious Service Award. Public Affairs: U.S. Postal Service

Suffolk County Community College
Assistant Professor of English—Suffolk Community College
1/99-Present Have taught on all three campuses and satellite campuses in West Babylon and Sayville
Teach Freshman Composition, Introduction to Literature and specializing in Creative Writing, with particular expertise in poetry
Excellent rapport with students
Promoted to assistant professor in 2005

PUBLISHED POETRY BOOKS

Transparency, Writers Ink Press, 1988
Propulsion, Writers Ink Press, 1990

PUBLISHED POETRY IN LITERARY JOURNALS

- "Distance", "The Pledge", "Damp Heat", "Burning": *BAD,* (UK) Issue 6, 1997
- "Show and Tell", "Chin Up", "The Finger", "Freudian Daydream", *Chiron Review,*

1377

[FEATURED POET], Autumn, 1991, Vol. X, #3

- "A Matter of Timing", "A Tale of Two Heroes", "What They Really Meant", "Lighter Than Air": *Chiron Review,* [FEATURED POET], Spring, 1993, Vol. XII, #1
- "Revising Myself": *Chiron Review,* Autumn, 1992, Vol. XI, # 11
- "Cirrhosis of the Poet": *Curious Rooms, Smashing Icons,* Vol. 1, No. 1, February 1999
- "In Deference to Halloween and All That is Wicked": *Evolution,* Fall, 1986
- "Captive": *Evolution,* Spring 1987
- "Still Behind the Wheel", "Prisoner of Love", "Wed By The Minister of War", "Penetration": *Evolution,* Spring 1988
- "Dad's Greatest Trick", "Reflections in Water": *Evolution,* Fall, 1989
- "Camping" and "Dream Baby": *Evolution,* 1989, 20th Anniversary Issue
- "The Accident": *Evolution,* Spring 1990
- "Black Rain/White Snow" *Evolution,* Spring, 1992
- "Searching for Mercy in a Parked Car": *Evolution,* Fall, 2000
- "The Male Shopping Experience" and "A Dog's Life": *East End Elements,* Fall 2007
- "The Rooster Rut": *East End Elements,* Spring, 2008
- "Tentative" and "Shaw Makes Me Sick": *East End Elements,* Fall, 2008
- "While Examining Your Sausage": *East End Elements,* Spring 2006
- "North Carolina, Mid-Morning" and "Hope Wells as Death Submits his Retirement Papers": *East End Elements,* Fall 2010
- "Val Joyce Kilmer": *Kumquat Meringue,* Penumbra Press, 1993
- "Child's Logic": *Impetus,* Issue 21, 1993
- "There Is No Sky": *Heaven Bone,* Issue 10, Winter-Spring, 1993
- "Light in a Dark Age": *Fishing Underground: A Poet's Guide to Creating, Publishing, and Beyond,* Elaine Preston, 1997
- "The Purge" (Pushcart Nominated): *Fresh Ground,* Issue 5, 1997
- "Beyond Vision": *Live Poets,* Volume I, Issue I, 1991
- "Witness": *Live Poets,* Volume III, 1994
- "Sword and Scalpel": *Live Poets,* Volume IV, 1996
- "Rainy Night", "Still Behind the Wheel", "Sonogram at Four Months", "Dream Baby,": *Lilith,* Volume 15, No. 1, December, 1989
- "Searching for Mercy in a Parked Car": *Lamia Ink,* February, 2003
- "Ambition": *Long Island Quarterly,* Summer, 1990
- "Windows": *Long Island Quarterly,* Summer, 1991
- "Alcoholic Shoes": *Long Island Quarterly,* Autumn, 1991
- "Cargo": *Long Island Quarterly,* Fall, 1992
- "Lighter than Air": *Long Island Quarterly,* Winter 1993
- "The Overlapping": *Long Island Quarterly,* Spring, 1995
- "Descent Rising": *Long Island Quarterly,* Autumn, 1995
- "Transcontinental": *Long Island Quarterly,* Summer, 1997
- "Travels Without Maps": *Long Island Quarterly,* Winter, 1997
- "Lost Vegas": *Long Island Quarterly,* Autumn, 1997
- "Insect Inside": *Long Island Quarterly,* Autumn, 1998
- "Melting to Acceptance": *Long Island Quarterly,* Winter 2000-1

1377

- "Ice Fishing": *Long Island Quarterly* (online), Summer, 2006
- "The Styrofoam Dad": *Long Island Quarterly* (online), Fall/Winter 2009
- "The Shuttle Home": *New Covenant: Poems by Long Island Poets for the Clinton Administration,* A Special Edition of the *Long Island Quarterly*, 1993
- "The Overlapping": *The Long Islander* (Newspaper), April 13, 1995
- "The Chisel": *Long Pond Review*, LPR-12, 1989-90
- "Self-Applicator": *The New Press*, Winter, 1990
- "Moon Shower", "Moonless Night", "Scorched Earth", "Sexual Flammability": *Many Waters,* 1996, SUNY Empire State College
- "Wrong Number", "Death and More Death", "Getting the Most Out of Death", "One Hundred and Twenty-Seven Reasons to Continue Living": *Many Waters,* 1997, SUNY Empire State College
- "Thank You from the Heart" *The North Atlantic Review,* Number 3, Summer, 1991
- "The City": *Pearl,* Fall/Winter 1988
- "Dante's Inferno": *Pearl,* Summer, 1990
- "Symmetry": *Pearl,* Fall/Winter 1990
- "Wise Choice", "Gravity, Ya Know?", "Eat Your Heart Out": *Pearl,* Spring, 1993
- "Lipstick", "Feminine Metaphysics", "The Complete Italian Feast": *Pearl,* Fall/Winter 1993
- "A View from the Rear" and "Symmetry": *5&10+2: Essay and Reviews*, Volume I, #1, Spring, 1993
- "A History of Long Island": *Pearl,* Fall/Winter, 1995
- "The Misogynist": *Pearl,* Fall/Winter, 1996
- "Flying Machines", "Democracy", "Poetic Spirituality": *Pearl,* Fall/Winter, 1997
- "Contrast Blending" and "Artiste": *Pearl,* Fall/Winter, 2000
- "The Memory of Water": *Pearl,* Fall/Winter, 2010
- "One Hour": *The Pegasus Review,* September, 1991
- "Propulsion": *Poets On: Parting,* Summer, 1993, Volume Seventeen, Number Two,
- "Sonogram at Four Months": *Poet Magazine,* Winter, 1992-3
- "Dante's Inferno" and "Bald as Dad", *Prism,* Spring, 1991
- "Communion", "What to Keep", "Sainthood": San Fernando Poetry Journal, Vol. II, #1, 1990
- "The City": *The Talon,* April, 1990
- "Carnivores" and "Profit Sharing": *Slipstream,* 12, The Working Stiff Issue, 1992
- "Tick Season": *The Third Rail,* Vol. I, Issue V, December, 1996
- "My Father, My Son": *Wide Open Magazine,* Vol. I, No. 1, Summer 1988
- "Blood Pudding", "How Wars Begin", "Learning to Respect the Alphabet": *Wide Open Magazine,* Vol. I, Issue IV, 1996
- "The Chef": *Wide Open Magazine*, Vol. V, No. II, Fall 1988
- "The Plot": *Volume Number Magazine*, Vol., No. 18, Fall 1991
  "F-Stop": *This: A Serial Review,* Volume One, Tri-quarterly Two, Aug. 1994

Poems Published in Anthologies

- "Nature's Business Card": *In Autumn: An Anthology of Long Island Poetry,* Birnham Wood Graphics, 1994

1377

- "I, Claudius": *The Light of City and Sea: An Anthology of Suffolk County Poetry 2006, Ed. Daniel Thomas Moran*
- "Her Back to Me": *Passionate Hearts*, Compiled and Edited by Wendy Maltz, New World Library, 1996
- "Sonogram at Four Months": *Life on the Line: Selections on Words and Healing,* Edited by Sue B. Walker and Rosaly D. Roffman, Negative Capability Press, 1992
- "Light in a Dark Age", "Descent Rising", "The Overlapping": *Long Island Sounds 2005: An Anthology of Poetry from Maspeth to Montauk,* Tammy Nuzzo Morgan, Editor
- "Eagle Eyes, Fragmented", "Quitting Time": *Long Island Sounds 2006: An Anthology of Poetry from Maspeth to Montauk,* Tammy Nuzzo Morgan, Editor
- "Where We Take Comfort", "Freedom": *Long Island Sounds, 2008: An Anthology of Poetry from Maspeth to Montauk,* Tammy Nuzzo Morgan, Editor
- "Holy Smokes", "The Memory of Water", "While Examining Your Sausage": *Long Island Sounds, 2009: An Anthology of Poetry from Maspeth to Montauk,* Tammy Nuzzo Morgan, Editor (anthology cover photo credit)

POETRY PERFORMANCE

- Founder & Writer of the Poetry Theater Ensemble: Performing at various venues across Long Island since 1992, with guitarist and singer-songwriter Jay Curran and Claire Parrella Curran
- Performed at various venues with The Poetry Repertory Theater's 1998 Inaugural Series: "Voices from the Interior

POETRY READINGS

Have had readings from Montauk to Manhattan, over the last 25 years

POETRY MENTORING

- Mentor Through the Mail for the Young Writers Institute, Connecticut
- Young Poets Mentoring Program with former Suffolk County Poet Laureate David B. Axelrod

MISCELLANEOUS POETIC ENTERPRISES AND EXPERIENCES

- Participated in a "Getting in Touch" poetry with the Physician's Assistant Program at SUNY Stony Brook, teaching members of the program to empathize with patients through the emotional quality of poetry -- with poet/Professor Elaine Preston, early '90s
- Selected by the Walt Whitman Birthplace Association to participate in Master Classes of Poetry with such literary luminaries as William Stafford, Robert Bly, Diane Wakowski and Allen Ginsberg
- Corresponding Secretary for the Cultural School of Arts, as well as typesetter and editor of their newsletter in the early '90s

LITERARY AWARDS

- 1999 Live Poets Award

137

- 1998 Pushcart Prize Nomination
- 1997 Honorable Mention, Long Island Quarterly
- 1996 Distinguished Graduate Award, Empire State College, Poetry and Performance
- 1996 Emerging Writer's Award, SoHo Arts Festival
- 1996 Honorable Mention, D. A. Levy Chapbook Competition, *This: A Serial Review*
- 1995 First Prize, Third Annual Poetry Competition, National League of American Pen Women, Suffolk Branch
- 1993 Live Poets Award
- 1992 Island Poets Award
- 1992 Iva Mary Williams Award: *Poet Magazine*
- 1992 Westhampton Writers Festival: Jeanne Voege Award
- 1992 *Chiron Review* Award
- 1991 Westhampton Writers Festival: Jeanne Voege Award
- 1990 Westhampton Writers Festival: Jeanne Voege Award

PUBLISHED SHORT FICTION

- "Keep Me in Mind": *Evolution*, Spring, 1986
- "A Bitter Pill to Swallow": *Evolution,* Fall, 1986,
- "The Photograph": *Evolution*, Spring, 1987
- "Still Behind the Wheel": *Evolution*, Spring, 1988
- "Fate, the Nose and Other Catholic School Mysteries": *Evolution,* Fall, 1991
- "Contrasts in the Grotesque": *East End Elements*, Fall, 2006
- "Killing Electricity": *East End Elements*, Spring, 2006
- "Still Behind the Wheel": *Lilith*, December, 1989, Volume 15, No. 1
- "The Phone Call": *Chiron Review,* Spring, 1992, Vol. 1, # 1
- "Walking Like John Wayne": *Pearl*, Spring, 1994
- "Instructions for Fathers on First Changing Their Son's Diapers": *The Humorous Vein*, January/February, 1995
- "In Defense of Smokers": *The Humorous Vein*, May/June 1995

Listed in *The Directory of Poets & Writers* as poet and fiction writer

PLAYWRITING AWARDS

- *Shakespeare, Time Warps & Black Holes*.....First Place, Oxford Ten-Minute Play Competition, May '00
- *Looking for Mercy in a Parked Car*.....*Lamia Ink* One Page Play Competition February, '03

PUBLISHED PLAYS

- "Shakespeare, Time Warps & Black Holes".....*Ten Minute Plays from Ox-ford,* Nautilus Publishing Company, 2002, Neil White, Editor
- "Airports and Hinduism" .....*East End Elements,* Riverhead, NY, 2006

ORIGINAL PLAYS PRODUCED

The Third Pulpit.....Strawberry One-Act Festival, The Riant Theatre, NYC, February,

1377

'11
Fully-Evolved Model....Rosetta New Works Fest., Brass Tacks Theatre, NYC, April '04
Oral Hygiene.....Rosetta New Works Festival, Brass Tacks Theatre, NYC, March '02
The Minister, the Microwave & the Coffee Maker.....NYC, Theatre Studio Inc., Dec. '01
Shakespeare, Time Warps & Black.....Oxford Theater, Oxford, MS., May '00
The Third Pulpit.....Theatre Studio, Inc., Dec. '99
The Third Pulpit.....Theatre Studio, Inc., NYC, Oct. '99
Please Don't Eat the Baby.....Theatre Studio, Inc., NYC, July & Aug., '99
The Third Pulpit.....American Theatre of Actors, NYC, Oct. '98

PLAYS DIRECTED

The Nerd.....Clare Rose Playhouse, LI, July '10
Sylvia.....Clare Rose Playhouse, LI, July '09
Over the River and Through the Woods.....Clare Rose Playhouse, LI, '08
Proof.....Clare Rose Playhouse, LI, July '04
Private Lives.....Clare Rose Playhouse, LI, July '03
As Bees in Honey Drown.....Clare Rose Playhouse, LI, July '02
A Prelude to a Kiss.....Clare Rose Playhouse, LI, July '01
The Beauty Queen of Leenane.....Clare Rose Playhouse, LI, July '00
The Third Pulpit.....Theatre Studio Inc., Oct. & Dec. 99, March '00
The Third Pulpit.....American Theatre of Actors, NYC Oct. 98

ESSAYS

Published a plethora of essays over the years, including "Ex-Husbands Aren't Ex-Fathers" in *Newsday*, December 13, 1987.

ACTING

Theater

Appeared in thirty-three plays in Manhattan and on Long Island

Film

Duncan's Blue.....Raymond.....Tisch School of the Arts, NYU, NYC, 2004

EDUCATION

Empire State College
MALS, 1999, 4.0 GPA, Distinguished Graduate
Empire State College
BA, English Literature, 1994 pass/fail grading system
St. Joseph's College
English Literature, 1990-1991, 3.975 GPA
- Editor and co-founder, literary journal *Prism*
- Dean's List

Suffolk Community College

1377

- AA Liberal Studies, 1990Honors Program
- Phi Theta Kappa
- Pi Alpha Sigma
- Distinguished Graduate Award
- Dean's List, 4.0 GPA
- Three time recipient of the J. Robert Fisher Memorial Scholarship
- Two time recipient of the John H. Astor Memorial Scholarship
- Vice-president, Writers Club
- Staff, literary journal, *Evolution*

REFERENCES:

Tom Gaynor: 516-829-9339
Peter Morrison, PhD.: 631-286-5932
Sister Grace Edna Rowland, PhD.: 631-654-0199
Claire Parrella Curran: 631-265-9176

1378

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Barraga

RESOLUTION NO. -2011, TO APPOINT MARIA FIGALORA 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, with one representative from each Legislative district; now, therefore, be it

1st **RESOLVED**, that **Maria Figalora**, currently residing in West Islip, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 11, 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:

s:\res\r-appt-citizens-arts-figalora

1378

Maria Figalora

Cultural Relations Specialist

Cultural Arts Liason & Fundraising Development-Strategist-Creative Planning Including Promotional /Charitable Events-Public Goodwill Ambassador for non-profits. Spanish Interpreter and Local Orgainization Publicist and Spokesperson.

Professional Recognition

Recipient:

2010 Dignity Memorial, Charles H. Spencer Certificate of Appreciation in presenting the Dignity Wall Memorial to the people of the Town of Islip
2010 Town of Huntington Certificate of Appreciation for Vietnam War Wall Event
2006 Martin Luther King Jr. Distinguished Service Award
2001 Outstanding Contribution to Islip Town
1991 History Honor Society Induction
1988 Leadership Award Suffolk County Community College
1988 Phi Theta Kappa Member
1988 Who's Who Among Students in American Junior Colleges

Professional Experience/Community Involvement

Spanish Interpreter 1990-Present
Work in the Unified Court System/Nassau/Suffolk County Courts as a Spanish Interpreter/Translator

Pronto of Long Island Board Member 2010-Present
Duties include promoting organization, fundraising, organizing events and overseeing financial status of this Community Outreach Center whose mission is to provide emergency services to the needy.

West Islip Task Force/ Association 2009-Present
Past Vice-President and currently serving as Secretary of the Board of Directors focusing primarily on recreation development. Committees include West Islip Beach and La Grange Inn.

West Islip Historical Society 2009-Present
Involved in research development of historical themes of West Islip. Currently conducting historical interviews with famous families of the region.

West Islip Symphony Orchestra 2009-Present
Organized music for a minimum of three concerts per year. Set up venues and opportunities to build awareness for the orchestra.

West Islip Chamber of Commerce 2009-Present
Working to promote the business and cultural arts of West Islip.

Vanderbilt Museum 2005-2008
Member of the Board of Trustees overseeing the management of the Museum, promoting the arts and insuring the financial well being of the Museum.

Long Island Head Start 2004-2005
Board Member involved in fundraising and management of this non-profit dedicated to children.

Continued
Maria Figalora- Page 2

1378

Education

Bachelor of Arts History
Hofstra University
Uniondale, New York.

References
Available upon request.

1379

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, TO REAPPOINT PATRICIA SNYDER AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of **Patricia Snyder,** as a member of the Suffolk County Citizens Advisory Board for the Arts, has expired as of June 30, 2009, and she has been in holdover status since then; now, therefore be it

1st **RESOLVED**, that **Patricia Snyder**, currently residing at Jamesport, New York 11947, be and she is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts for the remainder of a three year term of office to expire on June 30, 2012, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-reappt-snyder-arts

PATRICIA A. SNYDER

Jamesport, New York 11947

1379

EDUCATION

M.S. Ed. SUNY New Paltz
B.S. Ed. SUNY Cortland
New York State Permanent Certification Art K-12 ; Elementary N-6
National Guild of Community Schools of the Arts
Arts Management in Community Institutions
Albany University
Gifted and Talented Education Training
C. W. Post College
Not-for-Profit Management, Arts Management
Hofstra University
Not-for-Profit Management
Early Childhood Administration Certificate
Columbia University Not-for-Profit Management

AWARDS

2000 Times News Review "Educator of the Year"
2004 First Night Greenport, Honoree
2005 Chamber of Commerce "Culture Award"
2007 East End Women's Network "Woman of the Year"

PUBLICATIONS

Long Island's History and Cultural Heritage: An Integrative Curriculum Resource for Educators (Naylor, Patton, Snyder)

PROFESSIONAL EMPLOYMENT

East End Arts Council
Riverhead, NY
Executive Director, April 2001- present
Director of Arts & Education, Sept 1996-April 2001
Visual Arts Coordinator, December 1995- Sept 1996
Riverhead Central School District Riverhead, New York
Gifted & Talented lead teacher, Sept 1993-June 1995
Bridgehampton School District, Bridgehampton, New York
Art teacher K-12, 1984 - 1988
Jeffersonville-Youngsville Central School District Jeffersonville, New York
Art teacher K-6, 1978 - 1983

COMMUNITY & PROFESSIONAL SERVICE

Current
Board of Directors, Riverhead Chamber of Commerce
Member, First Congressional Education Advisory Board
Vice Chair, Suffolk County Citizen's Art Advisory Board
Member, Adelphi Non Profit Leadership Advisory Council
Planning Committee, Embracing Our Differences
Judge, Direct Action- East End
East End Tourism Alliance

Past
Member, Peconic River Arts District Committee
Member of Founding Board, The Place for Learning
President, Pulaski Street Parents Association
Member, Riverhead Parents Council
Project Director, Girl Scout Rainbow Connection
Co-leader, Suffolk County Girl Scouts
Member, Site Based Management Team, Riverhead Schools

1380

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

Laid on Table 4/26/11

RESOLUTION NO. -2011, APPROVING THE APPOINTMENT OF A RELATIVE OF AN ACTING SUPREME COURT JUDGE IN THE SUFFOLK COUNTY TREASURER'S OFFICE (EMILY E. HUDSON)

WHEREAS, §A6-3(E) of the SUFFOLK COUNTY ADMINISTRATIVE CODE requires Legislative approval for the hiring or promotion of any relative of a Suffolk County District Court Judge, Suffolk County Family Court Judge, Suffolk County Court Judge, Suffolk County Surrogate, Suffolk County Supreme Court Justice, or Judge of any court, when the position will not be filled pursuant to a Civil Service Law competitive examination; and

WHEREAS, Emily E. Hudson, daughter of Acting Supreme Court Justice James C. Hudson, has been offered employment in the Treasurer's Office as a Student Intern III, year 3; now, therefore be it

1st **RESOLVED**, that the appointment of Emily E. Hudson as a Student Intern III, year 3, for the Suffolk County Treasurer's Office is hereby approved pursuant to §A6-3(E) of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

S:\res\r-nepotism-hudson

1381

Intro. Res. No. -2011 Laid on Table 4/26/11

Introduced by Legislators Kennedy and Stern

RESOLUTION NO. -2011, AUTHORIZING BUDGET DIRECTOR TO EXECUTE AND AMEND CONTRACTS WITH NOT-FOR-PROFIT AGENCIES

WHEREAS, the County of Suffolk contracts with not-for-profit agencies ("Agency[ies]") to provide social services, including, but not limited to, health or medical services; housing and shelter assistance services; legal services; employment assistance services; and/or vocational, educational or recreational programs; and

WHEREAS, the programs run by these Agencies occasionally generate extra funding from fees, grants or other revenue from sources other than the County; and

WHEREAS, when a program receives extra funding it is in the best interests of the County to permit a contract amendment authorizing the Agency's use of the extra funds for additional social services benefiting the County and its residents; now, therefore be it

1st **RESOLVED**, that an Agency that can demonstrate to the department of Suffolk County Government administering their contract that they have used extra funding received from non-County sources to deliver additional social services shall have their contract amended to eliminate the requirement to reimburse the County for such non-County funding by the Suffolk County Budget Director; and be it further

2nd **RESOLVED**, the County Comptroller is hereby authorized, directed and empowered to assist, as necessary, with the review of any requested contract amendment where extra funding was utilized to deliver additional social services benefiting the County and its residents; and be it further

3rd **RESOLVED**, that all contract amendments shall be subject to the approval of the County Attorney, which approval shall not be unreasonably withheld; and be it further

4th **RESOLVED**, that this Resolution shall apply to all County contracts executed at any time after the first day of January, 2004 with any Agency benefiting the County and its residents, provided, however, that nothing in this Resolution shall be construed as a restoration of any County appropriation to any Agency which was not spent by the Agency for a County purpose in the year for which it was appropriated; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

S:\res\r-contract-agencies-stern

1382

Intro. Res. No. -2011 Laid on Table 4/26/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 117-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 117-2011; and

WHEREAS, this resolution when adopted contained technical error; and

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

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

Resolution No. 117-2011

In the 3rd RESOLVED paragraph remove:

[(to be waived)]

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1383

Intro. Res. No. -2011 Laid on Table 4/26/11
Introduced by Legislator Romaine

RESOLUTION NO. –2011, AUTHORIZING A REQUEST FOR PROPOSALS TO BUILD HOUSING FOR THE VICTIMS OF FLOODING IN THE TOWN OF RIVERHEAD

WHEREAS, the Town of Riverhead suffered significant flooding during severe rainstorms in March of 2010; and

WHEREAS, several residents on Horton Avenue in Riverhead lost their homes to the flooding; and

WHEREAS, most of those affected by the Riverhead flooding remain without permanent housing today; and

WHEREAS, the County of Suffolk wishes to help provide these residents with permanent housing so that they may begin to rebuild their lives; and

WHEREAS, the Department of Economic Development and Workforce Housing should issue a request for proposals ("RFP") to identify a not-for-profit corporation to build homes for these flood victims; now, therefore be it

1st **RESOLVED**, that the Department of Economic Development and Workforce Housing is hereby authorized, empowered and directed to issue a RFP to identify a not-for-profit corporation to build housing in the vicinity of Riverhead for persons displaced by the flooding on Horton Avenue in March of 2010; and be it further

2nd **RESOLVED**, that the Department of Economic Development and Workforce Housing is further authorized to develop all criteria necessary in the preparation of the RFP to ensure that the respondent chosen to construct the housing will build housing appropriate for the area in which it is located; and be it further

3rd **RESOLVED**, that the housing created pursuant to this resolution must meet the affordability guidelines set forth in Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and

4th **RESOLVED**, that the Department of Economic Development and Workforce Housing will issue the RFP within 45 days of the effective date of this resolution; and

5th **RESOLVED**, that the respondent chosen to construct this housing will be eligible to receive County infrastructure funding pursuant to Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and be it further

6th **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-RFP riverhead flood housing

Intro Res. No. 1384 - 2011 Laid on Table 4/26 /2011
Introduced by the Presiding Officer at the request of the County Executive office

RESOLUTION NO. - 2011, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES BARGAINING UNITS NO. 2 AND NO. 6 COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2012

WHEREAS, the County Executive, the Director of Labor Relations, and the President of the Suffolk County Association of Municipal Employees have reached an agreement covering the terms and conditions of employment for the period January 1, 2009 through December 31, 2012, subject to the approval, to the extent necessary, by the Suffolk County Legislature; and

WHEREAS, such agreement has been set down in a stipulation of agreement, a copy of which has been filed with the Clerk of the Suffolk County Legislature; and

WHEREAS, such agreement has been ratified by the Suffolk County Association of Municipal Employees; and

WHEREAS, sufficient funds are included in the 2011 Operating Budget to cover the 2009, 2010 and 2011 portion of the labor contract between the County of Suffolk and the Association of Municipal Employees; now, therefore, be it

RESOLVED, that the County Executive be and is hereby authorized to execute an agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 in accordance with the stipulation of agreement dated March 2, 2011, a copy of which is on file with the Clerk of the Suffolk County Legislature, covering the terms and conditions of employment for the period January 1, 2009 through December 31, 2012.

DATED: , 2011

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date of Approval: , 2011

1384

3/2/11

STIPULATION OF AGREEMENT
BETWEEN
THE COUNTY OF SUFFOLK
AND
SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES
BARGAINING UNITS NO. 2 AND 6

Stipulation of Agreement made and entered into this 2nd day of March 2011 by and between the County of Suffolk ("the County") and the Suffolk County Association of Municipal Employees ("AME").

1. As is required by law, this Agreement cannot and does not alter or otherwise address the terms and conditions of employment of those bargaining unit members affected by PERB Case No. C-6026 (CSEA/Suffolk County Community College Decertification/Certification Petition).

2. The provisions of the 2004-2008 Collective Bargaining Agreement shall continue except as modified by this Agreement.

3. Term of Agreement (Section 20, last paragraph). Four years, effective January 1, 2009 through December 31, 2012.

4. Wages (Section 5). Effective January 1, 2011, each step of the 2008 salary schedule shall be increased by 2%. Effective January 1, 2012, each step of the 2011 salary schedule shall be increased by 2%.

5. Longevity (Section 5.1). Effective January 1, 2011, each step of the 2008 longevity schedule shall be increased by $25. Effective January 1, 2012, each step of the 2011 longevity schedule shall be increased by $25.

6. Benefit Fund (Section 7.3). Effective January 1, 2011, the rate of contribution shall be increased by $25 per member. Effective December 31, 2012, the rate of contribution shall be increased by an additional $50 per member.

7. Cancer Pool (Section 8.6(C)). Effective upon the complete ratification and approval of this Agreement, employees may donate unused accrued sick leave at any time except during the year immediately prior to their separation from service. Any time donated during this one year period shall be retroactively deducted from the pool. For every two sick days or the hourly equivalent donated, the pool will be credited with one day or the hourly equivalent.

Continued.....

8. Personnel Files (Section 16(E)). Effective upon the complete ratification and approval of this Agreement, add at the end of this section, "The answer must be submitted within 10 calendar days from the date when the material is placed in the file."

9. Personnel Files (Section 16(F)). Effective upon the complete ratification and approval of this Agreement, this section shall be deleted.

10. Job Evaluations (Sections 17(FF) and (GG). Effective upon the complete ratification and approval of this Agreement, delete "Effective June 29, 2005."

11. Hazardous Duty Pay (Section 17(N)). Effective upon the complete ratification and approval of this Agreement, this section shall be deleted.

12. Sick Leave Management Program. A joint labor management committee, which shall be comprised of three members appointed by the Director of Labor Relations and three members appointed by the AME President, shall be established to study and recommend alternate terms for "sick leave abuser" and "chronic sick leave abuser." It is understood that criteria and other matters that are not terms and conditions of employment shall not be subject to these negotiations. The results of these negotiations are subject to bi-lateral, written agreement by the AME and the Director of Labor Relations, but not impasse procedures including fact finding. In addition, disputes regarding this section shall not be subject to Section 13 of the Collective Bargaining Agreement (the grievance and arbitration procedure) or any other third party review.

13. Ratification and Approval. The ratification and approval of this Agreement is made contingent upon the approval of the final sale of the John J. Foley Skilled Nursing Facility at the special meeting of the Legislature on March 3, 2011. Unless and until this contingency is satisfied, and in order to fully effectuate the intent of this provision, all of the terms and conditions set forth in this Agreement shall be held in abeyance. When and if the contingency is satisfied, then the terms and conditions of this Agreement shall be retroactively or prospectively implemented in accordance with their effective dates as described in this Agreement. In the event that the contingency cannot be satisfied, then all of the terms and conditions of this Agreement shall become null and void and as though the parties had never entered into, ratified and approved this Agreement, and the parties shall revert to their respective rights pursuant to applicable law, including the Taylor Law.

14. The provisions of this Agreement are subject to ratification by the AME membership, ratification by the County Executive and, for those provisions requiring the appropriation of funds, the approval of the County Legislature.

Continued.....

1384

3/2/11

Dated: March 2, 2011

AGREED TO BY THE AME

Cheryl A. Felice, President
Chief Negotiator

AGREED TO BY THE COUNTY

Jeffrey L. Tempera, Director
Office of Labor Relations

AME NEGOTIATING TEAM

NEGOTIATING TEAM ALTERNATES

Continued.....

1384

3/2/11

EXECUTIVE BOARD

Frank S. Cagle

Maria Nancy Rivera

Brian P Kelly

Michael J. Finland

Dorothy N. Keery

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1384

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES BARGAINING UNITS NO. 2 AND NO. 6 COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2012

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

This contract includes:
a 0% increase in 2009 and 2010
a 2% increase in 2011 and 2012
a $25 increase to each step of the longevity schedule in 2011 and 2012
an increase in the benefit fund contribution of $25 per member in 2011 and $50 per member in 2012

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The estimated cost in 2011 is $7,557,656
The estimated cost in 2012 is $15,711,082
The estimated costs in 2013 through 2015 is $16.7 annually

8. Proposed Source of Funding

Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		4-15-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1384

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	**$7,142,423**	**$12.95**		$0.023

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	**$415,233**	**$0.93**		$0.002

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	**$7,557,656**	**$13.79**		$0.024

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1385

Intro. Res. No. -2011 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2011, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER

WHEREAS, the League for Animal Protection of Huntington is a 501(c)(3) nonprofit organization having its place of business at P.O. Box 390, Huntington, New York; and

WHEREAS, the League for Animal Protection of Huntington would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its "Ride Laps for L.A.P." fundraiser; and

WHEREAS, the "Ride Laps for L.A.P." fundraiser is scheduled to be held on Sunday, May 15, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the League for Animal Protection of Huntington within 30 days of the "Ride Laps for L.A.P." fundraiser; now therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by the League for Animal Protection of Huntington for the purpose of hosting a fundraiser on Sunday, May 15, 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 League for Animal Protection of Huntington, and the payment of the One Hundred and 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

2nd RESOLVED, that before this event shall be permitted to occur, the League for Animal Protection of Huntington 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

3rd 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 Cathedral Pines County Park by the League for Animal Protection of Huntington, and be it further

4th RESOLVED, that the League for Animal Protection of Huntington 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

5th 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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1385

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2011, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

County will collect $150 in permit fees.

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		April 19th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1385

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1385

LEAGUE FOR ANIMAL PROTECTION

of Huntington, Inc.

March 3, 2011

Leslie Butler
Suffolk County Department of Parks, Recreation & Conservation
PO Box 144
West Sayville, NY 11796

The League for Animal Protection of Huntington, Inc., is a private, not-for-profit, all-volunteer organization based in Huntington. We run a cat shelter in East Northport called Grateful Paw and our volunteers also work with the dogs residing in the Town of Huntington Animal Shelter.

The League would like to hold a fundraising event at Cathedral Pines on May 15, 2011, to benefit our animals. We will be inviting mountain bikers to come ride laps around the trail, putting up $5 for each lap they complete. We will have a table where riders can sign in and ask questions about the fundraiser and/or The League. Refreshments and snacks will be provided to the riders; no alcoholic beverages will be served. There will also be a raffle for gift certificates from local bike shops and we will have merchandise from our shelter available for purchase, such as T-shirts and pet items.

We would like the fundraiser to run from 8am until 12pm, with the gazebo available until 4pm for a barbeque after everyone has finished their rides. We will be asking people to bring food and drinks for the barbeque. The estimated amount of people expected to participate is not more than 50.

Enclosed please find The League's payment of $150.00 for the permit, a certificate of insurance naming Suffolk County as an additional insured and a copy of the promotional flyer we intend on distributing at local bike shops.

Please call me at 917-834-7456 if you have any questions or comments regarding this fundraising event.

Sincerely,

Christine Pan

Fundraising & Publicity Committee
www.laphuntington.org
events@laphuntington.org

1385

RIDE LAPS FOR LAP

Raise Money for Shelter Animals

Fundraiser for the League for Animal Protection of Huntington, Inc.

Where:

Cathedral Pines County Park, Middle Island

Date:

05/15/2011

Time:

8AM-12PM

Refreshments and snacks will be offered and there will be a raffle for prizes! The gazebo will be available until 4pm for those who participate in the fundraiser ride. Please feel free to bring food and drinks for a post-ride barbeque!

Contact person:

Christine Pan 917-834-7456

League for Animal Protection
of Huntington, Inc.

PO Box 390
Huntington, NY 11743

CATS: 631-757-4517
DOGS: 631-757-9373
events@laphuntington.org

Rain date to be determined.

Come ride laps and donate $5 per lap to help raise money for our organization. Established in 1973, The League (LAP) is dedicated to the rescue, care and rehabilitation of stray, abandoned and abused animals in Huntington Township.

The League for Animal Protection of Huntington, Inc. is a private, not-for-profit, all-volunteer organization based in Huntington. LAP runs a cat shelter in East Northport called Grateful Paw. LAP volunteers also work with the dogs residing in the Town of Huntington Animal Shelter.

All proceeds will go directly towards the care and well-being of our animals. We appreciate your support in helping out a worthy cause and our animals thank you too!

LEAGUE FOR ANIMAL PROTECTION

www.laphuntington.org

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

1385

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)**

Fundraiser
(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

1st Choice Cathedral Pines

2nd Choice _____

DATE(S) Requested

1st Choice 5/15/11

2nd Choice _____

Name of Group/Organization League for Animal Protection

Address 104 Deposit Rd E. Northport Zip Code 11731

Applicant Name Christine Pan Phone _____ Cell # 917-834-7456

Address _____ Applicant Signature C Pan

Town _____ State _____ Zip _____ Today's Date 3/3/11

Arrival Time 9am a.m./p.m. Departure Time 4pm (Parks Close at Dusk)

Estimated # Attending 50 # Cars/Vans _____ # 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** ✓ cf

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 _____

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 854-4917 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** ✓ 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 # 036309 PARKS DEPT. APPROVAL _____

1385

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 03/02/2011

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).

PRODUCER
Prince Associates, Inc.
183 Broadway
Hicksville, NY 11801

CONTACT NAME:
PHONE (A/C, No, Ext): 516.822.6550 FAX (A/C, No): 516.822.6564
E-MAIL ADDRESS:
PRODUCER CUSTOMER ID #:

INSURED
League For Animal Protection
Deborah Larkin
PO Box 390
Huntington, NY 11743

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Hartford Insurance Co.	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES CERTIFICATE NUMBER: Suffolk County 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 X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC			12SBABB6910	10/07/2010	10/07/2011	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
								$
A	UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DEDUCTIBLE X RETENTION $ 10,000			12SBABB6910	10/07/2010	10/07/2011	EACH OCCURRENCE	$ 1,000,000
							AGGREGATE	$ 1,000,000
								$
								$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N/A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						WC STATU-TORY LIMITS OTH-ER	
							E.L. EACH ACCIDENT	$
							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)
Certificate Holder is Additional Insured, only as agreed by signed written contract with regard to the "Ride Laps for LAP" event held on 5/15/2011 at the Catherdral Pines County Park, Yapank, NY.

CERTIFICATE HOLDER
Suffolk County
Dept of Parks, Recreation & Conservation
PO Box 144
W Sayville, NY 11796

CANCELLATION
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 *Craig Sherman*
Craig Sherman/DI

© 1988-2009 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD
PDF created with pdfFactory trial version www.pdffactory.com

1385

DUPLICATE RECEIPT

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 42690
Date: 3/7/2011 Time: 9:41:18 AM
Cashier: Julie Register #: 3

Reference: League for Animal Protection of Hunting
check 6024 fundraiser 5/15/2011

Item	Description	Amount
SE_Fund	Fund Raisers	$150.00

Sub Total	$150.00
Total	$150.00
Check Tendered	$150.00
Change Due	$0.00

42690
Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks

DUPLICATE RECEIPT

LEAGUE FOR ANIMAL PROTECTION
OF HUNTINGTON, INC.
P O BOX 390
HUNTINGTON, NY 11743

6024
50-1133/214
BRANCH 104

PAY TO THE ORDER OF Suffolk County Parks $ 150.00

One hundred fifty dollars and 00/100 DOLLARS

Security Features Details on Back

The First National Bank of Long Island
Where Everyone Knows Your Name
NORTHPORT, NEW YORK 11768

FOR May 15, 2011

Deborah Barlin
Barbara Kogel

⑈006024⑈ ⑆021411335⑆ 0490025200⑈

Gen 62

COUNTY OF SUFFOLK

1385

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: APRIL 1, 2011

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." 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-League for Animal Protection of Huntington Fundraiser at Cathedral Pines.doc".

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

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

1386

Intro. Res. No. -2011 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2011, AUTHORIZING USE OF MESCHUTT COUNTY PARK BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton; and

WHEREAS, the Bicycle Rally Fundraiser is scheduled to be held on Sunday, June 5, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st 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, and be it further

2nd RESOLVED, that the use of Meschutt County Park by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 5, 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 by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred and 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; and be it further

3rd 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 Meschutt County Park by Suffolk County Bicycle Riders Association.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1386

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. -2011, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER**
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No** _____
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact County will collect $150 in permit fees.
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		April 19th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

13806

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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

1386

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

1st Choice Meschutt Beach Countypark

2nd Choice _____

DATE(S) Requested

1st Choice 6-5-11

2nd Choice _____

Name of Group/Organization Suffolk Bicycle Riders Association (SBRA)

Address P.O. Box 404 St. James, NY Zip Code 11780

Applicant Name Joy Tillman Phone (631) 375-7042 Cell # (631) 375-7042

Address 242 Mt. Vernon Ave Applicant Signature Joy Tillman

Town Medford State NY Zip 11763 Today's Date 3-5-11

Arrival Time 7:00 a.m./p.m. Departure Time dusk (Parks Close at Dusk)

Estimated # Attending less than 20 Cars/Vans _____ # 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** _____ bottled water

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 _____

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 854-4917 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** ✓ 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: user will provide portable toilets

---

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 # 035698 PARKS DEPT. APPROVAL _____

AXIS 8000(08/10)

CERTIFICATE OF INSURANCE

02/18/2011

PRODUCER
American Specialty Insurance & Risk Services, Inc.
142 North Main Street
Roanoke, Indiana 46783

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.

INSURED
League of American Wheelmen dba League of American Bicyclists
1612 K Street NW, Suite 800
Washington, DC 20006

SUFFOLK BICYCLE RIDERS ASSOCIATION
37 FRANKLIN STREET
BRENTWOOD, NY 11717

INSURERS AFFORDING COVERAGE

INS. A: AXIS Insurance Company
INS. B:
INS. C:

13866

CERT NUMBER: 1000940881

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOT WITHSTANDING 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.

INS LTR	POLICY TYPE	POLICY NUMBER	POLICY EFFECTIVE	POLICY EXPIRATION	LIMITS	
A	GL	AXGL02102049-11	02/01/2011 12:01 a.m.	02/01/2012 12:01 a.m.	General Aggregate - Per Club	3,000,000
					Products-Completed Operations Aggregate	3,000,000
					Personal and Advertising Injury	1,000,000
					Each Occurrence	1,000,000
					Damage to Premises Rented to You (Any One Premises)	1,000,000
					Medical Expense Limit (Any One Person)	Excluded
A	XS	AXXS02100505-11	02/01/2011 12:01 a.m.	02/01/2012 12:01 a.m.	Each Occurrence	1,000,000
					General Aggregate	1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

- The Certificateholder is only an additional insured with respect to liability caused by the negligence of the Named Insured as per Form AXIS 1003-Additional Insured-Certificateholders, but only with respect to BIKE BOAT BIKE 2011 on June 05, 2011.

CERTIFICATE HOLDER

SUFFOLK COUNTY
PO BOX 144
WEST SAYVILLE, NY 11796

CANCELLATION

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

Anthony L. Cutter

American Specialty Insurance & Risk Services, Inc. also conducts business as A S Insurance & Risk Services Agency in the state of New York.

SUFFOLK BICYCLE RIDERS ASSOC., INC.
P.O. BOX 404
ST. JAMES, NY 11780

50-859/214

3276

DATE 3/3/11

PAY TO THE ORDER OF Suffolk County Department of Parks $150.00

one-hundred and fifty and 00/100 DOLLARS

BANK of SMITHTOWN
ONE EAST MAIN STREET • SMITHTOWN, NY 11787

MEMO BBB permit - Meschutt

Joseph Matelle

⑆021408597⑆ ⑈0164003964⑈ 3276

1380

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Transaction #: 43113
Date: 3/21/2011 Time: 11:39:15 AM
Cashier: Julie Register #: 3

Reference: suffolk Bicycle Riders Assoc. Inc.
check 3276 Fund raiser 6/5/2011

Item	Description	Amount
SL_Fund	Fund Raisers	$150.00

Sub Total	$150.00
Total	$150.00
Check Tendered	$150.00
Change Due	$0.00

43113
Thank you.
We hope you'll come back soon!
West Sayville Administration
http://www.suffolkcountyny.gov/parks

March 5, 2011

Suffolk County Parks Department
P.O. Box 144
West Sayville, NY 11796

1386

Attached, please find the necessary documentation as requested, for use of (named location) on (date), in regards to Suffolk Bicycle Rider's Association (SBRA)'s BBB (Bike-Boat-Bike) event on Sunday June 5, 2011. Documentation will include any requested items from below:

Application for Permit (Meschutt)
Permit Fees
Proof of Insurance
Proof of Receipt of Not-for-Profit Application

Please contact me should there be any questions, and notify as per approval of Application.

Joy Tillman
SBRA Corresponding Secretary
242 Mount Vernon Avenue
Medford, NY 11763
JoySeraph62@gmail.com
(631) 375-7042

CC: R. DeVito
P. Olivieri
J. Matzelle

Gen C3

COUNTY OF SUFFOLK

B82e

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: APRIL 1, 2011

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MESCHUTT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY 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-Suffolk Bicycle Riders Association Fundraiser.doc".

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

Enclosures

1387

Intro. Res. No. -2011 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2011, AUTHORIZING USE OF GARDINER COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON FUNDRAISER

WHEREAS, Almost Home Animal Rescue & Adoption, Inc. is a not-for-profit organization having its place of business at P.O. Box 350, Medford, New York; and

WHEREAS, Almost Home Animal Rescue & Adoption would like to hold its Dog Walkathon Fundraiser at Gardiner County Park in West Bay Shore; and

WHEREAS, the Dog 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 Almost Home Animal Rescue & Adoption; now therefore, be it

1st RESOLVED, that the use of Gardiner County Park by the Almost Home Animal Rescue and Adoption 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 Almost Home Animal Rescue and Adoption, and the payment of the Fifty Dollars ($50.00) 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

2nd RESOLVED, that before this event shall be permitted to occur, Almost Home Animal Rescue and Adoption 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

3rd 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 Gardiner County Park by Almost Home Animal Rescue and Adoption, and be it further

4th RESOLVED, that Almost Home Animal Rescue and Adoption 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

5th 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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1387

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2011, AUTHORIZING USE OF GARDINER COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON FUNDRAISER

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

County will collect $50 permit fee.

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		April 19th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1387

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

SUFFOLK COUNTY PARKS

Mail Application to: P.O. Box 144, West Sayville, NY 11796
Phone: 631-854-4964
www.suffolkcountyny.gov/parks

APPLICATION FOR PARKLAND GROUP PERMIT

1387

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

1st Choice Gardener Park

2nd Choice _____

DATE(S) Requested

1st Choice _____

2nd Choice _____

Name of Group/Organization Almost Home Animal Rescue and Adoption

Address _____ Zip Code _____

Applicant Name Marion Skubs Phone 631-627-3665 Cell # 631-316-2915

Address 36 Girard Ave Applicant Signature _____

Town Bay Shore State NY Zip 11706 Today's Date _____

Arrival Time 10:00 (a.m)/p.m. Departure Time 3:00 PM (Parks Close at Dusk)

Estimated # Attending 50 # Cars/Vans 20 # Buses 0

ADULT (FAMILY) CAMPING CLUBS: Total # of Families 25 (7 families minimum non-holiday weekends, 10 families 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 _____

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 854-4917 a ***minimum of three months prior*** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshal inspection may be required contact Permit Dept. at 854-4964 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: _____

Office Use Only

DATE(S) APPROVED _____ AREA ASSIGNED _____ Picnic ___ Youth ___ Adult ___

PARK APPROVED _____ County Park _____

Received of _____

Alcohol Permit Approved _____ (Staff Initials) Amount $ _____ Cash ___ MO ___ Credit ___

SPECIAL INSTRUCTIONS _____ Transaction # _____ Check _____

PERMIT # _____ PARKS DEPT. APPROVAL _____

1387

FROM: ALMOST HOME ANIMAL RESCUE AND ADOPTION
P.O. BOX 350
MEDFORD, NEW YORK 11763

TO: SUFFLOK COUNTY DEPARTMENT OF PARKS,
RECREATION & CONSERVATION
P.O. BOX 144
WEST SAYVILLE, NEW YORK 11796

RE: PERMIT FOR WALKATHON AT GARDNER PARK
WEST ISLIP ON MAY 21, 2011

Almost Home is a non-profit animal rescue group, which has rescued and rehomed over 375 dogs and cats in less than 4 years, and has spayed or neutered countless more through its Training Wheels Program.

In order to continue helping animals find a forever home, feeding, providing dog houses and medical care for dogs and cats in low income areas on Long Island, Almost Home is dependent on fundraisers such as this walkathon.

Almost Home hereby requests the use of the Gardiner Park on May 21, 2011 for a walkathon. Entrants will bring their dogs on leashes to take part in the walkathon. Almost Home volunteers, experienced in dog behavior and training, always maintain an organized and safe event, remaining respectful guest of the county parks.

Attached is our tax-exempt form and certificate of insurance. We look forward to hearing from you with a favorable response.

Sincerely yours,

Marion Skirbe
Board Secretary

00087229 **C E R T I F I C A T E O F I N S U R A N C E** Issue date: 3-15-11

Producer
BRADFORD INDEPENDENT
INSURANCE AGENCIES INC
600 WAVERLY AVE
PATCHOGUE NY 11772

Insured
ALMOST HOME ANIMAL RESCUE
& ADOPTION INC.
PO BOX 350
MEDFORD NY 11763

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policies below.

COMPANIES AFFORDING COVERAGE

Company letter A BURLINGTON INSURANCE CO

Company letter B

Company letter C

Company letter D

Company letter E

1387

COVERAGES This is to certify that 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.

Co Lt	Type of Insurance	Policy number	Policy Effective	Policy Expire	ALL LIMITS IN THOUSANDS	
A	GENERAL LIABILITY X Commercial General Liab. Claims made X Occurence _ Owner's & contractors protective _ _	477B005512	11-06-10	11-06-11	General aggregate.....$ 2,000 Products-completed operations aggregate..$ INCLU Personal & advertising injury....$ 1,000 Each occurrence.....$ 1,000 Fire damage (any one fire).....$ 100 Medical expense (any one person).....$ 5	
	AUTOMOBILE LIABILITY _ Any auto _ All owned autos _ Scheduled autos _ Hired autos _ Non-owned autos _ Garage liability _				CSL	$
					Bodily Injury (per person)	$
					Bodily Injury (per accident)	$
					Property damage	$
	EXCESS LIABILITY _ Umbrella form _ Other than umbrella form				Each occurrence $	Aggregate $
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				Statutory $ (each accident) $ (disease-policy limit) $ (disease-each empl.)	
	OTHER _ _					

Description of operations/locations/vehicles/special items

ANIMAL RESCUE & ADOPTION RESOURCE

WALKATHON: 05/21/11

CERTIFICATE HOLDER IS AN ADDITIONAL INSURED

Certificate holder

COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS
DEPARTMENT
PO BOX 144
W SAYVILLE NY 11796

CANCELLATION Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10* days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized representative

(OMNI 7 CERTGA-080523/1143181120)

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 03/14/2011

PRODUCER (631)475-6363 FAX (631)475-6025
Bradford/Independent Insurance
600 Waverly Avenue
Patchogue, NY 11772-1598

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Almost Home Animal Rescue & Adoption Inc
PO Box 350
Medford, NY 11763

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Evanston	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

1387

COVERAGES

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
		GENERAL LIABILITY				EACH OCCURRENCE	$
		☐ COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	$
		☐ ☐ CLAIMS MADE ☐ OCCUR				MED EXP (Any one person)	$
						PERSONAL & ADV INJURY	$
		GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREGATE	$
		☐ POLICY ☐ PRO-JECT ☐ LOC				PRODUCTS - COMP/OP AGG	$
		AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident)	$
		☐ ANY AUTO				BODILY INJURY (Per person)	$
		☐ ALL OWNED AUTOS				BODILY INJURY (Per accident)	$
		☐ SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	$
		☐ HIRED AUTOS					
		☐ NON-OWNED AUTOS					
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	$
		☐ ANY AUTO				OTHER THAN AUTO ONLY: EA ACC	$
						AGG	$
A		EXCESS/UMBRELLA LIABILITY	XONJ296209	11/06/2010	11/06/2011	EACH OCCURRENCE	$ 1,000,000
		X OCCUR ☐ CLAIMS MADE				AGGREGATE	$ 1,000,000
		☐ DEDUCTIBLE					$
		☐ RETENTION $					$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU-TORY LIMITS / OTH-ER	
		ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT	$
		If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE	$
						E.L. DISEASE - POLICY LIMIT	$
		OTHER					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS DEPARTMENT
P O BOX 144
WEST SAYVILLE, NY 11796

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Gen 84

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1387

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: April 1, 2011

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF GARDINER COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON 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-Almost Home Animal Rescue Walkathon Fundraiser.doc".

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

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

1388

Intro. Res. No. -2011 Laid on Table 4/26/2011

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

RESOLUTION NO. -2011, ADOPTING SALARY PLANS FOR EMPLOYEES WHO ARE EXCLUDED FROM BARGAINING UNITS

WHEREAS, the Legislature has indicated a desire to provide a salary settlement for management and exempt employees comparable to the increases offered to A.M.E. employees and

WHEREAS, there are sufficient funds within the 2011 Operating Budget to cover the cost of said salary plans; and

WHEREAS, the Legislature by prior resolutions has established separate salary plans for certain titles in the District Attorney's Office, the Department of Law, and in the Board of Elections, as well as for confidential and other exempt management titles; now, therefore, be it

1st RESOLVED, that the salary plan for the titles shown below in the Board of Elections, in the Department of Law, in the District Attorney's Office and for all officers and employees as shown below who are excluded from bargaining units, and who otherwise do not receive salary increases through other salary plans, shall have their salaries amended as follows:

a) Effective January 1, 2011, each step of the salary schedule shall be increased by 2.0%.

Effective January 1, 2012, each step of the salary schedule shall be increased by 2.0%.

b) For employees assigned an ungraded position in the official Suffolk County Classification and Salary Plan, their salaries shall be amended at the same rate and with the same effect on the same date as those positions identified in paragraph a, above.

SPEC

__TITLE

9531

ASSISTANT MEDICAL EXAMNR

9291

ASST COMM OF ELECTIONS

6168

ASST COUNSEL TO LEGISLATURE

9365

ASST DEP COM PARKS, REC & CONSRV

9682

ASST DEP COUNTY EXECUTIVE

9354

ASST DEPUTY COMM OF LABOR

0934

ASST DIR LABOR RELATIONS

9543

ASST DIR OF ALC&SUB ABUSE SVCS

9509

ASST DIRECTOR - NURSING HOME

9399

ASST DIRECTOR OF REAL ESTATE

9351

ASST DIR-HUMAN RIGHTS COMM

9305

ASST DPTY COMM POL (BDGT)

9306

ASST DPTY COMM POL (LEGL)

9307

ASST DPTY COMM POL (PMIS)

9308

ASST DPTY COMM POL(PUB A)

2825

ASST TO CHF MED EXAMINER

9670

ASST TO CNTY EXEC(ADMIN)

9578

ASST TO COMM (HLTH SVCS)

9364

ASST TO COMM (PARKS,REC&CONS)

9377

ASST TO COMM (POLICE)

9390

ASST TO COMM (PUBL WORKS)

9353

ASST TO COMM OF LABOR

9395

ASST TO COMM(REAL ESTATE)

9674

ASST TO CTY EX-PUBL AFFRS

9676

ASST TO CTY EX-SR CTZ AFR

9318

ASST TO THE CTY CLERK

5540

ASST TO THE SHERIFF

0246

BUDGET DIRECTOR

9367

CHIEF DEP COM PKS, REC & CON

9378

CHIEF ASST TO COMM(POLICE)

9824

CHIEF DEP CLK OF CNTY LEGIS

9410

CHIEF DEP COMM OF SOC SVCS

5124

CHIEF COUNTY FIRE MARSHAL

9356

CHIEF DEP COMM OF LABOR

9393

CHIEF DEP COMM PUBL WORKS

9303

CHIEF DEP COMPTROLLER

9321

CHIEF DEP COUNTY CLERK

9694

CHIEF DEP CTY EXECUTIVE

9342

CHIEF DEP CTY TREASURER

5734

CHIEF DET INVESTIGATOR

9536

CHIEF MEDICAL EXAMINER

5129

CHIEF OF FIRE RESCUE SERVICES

9826

CLERK OF THE CNTY LEGIS

9344

COMM FIRE, RES & EMER SVC

9325

COMM OF ECONOMIC DEVELOPMENT

9598

COMM OF HEALTH SERVICES

9368

COMM OF PARKS, REC & CONS

9394

COMM OF PUBLIC WORKS

9409

COMM OF SOCIAL SERVICES

9295

COMMISSIONER OF ELECTIONS

9357

COMMISSIONER OF LABOR

9381

COMMISSIONER OF POLICE

6166

COUNSEL TO LEGISLATURE

9660

COUNTY EXEC ASSISTANT I

9661

COUNTY EXEC ASSISTANT II

9662

COUNTY EXEC ASSISTANT III

9663

COUNTY EXEC ASSISTANT IV

9664

COUNTY EXEC ASSISTANT V

9370

COUNTY PERSONNEL OFFICER

0940

DEFERRED COMP PLAN ADMIN

5735

DEPUTY CHF DET INVESTIGATOR

9534

DEPUTY CHIEF MED EXAMINER

9822

DEPUTY CLK OF THE CNTY LEGIS

1030

DEPUTY COMM (PUBLIC WORKS)

9596

DEPUTY COMM HEALTH SERVICES

9595

DEPUTY COMM HLTH SVCS(ADMIN)

9293

DEPUTY COMM OF ELECTIONS

9392

DEPUTY COMM OF PUBLIC WORKS

9366

DEPUTY COMM PRKS, REC & CONS

9408

DEPUTY COMM SOCIAL SERVICES

9355

DEPUTY COMMISSIONER OF LABOR

9379

DEPUTY COMMISSIONER OF POLICE

9345

DEPUTY COMM FIRE, RES & EMER SVC

9302

DEPUTY COUNTY COMPTROLLER

9686

DEPUTY CTY EXEC, FIN AFFAIRS

0935

DEPUTY DIR LABOR RELATIONS

9385

DEPUTY DIRECTOR OF PROBATION

0255

DEPUTY BUDGET DIRECTOR

9319

DEPUTY COUNTY CLERK

9685

DEPUTY COUNTY EXEC-ADMIN

9341

DEPUTY COUNTY TREASURER

2821

DEPUTY MEDICAL EXAMINER

9375

DEPUTY PLANNING DIRECTOR

9556

DIRECTOR OF ALC&SUB ABUSE SERVICES

0912

DIRECTOR OF CENTRAL SERVICES

9526

DIRECTOR OF COMM MENT HLTH SVC

9527

DIRECTOR OF COMM MENTAL HYGIENE SVC

9500

DIRECTOR OF ENVIRONMENTAL QUALITY

9516

DIRECTOR OF PATIENT CARE SVCS

9402

DIRECTOR OF REAL PROP TAX SRVC

9510

DIRECTOR - NURSING HOME

9655

DIRECTOR OF AGING

0250

DIRECTOR OF BUDGET REVIEW

3759

DIRECTOR OF CHILDRENS SERVICES

5218

DIRECTOR OF CITIZEN AFFAIRS

9657

DIRECTOR OF COMMUNICATIONS

9590

DIRECTOR OF HEALTH ADMIN SVCS

9352

DIRECTOR OF HUMAN RIGHTS

0936

DIRECTOR OF LABOR RELATIONS

0768

DIRECTOR OF OPTICAL IMAGING

9386

DIRECTOR OF PROBATION

9506

DIRECTOR OF PUBLIC HEALTH

0984

DIRECTOR OF PUBLIC INFO MGT

9401

DIRECTOR OF REAL ESTATE

3775

DIRECTOR OF WOMEN'S SERVICES

9317

DIR-EMERGENCY PREPAREDNESS

9421

DIR-VETERANS SRVC AGENCY

9324

DPTY COMM OF ECONOMIC DEVLPMNT

9654

DPTY COMM OF INFOR PROCESSING

9388

DPTY PUBLIC ADMINISTRATOR

0988

EMPLOYEE RELATIONS DIRECTOR

1621

EXEC DIR LI REGIONAL PLNNG BRD

0922

LABOR MEDIATOR

0921

LABOR MEDIATOR TRAINEE

0932

LABOR RELATIONS ANALYST

9818

LEGISLATIVE AIDE I

9817

LEGISLATIVE AIDE II

9816

LEGISLATIVE AIDE III

9815

LEGISLATIVE AIDE IV

9819

LEGISLATIVE ASSISTANT

2445

MEDICAL DIRECTOR EMS

2405

MEDICAL PROGRAM ADMIN

2826

NEUROPATHOLOGIST

3129

NURSING HOME ADMINISTRATOR

0650

OFFICIAL EXAMINER OF TITLE

9376

PLANNING DIRECTOR

3763

PRIN COMM ORGANIZATION SPEC

9389

PUBLIC ADMINISTRATOR

3712

SENIOR CITIZEN ADVOCATE

0918

SENIOR LABOR MEDIATOR

2732

SPC TRAFFIC OPT PGM COORD

9683

SPECIAL ASST TO CTY EXEC

0439

SPL ASST CTY EXEC-MNR AFF

9292

SR ASST COMM OF ELECTIONS

9358

SR DEP COMMSSNR OF LABOR

2822

SR DEP MEDICAL EXAMINER

9320

SR DEPUTY COUNTY CLERK

8142

SR FOOD SERVICE SUPERVISOR

0933

SR LABOR RELATIONS ANALYST

9404

UNDER SHERIFF

DEPARTMENT OF LAW

6174

ASSISTANT COUNTY ATTORNEY

6164

BUREAU CHIEF (LAW)

6108

CHIEF DEPUTY COUNTY ATTORNEY

9360

COUNTY ATTORNEY

6165

DEPUTY BUREAU CHIEF (LAW)

6109

DEPUTY COUNTY ATTORNEY

6153

JR ASSISTANT COUNTY ATTORNEY

6176

PR ASSISTANT COUNTY ATTORNEY

6175

SR ASSISTANT COUNTY ATTORNEY

DISTRICT ATTORNEY

6128

ASST DISTRICT ATTORNEY

6167

ASST TO THE DISTRICT ATTORNEY

6106

BUREAU CHIEF

6114

CHIEF ASST DISTRICT ATTORNEY

5734

CHIEF DETECTIVE INVESTIGATOR

5735

DEP CHIEF DETECTIVE INVESTIGATOR

6120

DEPUTY BUREAU CHIEF

6104

DIVISION CHIEF

6110

JR ASST DISTRICT ATTORNEY

6130

PRINCIPAL ASST DIST ATTORNEY

6129

SENIOR ASST DISTRICT ATTORNEY

BOARD OF ELECTIONS

9220

ASSISTANT ELECTION CLERK

9268

ELECTION ADMINISTRATOR

9218

ELECTION CLERK

9265

ELECTION FORMS PROCESSOR

9219

SENIOR ELECTION CLERK

and be it further

2nd RESOLVED, that any other title not specifically listed above that is in the Classification and Salary Plan for Bargaining Unit 21, Bargaining Unit 24 or Bargaining Unit 30 and who otherwise do not receive salary increases through other salary plans, shall receive the increases specified in the first Resolved clause of this Resolution; and be it further

3rd RESOLVED, that effective January 1, 2011, each step of the 2008 longevity schedule shall be increased by $25. Effective January 1, 2012, each step of the 2011 longevity schedule shall be increased by $25.

4th RESOLVED, that effective January 1, 2011, the rate of contribution to the AME Benefit Fund shall be increased by $25 per member. Effective December 31, 2012, the rate of contribution shall be increased by an additional $50 per member.

5th RESOLVED, that employees with titles covered by a pertinent bargaining unit and who have attained the status of confidential employee shall receive the same salary adjustments as Bargaining Unit No. 2 of the Suffolk County Association of Municipal Employees Agreement for the period of January 1, 2009 through December 31, 2012; and be it further

6th RESOLVED, that the County Executive, County Comptroller and the County Treasurer be, and they hereby are authorized to distribute the actual costs, salary, fringe benefits, uniform and meals, and other items covered in the collective bargaining agreement to the appropriate departmental budgets; and be it further

7th RESOLVED, that provisions for leave, vacation, sick and personal days, emergency and jury leave, holidays, holiday pay, maternity leave, health insurance, worker's compensation, benefit fund, life insurance, disability insurance, retirement, uniforms, cleaning and clothing allowance, tuition reimbursement, meals, mileage, longevity, compensatory time and such other benefits shall continue to be extended to all employees excluded from bargaining units in accordance with Resolution No. 659-1988 as amended, including Resolution No. 467-1989, Resolution No. 242-1992, Resolution No. 655-2001, Resolution No. 1269-2001, Resolution No. 1173-2005 and Resolution No. 113-2006; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to take all steps necessary and appropriate to implement the provisions of this Resolution.

DATED:

APPROVED BY:

____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1388

1. Type of Legislation Resolution XX Local Law ____ Charter Law
2. Title of Proposed Legislation ADOPTING SALARY PLANS FOR EMPLOYEES WHO ARE EXCLUDED FROM BARGAINING UNITS
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes XX No**
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **(County)** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact This contract includes: a 0% increase in 2009 and 2010 a 2% increase in 2011 and 2012 a $25 increase to each step of the longevity schedule in 2011 and 2012 an increase in the benefit fund contribution of $25 per member in 2011 and $50 per member in 2012
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. The estimated cost in 2011 is $1,144,159 The estimated cost in 2012 is $2,337,012 The estimated costs in 2013 through 2015 is $2.5 million annually
8. Proposed Source of Funding Operating Budget
9. Timing of Impact Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		4-15-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1388

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	**$1,144,159**	**$2.07**		$0.004

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	**$1,144,159**	**$2.09**		$0.004

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

VOID IR NO. 1389

Introductory Resolution No. 1390-11 Laid on Table 4/26/11

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
PARK LANE ENTERPRISES, LLC, BY KIM BANAYAN, MEMBER
0200-974.70-03.00-002.000
0200-974.70-03.00-003.000
0200-974.70-03.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 974.70, Block 03.00, Lot 002.000, District 0200, Section 974.70, Block 03.00, Lot 003.000 and District 0200, Section 974.70, Block 03.00, Lot 004.000 and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2000, in Liber 12569, at Page 171, and otherwise known and designated by the Town of Brookhaven,

Parcel I-0200 -974.70-03.00-002.000
As Lot No. 39 as shown on a certain map entitled, "Map of Shirley-Long Island, Unit P", filed in the Office of the Clerk of the County of Suffolk on September 25, 1956 as Map No. 2632

Parcel II-0200 -974.70-03.00-003.000
As Lot No. 40 as shown on a certain map entitled, "Map of Shirley-Long Island, Unit P", filed in the Office of the Clerk of the County of Suffolk on September 25, 1956 as Map No. 2632

Parcel III-0200 -974.70-03.00-02.000
As Lot No. 41 as shown on a certain map entitled, "Map of Shirley-Long Island, Unit P", filed in the Office of the Clerk of the County of Suffolk on September 25, 1956 as Map No. 2632; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2000 in Liber 12569 at Page 171.

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

WHEREAS, PARK LANE ENTERPRISES, LLC, BY KIM BANAYAN, MEMBER has made application of said above described parcel and PARK LANE ENTERPRISES, LLC, BY KIM BANAYAN, MEMBER has paid the application fee and has paid $10,353.57, 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

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PARK LANE ENTERPRISES, LLC, BY KIM BANAYAN, MEMBER, 115-18 Mayfair Road, Kew Gardens, NY 11418, 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: _____

1390

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 15, 2011

Tax Map No.: 0200-974.70-03.00-002.000
0200-974.70-03.00-003.000
0200-974.70-03.00-004.000

Name of Last Legal Fee Owner: PARK LANE ENTERPRISES, LLC,
BY KIM BANAYAN, MEMBER

TREASURER'S COMPUTATION.....	$9,132.15 x .03
Taxes.....2010/2011.....	$1,221.42
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$10,353.57
Monies Received.....	$10,353.57
RESOLUTION AMOUNT.....	$10,353.57 .03

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	974.70	03.00	1390	002.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	577.84
2006/07	623.45
2007/08	481.21
2008/09	503.47
2009/10	377.22

TOTAL: 2563.19

B. INTEREST DUE	335.90
C. TOTAL	2899.09
D. 5% LINE C	144.95
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $3,044.05 (+.01)

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. 02-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/31/11

dz

STATEMENT OF TAXES

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

ITEM NUMBER 39-15450 3
Est. State Aid
SCH 104,550,000 TWN 14,802
CTY 324,951,900 SEW

MAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-874-1110** School District 32

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

Suffolk Tax Map Number				ORPS SD	Description of Property
0200	974.70	03.00	002.000	4472232	SHIRLEY LI 2632 UNIT P 39

Type	Acreage	Tax Code	Roll Section
330	0.12	264	1

Bill #	Land Assmt	Assessed Value	Uniform %	Full Value
84502	160	160 Which is	0.86 of	18,604

Physical Address
MASTIC RD SHIRLEY 11967

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

Bank & Mort. No.

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

Exemption Description	Code	Value	Full Value	Real Savings
STATE OWNED LAND	S	160	18,605	140.

1390

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

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exemption Code	Taxable Value Adjusted by Exemption	Tax Rate Per $100	Tax Amou
SCHOOL TAX		100.00 %	of total bill		School Tax Amount		407.14
SCHOOL DIST - WILLIAM FLOYD UFSD	34,664,561	66,286,243.48			160	230.905	369.
LIBRARY DIST - WILLIAM FLOYD UFSD	34,664,561	8,165,255.50			160	23.555	37.
COUNTY TAX		0.00 %	of total bill		County Tax Amount		0.00
COUNTY OF SUFFOLK	464,299,249	13,125,766.6[illegible]	0.00	S	0	2.827	0.
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.[illegible]	[illegible]	S	0	33.003	0.
TOWN TAX		0.00 %	of total bill		Town Tax Amount		0.00
TOWN GENERAL - TOWN WIDE FUND	464,348,248	[illegible]	[illegible]	S	0	4.462	0.
HIGHWAY - TOWN WIDE FUND	464,348,248	[illegible]	[illegible]	S	0	2.589	0.
TOWN GENERAL - PART TOWN FUND	405,975,723	[illegible]	0.00	S	0	1.390	0.
HIGHWAY - PART TOWN FUND	405,975,723	[illegible]	-0.40	S	0	11.395	0.
OTHER TAX		0.00 %	of total bill		Other Tax Amount		0.00
BLIZZARD NOTE REPAYMENT	464,348,248	[illegible]	0.00	S	0	0.499	0.
NEW YORK STATE MTA TAX	464,299,249	[illegible]	-7.80	S	0	0.155	0.
$100M BOND ACT OF 2004	464,348,[illegible]	[illegible]	-1.00	S	0	1.573	0.
FIRE DIST - MASTIC BEACH	13,18[illegible]	[illegible]	10.00	S	0	9.639	0.
BROOKHAVEN LIGHTING DISTRICT	423,5[illegible]	[illegible]	-20.00	S	0	1.364	0.
AMBULANCE DIST - MASTIC BEACH	13,17[illegible]	[illegible]	4.50	S	0	10.597	0.
REAL PROPERTY TAX LAW - ARTICLE 7	[illegible]	[illegible]	-4.20	S	0	0.896	0.
REAL PROPERTY TAX LAW	[illegible]	[illegible]	17.40	S	0	7.192	0.

First Half Tax	Second Half Tax	Total Tax
203.57	203.57	407.14
Due December 1, 2010. Payable without [illegible] January 10, 2011. See reverse side for penalty schedule.	Due December 1, 2010. Payable without penalty to May 31, 2011. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.

DUPLICATE

Total Tax 407.14

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

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

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

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

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

Payor _____
Phone _____

391545032

ITEM NUMBER
39-15450 3

Second Payment	
203.57	
Full Payment	**Pay By**
407.14	1/10/11
409.18	2/10/11
411.21	3/10/11
413.25	4/10/11
415.28	5/10/11
417.32	5/31/11

☐ **Check here for receipt**

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes
Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

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

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

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

Payor _____
Phone _____

391545031

ITEM NUMBER
39-15450 3

First Payment	
203.57	
Pay By	
1/10/11	
205.61	2/10/11
207.64	3/10/11
209.68	4/10/11
211.71	5/10/11
213.75	5/31/11

Check here for receipt
☐

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	974.70	03.00	003.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1390

2005/06	577.84
2006/07	623.45
2007/08	481.21
2008/09	503.47
2009/10	377.22

TOTAL: 2563.19

B. INTEREST DUE	335.90
C. TOTAL	2899.09
D. 5% LINE C	144.95
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $3,044.05

+.01 ae

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. 02-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/31/11

dz

SEE THE REVERSE SIDE. JAN. 20. 2011 9:17AM TOB TAX RECEIVER NO. 333 P. 2

STATEMENT OF TAXES

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

ITEM NUMBER 39-15460 0
Est. State Aid
SCH 104,550,000 TWN 14,802
CTY 324,951,900 SEW

MAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-874-1110** School District 32

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

Suffolk Tax Map Number				ORPS SD	Description of Property	Exemption Description	Code	Value	Full Value	Real Savings
0200	974.70	03.00	003.000	4472232	SHIRLEY LI 2632 UNIT P 40	STATE OWNED LAND	S	160	18,605	140.

Type	Acreage	Tax Code	Roll Section
330	0.14	264	1

Bill #	Land Asmt	Assessed Value	Uniform %		Full Value
84503	160	160 Which is	0.86	of	18,604

1390

Physical Address
MASTIC RD SHIRLEY 11967

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

Bank & Mort. No.

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

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

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Taxable Value Affected by Exemption	Tax Rate Per $100	Tax Amou
SCHOOL TAX			100.00 % of total bill		School Tax Amount		407.14
SCHOOL DIST - WILLIAM FLOYD UFSD	34,664,561	66,286,243.48			160	230.905	369.
LIBRARY DIST - WILLIAM FLOYD UFSD	34,664,561	8,165,255.50			160	23.555	37.
COUNTY TAX			0.00 % of total bill		County Tax Amount		0.00
COUNTY OF SUFFOLK	464,299,249	13,125,766.6	0.0	S	0	2.827	0.
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.6	0.0	S	0	33.003	0.
TOWN TAX			0.00 % of total bill		Town Tax Amount		0.00
TOWN GENERAL - TOWN WIDE FUND	464,348,248	20,729,230.7	0.0	S	0	4.462	0.
HIGHWAY - TOWN WIDE FUND	464,348,248	10,022,[illegible].78	0.10	S	0	2.589	0.
TOWN GENERAL - PART TOWN FUND	405,975,723	5,[illegible]	0.00	S	0	1.390	0.
HIGHWAY - PART TOWN FUND	405,975,723	[illegible]261.0	-0.40	S	0	11.395	0.
OTHER TAX			0.00 % of total bill		Other Tax Amount		0.00
BLIZZARD NOTE REPAYMENT	464,348,248	[illegible]4.55	0.00	S	0	0.499	0.
NEW YORK STATE MTA TAX	464,299,249	[illegible]3	-7.80	S	0	0.155	0.
$100M BOND ACT OF 2004	464,348,248	[illegible]85.99	-1.00	S	0	1.573	0.
FIRE DIST - MASTIC BEACH	13,181	70,586.00	10.00	S	0	9.639	0.
BROOKHAVEN LIGHTING DISTRICT	423,5	6,978.16	-20.00	S	0	1.364	0.
AMBULANCE DIST - MASTIC BEACH	13,17	995,790.74	4.50	S	0	10.597	0.
REAL PROPERTY TAX LAW - ARTICLE 7	9,24	160,132.57	-4.20	S	0	0.896	0.
REAL PROPERTY TAX LAW	[illegible]	2,402.49	17.40	S	0	7.192	0.

First Half Tax	Second Half Tax	Total Tax
203.57	203.57	407.14
Due December 1, 2010. Payable without [illegible] January 10, 2011. See reverse side for penalty schedule.	Due December 1, 2010. Payable without penalty to May 31, 2011. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.

DUPLICATE

Total Tax 407.14

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

ITEM NUMBER 39-15460 0

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

Second Payment 203.57

Full Payment	Pay By
407.14	1/10/11
409.18	2/10/11
411.21	3/10/11
413.25	4/10/11
415.28	5/10/11
417.32	5/31/11

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

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

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

Payor _____
Phone _____

391546002

Check here for receipt ☐

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes
Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

ITEM NUMBER 39-15460 0

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

First Payment	Pay By
203.57	1/10/11
205.61	2/10/11
207.64	3/10/11
209.68	4/10/11
211.71	5/10/11
213.75	5/31/11

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

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

Payor _____
Phone _____

391546001

Check here for receipt ☐

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	974.70	03.00	004.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1390

2005/06	577.84
2006/07	623.45
2007/08	481.21
2008/09	503.47
2009/10	377.22

TOTAL: 2563.19

B. INTEREST DUE	335.90
C. TOTAL	2899.09
D. 5% LINE C	144.95
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $3,044.05 + .01 ad

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. 02-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/31/11

dz

SEE THE ON THE RI... JAN. 20. 2011 9:17AM TOB TAX RECEIVER NO. 333 P. 1

STATEMENT OF TAXES

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

ITEM NUMBER 39-15470 7
Est. State Aid
SCH 104,550,000TWN 14,802,
CTY 324,951,900 SEW

MAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-874-1110** School District 32

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

Suffolk Tax Map Number			ORPS SD	Description of Property	Exemption Description	Code	Value	Full Value	Real Savings
0200	974.70	03.00	004.000	4472232	SHIRLEY LI				
					2632 UNIT P				
					41				
					STATE OWNED LAND	S	160	18,605	140.:
Type	Acreage	Tax Code	Roll Section						
330	0.14	264	1						
Bill #	Land Assd	Assessed Value	Uniform %	Full Value					
84504	160	160 which is	0.86 of	18,604					

1390

Physical Address
MASTIC RD SHIRLEY 11967

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

Bank & Mort. No.

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

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

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Codes	Taxable Value Adjusted by Exemption	Tax Rate Per $100	Tax Amou
SCHOOL TAX		100.00 %	of total bill		School Tax Amount		407.14
SCHOOL DIST - WILLIAM FLOYD UFSD	34,664,561	66,286,243.48	[illegible]		160	230.905	369.
LIBRARY DIST - WILLIAM FLOYD UFSD	34,664,561	8,165,255.50	[illegible]		160	23.555	37.
COUNTY TAX		0.00 %	of total bill		County Tax Amount		0.00
COUNTY OF SUFFOLK	464,299,249	13,125,766.6[illegible]	0.0[illegible]	S	0	2.827	0.
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.[illegible]	[illegible]	S	0	33.003	0.
TOWN TAX		0.00 %	of total bill		Town Tax Amount		0.00
TOWN GENERAL - TOWN WIDE FUND	464,348,248	[illegible]	[illegible]	$	0	4.462	0.
HIGHWAY - TOWN WIDE FUND	464,348,248	[illegible]	-1.10	$	0	2.589	0.
TOWN GENERAL - PART TOWN FUND	405,975,723	[illegible]	0.00	$	0	1.390	0.
HIGHWAY - PART TOWN FUND	405,975,723	[illegible]	-0.40	$	0	11.395	0.
OTHER TAX		0.00 %	of total bill		Other Tax Amount		0.00
BLIZZARD NOTE REPAYMENT	464,348,248	[illegible]	0.00	$	0	0.499	0.
NEW YORK STATE MTA TAX	464,299,249	[illegible]	-7.80	$	0	0.155	0.
$100M BOND ACT OF 2004	464,348,2[illegible]	[illegible]	-1.00	$	0	1.573	0.
FIRE DIST - MASTIC BEACH	13,18[illegible]	[illegible]	10.00	$	0	9.639	0.
BROOKHAVEN LIGHTING DISTRICT	423,5[illegible]	[illegible]	-20.00	$	0	1.364	0.
AMBULANCE DIST - MASTIC BEACH	13,17[illegible]	[illegible]	4.50	$	0	10.597	0.
REAL PROPERTY TAX LAW - ARTICLE 7	[illegible]	[illegible]	-4.20	$	0	0.896	0.
REAL PROPERTY TAX LAW	[illegible]	[illegible]	17.40	$	0	7.192	0.

First Half Tax	Second Half Tax	Total Tax
203.57	203.57	407.14
Due December 1, 2010. Payable without [illegible] January 10, 2011. See reverse side for penalty schedule.	Due December 1, 2010. Payable without penalty to May 31, 2011. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.

DUPLICATE

Total Tax 407.14

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

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

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

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

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

Payor _____
Phone _____

391547072

ITEM NUMBER 39-15470 7

Second Payment	
203.57	
Full Payment	**Pay By**
407.14	1/10/11
409.18	2/10/11
411.21	3/10/11
413.25	4/10/11
415.28	5/10/11
417.32	5/31/11

Check here for receipt

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2010 - 2011 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes
Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

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

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

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

Payor _____
Phone _____

391547071

ITEM NUMBER 39-15470 7

First Payment	
203.57	
Pay By	
1/10/11	
205.61	2/10/11
207.64	3/10/11
209.68	4/10/11
211.71	5/10/11
213.75	5/31/11

Check here for receipt

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-974.70-03.00-002.000
0200-974.70-03.00-003.000
0200-974.70-03.00-004.000

1390

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

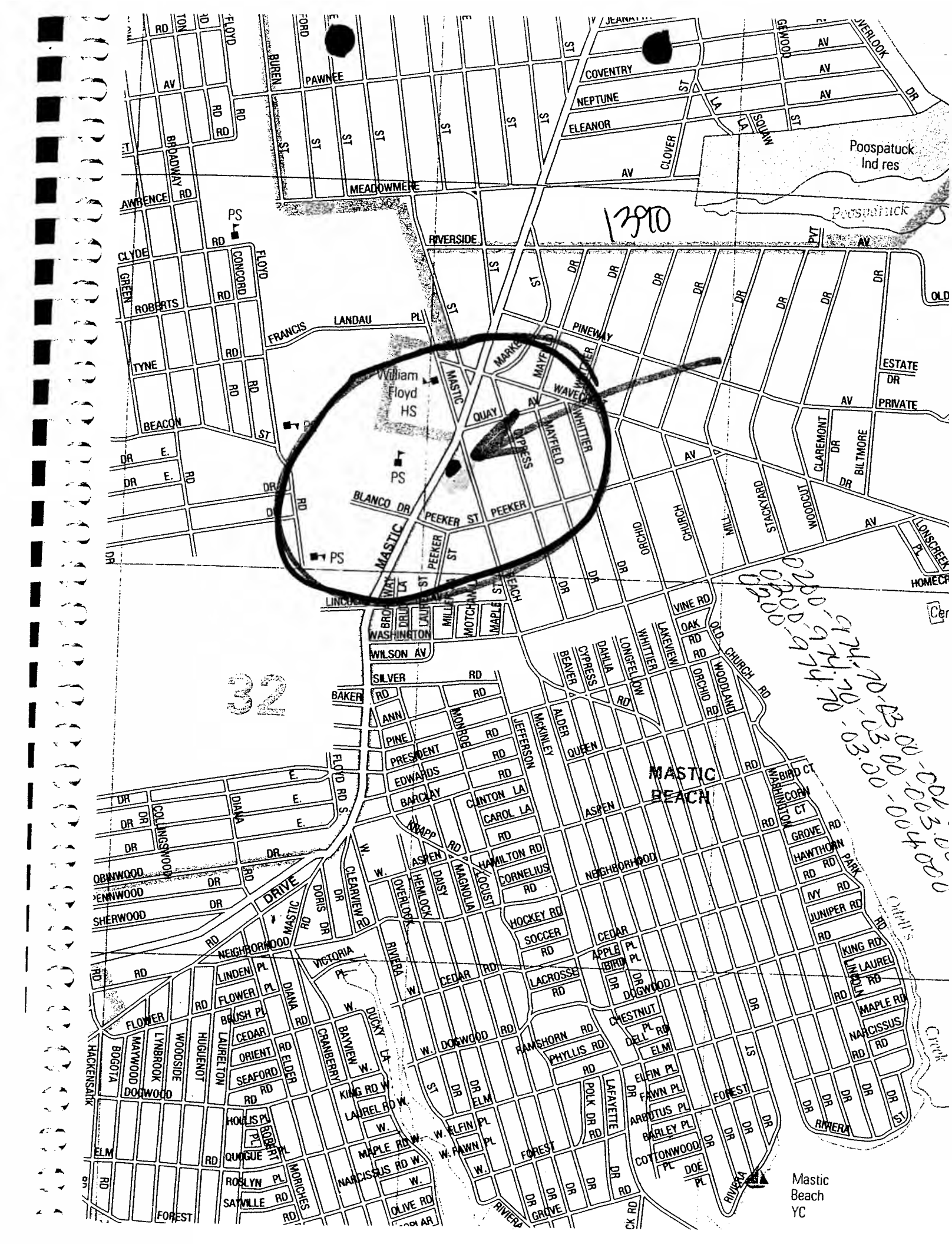
N/A

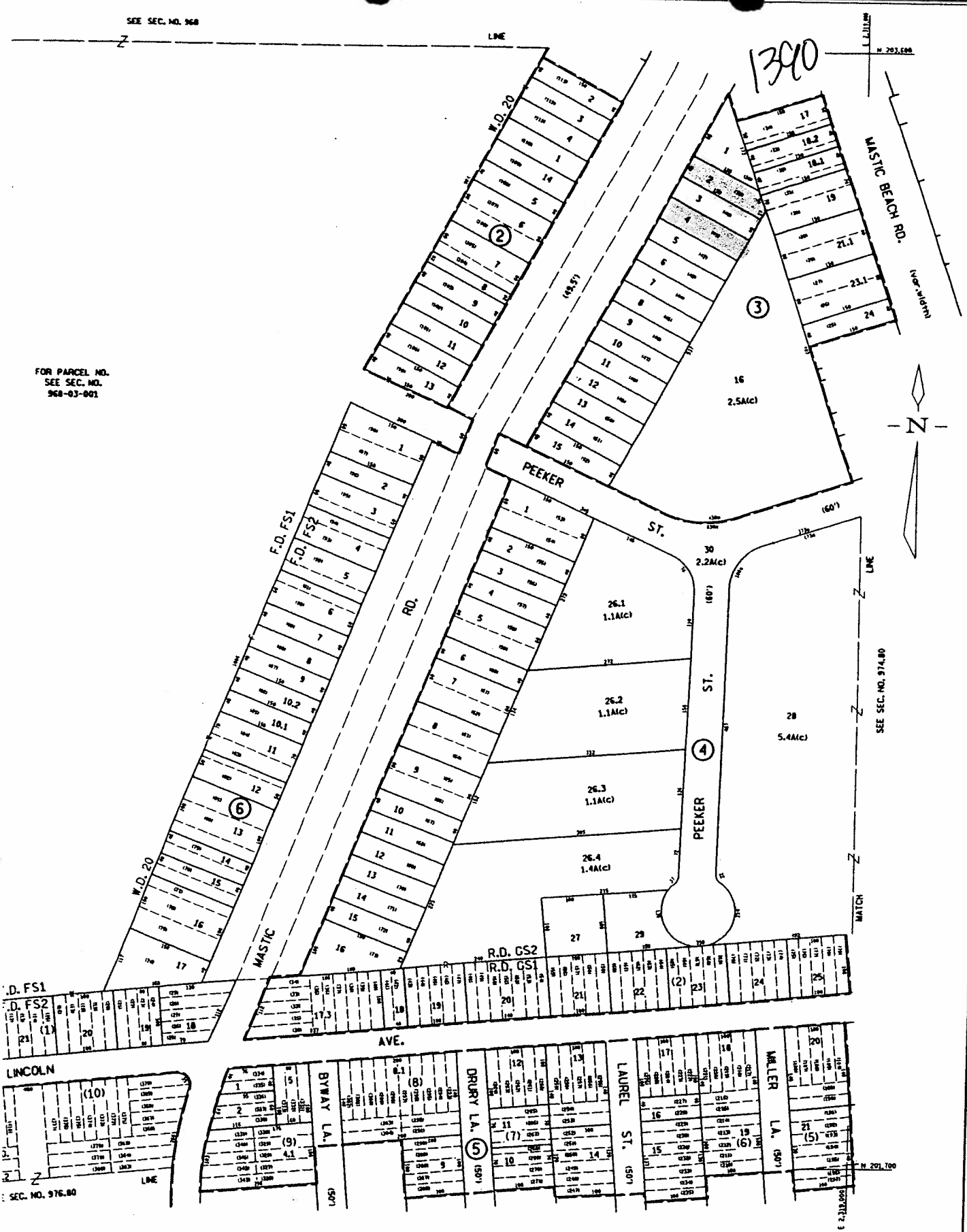
9. Timing of Impact

2011

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

Diane Bishop Diane Bishop 3-15-11


William Floyd HS
PS
MASTIC BEACH
Poospatuck Ind res
Poospatuck
MEADOWMERE
RIVERSIDE
PINEWAY
ESTATE DR PRIVATE
BLANCO DR
PEEKER ST
MASTIC
WASHINGTON
WILSON AV
SILVER RD
BAKER
FLOYD RD S.
OLD CHURCH RD
VINE RD
OAK RD
WOODLAND
ORCHID RD
LAKEVIEW
WHITTIER
LONGFELLOW
DAHLIA
CYPRESS
BEAVER
JEFFERSON
MCKINLEY
ALDER
QUEEN
ASPEN
CLINTON LA
CAROL LA
HAMILTON RD
CORNELIUS
HOCKEY RD
SOCCER RD
LACROSSE RD
CEDAR
DOGWOOD
CHESTNUT
RAMSHORN RD
PHYLLIS RD
POLK DR
LAFAYETTE
ELFIN PL
FAWN PL
ARBUTUS PL
BARLEY PL
COTTONWOOD
DOE PL
FOREST
RIVIERA
NEIGHBORHOOD
VICTORIA PL
CLEARVIEW RD
DORIS DR
HEMLOCK
OVERLOOK
DAISY
MAGNOLIA
LOCUST
KNAPP
BIRD CT
GROVE RD
HAWTHORN PARK
IVY RD
JUNIPER RD
KING RD
LAUREL
LINCOLN
MAPLE RD
NARCISSUS
LINDEN PL
FLOWER PL
BRUSH PL
CEDAR
ORIENT RD
SEAFORD RD
ELDER
CRANBERRY
BAYVIEW
DUCKY LA
HOULIS PL
ROBERT PL
QUOGUE
ROSLYN PL
SAYVILLE RD
MORICHES
OLIVE RD
LAUREL RD W.
MAPLE RD W.
NARCISSUS RD W.
KING RD W.
HUGUENOT
LAURELTON
WOODSIDE
LYNBROOK
MAYWOOD
BOGOTA
HACKENSACK
SHERWOOD DR
GLENWOOD DR
COLLINGSWOOD
DIANA
FRANCIS LANDAU PL
CLYDE
GREEN
ROBERTS
TYNE
BEACON
CONCORD
FLOYD
BROADWAY
LAWRENCE RD
PAWNEE
BUREN
COVENTRY
NEPTUNE
ELEANOR
CLOVER
SQUAW
OVERLOOK DR
GLENWOOD AV
MAYFIELD
WAVECREST
MARKET
QUAY
CYPRESS
WHITTIER
CLAREMONT DR
BILTMORE DR
WOODCUT
STACKYARD
MILL
CHURCH
ORCHID
LONGSCREEN PL
HOMECR
MOTCHAN
MAPLE ST
BEACH
LAURA
MILLER
BROOK DR
LINCOLN
Mastic Beach YC



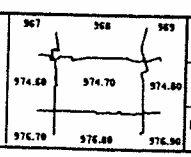
0240-974.70-03.00-002.000
0200-974.70-03.00-003.000
0200-974.70-03.00-004.000

NOTICE

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

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

KEY MAP



TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
974.70
PROPERTY MAP

CONVERSION DATE: Jan. 28, 1998

COUNTY OF SUFFOLK

1390

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

March 17, 2011

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

Re: Tax Map No. 0200-974.70-03.00-002.000
0200-974.70-03.00-003.000
0200-974.70-03.00-004.000
PARK LANE ENTERPRISES, LLC, BY KIM BANAYAN, MEMBER

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

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

Copy of letter to:
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

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

Introductory Resolution No. 1391-11 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, AUTHORIZING THE SALE OF COUNTY–OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0100-170.00-02.00-130.000 & 131.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcels:

0100-170.00-02.00-130.000

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 170.00, Block 02.00, Lot 130.000, and acquired by tax deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 4, 2008, in Liber 12546, CP 601, known and designated as Lots 36 to 40 inclusive on a certain map entitled "Map of Lincoln Estates", and filed in the Office of the Clerk of the County of Suffolk on January 11, 1926 as Map No. 186,

0100-170.00-02.00-131.000

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 170.00, Block 02.00, Lot 131.000, and acquired by tax deed on July 10, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 11, 2003, in Liber 12260, CP 584, known and designated as the East half of Lot 35 on a certain map entitled "Map of Lincoln Estates", and filed in the Office of the Clerk of the County of Suffolk on January 11, 1926 as Map No. 186,

WHEREAS, said parcels are surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Babylon, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcels to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of these parcels are pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of these parcels for the purposes stated above; now, therefore, be it

1st **RESOLVED,** the subject parcels shall be conveyed to the Town of Babylon, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee

   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2011, on the subject premises, including, but not limited to, the exact and precise use to which the subject

premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED,** the grantee will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcels for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcels with said parcels being used thereafter for other than affordable housing.

3rd **RESOLVED,** that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said properties. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

4th **RESOLVED,** that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event , and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the properties or part thereof.

5th **RESOLVED,** the conveyance of the parcels described to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

6th **RESOLVED**, that the Director of Real Property Acquisition and Management, or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described properties upon the above-described terms and conditions.

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1391

RESOLUTION NO. 76 FEBRUARY 3, 2010
REQUESTING THE CONVEYANCE OF PARCEL'S FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Councilwoman McVeety and seconded by Councilman Martinez:

WHEREAS, the County of Suffolk is the owner of two parcels of land identified as 400 Albany Avenue and 98 Coolidge Avenue, Amityville, New York, SCTM #'s LIHP 0100-170.00-02.00-130.000 and EOC 0100-169.00-01.00-051.000:

WHEREAS, the County of Suffolk is willing to declare these parcels to be surplus County properties which could be transferred to the Town of Babylon for the purpose of transferring the parcels to Nassau/Suffolk Partnership Housing Development Fund and the Economic Opportunity Commission to be incorporated into their Affordable Housing Programs;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver quitclaim deeds to the Town of Babylon for said property, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described properties to the Town of Babylon for conveyance to Economic Opportunity Commission Affordable Rental Housing Program and the Nassau/Suffolk Partnership Housing Development Funds; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

State of New York
Town of Babylon } ss:
County of Suffolk

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that
I have received the attached calendars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 8 day of February 2010

Carol Quirk

Carol Quirk, Town Clerk

RESOLUTION NO. 145 FEBRUARY 23, 2011
REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Councilman Martinez and seconded by Councilman Henry:

WHEREAS, the County of Suffolk is the owner of two parcels of land identified as Harrison Ave, Amityville and 32 Poplar Road, North Amityville, New York, Suffolk County Tax Map's # 0100-170.00-2.00-131.00 and #0100-124.00-5.00-3.000, respectively; and

WHEREAS, the County of Suffolk is willing to declare these parcels to be surplus County properties which could be transferred to the Town of Babylon for the purpose of transferring the parcels to Nassau/Suffolk Partnership Housing Development Fund, to be married with parcel SCTM #0100-170-02.00-130.00 and the North Amityville Rehabilitation Association, Inc., to be incorporated into their Affordable Housing Programs;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver quitclaim deeds to the Town of Babylon for said properties, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described properties to the Town of Babylon for conveyance to Nassau/Suffolk Partnership Housing Development Fund and the North Amityville Rehabilitation Association, Inc. Housing Programs; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcels shall revert to

the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Page Break

State of New York
Town of Babylon } ss:
County of Suffolk

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that I have compared the preceding with the original thereof and that the same is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 23 day of February 2011

Carol Quirk

Carol Quirk, Town Clerk

1391

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 BABYLON

Tax Map No.: 0100-170.00-02.00-130.000 & 131.000

Section 72-h, Gen'l Municipal Law

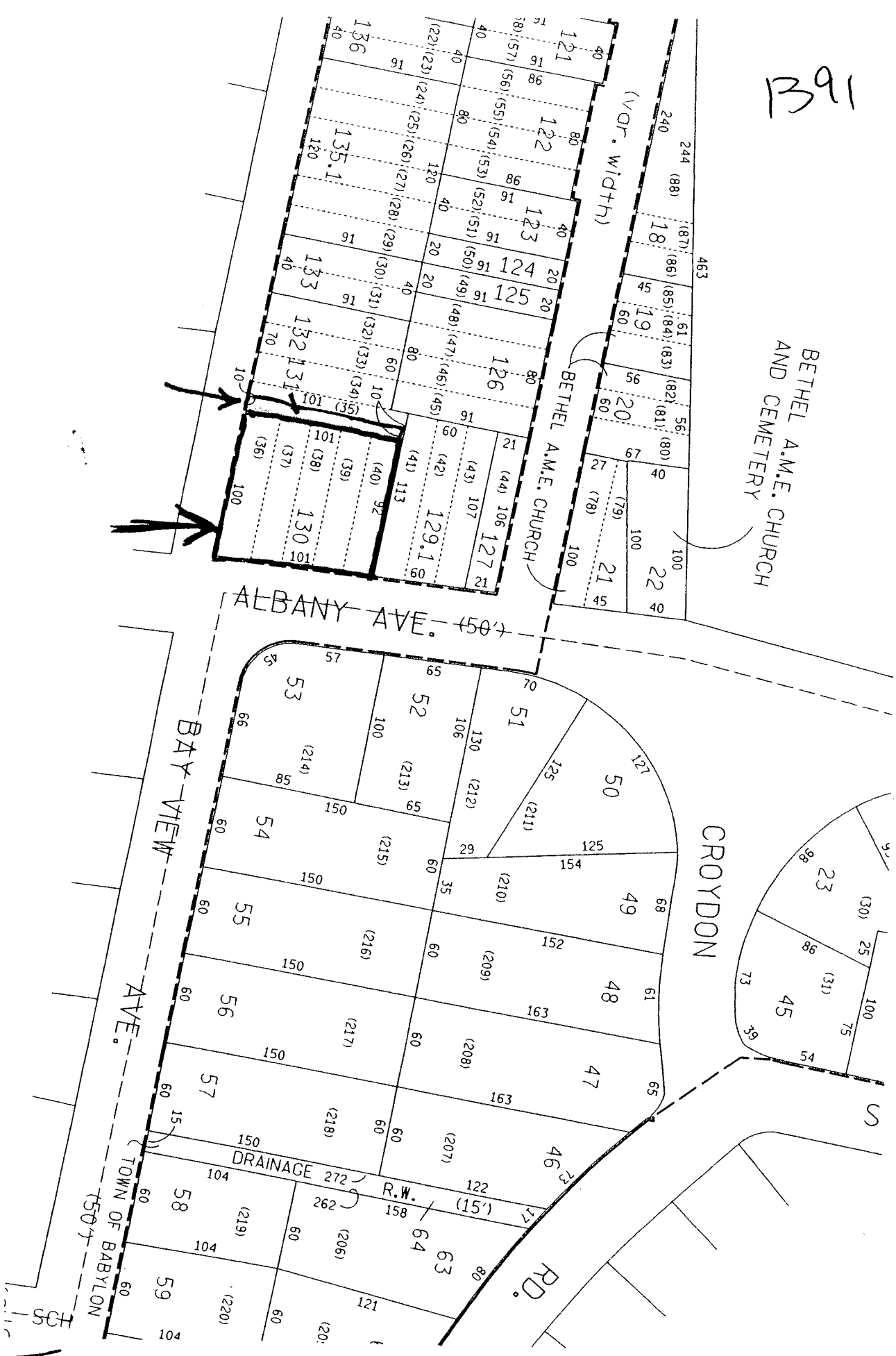
	Amount
County Investment	$57,545.56

PURPOSE:

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

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

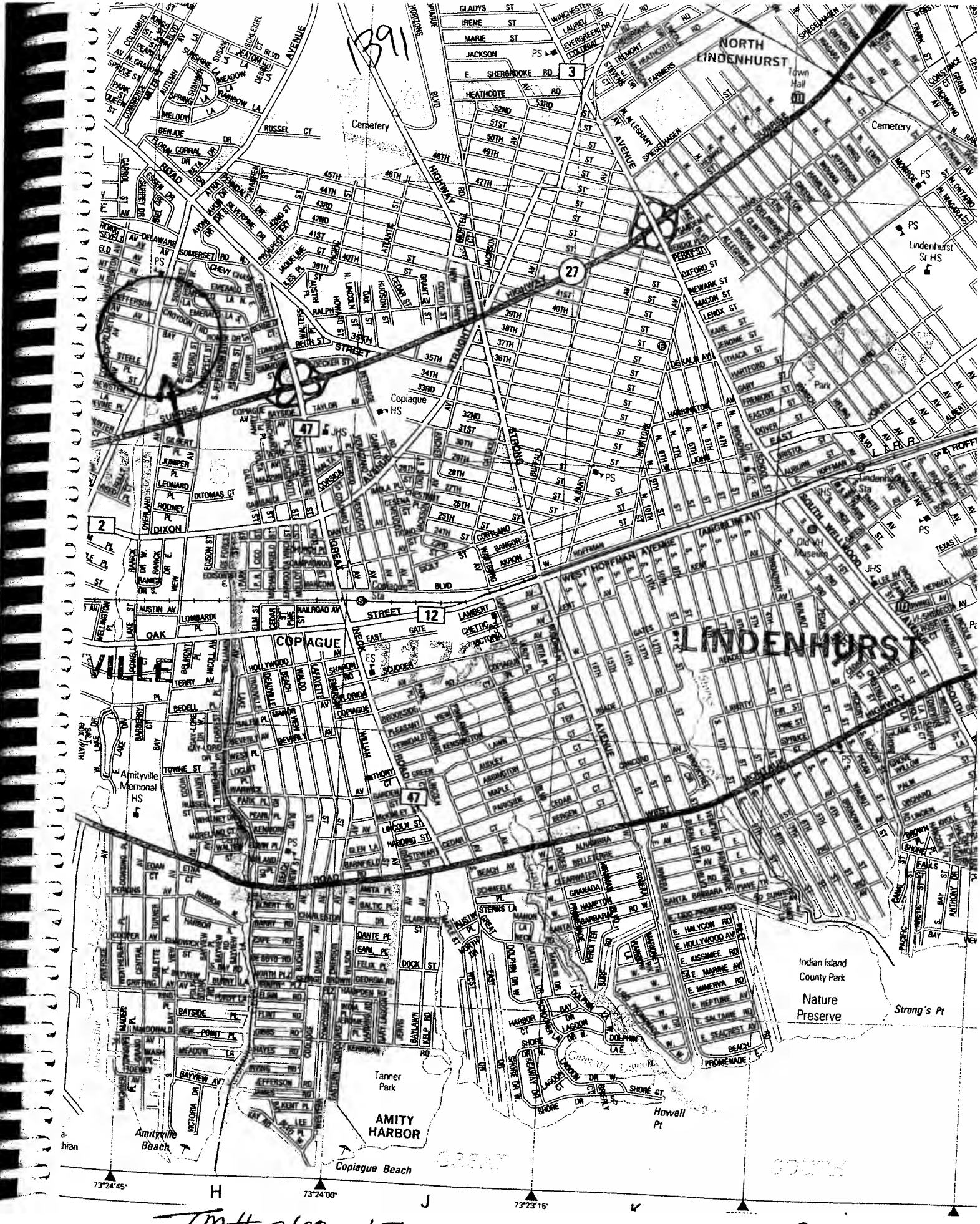
WRT:slb



Tm# 0100-170.00-02.00-130.000 & 131.000

13911

W Jefferson St
Croydon Rd
Albany Ave
Harrison Ave
Bayview Ave
Driveway
TM# 0100-170.00-02.00-130.000 & 131.000



TM# 0100-170.00-02.00-130.000 & 131.000

1391

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Convey County owned parcels to the Town of Babylon for affordable housing purposes

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

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

   __X__ County _____ Town _____ Economic Impact

   _____ Village _____ School District _____ Other (Specify):

   _____ Library District _____ Fire District

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2011

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer: RJ Bhatt

    Date: 3/10/11

Gen 08

1391

MAR 1 7 2011

COUNTY OF SUFFOLK
OFFICE OF THE COUNTY EXECUTIVE

STEVE LEVY
COUNTY EXECUTIVE

Department of Environment and Energy
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

March 10, 2011

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

Re: Tax Map No.: 0100-170.00-02.00-130.000 & 131.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Babylon for Affordable Housing Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Eric C. Naughton, Budget Director
Thomas A. Isles, Director of Planning
Jill Rosen-Nikoloff, Director of Affordable Housing
CE Reso Review, via e-mail

Introductory Resolution No. 1392-11 Laid on Table 4/26/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES
(SCTM NO. 0100-169.00-01.00-051.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 169.00, Block 01.00, Lot 051.000, and acquired by tax deed on July 23, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 25, 2008, in Liber 12559, CP 464, known and designated as Lots 83 & 84 in Block A on a certain map entitled "Map of Broadway Terrace", and filed in the Office of the Clerk of the County of Suffolk on March 31, 1930 as Map No. 656,

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Babylon, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st **RESOLVED,** the subject parcel shall be conveyed to the Town of Babylon, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2011, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd **RESOLVED,** the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing.

3rd **RESOLVED,** that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

4th **RESOLVED,** that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event , and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof.

5th **RESOLVED,** the conveyance of the parcel described to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

6th **RESOLVED**, that the Director of Real Property Acquisition and Management, or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions.

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1392

RESOLUTION NO. 76 FEBRUARY 3, 2010
REQUESTING THE CONVEYANCE OF PARCEL'S FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON COMMUNITY DEVELOPMENT PROGRAM AFFORDABLE HOUSING PROGRAM

The following resolution was offered by Councilwoman McVeety and seconded by Councilman Martinez:

WHEREAS, the County of Suffolk is the owner of two parcels of land identified as 400 Albany Avenue and 98 Coolidge Avenue, Amityville, New York, SCTM #'s LIHP 0100-170.00-02.00-130.000 and EOC 0100-169.00-01.00-051.000:

WHEREAS, the County of Suffolk is willing to declare these parcels to be surplus County properties which could be transferred to the Town of Babylon for the purpose of transferring the parcels to Nassau/Suffolk Partnership Housing Development Fund and the Economic Opportunity Commission to be incorporated into their Affordable Housing Programs;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver quitclaim deeds to the Town of Babylon for said property, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of Suffolk County in the above described properties to the Town of Babylon for conveyance to Economic Opportunity Commission Affordable Rental Housing Program and the Nassau/Suffolk Partnership Housing Development Funds; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

State of New York
Town of Babylon } ss:
County of Suffolk

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that I have received the attached calendars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 8 day of February 2010

Carol Quirk

Carol Quirk, Town Clerk

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 BABYLON

Tax Map No.: 0100-169.00-01.00-051.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$ 65,991.84

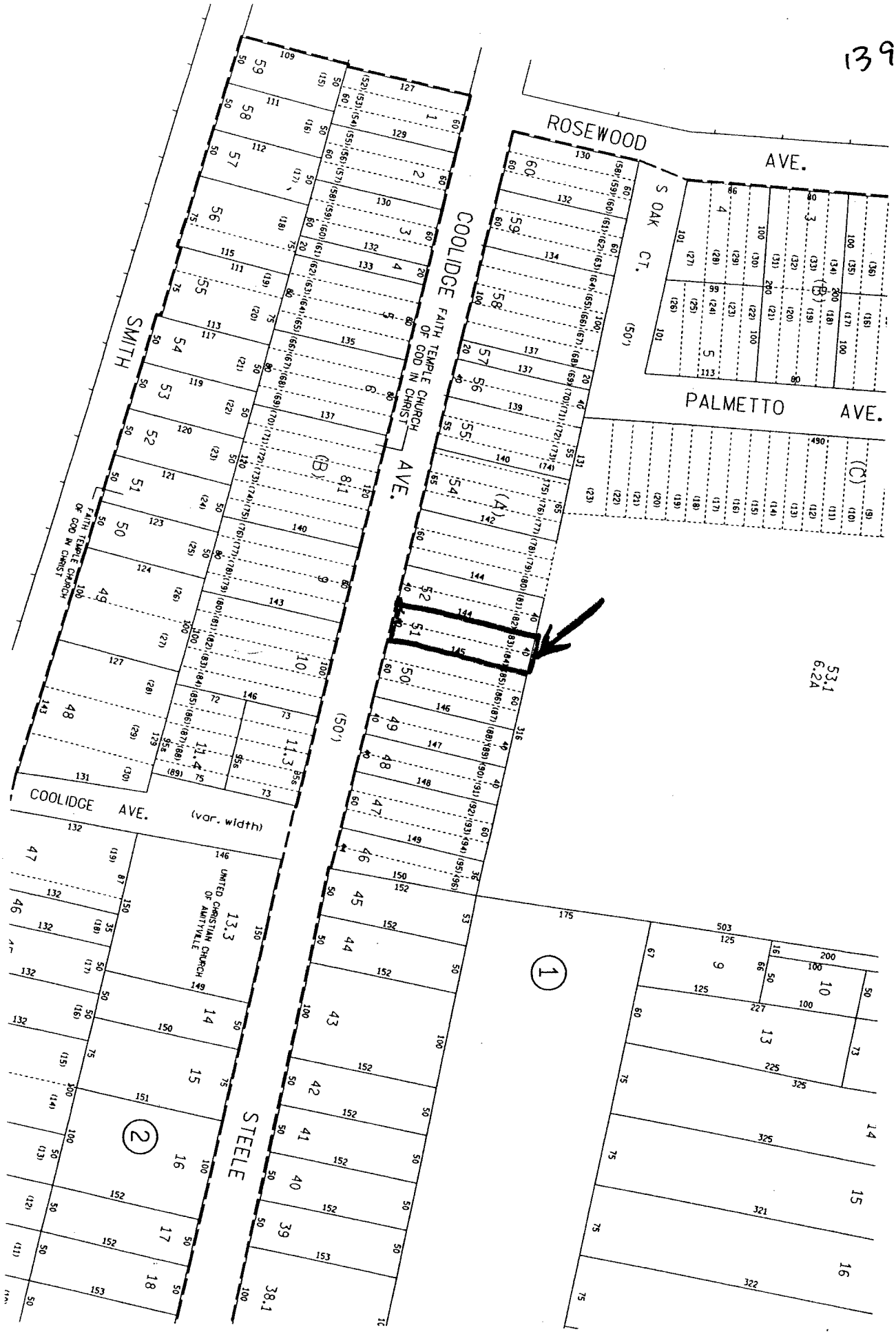
PURPOSE:

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

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

WRT:slb

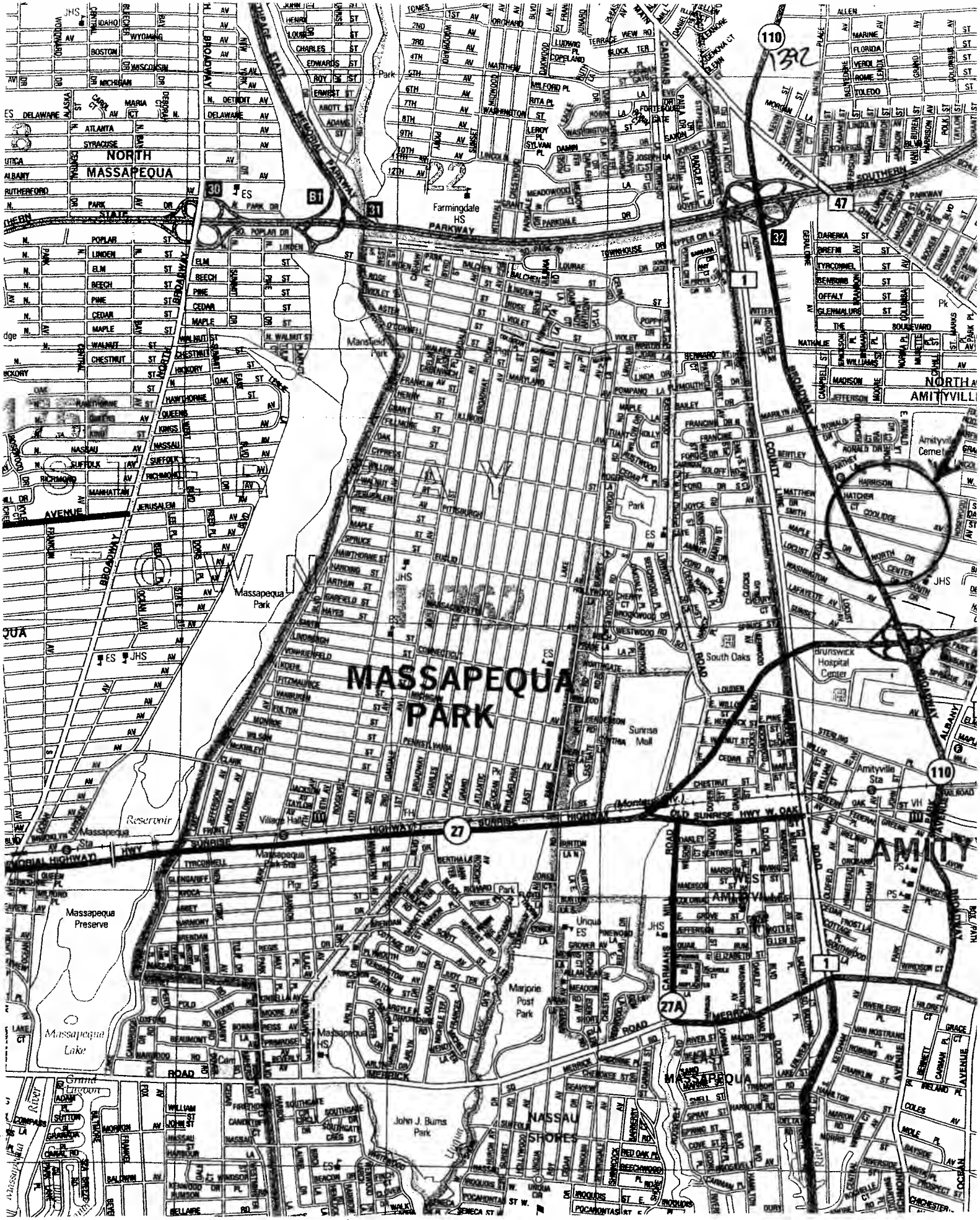
1392



Tm # 0100-169.00-01.00-051.000

1392

TM# 0100-169.00-01.00-051.000
Rosewood Ave
Coolidge Ave
Andress Plz
Steele Pl
192 Feet



TM# 0100-169.00-01.00-051.000

1392

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Babylon for affordable housing purposes

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

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

   __X__ County _____ Town _____ Economic Impact

   _____ Village _____ School District _____ Other (Specify):

   _____ Library District _____ Fire District

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

   Loss of County investment
   Loss of sale at public auction

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

   Unknown

8. Proposed Source of Funding

   Unknown

9. Timing of Impact

   2011

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer R J Bhatt

    Date 3/14/11

Gen 69

1392

MAR 17 2011

COUNTY OF SUFFOLK
OFFICE OF THE COUNTY EXECUTIVE

STEVE LEVY
COUNTY EXECUTIVE

Department of Environment and Energy

PAMELA J. GREENE
DIVISION DIRECTOR

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

March 10, 2011

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

Re: Tax Map No.: 0100-169.00-01.00-051.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Babylon for Affordable Housing Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo
Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Eric C. Naughton, Budget Director
Thomas A. Isles, Director of Planning
Jill Rosen-Nikoloff, Director of Affordable Housing
CE Reso Review, via e-mail

Introductory Resolution No. 1393-11 Laid on Table 4/26/11

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 BABYLON)
(SCTM 0100-057.00-02.00-049.000)

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 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 057.00, Block 02.00 Lot 049.000 and acquired by Tax Deed on July 10, 2003 from Diane M. Stuke, the Deputy County Treasurer of Suffolk County, New York, and recorded on July 11, 2003 in Liber 12260 at Page 584 and described as follows, known and designated as Lots 5 and 6 in Block 14 on a certain map entitled "Map of Colonial Springs", and filed in the Office of the Clerk of the County of Suffolk on March 18, 1917 as Map No. 223; 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 Babylon has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

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

1st **RESOLVED,** that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Babylon for the sum of $ 2,712.45 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED,** that the Town of Babylon will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for redevelopment purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Babylon, at any time, uses or attempts to use said subject parcel for other than redevelopment 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 redevelopment purposes; and be it further

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

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

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

Exhibit "A" 1393

RESOLUTION NO. 51 JANUARY 4, 2011
REQUESTING THE CONVEYANCE OF A PARCEL FROM SUFFOLK COUNTY TO THE TOWN OF BABYLON FOR THE PURPOSE OF REDEVELOPMENT
(SECTION 72-h, GENERAL MUNICIPAL LAW)

The following resolution was offered by Councilwoman Gordon and seconded by Councilwoman McVeety:

WHEREAS, the County of Suffolk is the owner of a parcel of land identified as 30 Elm Street, Wyandanch, New York, SCTM # 0100-057.00-02.00-049.000; and

WHEREAS, the County of Suffolk is willing to declare this parcel to be surplus County property which could be transferred to the Town of Babylon for the purpose of redevelopment;

NOW, THEREFORE, be it

RESOLVED, that the Town of Babylon requests that the County of Suffolk execute and deliver a quitclaim deed to the Town of Babylon for said property, more particularly described and designated as 30 Elm Street, Wyandanch, New York, SCTM# 0100-057.00-02.00-049.000 pursuant to Section 72-h of the New York General Municipal Law, for the purpose of transferring the interest in the above described property from the County of Suffolk to the Town of Babylon to redevelop; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcel shall revert to the County of Suffolk in the event that the properties are not used for the above-described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

1393
COMMONWEALTH
DOE
ST.
GRAND
RD.
TOWN OF BABYLON
ELM
ST.
DR.
BLVD.
(var. width)
DEER
ST.
WILLIAM
RESURRECTION
HEMLOCK
TOWN OF BABYLON
THE FAITH HOUSE OF PRAYER LOOKING INC.
Tm# 0100-057.00-02.00-049.000

1393

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 BABYLON

Tax Map No.: 0100-057.00-02.00-049.000

Section 72-h, Gen'l Municipal Law

		Amount
County Investment		$ 2,712.45
PURPOSE:		
	A. Affordable Housing	_____
	B. Town Parks	_____
	C. Road/Highway	_____
	D. Drainage/Recharge Basin	_____
	E. Other	X

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

WRT: slb

1393

Elm St
William St
Dent St
Commonwealth Dr
TM# 0100-057.00-02.00-049.000

Tm# 0100-057.00-02.00-049.000

1393

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Convey County owned parcel to the Town of Babylon for redevelopment 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 | 3/10/11

1393

MAR 1 7 2011

COUNTY OF SUFFOLK
OFFICE OF THE COUNTY EXECUTIVE

STEVE LEVY
COUNTY EXECUTIVE

Department of Environment and Energy
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

March 9, 2011

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

Re: Tax Map No.: 0100-057.00-02.00-049.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Babyon 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:
Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

Introductory Resolution No. 1394-11 Laid on Table 4/26/11

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
SUSAN ARSENAULT
0200-625.00-02.00-019.026

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 625.00, Block 02.00, Lot 019.026, 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 Lot No. 1 on a certain map entitled "Map of Artic Ocean Estates" and filed in the Office of the Clerk of Suffolk County on April 3, 2008 as Map No. 11615; 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, SUSAN ARSENAULT has made application of said above described parcel and SUSAN ARSENAULT has paid the application fee and has paid $13,136.81, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN ARSENAULT, 91 Fairmont Ave., Medford NY 11763, 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: _____

1394

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 10, 2011

Tax Map No.: 0200-625.00-02.00-019.026
Name of Last Legal Fee Owner: SUSAN ARSENAULT

TREASURER'S COMPUTATION.....	$1,708.85
Taxes.....2010/2011.....	$11,427.96
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$13,136.81
Monies Received.....	$13,136.81
RESOLUTION AMOUNT.....	$13,136.81

APPROVED:

Karen A. Slater 2/14/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER 1394

DISTRICT	SECTION	BLOCK	LOT
0200	625.00	02.00	019.026

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	534.79
2008/09	532.73
2009/10	501.72

2010/11 PROPERTY TAXES $11,427.96 NOT INCLUDED IN COMPUTATION

	TOTAL:	1569.24
B. INTEREST DUE		58.24
C. TOTAL		1627.48
D. 5% LINE C		81.37
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$1,708.85

3/14/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 18-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/17/11

dz

1394

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-625.00-02.00-019.026

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

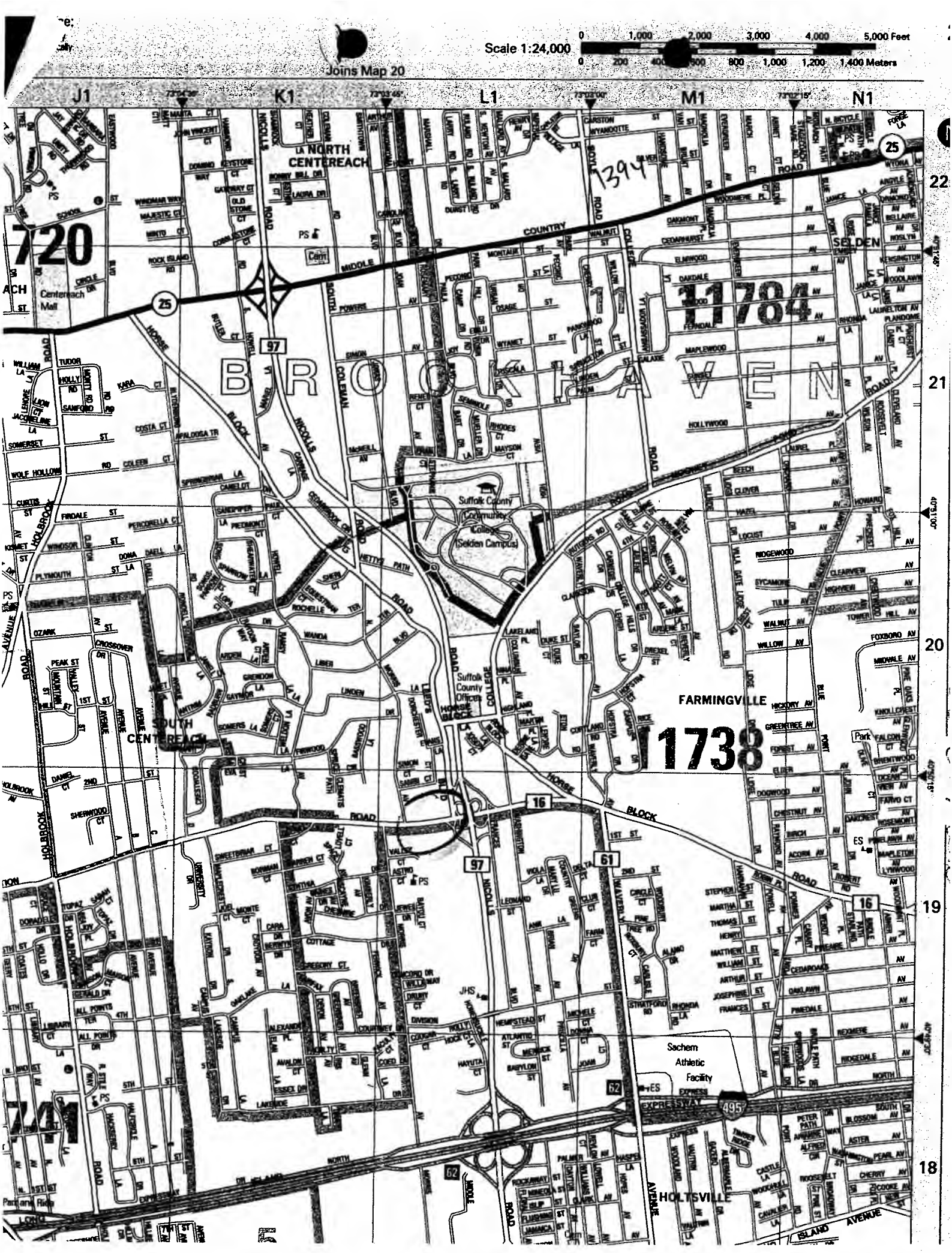
N/A

9. Timing of Impact

2011

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

Diane Bishop Diane Bishop 5/10/11



Joins Map 20
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
J1
K1
L1
M1
N1
NORTH CENTEREACH
SOUTH CENTEREACH
BROOKHAVEN
SELDEN
FARMINGVILLE
HOLTSVILLE
Centereach Mall
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Sachem Athletic Facility
720
11784
11738
1394
25
97
16
61
62
495
22
21
20
19
18

12-02-98
04-01-99
05-12-99
11-30-99
04-25-00
05-03-00
12-06-00
01-05-01
02-07-01
06-26-01
11-14-01
02-06-03
09-30-03
05-19-04
02-06-07
06-06-07
04-09-08

0200-62500-0200-019.026

LEGEND

Property or RR Line	Subdivision Lot No.	Block Limit	School District Line — SCH	Hydrant District Line — H	UNLESS DRAWN OTHERWISE, ARE WITHIN THE FOLL
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F	Refuse District Line — R	SCHOOL S SEW
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W	Historical District Line — HST	FIRE FE2,FE4 HYD
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L	Ambulance District Line — A	LIGHT L31 WAT
Parcel No. 23	Deed Area 12.1 A(c) or 12.1A	Village Line	Park District Line — P	Wastewater District Line — WW	PARK REF
	Calculated Area 12.1 A(c)		Sewer District Line — S		AMBULANCE WAS

Gen Gll

COUNTY OF SUFFOLK

1394

MAR 15 2011

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

March 15, 2011

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

Re: Tax Map No. 0200-625.00-02.00-019.026
SUSAN ARSENAULT

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 Kubicsko, Inventory

53

Introductory Resolution No. 1395-11 Laid on Table 4/26/11

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
SOUTHWIND EQUITIES OF LONG ISLAND, INC., BY SUSAN ARSENAULT, PRESIDENT
0200-605.00-01.00-024.001
0200-630.00-01.00-006.003

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 605.00, Block 01.00, Lot 024.001 and District 0200, Section 630.00, Block 01.00, Lot 006.003, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven,

Parcel I- 0200-605.00-01.00-024.001

As part of Lot Nos. 22 and 23 as shown on a certain map entitled "12th Map of Property of O.L. Schwenke Land & Investment Company" filed in the Suffolk County Clerk's Office on August 6, 1901 as Map # 292 and

Parcel II- 0200-630.00-01.00-006.003

As part of Lot Nos. 23 and 24 as shown on a certain map entitled "12th Map of Property of O.L. Schwenke Land & Investment Company" filed in the Suffolk County Clerk's Office on August 6, 1901 as Map # 292; and

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

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

WHEREAS, SOUTHWIND EQUITIES OF LONG ISLAND, INC., BY SUSAN ARSENAULT, PRESIDENT has made application of said above described parcel and SOUTHWIND EQUITIES OF LONG ISLAND, INC., BY SUSAN ARSENAULT, PRESIDENT has paid the application fee and has paid $8,053.37, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

1st - **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SOUTHWIND EQUITIES OF LONG ISLAND, INC., BY SUSAN ARSENAULT, PRESIDENT, 91 Fairmont Ave., Medford NY 11763, 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

1395

March 10, 2011

Tax Map No.: 0200-605.00-01.00-024.001
0200-630.00-01.00-006.003

Name of Last Legal Fee Owner: SOUTHWIND EQUITIES OF LONG ISLAND, INC.,
BY SUSAN ARSENAULT, PRESIDENT

TREASURER'S COMPUTATION.....	$7,154.40
Taxes.....2010/2011.....	$898.97
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$8,053.37
Monies Received.....	$8,053.37
RESOLUTION AMOUNT.....	$8,053.37

APPROVED:

Karen A Slater 3/14/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1395

DISTRICT	SECTION	BLOCK	LOT
0200	605.00	01.00	024.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1329.29
2007/08	923.88
2008/09	727.36
2009/10	763.45

2010/11 PROPERTY TAXES $561.86 NOT INCLUDED IN COMPUTATION

	TOTAL:	3743.98
B. INTEREST DUE		364.37
C. TOTAL		4108.35
D. 5% LINE C		205.42
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$4,313.77

3/14/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 18-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/17/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

1395

DISTRICT	SECTION	BLOCK	LOT
0200	630.00	01.00	006.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1000.86
2007/08	568.08
2008/09	436.41
2009/10	458.06

2010/11 PROPERTY TAXES $337.11 NOT INCLUDED IN COMPUTATION

	TOTAL:	2463.41
B. INTEREST DUE		241.95
C. TOTAL		2705.36
D. 5% LINE C		135.27
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$2,840.63

3/14/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 18-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/17/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1395

1. Type of Legislation

Resolution X
Tax Map Number 0200-605.00-01.00-024.001
0200-630.00-01.00-006.003

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

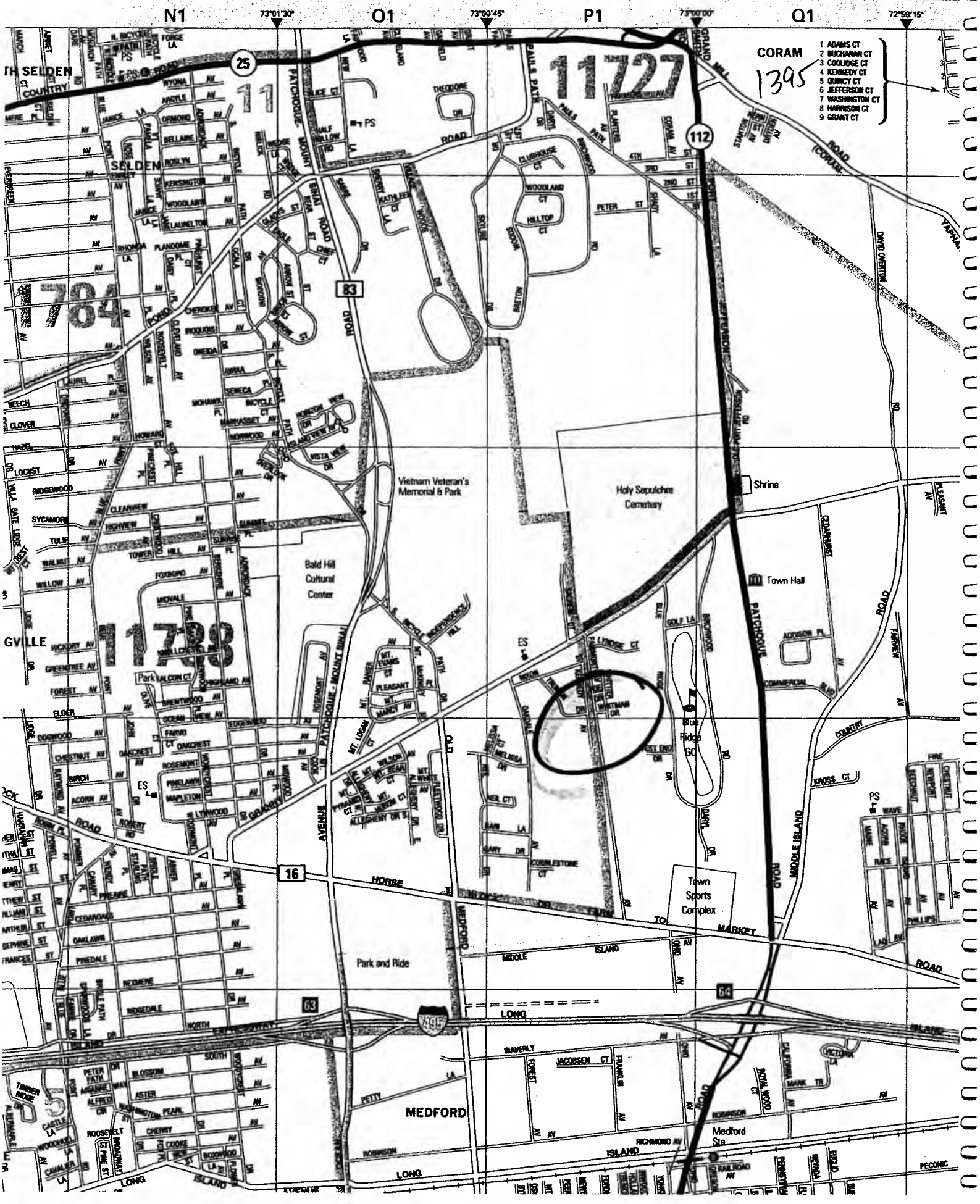
2011

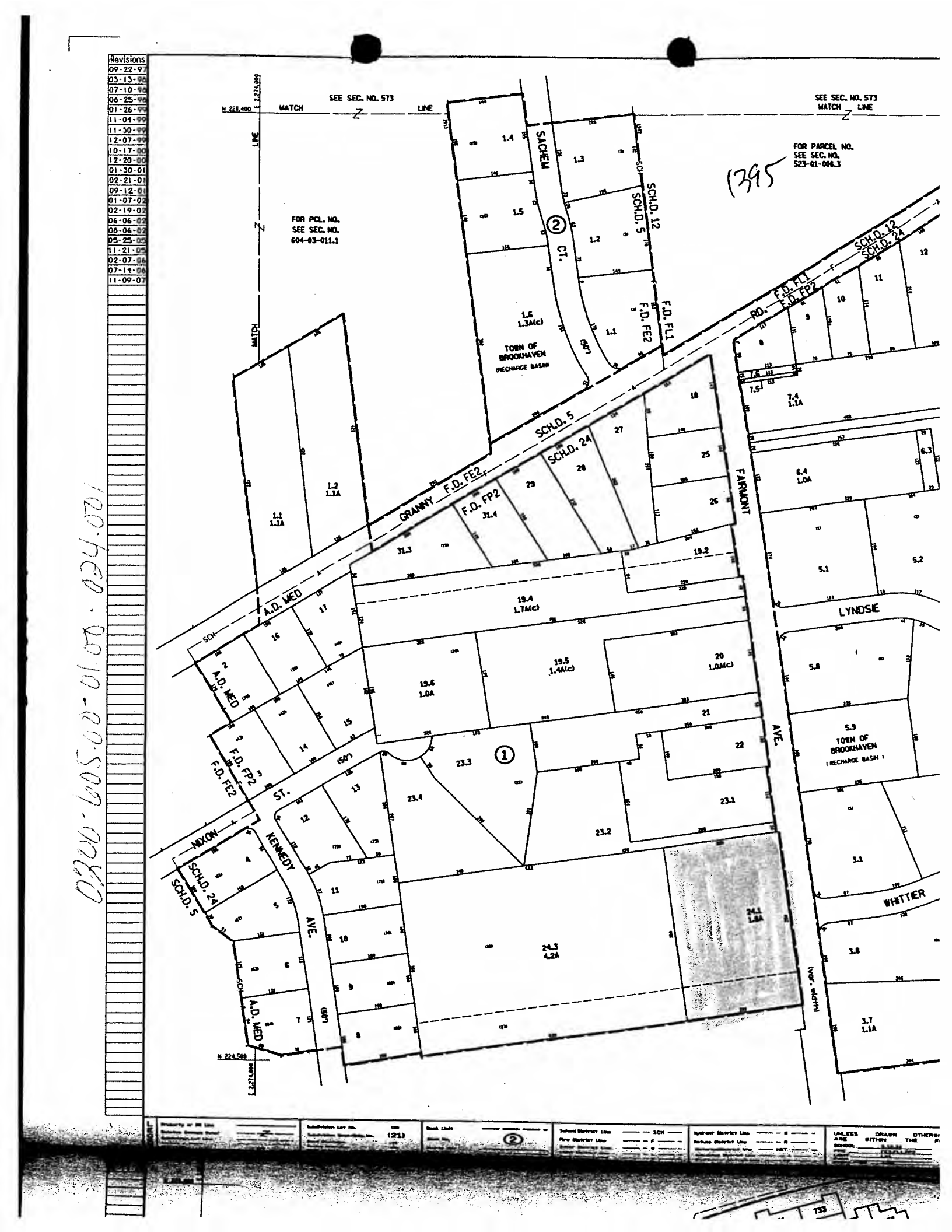
10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop Diane Bishop 3/10/11

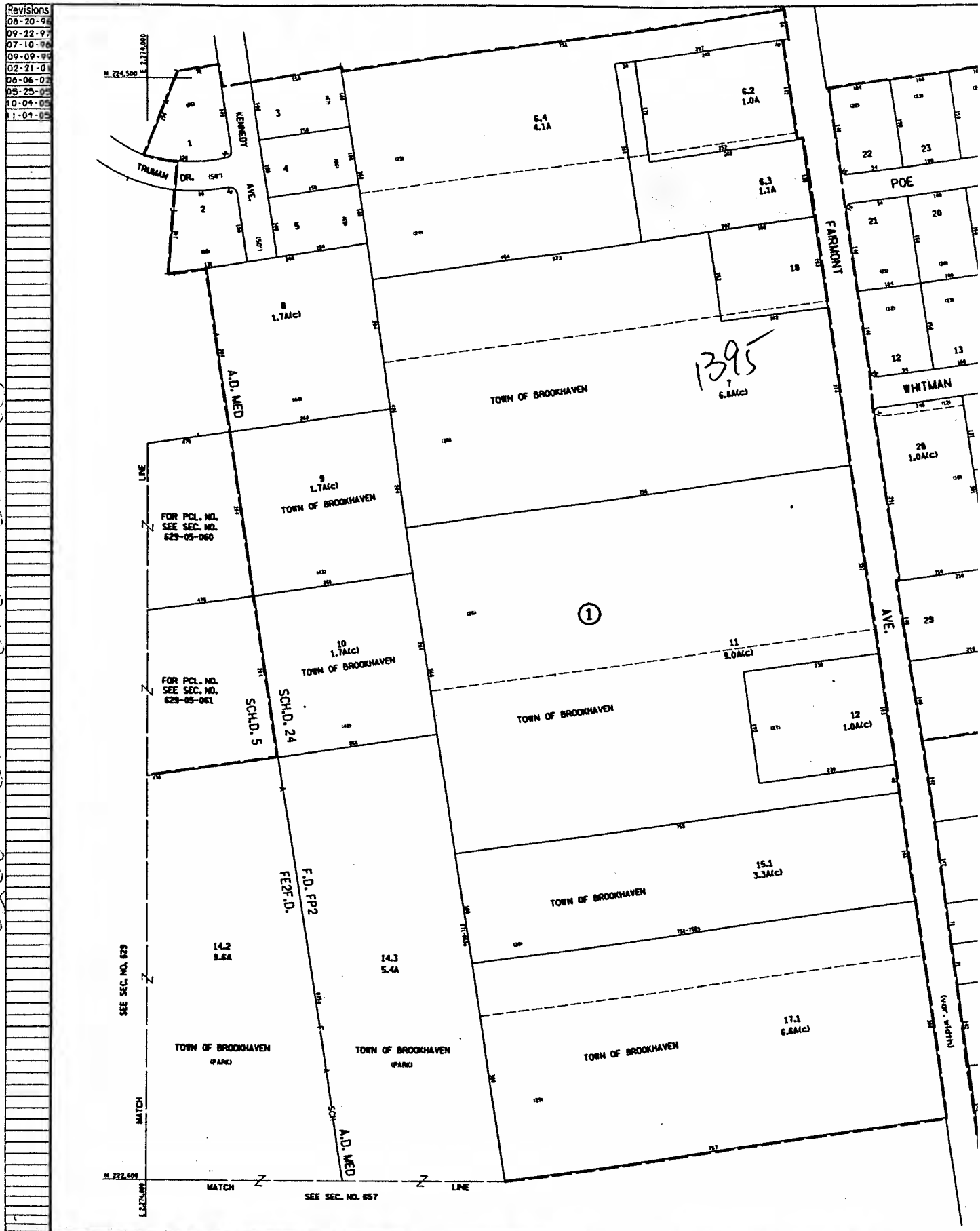
Suffolk Co.

Joins Map 26




Revisions
09-22-97
03-13-98
07-10-98
08-25-98
01-26-99
11-04-99
11-30-99
12-07-99
10-17-00
12-20-00
01-30-01
02-21-01
09-12-01
01-07-02
02-19-02
06-06-02
06-06-02
05-25-05
11-21-05
02-07-06
07-14-06
11-09-07
0200-605.00-0105-034.001
SEE SEC. NO. 573 MATCH LINE
SEE SEC. NO. 573 MATCH LINE
N 225,400 E 2,274,099
FOR PCL. NO. SEE SEC. NO. 604-03-011.1
FOR PARCEL NO. SEE SEC. NO. 523-01-006.3
1395
SACHEM CT.
SCH.D. 12
SCH.D. 5
SCH.D. 24
F.D. FL1
F.D. FE2
F.D. FP2
RD.
GRANNY
A.D. MED
FARMONT AVE.
LYNDSIE
WHITTER
NIXON
KENNEDY AVE.
ST.
TOWN OF BROOKHAVEN (RECHARGE BASIN)
N 224,560 E 2,274,099

Suffolk Co.
0500-650.00-01.00-006.003
Joins Map 26
N1
O1
P1
Q1
73°01'30"
73°00'45"
73°00'00"
72°59'15"
1727
1784
1783
1728
395
CORAM
1 ADAMS CT
2 BUCHANAN CT
3 COOLIDGE CT
4 KENNEDY CT
5 QUINCY CT
6 JEFFERSON CT
7 WASHINGTON CT
8 HARRISON CT
9 GRANT CT
SELDEN
RTH SELDEN
IGVILLE
MEDFORD
Vietnam Veteran's Memorial & Park
Holy Sepulchre Cemetery
Shrine
Bald Hill Cultural Center
Town Hall
Blue Ridge GC
Town Sports Complex
Park and Ride
Medford Sta
PATCHOGUE-MOUNT SINAI ROAD
PATCHOGUE ROAD
HORSE BLOCK ROAD
MIDDLE ISLAND ROAD
LONG ISLAND AVENUE
LONG ISLAND EXPRESSWAY
25
83
112
16
63
64
495



0201 - 630.00 - 0100 - 006.003

Gen Gov

COUNTY OF SUFFOLK

MAR 15 2011

STEVE LEVY
COUNTY EXECUTIVE

1395

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

PAMELA J. GREENE
DIVISION DIRECTOR

March 15, 2011

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

Re: Tax Map No. 0200-605.00-01.00-024.001
0200-630.00-01.00-006.003
SOUTHWIND EQUITIES OF LONG ISLAND, INC.,
BY SUSAN ARSENAULT, PRESIDENT

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

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

Copy of letter to:
Eric 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

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

1396

Intro. Res. No. - 2011 Laid on the Table 4/26/11
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2011, AUTHORIZING THE TRANSFER OF A CONTINUOUS AIR MONITORING TRAILER AND LABORATORY INSTRUMENTATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the Suffolk County Department of Health Services, Public and Environmental Health Laboratory (PEHL) in cooperation with the New York State Department of Environmental Conservation (NYSDEC) has been operating continuous air monitoring stations; and

WHEREAS, the data produced from this monitoring site has been regularly distributed to the United States Environmental Protection Agency (USEPA) to evaluate regional air quality concentrations, as well as to the public as valuable information on air quality on Long Island; and

WHEREAS, the NYSDEC has requested to take back control of the site and laboratory instrumentation to continue the air monitoring; and

WHEREAS, this trailer and laboratory instrumentation were purchased during the 1990's and is fully depreciated and considered surplus property; and

WHEREAS, the USEPA has offered a letter of support for the continued operation of the air monitoring station; now, therefore be it

1st **RESOLVED,** that the Suffolk County Department of Health Services is hereby authorized, empowered, and directed, to transfer the continuous air monitoring trailer and instrumentation to the following organization, to continue air quality monitoring activities, a list of laboratory instrumentation is attached hereto as Exhibit "A":

To:
New York State Department of
Environmental Conservation
Bureau of Air Quality Surveillance
47-40 21st Street
Long Island City, NY 11101
Contact: David Wheeler, P.E.
Telephone: (718) 482-6333

1995 Trailer & Laboratory Instrumentation
Exhibit "A"

and be it further

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

Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #4-2011

Exhibit A

Equipment in the Continuous Air Monitoring Trailer
Located at the Sagamore Middle School, 57 Division Street, Holtsville, NY

WASP Tag	Control Tag	Acquired	Cost	Current Value	Description	Serial No
3662	134530	1995	$38,000	$0	Air Monitoring Trailer	
3663		1998	$17,000	$0	TEOM Control Unit	140AB219269802
3664		1998	-	$0	ACCU SYSTEM	ACCUB303919712
3665		1998	-	$0	TEOM PARTICAL MASS MONITOR	092573-7402
3672		1995	-	$0	TRANSLATOR	
3673		1995	-	$0	BAROMETRIC PRESSURE SENSOR	
3683		1995	$9,000	$0	RAIN-SNOW GAUGE	
3684		1995	-	$0	SOLAR RADIATION SENSOR	PY23865
3685		1998	-	$0	TEOM INLET	
3687		1995	-	$0	TEMP/HUMIDITY SENSOR	
3688		1995	-	$0	SONIC WIND SENSOR	B3116

Introduced by Presiding Officer Lindsay Laid on Table 4/26/2011

PROCEDURAL MOTION NO. 12 -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 April 6, 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, to amend its existing franchise and license to include transportation service between the National Park Service ferry terminal in Patchogue and the National Park Service docking facility at Watch Hill on Fire Island; 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 2:30 p.m. on the 10th day of May, 2011 at Hauppauge, New York; and be it further

2nd **RESOLVED**, that pending the consideration of this Petition and the Public Hearing, the Petition be and it hereby is referred to the Public Works and Public Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE

Introduced by Presiding Officer Lindsay Laid on Table 4/26/11

PROCEDURAL RESOLUTION NO. 13 -2011, APPROVING PARTIAL SETTLEMENT OF AWP LITIGATION

WHEREAS, Procedural Motion No. 12-2002 authorized the retention of the law firm of Kirby, McInerney and Squire, 830 Third Avenue, New York, NY 10022, to bring legal actions on behalf of the County of Suffolk against pharmaceutical manufacturers, pharmaceutical wholesalers, and pharmaceutical retailers and/or other responsible parties to recover overpayment and costs incurred by the County of Suffolk as a result of improperly inflated Average Wholesale Pricing ("AWP") information for prescription drugs purchased through the Medicaid Program; and

WHEREAS, outside counsel initiated litigation in federal court on behalf of Suffolk County against numerous defendants; the County's case is part of a multi-district litigation, *In Re Pharmaceutical Industry Average Wholesale Price Litigation*: and

WHEREAS, outside counsel advises that a tentative settlement has been reached with additional defendants; and

WHEREAS, under the terms of this settlement, the County of Suffolk shall be paid the gross amount by the defendants as follows:

Aventis	$35,257.12
Biogen	324.10
Organon	398.44

and

WHEREAS, Kirby, McInerney and Squire recommends that the County accept the partial settlement described herein; now, therefore, be it

1st **RESOLVED**, that a partial settlement of the County's claims *In Re Pharmaceutical Industry Average Wholesale Price Litigation* as described herein, is approved; and be it further

2nd **RESOLVED**, that the County's claims against the non-settling defendants shall remain in full force and effect; and be it further

3rd **RESOLVED**, that the Presiding Officer of the Suffolk County Legislature and Counsel to the Suffolk County Legislature are hereby authorized to execute such documents as necessary to effectuate such settlement.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\procedural resolutions\PM-AWP Partial Settlement - aventis

2

Home Rule Message No. -2010 Laid on Table 4/26/2011

Introduced by the Presiding Officer on request of the County Executive

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND THE VEHICLE AND TRAFFIC LAW TO INCREASE THE NUMBER OF INTERSECTIONS AT WHICH TRAFFIC-CONTROL SIGNAL PHOTO VIOLATION-MONITORING DEVICES MAY BE INSTALLED (SENATE BILL S.4197/ASSEMBLY BILL A.6751)

WHEREAS, The National Highway Traffic Safety Administration estimates that 20% of drivers do not obey intersection signals; and,

WHEREAS, 165,000 people are injured annually by red-light runners, and red light running crashes result in almost 1,000 fatalities in the US each year; and,

WHEREAS, according to a recent report by the Insurance Institute for Highway Safety, red light cameras prevented 159 deaths between 2004 and 2008 in 14 of the largest cities in the U.S., and 815 deaths would have been prevented had cameras been operating in all U.S. cities with a population of over 200,000; and,

WHEREAS, the vehicle and traffic law currently authorizes the County to conduct a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with traffic-control indications, and under said program there is authority to install and operate traffic-control signal photo violation-monitoring devices at no more than fifty intersections; and,

WHEREAS, said demonstration program is currently underway, with 100 cameras recording red light violations at 50 intersections across the County; and,

WHEREAS, this legislature finds that public safety would be served by authorizing the installation and operation of such devices at an additional fifty intersections; now, therefore, be it

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill A.6751 and Senate Bill S.4197, an act to amend the vehicle and traffic law to increase the number of intersections at which traffic-control signal photo violation-monitoring devices may be installed from 50 intersections to 100 intersections; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos: to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED: , 2011

S4197 JOHNSON Same as A 6751 Sweeney
ON FILE: 03/24/11 Vehicle and Traffic Law
TITLE....Authorizes the county of Suffolk to operate traffic-control signal photo violation-monitoring devices at up to 100 intersections
Currently on Senate Committee Agenda
Senate Standing Committee on Transportation
Senator Charles J. Fuschillo, Jr., Chair
1:00 PM, Tuesday, April 12, 2011
Room 124 CAP
03/23/11 REFERRED TO TRANSPORTATION

JOHNSON
Amd S1111-b, V & T L
Increases from 50 to 100, the number of intersections at which the county of Suffolk is authorized to install and operate traffic-control signal photo violation-monitoring devices.

STATE OF NEW YORK

4197

2011-2012 Regular Sessions

IN SENATE

March 23, 2011

Introduced by Sen. JOHNSON -- read twice and ordered printed, and when printed to be committed to the Committee on Transportation

AN ACT to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Paragraph 1 of subdivision (a) of section 1111-b of the vehicle and traffic law, as added by chapter 23 of the laws of 2009, is amended to red as follows:

1. Notwithstanding any other provision of law, the county of Suffolk is hereby authorized and empowered to adopt and amend a local law or ordinance establishing a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with traffic-control indications in such county in accordance with the provisions of this section. Such demonstration program shall empower such county to install and operate traffic-control signal photo violation-monitoring devices at no more than [~~fifty~~] one hundred intersections within and under the jurisdiction of such county at any one time.

§ 2. This act shall take effect immediately, provided that the amendments to paragraph 1 of subdivision (a) of section 1111-b of the vehicle and traffic law, made by section one of this act, shall not affect the expiration and repeal of such section pursuant to section 9 of chapter 23 of the laws of 2009 as amended, and shall expire and be deemed repealed therewith.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD10433-01-1

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1

BILL NUMBER: S4197

SPONSOR: JOHNSON

TITLE OF BILL:
An act to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

PURPOSE:
This legislation seeks to prevent the deaths and injuries caused by motorists running red lights by expanding Suffolk County's existing demonstration program by increasing the number of intersections authorized to install traffic-control signal photo violation-monitoring devices from fifty to one hundred.

SUMMARY OF PROVISIONS:
Section one of the bill amends Vehicle and Traffic Law § 1111-b(a)(1) to increase the number of intersections in Suffolk County at which traffic-control signal photo violation monitoring devices may be installed. Section two of the bill provides the effective date.

EXISTING LAW:
Suffolk County's traffic-control signal photo violation-monitoring demonstration program is currently limited to 50 intersections.

JUSTIFICATION:
Red light running accidents are often the worst type of accident; they tend to involve speed and "right-angle" impacts, which lead to a large number of bodily injuries and death to motorists, passengers, pedestrians and bicyclists. The extended use of photo violation monitoring devices has been shown to dramatically reduce the number of red light violations at the intersections being monitored. By reducing the number of vehicles running red lights, the likelihood of right angle and pedestrian accidents is reduced.

LEGISLATIVE HISTORY:
New bill.

FISCAL IMPLICATIONS:
None.

EFFECTIVE DATE:
This act shall take effect immediately, with provisions.

3

Home Rule Message No. -2011 Laid on Table 4/26/2011
Introduced by the Presiding Officer, on request of the County Executive

HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (ASSEMBLY BILL A. A5554 AND SENATE BILL S. 4229)

WHEREAS, the purpose of Assembly Bill No. A. 5554 and Senate Bill No. S. 4229 is to amend the Suffolk County Tax Act to allow the County to sell tax liens it holds on sites identified as Brownfield sites, because of their past use and/or the presence of known contamination thereon, for less than the value of said liens; and

WHEREAS, there are currently seventy-six parcels, encompassing approximately 215 acres, in Suffolk County with tax liens that are eligible for sale or disposal, for which the County has refrained from taking tax deeds because these parcels have been designated as Brownfields sites, which often have an appraised value of less than the amount of the tax lien and the cost to remediate the property; and

WHEREAS, allowing the County, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into a productive taxpaying use; and

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly to amend the Suffolk County Tax Act to authorize Suffolk County to sell or dispose of tax liens for less than the outstanding tax due on liens on parcels identified as Brownfields, except Superfund sites, and to require remediation by purchasers, now, therefore be it:

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill No. A. 5554 and Senate Bill No. S. 4229 for the purpose of amending Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields Property; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; to the Majority Leader of the New York State Senate Dean G. Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island Delegation to the New York State Legislature.

DATED: 2011

S4229 MARCELLINO Same as A 5554 Englebright
ON FILE: 03/25/11 Suffolk County Tax Act
TITLE....Relates to the sale of delinquent tax liens on brownfield property in Suffolk county
03/24/11 REFERRED TO LOCAL GOVERNMENT

MARCELLINO, FLANAGAN
Add S46-a, Chap 311 of 1920
Authorizes Suffolk county to sell certain delinquent tax liens on brownfield property to private buyers.

STATE OF NEW YORK

4229

2011-2012 Regular Sessions

IN SENATE

March 24, 2011

Introduced by Sen. MARCELLINO -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

AN ACT to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk county tax act is amended by adding a new section 46-a to read as follows:

§ 46-a. The county shall have the right to enter into contracts to sell some or all of its delinquent tax liens on property identified as brownfield sites pursuant to section 27-1405 of the environmental conservation law, except superfund sites placed on the U.S. Environmental Protection Agency's (USEPA) National Priority List (NPL) as defined by the Comprehensive Environmental Response, Compensation, and Liabilities Act of 1980 to clean up abandoned hazardous waste sites, held by such county to one or more private parties subject to the following conditions:

(a) The consideration to be paid may be more or less than the face amount of the tax liens sold.

(b) The county shall set the terms and conditions of the contract of sale and all prior contracts of sale shall be deemed valid and shall be enforced under this act and that the county shall require the purchaser to remediate the property in accordance with the provisions of title 14 of article 27 of the environmental conservation law and to promote investment in and development of such parcels.

(c) The county shall provide property owners with at least thirty days advance notice of such sale in the same form and manner as is provided by subdivision 2 of section 1190 of the real property tax law and shall be done by regular mail to the last known address. Failure to provide such notice by the county shall not in any way affect the validity of

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD09128-01-1

any such sale of a tax lien or tax liens or the validity of the taxes or interest prescribed by law with respect thereto.

(d) The sale of a tax lien pursuant to this act shall not operate to shorten the otherwise applicable redemption period or change the otherwise applicable interest rate.

(e) Upon the expiration of the redemption period prescribed by law, the purchaser of a delinquent tax lien, or its successors or assigns, may foreclose the lien as in an action to foreclose a mortgage as provided in section 1194 of the real property tax law. The procedure in such action shall be the procedure prescribed by article 13 of the real property actions and proceedings law for the foreclosure of mortgages. At any time following the commencement of an action to foreclose a lien, the amount required to redeem the lien, or the amount received upon sale of a property, shall include attorney's fees, court costs, title fees, service of process fees, and other disbursements allowed by a court of competent jurisdiction upon the filing of said court with proof of said expenses.

(f) The provisions of title 5 of article 11 of the real property tax law shall apply so far as is practicable to a contract for the sale of tax liens pursuant to this act.

§ 2. This act shall take effect immediately.

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1

BILL NUMBER: S4229

SPONSOR: MARCELLINO

TITLE OF BILL:
An act to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

PURPOSE OR GENERAL IDEA OF BILL:
The amendment would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Super-fund Sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

SUMMARY OF PROVISIONS:
Adds a new section 46-a which would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels Identifies by the County as Brownfields except Superfund sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

JUSTIFICATION:
Suffolk County acquires an interest and, in most instances, take title by tax deed to real property for non-payment of taxes. However, the County has decided not to take title for non-payment of real property taxes on parcels identified as Brownfields. A parcel is identified as a Brownfield site as a result of its past use and/or the presence of known contamination on the site.

In many instances, the tax liens held by the County on Brownfield parcels and the cost to remediate the property are, in most instances, in excess of the appraised value of the property assuming the site is without contamination. Allowing the County, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into productive tax paying use.

The Suffolk County Treasurer currently lists seventy-six parcels with tax liens that are eligible for sale or disposal that the County has been reluctant to take a tax deed due to the presence of contamination on the property. The seventy-six parcels include approximately 215 acres of potentially contaminated, under utilized land that would be remediated and restored to the tax rolls if the tax lien on the property could be sold or transferred to a private developer.

PRIOR LEGISLATIVE HISTORY:
2009-10: A.5995-A

FISCAL IMPLICATIONS:
The amendment would have a long-term benefit to the taxpayers by returning these parcels, which are non-producing tax revenue, to productive, tax paying use.

EFFECTIVE DATE:
This act shall take immediately.

Home Rule Message No. 4 -2011 Laid on Table 4/26/2011
Introduced by the Presiding Officer on request of the County Executive

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND THE TAX LAW TO EXTEND THE ADDITIONAL ONE-PERCENT SALES AND COMPENSATING USE TAX RATE (SENATE BILL S.4196/ASSEMBLY BILL S.6752)

WHEREAS, Section 1210 of the New York Tax Law allows counties to adopt and amend local law or resolutions imposing sales and compensating use tax at the rate of up to three percent (3%); and

WHEREAS, Section 1210 of the New York Tax Law was amended in 1991, 1992, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007,and 2009 to provide special authorization for Suffolk County to increase its sales and compensating use tax rate above the three percent (3%) by an additional one percent (1%); and

WHEREAS, the Suffolk County sales tax, including the additional one percent (1%), remains a critical source of revenue to the County to fund programs and services and to balance the County's budget; and

WHEREAS, pursuant to Section 1262-j of the New York Tax Law, of the net collections received from the additional one percent (1%) of sales and compensating use tax rate authorized by Section 1210 of the New York Tax Law, Suffolk County must dedicate no less than one-eighth (1/8) and no more than three-eighths (3/8) to public safety purposes; and

WHEREAS, the State authorization for Suffolk County to increase its sales tax rate by an additional one percent (1%) extends through November 30, 2011; and

WHEREAS, the lingering effects of the prolonged national economic recession, the slowdown of the housing market and loss of associated revenue, increases in pension and health insurance contributions, and the increasing costs to provide health and human services programs to the people of Suffolk County, continue to stress the County's budget, necessitating the extension of the special authorization to increase the sales and compensating use tax by one percent (1%) as part of a comprehensive plan to balance the County's budget and maintain sound fiscal standing; now, therefore, be it

1st RESOLVED, that this Legislature, in accordance with the provisions of Section 40 of the New York Municipal Home Rule Law, and joining with the County Executive, hereby finds and declares that the facts recited in the above WHEREAS clauses establish the necessity for the enactment of Senate Bill S.4196 and Assembly Bill A.6752, which authorizes Suffolk County to extend the sales and compensating use tax at an additional rate of the one percent (1%) from December 1, 2011 through November 30, 2013; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate, Dean Skelos: to the Speaker of the New York State Assembly, Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED: , 2011

S4196 JOHNSON Same as A 6752 Sweeney
ON FILE: 03/24/11 Tax Law
TITLE....Extends until November 30, 2013, the authority of the county of Suffolk to impose an additional 1% sales and compensating use tax
03/23/11 REFERRED TO INVESTIGATIONS AND GOVERNMENT OPERATIONS

JOHNSON
Amd SS1210 & 1262-j, Tax L
Extends from November 30, 2011 until November 30, 2013, the expiration of the authority of the county of Suffolk to impose an additional 1% of sales and compensating use taxes.

STATE OF NEW YORK

4196

2011-2012 Regular Sessions

IN SENATE

March 23, 2011

Introduced by Sen. JOHNSON -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the tax law, in relation to extending the authority of the county of Suffolk to impose an additional one percent of sales and compensating use tax

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Clause 14 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 283 of the laws of 2009, is amended to read as follows:

(14) the county of Suffolk is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, two thousand one and ending November thirtieth, two thousand [~~eleven~~] thirteen;

§ 2. Subdivision (c) of section 1262-j of the tax law, as amended by chapter 283 of the laws of 2009, is amended to read as follows:

(c) Notwithstanding any provision of law to the contrary, of the net collections received by the county of Suffolk as a result of the increase of one percent to the tax authorized by section twelve hundred ten of this article for the period beginning June first, two thousand one and ending November thirtieth, two thousand [~~eleven~~] thirteen, imposed by local laws or resolutions (by simple majority) by the county legislature, and signed by the county executive, the county of Suffolk shall allocate such net collections as follows: no less than one-eighth and no more than three-eighths of such net collections received shall be dedicated for public safety purposes and the balance shall be deposited in the general fund of the county of Suffolk.

§ 3. This act shall take effect immediately.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

LBD10427-01-1

NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1

BILL NUMBER: S4196

SPONSOR: JOHNSON

TITLE OF BILL:
An act to amend the tax law, in relation to extending the authority of the county of Suffolk to impose an additional one percent of sales and compensating use tax

PURPOSE:
To reauthorize Suffolk County's additional 1% sales tax for a two-year period ending on November 30, 2013.

SUMMARY OF PROVISIONS:
The bill amends the Tax Law to extend Suffolk County's authorization to impose an additional 1% sales tax until November 30, 2013.

JUSTIFICATION:
Currently, a county must secure state legislative approval each time it seeks to impose a sales tax rate above 3%. The State Legislature grants that authority to a county for a set period of time, usually one or two years. A county must then seek reauthorization from the State Legislature if the tax rate is to remain above the 3% limit.

The county's additional 1% sales tax remains a critical component of Suffolk County's daily operations. The importance of extending the 1% cannot be overstated. Each 1% produces approximately $263,000,000 in revenue. In fact, in 2011 the county's sales tax is projected to represent 53% of the general fund revenues. In addition, up to 3/8 of the 1% sales tax is applied to police operations. If the county does not receive this funding and property taxes are not raised, public safety could be jeopardized should the County need to reduce staff.

Counties are the primary providers of health and human services in New York State. This role has evolved over the years as New York expanded and adopted new programs and services, requiring counties to administer and finance them. Although Suffolk County has made tremendous progress in managing its share of mandated expenses, the dramatic growth of these programs over the past several years has placed an extraordinary strain on the County's Budget. Some of the most costly mandated programs for Suffolk County in 2011 will include the following:

o Gross mandated costs are projected to be approximately $1,108,693,148 in 2011;

o Mandated costs associated with the Education of Handicapped Children Program are projected to increase from $163,170,000 in 2009 to $168,070,000 in 2011;

o Mandated costs of programs provided by the Department of Social Services are projected to increase from $392,786,709 in 2009 to $456,332,257 in 2011.

Health care costs continue to rise at an alarming rate. Each year, the cost of providing medical services rises significantly above the cost of living. These increases have a dramatic effect on contracted health services provided to the 47,000 Suffolk County employees, retirees and dependents. The increase is highlighted by the following:

o Gross employee medical and health expenditures are projected to increase from an actual $252,035,000 in 2009 to a projected $309,093,267 in 2011. This is a projected $57 million increase in expenditures.

In order to finance state and federal programs, counties have two basic revenue options: real property taxes or sales tax. Both revenue sources create problems for residents and businesses. However, the property tax is by far the least favored among taxpayers. While real property taxes overall remain significantly higher in Suffolk County than the rest of the nation, the County has been able to hold the line on its portion of the property tax. In order to replace the 1 % of revenue generated by the sales tax, 2011 General Fund property taxes would have to increase from $49 million to $312 million - an increase of more than 600%.

Stated another way, if the 1% was not continued and property taxes were not increased, the County would be forced to cut the entire $263 million from the discretionary side of the budget. This would equate to the loss of more than 5,100 jobs, more than 77% of the current AME workforce.

LEGISLATIVE HISTORY:
New York State last granted authorization for Suffolk County to renew this component of the sales tax through Chapter 283 of the Laws of 2009.

FISCAL IMPLICATIONS:
None to state.

LOCAL FISCAL IMPLICATIONS:
Anticipated $263 million in revenue for Suffolk County.

EFFECTIVE DATE:
This act shall take effect immediately.