

**L A I D O N T H E T A B L E M A Y 1 0 , 2 0 1 1**

LADS REPORT PREPARED BY:

Michele Gerardi

1413. 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
1414. Adopting Local Law No. -2011, A Charter Law to require timely submission of budget amendments. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1415. Sale of County-owned real estate pursuant to Local Law No. 13-1976 The Report Investment Corp. (SCTM No. 0100-070.00-01.00-004.002). (Co. Exec.) WAYS & MEANS
1416. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Frank Niemann and Suzanne Niemann, his wife (SCTM No. 0500-289.00-04.00-095.000). (Co. Exec.) WAYS & MEANS
1417. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 852-2011). (Co. Exec.). BUDGET & FINANCE/INFORMATION TECHNOLOGY
1418. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Allan Kriska (SCTM No. 0100-137.00-03.00-072.000). (Co. Exec.) WAYS & MEANS
1419. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 853-2011). (Co. Exec.). BUDGET & FINANCE/INFORMATION TECHNOLOGY
1420. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 854-2011). (Co. Exec.). BUDGET & FINANCE/INFORMATION TECHNOLOGY
1421. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gustav H. Bremer, Jr. (SCTM No. 0200-983.10-02.00-003.000). (Co. Exec.) WAYS & MEANS
1422. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-959.00-03.00-017.000). (Co. Exec.) WAYS & MEANS
1423. Making a SEQRA determination in connection with the review of DGEIS comments and preparation of a FGEIS on the proposed declaration as surplus and subsequent sale of 255± acres of County-owned land in Yaphank for mixed-use development purposes. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1424. Authorizing planning steps for the acquisition of Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Reeve-Bayview Farm Property) Town of Riverhead (SCTM Nos. 0600-067.00-02.00-029.005 and 0600-067.00-02.00-033.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE
1425. Adopting Local Law No. -2011, A Local Law amending Chapter 278A of the Suffolk County Code addressing invasive non-native plant species. (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE
1426. Accepting and appropriating 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program. (Co. Exec.) HEALTH & HUMAN SERVICES
1427. Authorizing film promotion funding for 2011. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1428. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the John P. Kujawski & Sons, Inc. property Town of Riverhead (SCTM No. 0600-022.00-02.00-013.014 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1429. Approving the re-appointment of David Carrigan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1430. Approving the re-appointment of Christopher Del Vecchio, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1431. Approving the re-appointment of Jay Egan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1432. Approving the re-appointment of Philip Peter Garypie, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1433. Approving the appointment of Bryan Prosek, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1434. Approving the re-appointment of Richard Sorrentino, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1435. Approving the re-appointment of Frank Thornhill, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1436. Approving the re-appointment of Richard Vella, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1437. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the McLaughlin property - Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-931.00-03.00-003.000, 0200-931.00-04.00-018.000, 0200-931.00-04.00-025.000, and 0200-931.00-05.00-039.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1438. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Fasce property - Beaverdam Creek - Town of Brookhaven (SCTM No. 0200-901.00-03.00-020.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1439. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(D)] for the Peconic Land Trust, as contract vendee - Zebrowski - Noyac Greenbelt/Great Swamp - Town of Southampton (SCTM No. 0900-025.00-01.00-006.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1440. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) - open space component - for the Brookhaven Vacant Land, LLC property - Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-961.00-03.00-012.000, 0200-961.00-03.00-014.000, 0200-961.00-03.00-015.001, 0200-961.00-03.00-015.002 and 0200-961.00-03.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1441. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law to New York State (± 6.6 acres of land located in Selden, New York [p/o SCTM No. 0200-538.00-05.00-001.005] more particularly described in Exhibit "A" annexed hereto). (Co. Exec.) WAYS & MEANS
1442. Authorizing use of Blydenburgh County Park by Husky House for its Dog Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION
1443. Authorizing use of Sears Bellows County Park by American Diabetes Association for its Tour De Cure Fundraiser. (Co. Exec.) PARKS & RECREATION
1444. Accepting and appropriating Federal pass-through funding in the amount of \$189,045 from the New York City Police Department in conjunction with the Federally Sponsored Securing The Cities program with 85.02% support. (Co. Exec.) PUBLIC SAFETY
1445. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 1 Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company (BR-1628). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1446. Appropriating funds in connection with the County share for participation in the installation of a closed loop signal system on Various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1447. Amending the 2011 Capital Program and Budget and appropriating funds in connection with the County share for participation in the 2011 pavement maintenance on various Federal Aid highways within Suffolk County (strengthening and improving CR 85, Montauk Highway from the vicinity of the Oakdale LIRR bridge to the vicinity of West Avenue), Town of Islip (CP 5014). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1448. Amending Resolution No. 316-2007 in connection with the reconstruction of CR 16, Portion Road, from the vicinity of Ronkonkoma Avenue to CR 97, Nicolls Road, Town of Brookhaven (CP 5511.211). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1449. Amending Resolution No. 861-2008 in connection with the County share of reconstruction of CR 16, Portion/Horseblock Road, Town of Brookhaven (CP 5511.312). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1450. Amending Resolution No. 863-2008 in connection with the reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516.310). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1451. Amend Resolution No. 704-2008 in connection with safety improvements at various intersections (CP 3301). (Kennedy) PUBLIC WORKS & TRANSPORTATION
1452. Authorizing use of Southaven County Park for the Craig Elberth Cross Country 5K Run. (Browning) PARKS & RECREATION
1453. Establishing a central phone number for SCAT bus services. (Cilmi) PUBLIC WORKS & TRANSPORTATION
1454. To appoint member to the Food Policy Council of Suffolk County (Thomas Cullen). (Viloria-Fisher) HEALTH & HUMAN SERVICES
1455. To appoint member to the Food Policy Council of Suffolk County (Randi Shubin Dressner). (Viloria-Fisher) HEALTH & HUMAN SERVICES
1456. To appoint member to the Food Policy Council of Suffolk County (Gwen O' Shea). (Viloria-Fisher) HEALTH & HUMAN SERVICES
1457. Reappointing member of the Council on Environmental Quality (Eva Growney). (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE

Introductory Resolution No. 1413-11 Laid on Table

5/10/11

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

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

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

1413

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	2 <sup>nd</sup> half
License/Storage Fee.....	OPEN	
Repairs.....	OPEN	
Miscellaneous Expenses.....	OPEN	
TOTAL.....	\$2,764.68	OK
Monies Received.....	\$2,764.68	
<u>RESOLUTION AMOUNT</u> .....	\$2,764.68	

APPROVED:

*ABrownell*

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, 2011  
 TAXES BECOME A LIEN DECEMBER 1, 2010

ITEM NUMBER 47-12490 7  
 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

H13

If property has been sold or transferred after March 1, 2010, please forward this statement to the 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 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	103.
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		
Physical Address							
MIDLAND AVE MASTIC 11950							
2009 - 2010 Tax Payment Information							
1st Half				Bank & Mort. No.			
2nd Half							
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							

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Value Excluded by Exemption	Tax Rate Per \$100	Tax Amount
<b>SCHOOL TAX</b>							
SCHOOL DIST - WILLIAM FLOYD UFSD	34,664,561	66,286,243.48	8.50		120	230.905	277
LIBRARY DIST - WILLIAM FLOYD UFSD	34,664,561	8,165,255.50	1.30		120	23.555	28
<b>COUNTY TAX</b>							
COUNTY OF SUFFOLK	464,299,249	13,125,766.62	0.00	S	0	2.827	0
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.52	0.00	S	0	33.003	0
<b>TOWN TAX</b>							
TOWN GENERAL - TOWN WIDE FUND	464,348,248	20,719,236.81	-0.10	S	0	4.462	0
HIGHWAY - TOWN WIDE FUND	464,348,248	12,022,013.78	-0.10	S	0	2.589	0
TOWN GENERAL - PART TOWN FUND	405,975,723	5,643,198.69	0.00	S	0	1.390	0
HIGHWAY - PART TOWN FUND	405,975,723	6,261,071.97	-0.40	S	0	11.395	0
<b>OTHER TAX</b>							
BLIZZARD NOTE REPAYMENT	464,348,248	2,317,134.55	0.00	S	0	0.499	0
NEW YORK STATE MTA TAX	464,299,249	629,372.43	-7.80	S	0	0.155	0
\$100M BOND ACT OF 2004	464,348,248	7,304,235.99	-1.00	S	0	1.573	0
FIRE DIST - MASTIC	14,662,685	132,778.93	1.20	S	0	9.908	0
BROOKHAVEN LIGHTING DISTRICT	423,531,041	76,978.16	-20.00	S	0	1.364	0
AMBULANCE DIST - MASTIC	15,746,723	149,328.04	1.00	S	0	9.204	0
REAL PROPERTY TAX LAW - ARTICLE 7	464,299,249	160,132.57	-4.20	S	0	0.896	0
REAL PROPERTY TAX LAW	464,299,249	183,592,402.49	17.40	S	0	7.192	0
<b>First Half Tax</b>	<b>152.68</b>	<b>Second Half Tax</b>	<b>152.68</b>	<b>Total Tax</b>		<b>305.36</b>	
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.			

STAG02 B: 205 CN 01/10/11 ITEM 47124907  
 12/30/10 PAYER WELLS FARGO  
 152.68 TAXES (1) 0.00 PENALTY

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	824.00	03.00	038.000

1413

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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

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

1413

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop

Diane Bishop

4-5-11

Revisions
06-29-96
09-13-96
06-10-96
09-09-99
01-24-00
02-02-00
09-29-00
10-06-00
11-03-00
05-04-01
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
06-05-05
10-26-05
11-02-05
03-01-07

0200-82400-0300-038000



LEGEND	Property or RR Line	Subdivision Lot No.	Block Letter	School District Line	Hydrant District Line	UNLESS ARE SCHOOL FIRE LIGHT PARK AMBUANCE
	Duplicate Common Owner	Subdivision Block/Block No. (21)	Block No. (2)	Fire District Line	Refuge District Line	
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historic District Line	
	Stream / Shore	Scale Dimension	Town Line	Light District Line	Insurance District Line	
Parcel No.	23	Deed Area 12.1 A(d) or 12.1A	Range Line	Park District Line	Posteavor District Line	
		Calculated Area 12.1 A(c)	Wedge Line	Sewer District Line		

11949

1413

21

O K H A V E N

11950

32

11951

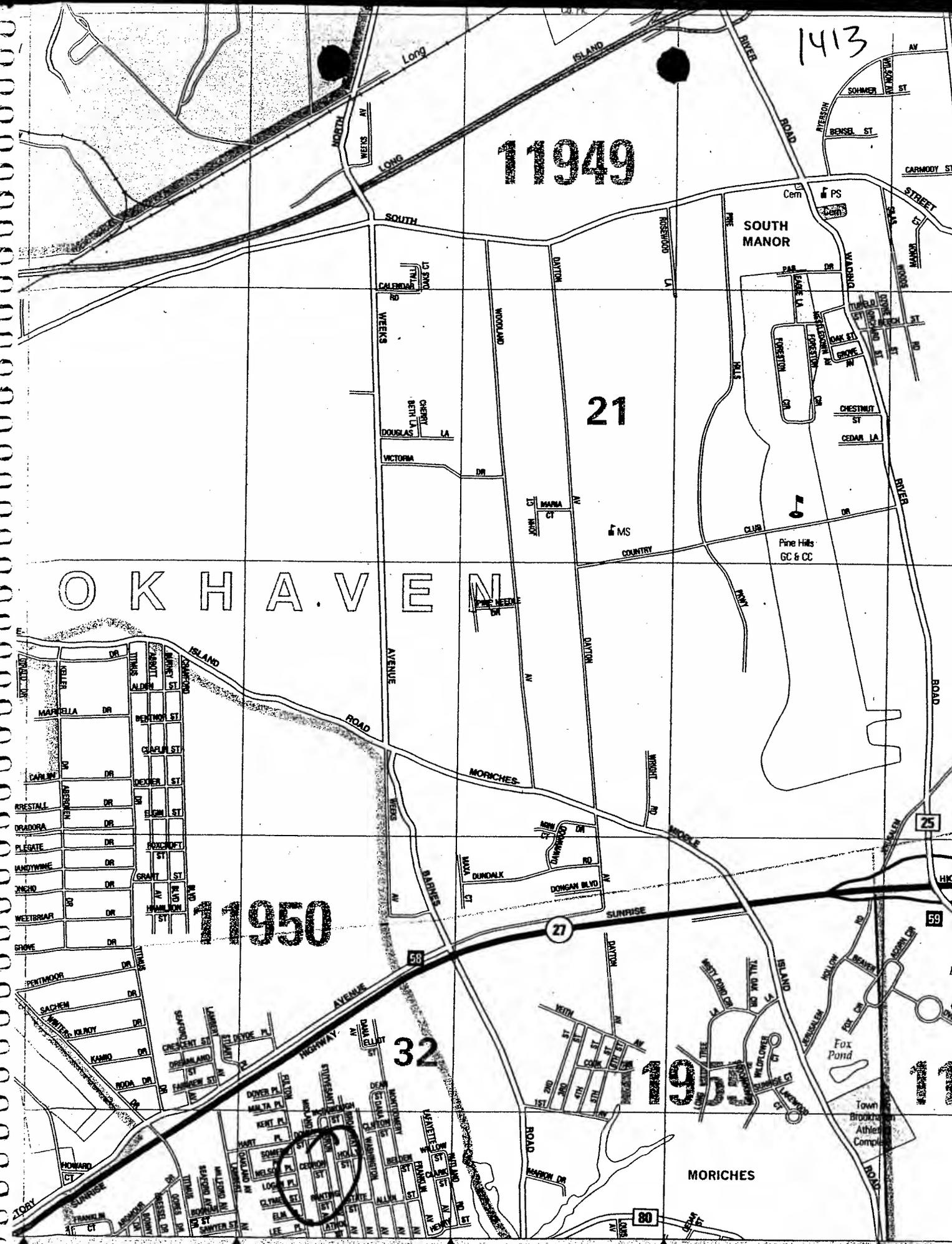
MORICHES

SOUTH MANOR

Pine Hills GC & CC

Fox Pond

Town Brookline Athlete Complex



1300-1

COUNTY OF SUFFOLK



STEVE LEVY  
COUNTY EXECUTIVE

APR 13 2011

1413

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

PAMELA J. GREENE  
DIVISION DIRECTOR

BRIAN CULHANE  
COMMISSIONER

April 7, 2011

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

Re: Tax Map No. 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

1414

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW  
NO. -2011, A CHARTER LAW TO REQUIRE TIMELY  
SUBMISSION OF BUDGET AMENDMENTS**

**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 REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS**"; 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 REQUIRE TIMELY SUBMISSION OF  
BUDGET AMENDMENTS**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that the County Legislature amends the County Executive's recommended operating budget each year by adopting a series of budget amendment resolutions.

This Legislature further finds that under existing law, budget amendment resolutions are supposed to be "laid on the table" and distributed to legislators at least two days prior to the scheduled vote on said amendments. However, the Presiding Officer may waive the two-day notice requirement at the request of the Director of the Budget Review Office.

This Legislature further finds and determines that a budget amending resolution may also be amended by the Legislature at any time prior to a final vote on the resolutions.

This Legislature determines that while it is desirable for the County Legislature to maintain flexibility in the budget-making process, the absence of any real deadline for filing budget amendment resolutions and the Legislature's unlimited authority to amend such resolutions "on the floor" can lead to unnecessary confusion, controversy and simple human errors.

This Legislature also finds that the current budget process deprives Legislators and the citizens of Suffolk County the opportunity to fully review and debate proposed changes to the County's operating budget.

This Legislature further finds that the County's budget process would benefit from stronger deadlines and greater transparency.

Therefore, the purpose of this law is to require that budget amendment resolutions be filed at least five days prior to any vote on said resolutions and that amendments

to said resolutions be authorized by a super majority vote of the Legislature. Further, this law will advance the date by which the County Executive must submit his recommended budget to allow the Legislature adequate time to submit budget amending resolutions.

**Section 2. Amendment.**

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

**ARTICLE IV,  
County Budget and Capital Program**

\* \* \* \*

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

- A. On or before the ~~[third]~~ second Friday of September in each year, the County Executive shall submit to the County Legislature a proposed budget, consisting of a proposed expense budget and proposed capital budget for the ensuing year. The expense budget shall consist of two separate documents, as follows:
  - (1) A budget document outlining and identifying all of the expenditures or outlays by the County of Suffolk for goods, programs or services that are statutorily required by the state or federal government, or for the repayment of all debt principal and interest thereon (mandated portion).
  - (2) A budget document outlining and identifying all of the goods, programs and services to be provided by the County of Suffolk that are not statutorily required by the state or federal government (nonmandated portion also known as "expense budget").

\* \* \* \*

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

\* \* \* \*

- B. The County Legislature may amend the proposed county budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.
  - (2) The Presiding Officer of the County Legislature shall establish a cutoff date each year for the filing of budget amendment resolutions by members of the County Legislature which date shall be a reasonable number of days immediately preceding the date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding. The Presiding Officer of the County Legislature shall also establish a cutoff date for the distribution of budget amendment resolutions by members of the County Legislature which date shall be at least ~~[two]~~ five days immediately preceding the

date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding, unless such deadline is waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.]

- (3) In no event shall the County Legislature act upon such budget amendment resolutions unless and until such resolutions shall have been placed upon the desks or tables of the members of the County Legislature at least [two] five days prior to such legislative action, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding. Any such budget amendment resolution may be amended, prior to initial legislative action on the entire such budget amendment resolution, by a procedural vote to so amend approved by at least a [majority] two-thirds vote of the entire membership of the County Legislature. [This two-day notice requirement may be waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.]

[The County Legislature shall list in one document all of the amendments it has made in the proposed county budget and shall include such provisions in such budget amendment resolutions as shall be necessary to implement the objectives contained therein.]

\* \* \* \*

### **Section 3. Applicability.**

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

### **Section 4. Severability.**

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

### **Section 5. SEQRA Determination.**

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

(CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

**Section 6. Effective Date.**

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

[ ] Brackets denote deletion of existing language.  
\_\_\_ Underlining denotes addition of new language.

DATED:

APPROVED BY:

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

Date:

s:\laws\l-timely-submission-budget-amendment

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1414

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: MAY 5, 2011  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

-----  
PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A CHARTER LAW TO REQUIRE TIMELY SUBMISSION OF BUDGET AMENDMENTS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 4/26/11 PUBLIC HEARING: 6/7/11

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

This proposed law would make the following changes to the process by which the recommended operating budget is adopted each year:

1. The County Executive would have to submit his recommended operating budget to the County Legislature no later than the second Friday in September. Currently, the County Executive has until the third Friday in September to present his budget.
2. Budget amendment resolutions would have to be laid on the table and distributed to legislators at least five days prior to the scheduled vote on said amendments. Currently, budget amendment resolutions must be distributed two days prior to any vote.
3. The Presiding Officer's present authority to waive the deadline for filing budget amendment resolutions would be eliminated.
4. Budget amendment resolutions could only be amended "on the floor" by a two-thirds vote of the Legislature. Presently, a simple majority vote is required to amend budget resolutions.

This law is made subject to a permissive referendum.

A handwritten signature in black ink, appearing to read "George Nolan", written over the text "This law is made subject to a permissive referendum."

GEORGE NOLAN  
Counsel to the Legislature

GN:tm

Introductory Resolution No. 1415-11

Laid on Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976  
THE REPORT INVESTMENT CORP.  
(SCTM NO. 0100-070.00-01.00-004.002)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 070.00 Block 01.00 Lot 004.002 and acquired by Tax Deed on July 10, 2003 from Diane M. Stuke, the Deputy County Treasurer of Suffolk County, New York, and recorded on July 11, 2003 in Liber 12260 at CP 584 and described as follows, known and designated as the North half of Washington Avenue on a map entitled "Map of North Amityville Improvement Company", and filed in the Office of the Clerk of the County of Suffolk on August 17, 1893 as Map No. 554,

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

**WHEREAS**, The Report Investment Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 9,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$ 9,500.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 9,500.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said, The Report Investment Corp, 5722 South Flamingo Road, # 333 Fort Lauderdale, FL 33330.

DATED:

APPROVED BY

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

Date of Approval:

1415

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

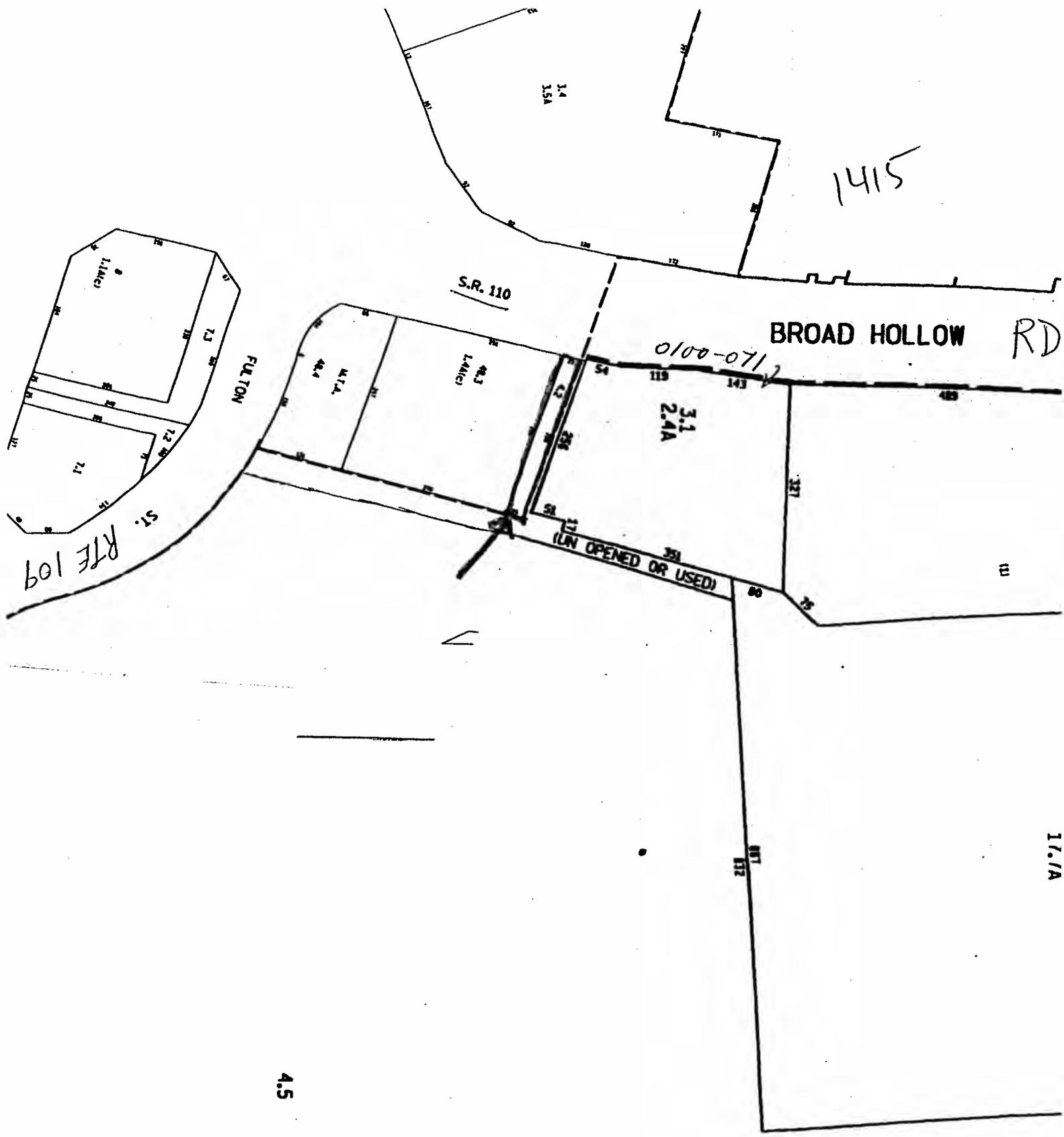
**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0100-070.00-01.00-004.002

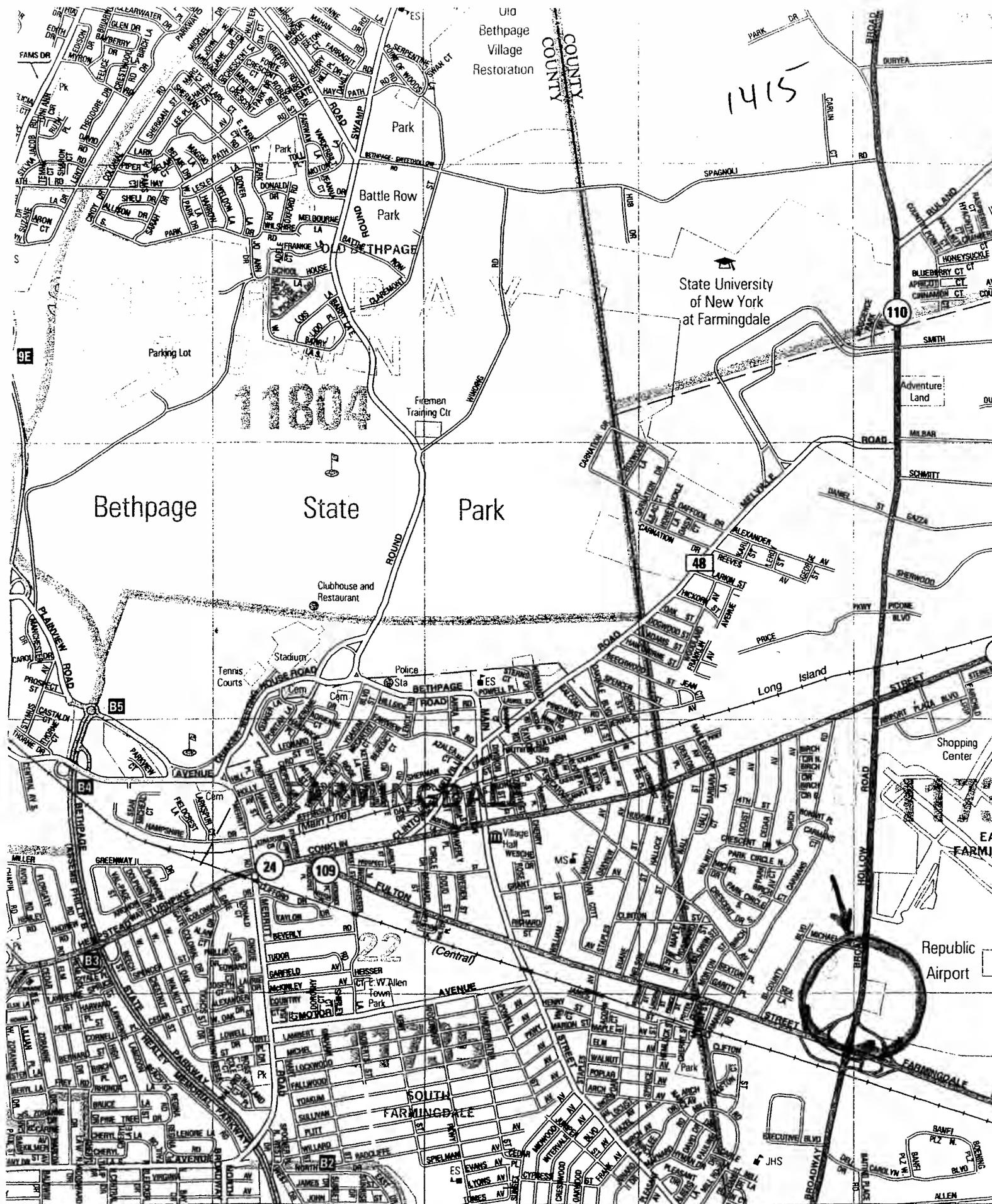
<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
The Report Investment Corp. c/o Michael Shearer 2840 SW 116 <sup>th</sup> Avenue Fort Lauderdale, FL 33330 0100-070.00-01.00-048.003	\$9,500.00		
Sue Har Equities LLC DBA Broadway Hotel 727 Broadhollow Road Farmingdale, NY 11735 0100-071.00-01.00-003.001	\$0		

SIZE OF PARCEL: 25' x 256'  
APPRAISED VALUE: \$9,500.00  
COMMENT: Direct Sale to Adjacent Owner

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



T.M.# 0100-070-00-01-00-004-002



Uia  
Bethpage  
Village  
Restoration

COUNTY  
COUNTY

1415

1804

State University  
of New York  
at Farmingdale

Bethpage

State

Park

Clubhouse and  
Restaurant

Tennis  
Courts

Police  
Sta

Long  
Island

Shopping  
Center

Republic  
Airport

TM# 0100-070.00-0100-004.002

73°28'15"

73°25'30"

E

F

G

1415

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

1. Type of Legislation  
Resolution  X  Local Law  X  Charter Law \_\_\_\_\_

2. Title of Proposed Legislation  
Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

3. Purpose of Proposed Legislation  
Convey County owned parcel to adjacent owner

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

5. If the answer to Item 4 is "yes", on what will it impact?  
 X  County \_\_\_\_\_ Town \_\_\_\_\_ Economic Impact  
\_\_\_\_\_ Village \_\_\_\_\_ School District Other (Specify):  
\_\_\_\_\_ Library District \_\_\_\_\_ Fire District

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

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

8. Proposed Source of Funding  
None

9. Timing of Impact  
2011

10. Name & Title of Preparer Signature of Preparer Date  
 R.J. Bhatt   [Signature]   4/11/11   
Land Management Specialist

COUNTY OF SUFFOLK



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 11, 2011

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

Re: Tax Map Number: 0100-070.00-01.00-004.002

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Gen P3

1415

APR 13 2011

Introductory Resolution No. 1416-11

Laid on Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976  
FRANK NIEMANN AND SUZANNE NIEMANN, HIS WIFE  
(SCTM NO. 0500-289.00-04.00-095.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 289.00 Block 04.00 Lot 095.000 and acquired by Tax Deed on July 18, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008 in Liber 12558 at CP 867 and described as follows, known and designated as Lot 70 in Block 8 on a certain map entitled "Map of East Brightwaters", and filed in the Office of the Clerk of the County of Suffolk on July 10, 1928 as Map No. 854,

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

**WHEREAS**, Frank Niemann and Suzanne Niemann, His Wife, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 1,201.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$ 1,200.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 1,201.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Frank Niemann and Suzanne Niemann, His Wife, 1388 Brooklyn Boulevard, Bay Shore, New York 11706.

DATED:

APPROVED BY

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

Date of Approval:

141b

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

**SUMMARY STATEMENT**

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 0500-289.00-04.00-095.000

<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
Frank & Suzanne Niemann 1388 Brooklyn Boulevard Bay Shore, New York 11706 0500-289.00-04.00-096.000	\$1,201.00		
Donald & Susan Delgiorno 4 Ontario Drive Bay Shore, New York 11706 0500-289.00-04.00-066.000	\$0		

SIZE OF PARCEL: 20' x 138'  
APPRAISED VALUE: \$1,200.00  
COMMENT: Direct Sale to Adjacent Owner

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



1416





Tm# 0500-289.00-04.00-095.000

1416

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

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2011

10. Name & Title of Preparer Signature of Preparer Date

R.J. Bhatt   
Land Management Specialist

*R.J. Bhatt*

4/11/11

COUNTY OF SUFFOLK



APR 13 2011

1416

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 11, 2011

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

Re: Tax Map Number: 0500-289.00-04.00-095.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

RESOLUTION NO. 1417-11

CONTROL#852-2011

Intro. Res. #

Laid on Table 5/10/11

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 #852-2011)

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#852-2011

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#852-2011

(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 75900 0600 017000	14,175.91	11,674.56	2,501.35
A	BROOKHAVEN	10/11	0200 86900 0100 031005	11,895.56	9,388.75	2,506.81
A	BROOKHAVEN	10/11	0200 97950 0300 028000	11,062.97	8,545.91	2,517.06
A	BROOKHAVEN	10/11	0200 98120 0400 019000	11,486.28	8,956.22	2,530.06
A	BROOKHAVEN	10/11	0200 09500 0200 012000	13,392.55	10,861.75	2,530.80
A	BROOKHAVEN	10/11	0200 08700 0400 018000	13,821.97	11,268.10	2,553.87
A	BROOKHAVEN	10/11	0200 95500 0400 034000	11,035.36	8,478.22	2,557.14
A	BROOKHAVEN	10/11	0200 08300 0300 034000	10,322.98	7,747.78	2,575.20
A	BROOKHAVEN	10/11	0200 83700 0300 008003	11,658.52	9,073.35	2,585.17
A	BROOKHAVEN	10/11	0200 97950 0300 015001	12,453.63	9,849.23	2,604.40
A	BROOKHAVEN	10/11	0200 97780 0500 006000	11,518.27	8,911.58	2,606.69
A	BROOKHAVEN	10/11	0200 07200 0900 016000	8,958.54	6,349.77	2,608.77
A	BROOKHAVEN	10/11	0200 07400 0900 005000	12,862.91	10,232.68	2,630.23
A	BROOKHAVEN	10/11	0200 05100 0800 035001	16,157.49	13,509.08	2,648.41
A	BROOKHAVEN	10/11	0200 98410 0300 028005	10,890.98	8,241.88	2,649.10
A	BROOKHAVEN	10/11	0200 09000 0500 012000	13,075.20	10,386.93	2,688.27
A	BROOKHAVEN	10/11	0200 97660 0100 001023	13,577.83	10,880.83	2,697.00
A	BROOKHAVEN	10/11	0200 97940 0900 033000	14,109.04	11,406.80	2,702.24
A	BROOKHAVEN	10/11	0200 95500 0300 026007	14,386.46	11,654.64	2,731.82
A	BROOKHAVEN	10/11	0200 75900 0700 002000	14,579.37	11,835.90	2,743.47
A	BROOKHAVEN	10/11	0200 91200 0500 004000	21,835.29	19,057.53	2,777.76
A	BROOKHAVEN	10/11	0200 27500 0200 008000	13,669.94	10,877.10	2,792.84

## RESOLUTION NO.

## CONTROL#852-2011

A	BROOKHAVEN	10/11	0200 05300 0700 004000	9,903.92	7,109.26	2,794.66
A	BROOKHAVEN	10/11	0200 98110 0300 011002	13,186.94	10,359.05	2,827.89
A	BROOKHAVEN	10/11	0200 82600 0200 005003	16,846.15	14,015.14	2,831.01
A	BROOKHAVEN	10/11	0200 97980 0400 043000	11,635.10	8,792.50	2,842.60
A	BROOKHAVEN	10/11	0205 00700 0300 002010	15,556.49	12,711.00	2,845.49
A	BROOKHAVEN	10/11	0200 89600 0500 026026	12,385.38	9,526.48	2,858.90
A	BROOKHAVEN	10/11	0200 86900 0200 028010	12,208.92	9,310.42	2,898.50
A	BROOKHAVEN	10/11	0200 02700 0400 026000	14,778.36	11,755.06	3,023.30
A	BROOKHAVEN	10/11	0200 94600 0300 004001	13,644.01	10,593.92	3,050.09
A	BROOKHAVEN	10/11	0200 97870 0300 001011	16,137.13	13,069.89	3,067.24
A	BROOKHAVEN	10/11	0200 95600 0100 005000	11,908.90	8,795.85	3,113.05
A	BROOKHAVEN	10/11	0200 27600 0400 047000	21,588.11	18,451.78	3,136.33
A	BROOKHAVEN	10/11	0200 94000 0400 017006	14,042.25	10,837.64	3,204.61
A	BROOKHAVEN	10/11	0200 09400 0500 001000	17,610.56	14,329.90	3,280.66
A	BROOKHAVEN	10/11	0200 27600 0300 002001	21,438.76	18,153.10	3,285.66
A	BROOKHAVEN	10/11	0207 00700 0100 010000	12,825.62	9,536.49	3,289.13
A	BROOKHAVEN	10/11	0200 07800 0500 005001	14,337.30	11,036.39	3,300.91
A	BROOKHAVEN	10/11	0200 08800 0500 002002	26,964.69	23,649.12	3,315.57
A	BROOKHAVEN	10/11	0200 08900 0700 022002	22,780.27	19,390.00	3,390.27
A	BROOKHAVEN	10/11	0200 08000 0200 029000	11,781.42	8,339.55	3,441.87
A	BROOKHAVEN	10/11	0200 09700 0200 004022	16,290.02	12,705.71	3,584.31
A	BROOKHAVEN	10/11	0200 97410 0200 027009	15,754.98	12,135.74	3,619.24
A	BROOKHAVEN	10/11	0200 07200 1000 010000	16,290.02	12,456.34	3,833.68
A	BROOKHAVEN	10/11	0200 09500 0900 015000	17,735.55	13,861.22	3,874.33
A	BROOKHAVEN	10/11	0200 08800 0300 018000	25,734.77	21,627.70	4,107.07
A	BROOKHAVEN	10/11	0200 27600 0400 045000	23,380.30	19,049.16	4,331.14
A	BROOKHAVEN	10/11	0200 07200 1300 008001	17,380.90	13,017.37	4,363.53
A	BROOKHAVEN	10/11	0201 00700 0100 007000	18,666.81	14,222.56	4,444.25
A	BROOKHAVEN	10/11	0200 00900 0300 004004	24,082.08	19,251.01	4,831.07
A	BROOKHAVEN	10/11	0200 97200 0200 011000	38,510.44	33,250.78	5,259.66
A	BROOKHAVEN	10/11	0200 27600 0400 049000	23,749.18	17,551.19	6,197.99

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**Additional back-up material regarding IR 1417 is on file in the**

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

1417

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  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

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

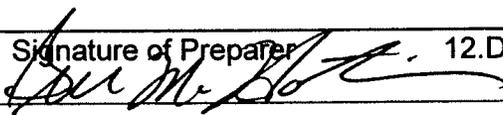
County Town Economic Impact  
Village School District Other (Specify):  
Library District Fire District

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 B.M. Hotchkiss RPAT. I  
11. Signature of Preparer   
12. Date April 11, 2011

Introductory Resolution No. 1418-11 Laid on Table 5/10/11

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  
ALLAN KRISKA  
0100-137.00-03.00-072.000

**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 137.00, Block 03.00, Lot 072.000, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as Lot No. 330, on a certain map entitled "Map of Belmont Gardens", filed in the office of the Clerk of Suffolk County on May 31, 1932 as Map No. 1081; and

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

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

**WHEREAS**, ALLAN KRISKA has made application of said above described parcel and ALLAN KRISKA has paid the application fee and will be paying \$56,923.88, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALLAN KRISKA, 42 Westchester Avenue, North Babylon NY 11703, 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

1418

April 13, 2011

Tax Map No.: 0100-137.00-03.00-072.000  
Name of Last Legal Fee Owner: ALLAN KRISKA

TREASURER'S COMPUTATION..... \$49,752.68

Taxes.....2010/2011..... \$7,171.20

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$56,923.88

Monies Received to be received..... \$56,923.88

RESOLUTION AMOUNT..... \$56,923.88

APPROVED:

Karen Blatek 4/13/11  
Accounting  
LS:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	137.00	03.00	072.000

1418

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	9380.99
2006/07	10067.62
2007/08	9569.55
2008/09	8941.58
2009/10	7008.98

2010/11 PROPERTY TAXES \$7,171.20 NOT INCLUDED IN COMPUTATION

TOTAL: 44968.72

B. INTEREST DUE	2414.78
C. TOTAL	47383.50
D. 5% LINE C	2369.18
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$49,752.68

*MS*  
4/13/11

**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. 01-Mar-11

  
Diane M. Stuke

Deputy County Treasurer

\*\*Interest and penalty computed to and including 08/28/11

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0100-137.00-03.00-072.000

1418

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

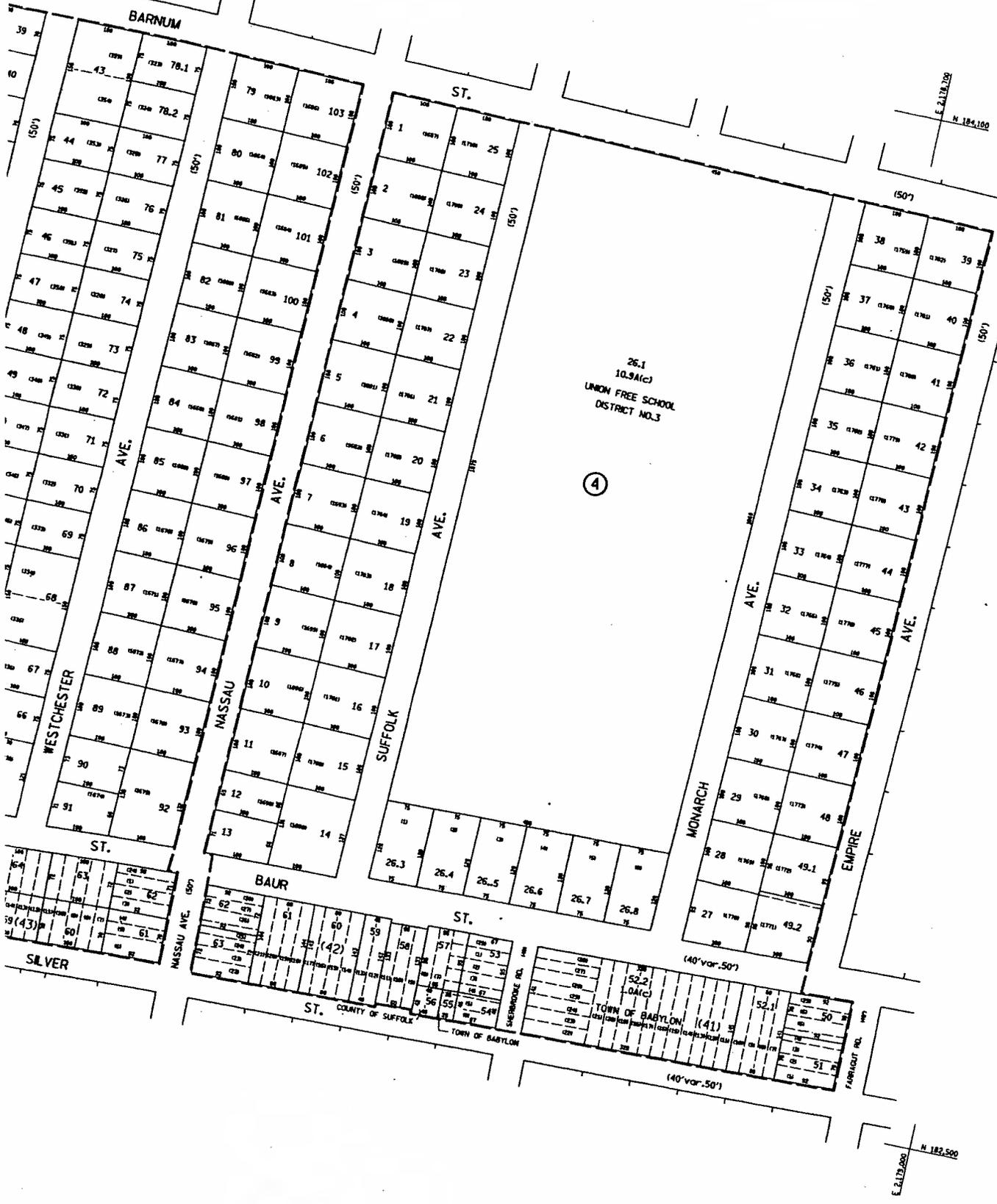
10. Typed Name & Title of Preparer      Signature of Preparer      Date

Lori Sklar

Lori Sklar

4/13/11

1418

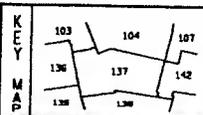


NOTICE

Maintenance, alteration, sale or distribution of any portion of the Suffolk County Tax Map is prohibited without written permission of the Real Property Tax Service Agency.



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



TOWN OF BABYLON  
 VILLAGE OF  
 DISTRICT NO 0100

SECTION NO  
 137  
 PROPERTY MAP



2

1418

4

231

57

Belmont

Picnic Area Lake

L.I.S.P.C. (Hotels) State

State

1418

SOUTHERN PKWY

Park

NORTH BABYLON

34

Elda Lake

WEST BABYLON

1414

Gen 116

COUNTY OF SUFFOLK

APR 19 2011



1418

STEVE LEVY  
COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

BRIAN CULHANE  
COMMISSIONER

April 15, 2011

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

Re: Tax Map No. 0100-137.00-03.00-072.000  
ALLAN KRISKA

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

RESOLUTION NO.

CONTROL#853-2011

Intro. Res. #

1419-11

Laid on Table

5/10/

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 #853-2011)

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#853-2011

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#853-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	10/11	0100 12301 0100 036000	10421.49	5942.58	4478.91
C	BROOKHAVEN	10/11	0200 65500 0300 013000	2982.38	425.22	2557.16
C	BROOKHAVEN	09/10	0200 65500 0300 013000	2958.42	420.47	2537.95
A	BROOKHAVEN	10/11	0200 68900 0400 001000	5271.02	2311.74	2959.28
A	BROOKHAVEN	10/11	0201 01000 0100 001002	24777.63	19777.87	4999.76
A	BROOKHAVEN	09/10	0201 01000 0100 001002	24136.57	19273.31	4863.26
A	BROOKHAVEN	10/11	0204 00900 0600 065001	54184.14	30167.38	24016.76
A	HUNTINGTON	10/11	0400 25900 0200 018000	5640.40	2785.54	2854.86
A	HUNTINGTON	09/10	0400 25900 0200 018000	5521.10	2810.24	2710.86
C	ISLIP	10/11	0500 45000 0300 026003	16513.64	11946.24	4567.40
C	SMITHTOWN	10/11	0800 05400 0400 003000	5507.60	2348.07	3159.53
A	SOUTHOLD	10/11	1000 09600 0400 001001	7078.18	2702.78	4375.40

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1419

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  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

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  
B.M. Hotchkiss RPAT. I

11. Signature of Preparer



12. Date April 21, 2011

**Additional back-up material regarding IR 1419 is on file in the**

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

RESOLUTION NO.

CONTROL#854-2011

Intro. Res. # 1420-11

Laid on Table 5/10/11

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 #854-2011)

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#854-2011

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#854-2011

(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 24700 0400 010002	23493.70	20963.66	2530.04
A	BROOKHAVEN	10/11	0200 98400 0400 028000	11069.55	8462.11	2607.44
A	BROOKHAVEN	10/11	0200 03200 0600 013020	13271.93	10657.35	2614.58
A	BROOKHAVEN	10/11	0200 98430 0100 026001	13459.08	10825.34	2633.74
A	BROOKHAVEN	10/11	0200 97550 0500 018000	10955.93	8287.63	2668.30
A	BROOKHAVEN	10/11	0200 74800 0100 004001	8909.03	6220.07	2688.96
A	BROOKHAVEN	10/11	0200 25700 0500 007001	17076.51	14364.62	2711.89
A	BROOKHAVEN	10/11	0201 00600 0300 008000	14639.21	11907.85	2731.36
A	BROOKHAVEN	10/11	0200 97870 0300 001009	14670.76	11938.46	2732.30
A	BROOKHAVEN	10/11	0200 98280 0900 011000	16474.75	13736.34	2738.41
A	BROOKHAVEN	10/11	0200 08300 0200 001007	13645.14	10796.69	2848.45
A	BROOKHAVEN	10/11	0200 97320 0300 025000	11829.49	9002.34	2827.15
A	BROOKHAVEN	10/11	0200 98350 0100 053001	8481.55	5574.22	2907.33
A	BROOKHAVEN	10/11	0200 97450 0400 001015	14582.63	11674.04	2908.59
A	BROOKHAVEN	10/11	0200 03500 0500 003000	19987.26	17045.87	2941.39
A	BROOKHAVEN	10/11	0200 77000 0400 018000	9908.40	6974.32	2934.08
A	BROOKHAVEN	10/11	0200 08400 0100 001000	14063.51	11099.85	2963.66
A	BROOKHAVEN	10/11	0200 97690 0100 020000	10790.33	7797.52	2992.81
A	BROOKHAVEN	10/11	0200 78300 0100 020000	11422.30	8425.56	2996.74
A	BROOKHAVEN	10/11	0200 06800 0100 031000	16173.33	13173.84	2999.49
A	BROOKHAVEN	10/11	0200 08800 0300 066000	26812.67	23586.71	3225.96
A	BROOKHAVEN	10/11	0200 98140 0500 015001	14998.67	11692.99	3305.68
A	BROOKHAVEN	10/11	0200 97460 0500 014000	15270.11	11938.46	3331.65

## RESOLUTION NO.

CONTROL#854-2011

A	BROOKHAVEN	10/11	0200 09500 0800 003000	17391.85	13986.20	3405.65
A	BROOKHAVEN	10/11	0200 94220 0200 056000	19945.11	16493.45	3451.66
A	BROOKHAVEN	10/11	0200 36900 0500 054000	17953.12	14181.29	3771.83
A	BROOKHAVEN	10/11	0200 09000 0100 001008	16958.30	13149.90	3808.40
A	BROOKHAVEN	10/11	0200 97950 0600 002000	16292.71	12302.36	3990.35
A	BROOKHAVEN	10/11	0200 08900 0100 006004	25172.49	20841.37	4331.12
A	BROOKHAVEN	10/11	0200 97780 0200 017004	17870.90	13421.00	4449.90
A	BROOKHAVEN	10/11	0200 97960 0100 006001	15945.30	11815.35	4129.95
A	BROOKHAVEN	10/11	0200 97950 0600 003000	18121.00	13431.11	4689.89
A	BROOKHAVEN	10/11	0200 98150 0200 014001	19969.36	14834.86	5134.50
A	BROOKHAVEN	10/11	0200 97850 0100 001034	22151.46	16469.95	5681.51
A	BROOKHAVEN	10/11	0200 97630 0100 004000	22771.93	16936.79	5835.14

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

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

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

1420

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  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

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

B.M. Hotchkiss RPAT. I

11. Signature of Preparer

12. Date April 27, 2011

**Additional back-up material regarding IR 1420 is on file in the**

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

Introductory Resolution No. 1421-11 Laid on Table 5/10/11

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  
GUSTAV H. BREMER, JR.  
0200-983.10-02.00-003.000

**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 983.10, Block 02.00, Lot 003.000, and acquired by tax deed on October 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12638, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Lot 315 on a certain map entitled, "Map of Mastic Acres, Unit 11-A" and filed in the Office of the Clerk of the County of Suffolk on December 27, 1946 as map No. 1517; 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 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12638 at Page 481.

**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**, SPECIALIZED LOAN SERVICING, LLC AS AGENT FOR RESIDENTIAL MORTGAGE SOLUTION LLC, MORTGAGEE has made application of said above described parcel and SPECIALIZED LOAN SERVICING, LLC AS AGENT FOR RESIDENTIAL MORTGAGE SOLUTION LLC, MORTGAGEE has paid the application fee and has paid \$89,495.50, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

**2<sup>nd</sup> - RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GUSTAV H. BREMER, JR., 10 Parkview 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: \_\_\_\_\_

1421

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

---

April 19, 2011

Tax Map No.: 0200-983.10-02.00-003.000

Name of Last Legal Fee Owner: GUSTAV H. BREMER, JR.

TREASURER'S COMPUTATION..... \$77,623.39

Taxes.....2010/2011..... \$11,872.11

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$89,495.50

---

Monies Received..... \$89,495.50

---

RESOLUTION AMOUNT..... \$89,495.50

---

APPROVED:

*Karen A. Slater 4/20/11*  
Accounting  
DB:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	983.10	02.00	003.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1421

2005/06	12767.21
2006/07	15719.20
2007/08	15200.64
2008/09	15046.67
2009/10	11197.79

2010/11 PROPERTY TAXES \$11,872.11 NOT INCLUDED IN COMPUTATION

TOTAL: 69931.51

B. INTEREST DUE	3995.53
C. TOTAL	73927.04
D. 5% LINE C	3696.35
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$77,623.39

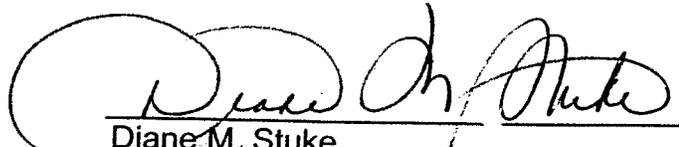
*RS*  
4/20/11

**CERTIFICATION BY COUNTY TREASURER**

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

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

30-Mar-11



Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 09/26/11

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

(42)

Resolution X  
Tax Map Number 0200-983.10-02.00-003.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

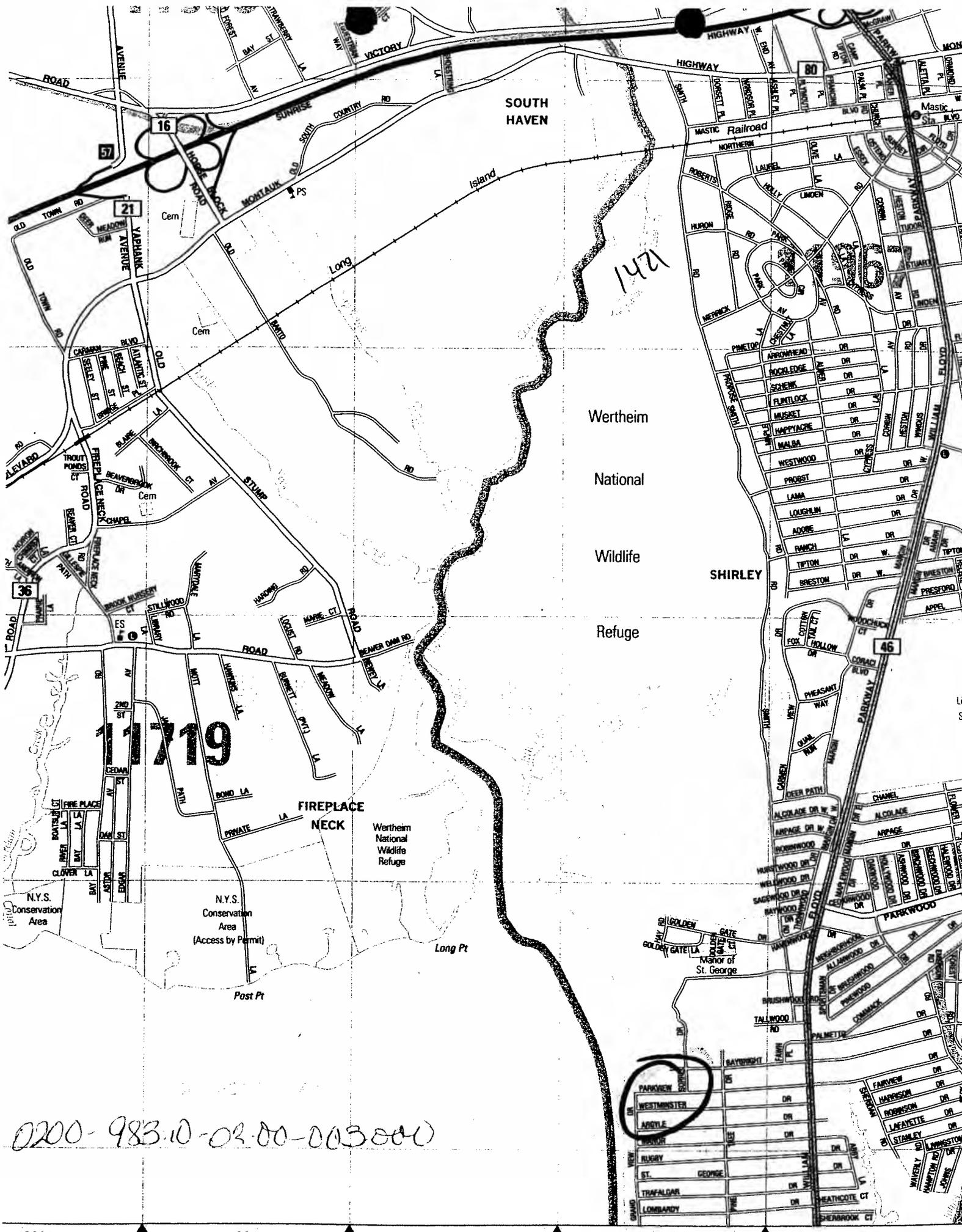
2011

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

Diane Bishop

Diane Bishop

4-19-11



0200-983.10-02.00-003000



Gen B3

COUNTY OF SUFFOLK



STEVE LEVY  
COUNTY EXECUTIVE

APR 28 2011

(142)

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

PAMELA J. GREENE  
DIVISION DIRECTOR

BRIAN CULHANE  
COMMISSIONER

April 22, 2011

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

Re: Tax Map No. 0200-983.10-02.00-003.000  
GUSTAV H. BREMER, JR.

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

1R 1422-11

LOT 5/10/11

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

**RESOLUTION NO.  
SALE OF COUNTY-OWNED REAL ESTATE  
PURSUANT TO SECTION 72-h OF THE  
GENERAL MUNICIPAL LAW  
(TOWN OF BROOKHAVEN)  
(SCTM NO. 0200-959.00-03.00-017.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 959.00 Block 03.00 Lot 017.000 and acquired by Tax Deed on September 27, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 19, 1999 in Liber 11995 at Page 605 and described as follows, known and designated as Lots 57 & 58 in Block 519 on a certain map entitled "6<sup>th</sup> Map of New York & Brooklyn Suburban Investment Company", and filed in the Office of the Clerk of the County of Suffolk on June 9, 1890 as Map No. 444; and

**WHEREAS**, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

**WHEREAS**, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

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

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

**1<sup>st</sup> RESOLVED**, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$1,533.69; plus the pro rata share of taxes, and be it further

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

**3<sup>rd</sup>** **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (0.1) one tenth credit Workforce Housing Development Right and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

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

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

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

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

APPROVED BY:

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

1422

February 17, 2011

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

Re: Tax Map No.: 0200-959.00-03.00-017.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real  
Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:

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

1422

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

S U M M A R Y   S T A T E M E N T

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF BROOKHAVEN

Tax Map No.: 0200-959.00-03.00-017.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 1,533.69
Purpose:	
A. Affordable Housing	_____
B. Open Space/Park	_____ X _____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____

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

WRT:slb

1422

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law No. \_\_\_\_\_ Charter Law \_\_\_\_\_

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

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

4. Will the Proposed Legislation have a fiscal impact?

Yes  X  No \_\_\_\_\_

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

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

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2011

10. Typed Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt   
Land Management Specialist

\_\_\_\_\_

\_\_\_\_\_

1423

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE REVIEW OF DGEIS COMMENTS AND PREPARATION OF A FGEIS ON THE PROPOSED DECLARATION AS SURPLUS AND SUBSEQUENT SALE OF 255± ACRES OF COUNTY-OWNED LAND IN YAPHANK FOR MIXED-USE DEVELOPMENT PURPOSES**

**WHEREAS**, the Suffolk County Legislature approved Resolution No. 45-2010, which adopted a Positive Declaration requiring the preparation of a Draft Generic Environmental Impact Statement (DGEIS) for the declaration as surplus and subsequent sale of 255± acres of County owned land in Yaphank for mixed use development purposes; and

**WHEREAS**, on March 16, 2010 the Suffolk County Department of Planning, in conjunction with the Suffolk County Council on Environmental Quality (CEQ) held a public scoping hearing concerning the DGEIS at which time written and oral comments from the public and various agencies were received; and

**WHEREAS**, at its September 15, 2010 meeting the Suffolk County Council on Environmental Quality reviewed a Draft Scope for the DGEIS together with the comments received and the responses to the comments and recommended that it be adopted by the Legislature; and

**WHEREAS**, the Suffolk County Legislature approved Resolution No. 1025-2010, which adopted the Final Scope for the DGEIS; and

**WHEREAS**, at its March 16, 2011 meeting, the Suffolk County Council on Environmental Quality approved as satisfactory the DGEIS and subsequently sent out copies of the document and Notices of Completion to the Legislators, County Executive, involved agencies and interested parties; and

**WHEREAS**, on March 23, 2011 a Notice of Completion/Hearing was published in the NYSDEC Environmental Notice Bulletin (ENB); and

**WHEREAS**, on April 12, 2011 the CEQ held a public hearing on the DGEIS at the Suffolk County Legislative Auditorium in Hauppauge with a public comment period extending to April 29, 2011; and

**WHEREAS**, at their May 18, 2011 meeting, the CEQ reviewed the transcript of the public hearing and all written and oral comments received on the DGEIS; and

**WHEREAS**, in the judgment of the CEQ, based on review of the written and oral comments presented and received, a quorum of the Council at their May 18, 2011 meeting sound such comments to be substantive and therefore recommended to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that a Final Generic Environmental Impact Statement be prepared on the Declaration as Surplus and Subsequent Sale of 255± Acres of County-Owned Land in Yaphank for Mixed-Use Development Purposes; now, therefore be it

**1<sup>st</sup>**           **RESOLVED**, that the Suffolk County Council on Environmental Quality is hereby authorized, empowered and directed to prepare a Final Generic Environmental Impact Statement on the Declaration as Surplus and Subsequent Sale of 255± Acres of County-Owned Land in Yaphank for Mixed-Use Development Purposes; and

**2<sup>nd</sup>**           **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit and with the CEQ; and be it further

**3<sup>rd</sup>**           **RESOLVED**, that in accordance with Section C1-4(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the CEQ is hereby directed to prepare and circulate all appropriate SEQRA notices and documents.

DATED:

APPROVED BY:

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

s:\res\r-Legacy FGEIS Reso

**UPDATED AS OF 5/4/2011**

Intro. Res. No. 1424-2011  
Introduced by Legislator Romaine

Laid on Table 5/10/2011

**RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 (REEVE-BAYVIEW FARM PROPERTY) TOWN OF RIVERHEAD (SCTM NOS. 0600-067.00-02.00-029.005 AND 0600-067.00-02.00-033.000)**

**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 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 ±13.4 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:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600 Section 067.00 Block 02.00 Lot 029.005	11.9	Bradford Reeve PO Box 623 Aquebogue, NY 11931
No. 2	District 0600 Section 067.00 Block 02.00 Lot 033.000	1.5	Paul Reeve PO Box 623 Aquebogue, NY 11931
	TOTAL ACREAGE	±13.4	

**EXHIBIT "A"**

1425

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW  
NO. -2011, A LOCAL LAW AMENDING CHAPTER 278A  
OF THE SUFFOLK COUNTY CODE ADDRESSING  
INVASIVE NON-NATIVE PLANT SPECIES**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on , a proposed local law entitled, "**A LOCAL LAW AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES**"; 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 AMENDING CHAPTER 278A OF THE  
SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-  
NATIVE PLANT SPECIES**

**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 Article II of Chapter 278A of the SUFFOLK COUNTY CODE regulates the sale, introduction and propagation of invasive non-native plant species in Suffolk County to protect our environment.

This Legislature also finds and determines that, as new invasive plant species develop and enter the market, the "Do Not Sell" list of plants in Suffolk County must be updated.

This Legislature further finds and determines that updating the "Do Not Sell" list helps keep Suffolk County's environment robust and healthy and protect it from further damage.

This Legislature also determines that the Department of Consumer Affairs would be better able to enforce the "Do Not Sell" list in Suffolk County.

Therefore, the purpose of this law is update current prohibitions on the sale of invasive non-native plant species to protect Suffolk County's ecology.

**Section 2. Amendments.**

**I. Article 278A-11 of the SUFFOLK COUNTY CODE is hereby amended as follows:**

**§278A-11. Sale or distribution prohibited.**

No person shall knowingly sell, transport, distribute, propagate or knowingly cause to be sold, transported, distributed or propagated to any person located

within the County of Suffolk, or to any person making the purchase from within the County of Suffolk, any invasive species as listed [on Exhibits A through F herein] in Exhibit I: "Do Not Sell List", as said exhibit[s] may be amended by law from time to time, with the advice of the Water and Land Invasives Advisory Board.

**II. Article 278A-13 of the SUFFOLK COUNTY CODE is hereby amended as follows:**

**§278A-13. Exemptions.**

- A. The prohibitions contained in this article shall not apply to bona fide scientific experiments or for educational purposes, provided that no invasive species used in such bona fide scientific experiments or for educational purposes shall be permitted to be sold or distributed.
- B. Any person desiring to use any invasive species for bona fide scientific experiments or for educational purposes shall be required to apply for a written waiver of the provisions of this article from the Suffolk County Department of Environment and Energy on a form to be prescribed in [Exhibit G herein] Exhibit II: "Variance Request."
- C. A cultivar of a Do-Not-Sell Listed invasive species may be exempted from Do-Not-Sell status if:
  - (1) Its primary means of reproduction is sexual; and
  - (2) Scientific, peer-reviewed criteria verify that a cultivar is effectively 100% male and female sterile; and
  - (3) The cultivar is guaranteed by the producer to be sterile; and
  - (4) There is enabling enforcement through appropriate safeguards to document the identity of the cultivar and source of the cultivar, including tagging individual plants and shipping and nursery invoices; and
  - (5) It is deemed appropriate for exemption by the Advisory Board and LIISMA SRC
- D. The prohibitions contained in this article shall not apply to invasive species control, management or disposal activities, provided the activities follow best management practices for the species' control, management or disposal and do not result in the invasive species being further distributed.

**IV. Article 278A-16 of the SUFFOLK COUNTY CODE is hereby amended as follows:**

**§278A-16. Applicability.**

The prohibition described in § 278A-11 of this article shall apply as of the dates enumerated for each individual species or cultivar as established in Exhibit I: "Do Not Sell List".

[The prohibition described in §278A-11 of this article shall apply as follows:

- A. For actions involving species listed in Exhibit "A", occurring on or after January 1, 2009.
- B. For actions involving species listed in Exhibit "B", occurring on or after January 1, 2011.
- C. For actions involving species listed in Exhibit "C" occurring on or after January 1, 2012.
- D. For actions involving species listed in Exhibit "D" occurring on or after January 1, 2013.
- E. For actions involving species listed in Exhibit "E" occurring on or after January 1, 2014.
- F. For actions involving species listed in Exhibit "F" occurring on or after January 1, 2015.
- G. For actions involving species listed in Exhibit "G" occurring on or after January 1, 2016.]
- I. Exhibits "A" through "G" of Chapter 278A, Article II of the SUFFOLK COUNTY CODE are replaced and superseded by Exhibit I: "Do Not Sell List", attached hereto.
- II. Exhibit "H" of Chapter 278A, Article II of the SUFFOLK COUNTY CODE is replaced and superseded by Exhibit II: "Variance Request", attached hereto.

### **Section 3. Applicability.**

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

### **Section 4. Severability.**

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

### **Section 5. SEQRA Determination.**

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a

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

**Section 6. Effective Date.**

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

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

DATED:

APPROVED BY:

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

Date:

## EXHIBIT I: DO NOT SELL LIST

SCIENTIFIC NAME	COMMON NAME	Date Prohibition Takes Effect in Suffolk & Nassau Counties
<i>Acer platanoides</i>	Norway maple	1/1/2013 <sup>§</sup>
§except cultivars 'crimson king', 'royal red' banned effective 1/1/2016		
<i>Acer pseudoplatanus</i>	Sycamore maple	1/1/2013
<i>Alliaria petiolata</i>	Garlic mustard	1/1/2009
<i>Ampelopsis brevipedunculata</i>	Porcelain berry	1/1/2009
<i>Anthriscus sylvestris</i>	Wild chervil	1/1/2009
<i>Aralia elata</i>	Japanese angelica tree	1/1/2009
<i>Artemisia vulgaris</i>	Mugwort, Common wormwood	1/1/2009
<i>Berberis thunbergii</i> (includes all hybrids with other <i>Berberis</i> species)	Japanese barberry	1/1/2014
<i>Brachypodium sylvaticum</i>	Slender false brome	1/1/2012
<i>Cabomba caroliniana</i>	Carolina fanwort	1/1/2009
<i>Cardamine impatiens</i>	Marrowleaf bittercress	1/1/2009
<i>Celastrus orbiculatus</i>	Oriental bittersweet	1/1/2009
<i>Centaurea stoebe</i> ssp. <i>micranthos</i> s.l (biebersteinii, diffusa, xpsammogena, maculosamisapplied)	Spotted knapweed, Spotted star-thistle	1/1/2009
<i>Cirsium arvense</i>	Canada thistle	1/1/2009
<i>Clematis terniflora</i>	Japanese virgin's bower	1/1/2011
<i>Cynanchum louiseae</i> ( <i>C. nigrum</i> , <i>Vincetoxicum nigrum</i> )	Black swallow-wort	1/1/2009
<i>Cynanchum rossicum</i> ( <i>C. medium</i> , <i>Vincetoxicum medium</i> , <i>V.rossicum</i> )	Pale swallow-wort	1/1/2009
<i>Dioscorea polystachya</i>	Chinese yam; Cinnamon vine	1/1/2012
<i>Egeria densa</i>	Brazilian waterweed	1/1/2009
<i>Elaeagnus umbellata</i>	Autumn olive	1/1/2009
<i>Euonymus alatus</i>	Winged euonymus	1/1/2016
<i>Euonymus fortunei</i>	Winter creeper	1/1/2013
<i>Euphorbia cyparissias</i>	Cypress spurge	1/1/2009
<i>Fallopia japonica/ sachalinensis/ xbohemica</i> ( <i>Polygonum cuspidatum /sachalinense/xboehmicum</i> )	Japanese knotweed, Giant knotweed	1/1/2009
<i>Frangula alnus</i> ( <i>Rhamnus frangula</i> )	Smooth buckthorn	1/1/2013
<i>Glyceria maxima</i> ( <i>Glyceria grandis</i> var. <i>grandis</i> )	Tall glyceria, English watergrass, Reed mannagrass	1/1/2012

<i>Humulus japonicus</i>	Japanese hops	1/1/2009
<i>Hydrilla verticillata</i>	Water thyme	1/1/2009
<i>Hydrocharis morus-ranae</i>	Frogbit	1/1/2009
<i>Imperata cylindrica</i>	Cogon grass	1/1/2012§
§except cultivar 'Red baron' which is banned effective 1/1/2014		
<i>Iris pseudacorus</i>	Yellow iris	1/1/2012
<i>Lepidium latifolium</i>	Broadleaf pepperweed	1/1/2009
<i>Lespedeza cuneata</i>	Chinese lespedeza	1/1/2009
<i>Ligustrum obtusifolium</i>	Border privet	1/1/2009
<i>Lonicera japonica</i>	Japanese honeysuckle	1/1/2011
<i>Lonicera maackii</i>	Amur honeysuckle	1/1/2011
<i>Lonicera morrowii/ tatarica/ xbella</i>	Morrow's honeysuckle	1/1/2011
<i>Ludwigia grandiflora</i>	Uruguayan primrose willow	1/1/2009
<i>Ludwigia peploides</i>	Floating primrose willow	1/1/2009
<i>Lythrum salicaria</i>	Purple loosestrife	1/1/2009
<i>Microstegium vimineum</i>	Japanese stilt grass	1/1/2009
<i>Miscanthus sinensis</i>	Chinese silver grass; Eulalia	1/1/2016
<i>Murdannia keisak</i>	Marsh dewflower	1/1/2012
<i>Myriophyllum aquaticum</i>	Parrot-feather	1/1/2009
<i>Myriophyllum heterophyllum and x M.pinnatum</i>	Broadleaf water-milfoil	1/1/2011
<i>Myriophyllum spicatum</i>	Eurasian water-milfoil	1/1/2009
<i>Nymphoides peltata</i>	Yellow floating heart	1/1/2009
<i>Oplismenus hirtellus</i>	Wavy leaf basketgrass	1/1/2012
<i>Persicaria perfoliata (Polygonum perfoliatum)</i>	Mile a minute weed	1/1/2009
<i>Phalaris arundinacea (European genotype)</i>	Reed canary-grass	1/1/2009
<i>Phellodendron amurense/japonicum</i>	Amur cork tree	1/1/2013
<i>Phragmites australis</i>	European common reed	1/1/2009
<i>Potamogeton crispus</i>	Curly pondweed	1/1/2009
<i>Pueraria montana var. lobata</i>	Kudzu	1/1/2009
<i>Ranunculus ficaria (includes all subspecies)</i>	Lesser celandine	1/1/2009
<i>Rhamnus cathartica</i>	Common buckthorn	1/1/2009
<i>Robinia pseudoacacia</i>	Black locust	1/1/2013
<i>Rosa multiflora</i>	Multiflora rose	1/1/2009
<i>Rubus phoenicolasius</i>	Wineberry	1/1/2009
<i>Salix atrocinerea/cinerea</i>	Gray florist's willow	1/1/2013
<i>Silphium perfoliatum var. perfoliatum</i>	Cup-plant	1/1/2009
<i>Trapa natans</i>	Water chestnut	1/1/2009
<i>Vitex rotundifolia (V. ovata, V. trifolia)</i>	Beach vitex	1/1/2009

# EXHIBIT II: VARIANCE REQUEST

## County of Suffolk



### Invasive Species Act Variance Request Form For Scientific/Educational Research Return this form to the Suffolk County Department of Environment and Energy

All requirements of this form must be completed by the applicant. The information that you provide must be legible. Please type or print (clearly) in black ink.

#### Requested Invasive Species Information

Scientific Name:	
Common Name:	

#### Applicant Information

Name:					
Affiliation:					
Phone Number:		Fax Number:			
Mailing Address:					
City:		State:		Zip Code:	
E-Mail Address:					

#### Purpose/Need for Variance

Project Description: (please attach additional pages if necessary)					
Purpose of Project:					
Start Date:		End Date:			
Project Location:					
City:		State:		Zip Code:	

What measures will be taken to ensure that the invasive species being applied for in this variance will not escape, spread or negatively affect the surrounding natural environment, agriculture or forest crop, and/or human health?

Once the project has ended, how will the species be disposed of (please describe in detail)?

**Additional Material Required**

- USGS Topographical Map with Site clearly shown
- Photographs before project begins and after project ends
- A description of the results/findings of the research work

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date

**For Department of Environment and Energy Use Only**

Does the applicant meet the requirements for a variance?

Yes  No

Notes:

Approved: \_\_\_\_\_

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

Denied: \_\_\_\_\_

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

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1425

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: May 5, 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 AMENDING CHAPTER 278A OF THE SUFFOLK COUNTY CODE ADDRESSING INVASIVE NON-NATIVE PLANT SPECIES

SPONSOR: LEGISLATOR VILORIA-FISHER

DATE OF RECEIPT BY COUNSEL: 5/5/11 PUBLIC HEARING: 6/7/11  
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Article II of Chapter 278A of the SUFFOLK COUNTY CODE to update Suffolk County's "Do Not Sell" List ("the list"). Currently, there are 7 exhibits attached to Chapter 278A that specify which plants are banned from sale in the County. This law will consolidate those 7 exhibits into 1 exhibit. This law will also add new invasive non-native plant species to the list and remove certain plants from the list that are no longer considered a threat to the County's environment.

This law will also establish an exemption from the established prohibitions for invasive species control, management or disposal activities which do not result in further distribution of such species.

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-nonnative invasive plants

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Intro. Res. No. - 2011

Laid on the Table 5/10/11

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

**RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING 100% PRIVATE GRANT FUNDS FROM THE MARCH OF DIMES NEW YORK STATE CHAPTER TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE CENTERING PREGNANCY PROGRAM**

**WHEREAS**, the March of Dimes New York State Chapter has awarded 100% private grant funds to the Department of Health Services for the Centering Pregnancy Program in the amount of \$46,750 for the period 03/15/11-03/15/12; and

**WHEREAS**, the purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester; and

**WHEREAS**, this wellness program will promote healthy behaviors leading to healthier pregnancy outcomes; and

**WHEREAS**, these funds were not included in the 2011 Adopted Operating Budget and are 100% privately funded; now, therefore be it

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

REVENUES

001-2770 Other Unclassified Revenues \$46,750

APPROPRIATIONS

Department of Health Services (HSV)  
Division of Patient Care Services  
Centering Pregnancy Program  
001-HSV-4164

<u>Equipment</u>	
2020 Office Machines	\$2,695
2080 Medical, Dental & Laboratory Supplies	\$270
	\$2,425
<u>Supplies, Materials and Other</u>	
3040 Outside Printing	\$11,480
3070 Memberships & Subscriptions	\$1,200
3100 Instructional Supplies	\$250
3500 Other Unclassified	\$8,165
	\$1,865
<u>Travel</u>	
4330 Travel: Employee Contracts	\$8,325
	\$8,325
<u>Fees for Service</u>	
4560 Fees for Services, Non employees	\$24,250
	\$24,250

and be it further

**2<sup>nd</sup> RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

DATED:

APPROVED BY:

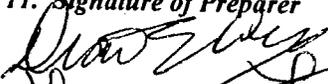
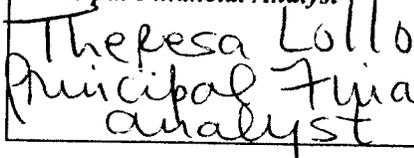
\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

HSV #15-2011

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

1. Type of Legislation		
Resolution <u>  X  </u>	Local Law _____	Charter Law _____
Title of Proposed Legislation Accepting and appropriating 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% private grant funds from the March of Dimes New York State Chapter to the Department of Health Services for the Centering Pregnancy Program. The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester. This wellness program will promote healthy behaviors leading to healthier pregnancy outcomes.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% private grants funds from the March of Dimes New York State Chapter		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	Date 4/8/11
 Theresa Lollo Principal Financial Analyst		5/2/11

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

1426

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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<b>COORDINATION OF GRANT APPLICATION OR CONTRACT</b> County of Suffolk		<b>DATE: April 5, 2011</b>
Submitting Department / Agency: Health Services	Location: 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person in Department / Agency: Chris Caci	Telephone Number: 853-3178	Grant Application Due Date

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (\*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

**I. Background Information**

1. Grant Title  
March of Dimes - Centering Pregnancy

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

A. New Program Application  
 B. Renewal Application  
 C. Supplemental (Specify)  
 D. Extension of Funding Period  
 E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

**II. BUDGET INFORMATION**

1. Term of Contract From: 3/15/2011 To: 3/15/2012

2. Financial Assistance Requested

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal						
State						
Private	\$ 46,750.00	100.0%				
County	\$0.00	0.0%				
<b>Total</b>	<b>\$ 46,750.00</b>	<b>100.0%</b>				

3. Explanation of Requested County Financial Assistance

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Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	\$ -	\$ -	\$ -
A. Cash Contribution			
B. In-Kind Contribution	\$ -	\$ 41,964.00	\$ -

4. Total Number of New Positions Requested  
 NONE

5. Can This program be Refunded by the Proposed Non-County Sources?  
 Yes No X

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.)  
 NONE

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.)?

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

**III. COUNTY EXECUTIVE'S OFFICE REVIEW**

1. Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

4. Comments

5. Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

8. Comments

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Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:				
1100 Permanent Salaries	\$0.00		\$41,964.00	
1110 Interim Salaries			\$41,964.00	
1120 Overtime Salaries				
EQUIPMENT:				
2010 Furniture	\$2,695.00		\$0.00	
2020 Office Machines	270.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip	2,425.00			
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER				
3010 Office Supplies	\$11,480.00		\$0.00	
3020 Postage				
3040 Printing	1,200.00			
3070 Memberships & Subscrip.	250.00			
3100 Instructional Supplies	8,165.00			
3160 Computer Software				
3370 Medical, Dental, Lab Supp.				
3500 Other Unclassified	1,865.00			
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:				
4010 Telephone & Telegraph	\$0.00		\$0.00	
TRAVEL:				
4330 Travel Employee Contracts	\$8,325.00		\$0.00	
4340 Travel Other Contracts	8,325.00			

**GRANT BUDGET ANALYSIS**

**COUNTY BUDGET YEAR 2011**

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Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
<b>FEEES FOR SERVICES:</b> 4560: Fees for Services, Non-Employees Project Coordinator Inspection and Approval of Centering Site	<u>\$24,250.00</u>  18,750.00 5,500.00		<u>\$0.00</u>	
<b>CONTRACTED SERVICES (List)</b> 4980 Contracted Agencies	<u>\$0.00</u>		<u>\$0.00</u>	
<b>EMPLOYEE BENEFITS:</b> 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	<u>\$0.00</u>		<u>\$0.00</u>	
<b>OTHER: (List Source &amp; Brief                      Explanation)</b>	<u>\$0.00</u>		<u>\$0.00</u>	

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

\_\_\_\_\_  
 Signature of Project Director



Sent to Jane C.

1426

March of Dimes Foundation

New York State Chapter  
Long Island Division  
325 Crossways Park Drive  
Woodbury, NY 11797  
Telephone (516) 496-2100  
Fax (516) 496-2109

marchofdimes.com/ny

March 4, 2011

Dr. James Tomarken, Commissioner  
Suffolk County Department of Health Services  
225 Rabro Drive East  
Hauppauge, NY 11788

RE: "Centering Pregnancy" Chapter Community Grant Award

Dear Dr. Tomarken:

Congratulations! On behalf of the March of Dimes New York State Chapter, we are very pleased to present Suffolk County Department of Health Services with a chapter community grant award to implement the "Centering Pregnancy" program.

We are very excited to have this opportunity to support this project, which has the potential to have a significant impact on the health of mothers and babies in your area. As you may know, the New York State March of Dimes chapter community grant process was very competitive this year. Many high quality applications were received, and we funded 7 projects. This represents a substantial achievement for your organization.

Your project has been approved in the amount of \$46,750.00, for a one year time period of March 15, 2011 to March 15, 2012, with the goal of reaching 225 women. (Due to the delay in notification of this approval we have changed the grant time period from the dates originally announced in the 2011 RFP). Enclosed is the Chapter Grant Agreement and W-9 form that should be reviewed, signed and returned to Susan B. Rose, Director of Program Services, at 580 White Plains Road, Suite 445, Tarrytown, NY 10591-5198 by March 15, 2011. Once these required documents are received, the first check will be issued. The balance of this award will be made upon receipt and approval of the six-month progress report, due September 30, 2011. A copy of the report format is attached.

At this time we ask that you submit:

- A revised budget to your original request, now based on the \$46,750.00 we have awarded
- A revised work-plan narrative, now based on reaching 225 women
- A revised Objectives, Methods/Activities & Outcomes Form reflecting the above 2 bulleted items

As previously communicated to Jane Corrarino by email on January 13, 2011, it is expected that the project will utilize the Process Data Summary Reporting Form and Chart Abstraction Form as part of your progress reporting. Please note that we may contact you in the future to request more frequent reporting on your progress.

march of dimes®

1426

If you have any questions or need assistance in any way, do not hesitate to contact Susan B. Rose at 914-407-5859 or [srose@marchofdimes.com](mailto:srose@marchofdimes.com). We wish you much success as you begin implementation of your project.

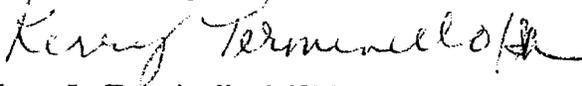
To acknowledge your participation in our grants program, we are offering you our no-cost Healthy Babies, Healthy Business program. This multi-dimensional worksite wellness program can complement the existing wellness activities you may have ongoing within your organization and promote healthy behaviors leading to healthier pregnancy outcomes. We invite you to explore [www.marchofdimes.com/hbhb](http://www.marchofdimes.com/hbhb). Here you can view the online component, "My 9 Months" which can reside on your intranet. If you want more information about the program, feel free to contact Susan B. Rose.

Sincerely,



Susan B. Rose

Director of Program Services



Kerry L. Terminello, MSN

Chair, State Program Services Committee

Enclosures:

Chapter Grant Agreement

W-9 Form

6-Month Progress Report Format

Overview of Process Data Collection Forms

Process Data Summary Reporting Form

Cart Abstraction Instructions

Chart Abstraction Form

cc: Frank DeMeo, State Director  
Jane Corrarino

## MARCH OF DIMES FOUNDATION CHAPTER GRANT AGREEMENT

1426

**Grantor (March of Dimes Chapter):** NYS Chapter

Contact Person: Susan B. Rose

Address: 580 White Plains Road, Suite 445, Tarrytown, NY 10591-5198

Phone #: 914-407-5859

**Grantee: (Organization):** Suffolk County Department of Health Services

**Contact Person:** Dr. James Tomarken, Commissioner

Address: 225 Rabro Drive East, Hauppauge, NY 11788

Phone#: 631-853-3005

**Grant Award:** \$46,750.00

**Grant Period:** 3-15-2011 to 3-15-2012

**Project Name and General Description:** "Centering Pregnancy". To provide evidence-based Centering Pregnancy model of group prenatal care reaching 225 women.

Congratulations on your Grant Award! Below are listed specific guidelines which must be adhered to by all March of Dimes grantees. The award of grant funds for your project (the "Project") is contingent upon your agreement to comply with the grant guidelines provided below:

1. The Grantee must submit a press release announcing the receipt and purpose of the Grant Award to the March of Dimes Chapter (the "Chapter") for Chapter review and approval, and may be requested to attend a photo session for presentation of the Grant Award. The Chapter's communications staff will assist with the development of a suitable press release and will make recommendations for its distribution.
2. The March of Dimes may request the Grantee or Project representatives to participate as speakers at March of Dimes events, such as fundraisers, educational conferences, press conferences, March for Babies promotions, volunteer leadership meetings, etc. Participation is not mandatory.
3. Grantee will provide Grantor with a minimum of two (2) written progress and expenditure reports summarizing the Project's progress and expenses, and evaluating its overall success. Grantor reserves the right to request additional reports as appropriate.
4. Grantee will receive 50% of its Grant on or before 4-15-2011; and the other 50% of its Grant after the Chapter's receipt and approval of the Grantee's 6-month progress report. Grantee agrees to use the Grant Award for the Project described in its proposal unless prior written approval is received from the Chapter's Program Service Committee. This Grant Agreement is subject to the availability of funding, and accordingly may be terminated or modified in the event funding is discontinued or reduced. The March of Dimes reserves the right to review or audit applicable charges to the Project. The March of Dimes reserves the right to require Grantee to refund the Grant Award in the event Grantee improperly expends this Grant or otherwise fails to fulfill mutually agreed upon Project objectives or promises made hereunder. This provision shall survive the term of this Grant Agreement.
5. Grantee agrees to provide Grantor with reasonable levels of cooperation in connection with the Project. The March of Dimes may make site visits to the Grantee. The Grantee will be contacted in advance in order to schedule visits.
6. Grantees developing public or professional education products or other materials (the "Work(s)") with support from this Grant must submit copies of the Work(s) to the Chapter for review and approval prior to their final production and distribution.
7. Any and all Work(s) developed by the Grantee with March of Dimes funds must be imprinted with the March of Dimes name and logo consistent with March of Dimes graphic standards, and a credit line which states "Funded by a Community Grant from the March of Dimes." Any use of the March of Dimes logo, name, event or program names, or any of its other trademarks or service marks, requires the prior written approval of the March of Dimes. Additionally, any and all Work(s), consisting of medical, or educational materials, developed hereunder will be imprinted with a disclaimer which will advise the user as follows: "This material is for information purposes only and does not constitute medical advice. The opinions expressed in this material are those of the author(s) and do not necessarily reflect the views of the March of Dimes."

1426

8. All rights, title, and interest in any and all public or professional education products or other materials (the "Work(s)") created with support from this Grant shall be owned by the Grantee. Grantee hereby grants to the March of Dimes a royalty free irrevocable world-wide license in perpetuity to reproduce, publish or otherwise use and authorize others to use any and all Work(s) developed hereunder. Any such publication(s) by Grantor will credit Grantee for its contribution to same. Grantee agrees to indemnify and hold the March of Dimes harmless from any claims, actions, damages, penalties, or costs (including reasonable attorneys' fees) that may arise in connection with the Work(s), including without limitation infringement and any other intellectual property based claims. This paragraph shall survive the term of this Grant Agreement.
9. Notwithstanding anything to the contrary contained under this Grant Agreement, Grantor shall be free to exercise publication rights and privileges in connection with professional or academic papers or other writings it may develop in connection with the Work(s), Project activities, findings and data relative to the Grant. Any such publication(s) will credit Grantee for its contribution to same. This paragraph shall survive the term of this Grant.
10. Grantee shall not assign this Grant Agreement or subcontract work in connection with the Project, except as outlined in the grant proposal, without the prior written approval of the March of Dimes. Grantee agrees that any and all subcontract agreements it may enter into in connection with the Project will obligate the subcontractor to comply with the terms of this Grant Agreement and Grantee's grant proposal for the Project.
11. Grantee agrees to refrain from giving directive advice concerning abortion, as part of a March of Dimes funded Project.
12. Grantee warrants that it shall acquire insurance coverage in such amount as may be customarily obtained by a party engaged in its activities. Additionally, Grantee warrants that it shall comply with all applicable federal, state and local laws and regulations, and pay all applicable license fees and taxes which may become due by reason of its own activities. As applicable, each party hereto agrees to abide by the Health Insurance Portability and Accountability Act of 1996 and its Privacy Rules as codified under 45 C.F.R. Parts 160 and 164 (collectively, the "HIPAA Regs"); and as appropriate, comply with any and all other laws regulating patient privacy and other patient rights. The parties will provide one another with reasonable levels of cooperation in connection with compliance with said regulations.
13. Grantee agrees to indemnify and hold the March of Dimes harmless from and against all liability, damage or expense (including reasonable attorneys' fees) which Grantor may incur as a result of the acts or omissions of Grantee, its employees, consultants, contractors, or agents in connection with the Project or any breach by Grantee of its own covenants, representations or warranties hereunder. This indemnification provision shall survive the term of this Grant Agreement.
14. In addition to rights of termination provided under Paragraph 4, above, this Grant Agreement may be terminated by Grantor in the event Grantee improperly expends funds provided hereunder or otherwise fails to fulfill mutually agreed upon Project objectives or promises; or in the event of adverse changes in Grantee's business circumstances, capacity, fiscal stability, or such instance of the falsification of any Grant related applications, forms or other documentation. In event of termination, Grantee will promptly and fully return to Grantor the amount equal to any and all improperly expended funds, as well as, any unexpended funds provided hereunder.
15. This Grant Agreement represents the entire understanding between the parties and may be modified only by a writing executed by both Grantor and Grantee.

**READ AND AGREED TO:**

**Grantor: March of Dimes Foundation**

**Grantee (Organization): Suffolk County**

By: \_\_\_\_\_  
State Director

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Please Print Name and Title

\_\_\_\_\_  
Please Print Name and Title

Dated: \_\_\_\_\_, 2011

Dated: \_\_\_\_\_, 2011

Federal I.D. No.: 11-6000464





1426

**Suffolk County Department of Health Services  
CENTERING PREGNANCY BUDGET JUSTIFICATION FORM  
March 15, 2011 - March 15, 2012**

Category	Year One 2011	Item and Justification for Year 1 (Year 2 in ( ))																								
<b>A. Salaries</b>	\$0	NONE																								
<b>B. Expendable Supplies</b>																										
Centering Materials	\$4,350	Various materials needed to run sessions such as workbooks, recruitment/leader kits, handbooks, etc.																								
Centering Model Site Membership	\$250	Required annual membership for Centering Model Site																								
Centering Site Approval	\$5,500	Inspection and approval of centering site to meet national standards																								
Prenatal Educational Materials	\$3,815	Educational materials such as videos and pelvic models to use at sessions to educate participants																								
March of Dimes Brochures	\$1,200	Various March of Dimes educational brochures for participants.																								
<b>C. Equipment</b>																										
Blood Pressure cuff, scale, mat	\$1,160	BP cuff, scale, mats for participants - to measure vital signs.																								
Doptone	\$1,265	Doptone for participants - to measure vital signs.																								
VCR/DVD Player, music player	\$270	Two VCR/DVD Players @ \$100, two music players @\$35																								
<b>D. Other Expenses / Fees</b>																										
Centering Model Consultant	\$6,750	Consultant to work with program leaders on system redesign and model overview. They will guide the program through site assessment and the selection and activation of a Steering Committee as well as assist with scheduling, charting and IT needs.																								
Centering Model Training	\$8,325	Training in the Model of Centering Pregnancy is needed for 6 leaders. The training consists of 2 days of basic training @ \$600 tuition per person & 1 day of Level II training @ \$400 tuition per person X 6 persons = \$6,000. 3 nights of lodging will be needed @ \$150 per night for 3 rooms for attendees to share = \$1125. Over 3 days each person will require 12 meals @ \$12 per meal X 6 persons = \$864. Two county cars will be used as transportation. Parking fee for 3 days = \$120. Total training = \$8325.																								
Food for sessions for participants	\$1,865	Food for participants at each session. There will be 15 blocks of 10 sessions. \$20 per session for food X 10 sessions X 15 blocks = \$3,000.																								
Contractual Clerical	\$12,000	Two clerical persons (one at each site) are needed to assist the group leaders with the pregnancy workshops. We expect 200 days of workshops; the clerical will be paid \$120 per day X 100 days = \$12,000.																								
<b>Total Reimbursable Grant Budget</b>	<b>\$46,750</b>																									
<b>E. In-Kind Donations / Revenue</b>	<b>\$41,964</b>	In-kind services include 3 nurses as program leaders who will run the Centering Pregnancy sessions and will oversee the entire program. They also will write progress reports and program evaluations.																								
		<table border="0"> <thead> <tr> <th>Year 1 In-Kind</th> <th>Annual Salary</th> <th>Effort</th> <th>In-Kind Cost</th> </tr> </thead> <tbody> <tr> <td>Clinical Nurse Practitioner, C. Lunt</td> <td>\$91,546</td> <td>20%</td> <td>\$18,309</td> </tr> <tr> <td>Clinical Nurse Practitioner, C. Cash</td> <td>\$91,546</td> <td>10%</td> <td>\$9,155</td> </tr> <tr> <td>P/T Public Hlth Nurse, S. Ritchie-Ahrens</td> <td>\$24,079</td> <td>20%</td> <td>\$4,816</td> </tr> <tr> <td>Fringe Benefits @ 30%</td> <td></td> <td></td> <td>\$9,684</td> </tr> <tr> <td><b>Year 1 Total In-Kind</b></td> <td></td> <td></td> <td><b>\$41,964</b></td> </tr> </tbody> </table>	Year 1 In-Kind	Annual Salary	Effort	In-Kind Cost	Clinical Nurse Practitioner, C. Lunt	\$91,546	20%	\$18,309	Clinical Nurse Practitioner, C. Cash	\$91,546	10%	\$9,155	P/T Public Hlth Nurse, S. Ritchie-Ahrens	\$24,079	20%	\$4,816	Fringe Benefits @ 30%			\$9,684	<b>Year 1 Total In-Kind</b>			<b>\$41,964</b>
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**March of Dimes New York State Chapter  
2011 Grants Program  
OBJECTIVES, METHODS/ACTIVITIES & OUTCOMES FORM**



Project Title: \_\_\_\_\_ Grant Amount: \_\_\_\_\_  
 Applicant: \_\_\_\_\_  
 Contact: \_\_\_\_\_  
 TO SUPPLEMENT (check one):  Application  6 Month Report  Year-End/Final Report  
 Page: \_\_\_\_\_

Project Objectives (please number)* Methods/Activities To Achieve Objectives Outcome Measures OBJECTIVE # 1	Person/Agency Responsible	Start/End Dates mm/yy - mm/yy	Number of Individuals Served/Reached/Educated	
			Goal	Actual
Baseline:				
<b>EVALUATION METHOD:</b>				
1. Activity				
2. Activity				
3. Activity				
<b>Actual Outcomes for Objective #1 (change in knowledge, behavior and/or birth outcomes - progress reports only):</b>				
OBJECTIVE # 2				
Baseline:				

See Attached

1426

\*Please limit proposal to no more than 3 objectives

<b>EVALUATION METHOD:</b>			
1. Activity			
2. Activity			
3. Activity			
<b>Actual Outcomes for Objective #2:</b>			
<b>OBJECTIVE # 3</b>			
Baseline:			
<b>EVALUATION METHOD:</b>			
1. Activity			
2. Activity			
3. Activity			
<b>Actual Outcomes for Objective #3:</b>			

See Attached

\*Please limit proposal to no more than 3 objectives.

### C. Project Objectives, Activities & Outcomes

Project Objectives Methods/Activities To Achieve Objectives Outcome Measures	Person/Agency Responsible	Start/End Dates	Number of Individuals Served/ Reached/ Educated	
			Goal	Actual
<b>OBJECTIVE # 1:</b> Increase the percentage of pregnant women who have a prenatal visit in the first trimester from 54% (baseline) to 60% during year one.	Project Director	3/2011 to end of project	225/A for the first year.	
<b>EVALUATION METHOD:</b>				
1. Activity: health record review	Project Director	3/2011 to end of project	225/A for first year	
<b>OBJECTIVE # 2:</b> By 1/2012, at least 50% of participants enrolled will have improved eating habits by reporting increased intake of fruits/vegetables and water consumption as measured by client surveys (Baseline determined by intake interviews)	Project Director	3/2011 to end of project	225/A for the first year	
<b>EVALUATION METHOD: Self Report</b>				
1. Activity: Survey to be developed at $\leq 3^{\text{rd}}$ grade reading level (English and Spanish versions)	Project Director	3/2011 to end of project	225/A for the first year	
<b>OBJECTIVE # 3:</b> Improve knowledge of symptoms of preterm labor from 1% (baseline determined by SCDHS existing data) to 60%				
<b>EVALUATION METHOD: Self Report</b>				
Activity: Participants will be asked after session # 6 to identify the symptoms of preterm labor.	Project Director	3/2011 to end of project	225/A for the first year	
<b>OBJECTIVE # 4:</b> By 1/2012, at least 50% of participants enrolled will have improved knowledge of community resources by reporting $\geq 2$ or more community resources as measured by client surveys (Baseline determined by intake interviews)				
<b>EVALUATION METHOD: Self Report</b>				
1. Activity:	Project Director	3/2011 to end of project	225/A for the first year	

<b>OBJECTIVE # 5:</b> By 1/2012 , at least 50% of participants enrolled will have improved self-identified social support satisfaction level (baseline to be determined at intake interviews)				
<b>EVALUATION METHOD:</b> Self Report				
1. Activity: Develop and administer Likert survey to assess level of social support. Assess at baseline and at end of pregnancy.	Project Director	3/2011 to end of project	225/A for the first year	
<b>OBJECTIVE # 6:</b> By 1/2012, at least 50% of participants enrolled will articulate improved satisfaction that pregnancy-related information is culturally appropriate (baseline to be determined at intake interviews)				
<b>EVALUATION METHOD:</b> Self Report				
1. Activity: Develop and administer Likert survey to assess level of satisfaction	Project Director	3/2011 to end of project	225/A for the first year	
<b>OBJECTIVE # 7:</b> By 1/2012, 50% of program participants will demonstrate a decrease in stress as measured by pre/post-tests. (Baseline will come from pre-test results).				
<b>EVALUATION METHOD:</b> Self Report				
1. Activity: Develop and administer Likert survey to assess level of stress.	Project Director	3/2011 to end of project	225/A for the first year	

# COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1426

DEPARTMENT OF HEALTH SERVICES

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

## MEMORANDUM

**To:** Liza Wright  
**From:** Christopher Cacioppo  
**Date:** April 6, 2011  
**Subject:** Request for Resolution – March of Dimes – Centering Pregnancy

March of Dimes – Centering Pregnancy  
Budget Period 03/15/11 – 03/15/12  
001-4164  
Revenue Code 2770

Please write a Resolution to accept and appropriate 100% grant funds from the New York State Chapter of the March of Dimes for the above mentioned program. The total award for this program is \$46,750 and we need to appropriate the \$46,750 under grant organization code 4164. The appropriations are as follows:

	<u>\$46,750</u>
SUPPLIES	<u>11,480</u>
3040 Printing	1,200
3070 Memberships & Subscriptions	250
3100 Instructional Supplies	8,165
3500 Other Unclassified	1,865
EQUIPMENT	<u>2,695</u>
2020 Office Machines	270
2080 Medical, Dental, Lab Equipment	2,425
CONTRACTUAL SERVICES	<u>24,250</u>
4560 Fees for Services: Non-Employees	24,250
TRAVEL	<u>8,325</u>
4330 Travel: Employee Contracts	8,325

Thank You for your help and backup is attached.



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

COUNTY OF SUFFOLK

*Caci*



*1426*

APR 19 2011

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

April 8, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to accept and appropriate 100% private grant funds from the March of Dimes New York State Chapter to Suffolk County Department of Health Services for the Centering Pregnancy Program. The purpose of this funding is to increase the number of prenatal visits for pregnant women in their first trimester. This wellness program will promote healthy behaviors leading to healthier pregnancy outcomes.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Chris Caci at 3-3178. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC Centering Pregnancy.doc".

Sincerely,

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

Enclosures

JLT/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Janet DeMarzo, Deputy Commissioner
- Shaheda Iftikhar, M.D., Physician III
- Chris Caci, Senior Contracts Examiner
- Diane E. Weyer, Principal Financial Analyst



**RESOLUTION NO.      AUTHORIZING FILM PROMOTION  
FUNDING FOR 2011**

**WHEREAS**, the adopted 2011 Operating Budget provides \$29,982 from Fund 192-Hotel/Motel Room Tax, for the promotion of Suffolk County as a film-friendly location; and

**WHEREAS**, the Suffolk County Motion Picture/Television Film Commission has met and recommends the funding recommendations as listed on the attached Exhibit A; now, therefore be it

**1st RESOLVED**, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$29,982 for the organizations as set forth in Exhibit "A" attached, such funding to be paid at the commencement of the pertinent contract; and be it further

**2nd RESOLVED**, that the County Executive is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; 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 §-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.

APPROVED BY:

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

Date of Approval:

EXHIBIT A

1421

I. \$19,982 - Cinema Arts Center

Program Name: Next Exposure: Suffolk County Film Commission Production Grant

Description: Next Exposure is a program of the Suffolk County Film Commission to attract filmmaking to Suffolk County. This competitive program will fund three productions, at \$6,000 each, for filmmakers who do at least fifty percent of principal photography in Suffolk County. Two representatives from the Suffolk County Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department's Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of \$1,982 for managing the program.

II. \$5,000 - Hamptons Take 2 Film Festival

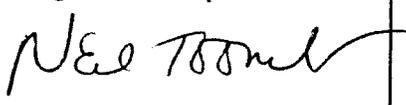
\$5,000 - Hamptons Black International Film Festival

Program Name: Emerging Film Festivals

Description: Suffolk County is home to numerous emerging film festivals that provide opportunities for local, national, and international filmmakers to screen their films and promote the County as a film-friendly region.

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1427

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation <b>AUTHORIZING FILM PROMOTION FUNDING FOR 2011</b>		
3. Purpose of Proposed Legislation: Funding of program called "Next Exposure" in the amount of \$19,982; Funding Hamptons Take 2 Film Festival in the amount of \$5,000 and Funding Hamptons Black International Film Festival in the amount of \$5,000. Total funding = \$29,982.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact <b>Reduces Available dollars from ECD – 192-6415-4770 by \$29,982 .</b>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding <b>Funding will come from revenues generated by the Hotel/Motel Tax Fund 192. Appropriated to ECD – 192-6415-4770.</b>		
9. Timing of Impact - <b>FY 2010-2011</b>		
10. Typed Name & Title of Preparer Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 4/27/11

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

1427

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



1427

MLH  
278-11.  
200841ml

192-6415-4770  
ACTIVITY 0000

# 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 11, 2011

**SUBJECT:** **Authorizing Film Promotion Funding for 2011**

\*\*\*\*\*  
 On behalf of the Suffolk County Motion Picture/Film Commission, the Department of Economic Development and Workforce Housing requests the submission of the attached resolution requesting Legislature authorization for the 2011 Film Promotion Funding. The attached resolution recommends awards totaling \$29,982, as appropriated through the Hotel/Motel Fund 192-ECD-6415.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

Thank you.

CEF/kmb

cc: Chris Kent, Chief Deputy County Executive  
 Yves R. Michel, Commissioner  
 Eric A. Kopp, Assistant Deputy County Executive  
 Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)



Steve Levy

Suffolk County Executive  
 Yves R. Michel  
 Commissioner

**BETTER FOR BUSINESS... BETTER FOR LIFE**

1428  
Intro. Res. No. -2011

Laid on Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE JOHN P. KUJAWSKI & SONS, INC. PROPERTY (TOWN OF RIVERHEAD -SCTM#0600-022.00-02.00-013.014 p/o)**

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

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

**WHEREAS**, Resolution No. 408-2010, authorized planning steps for the acquisition of farmland development rights of the subject property; and

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

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

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

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

**1st RESOLVED**, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million One Hundred Eighty Thousand Dollars (\$1,180,000.00±), at Fifty Nine Thousand Dollars (\$59,000.00) per acre for 20.0± acres,

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

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>		<u>AND ADDRESS:</u>
	District 0600	20.0±	John P. Kujawski & Sons, Inc.
	Section 022.00		5846 Sound Avenue
	Block 02.00		Riverhead, NY 11901
	Lot 013.014 p/o		

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million One Hundred Eighty Thousand Dollars (\$1,180,000.00±), at Fifty Nine Thousand Dollars (\$59,000.00) per acre for 20.0± acres, subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,180,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

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

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

# COUNTY OF SUFFOLK



1428

**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

BRIAN T. CULHANE  
COMMISSIONER

PAMELA J. GREENE  
DIVISION DIRECTOR

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

April 12, 2011

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Kujawski & Sons, Inc. property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is \$1,180,000.00± for 20.0± acres, at \$59,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene  
Director

PJG:pd

Att.

cc: Christopher E. Kent, Chief Deputy County Executive  
Ed Dumas, Chief Deputy County Executive  
Brian T. Culhane, Commissioner, Dept. of Environment & Energy  
Eric Kopp, Assistant Deputy County Executive  
Dan Gulizio, Deputy Director, Planning Department  
Janet M. Longo, Acquisition Supervisor  
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation  
Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.  
Jessica Kalmbacher, Planner, S. C. Planning Dept. (Farmland only)  
Brendan Chamberlain, Director, Intergovernmental Relations  
Tom Vaughn, County Executive Assistant  
Bob Zaher, Acquisition Agent  
CE Reso Review (e-mail copy only)

LOCATION  
H. LEE DENNISON BLDG. - 2<sup>nd</sup> Floor  
100 VETERANS MEMORIAL HIGHWAY

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

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

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

1428

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		Charter Law
2. Title of Proposed Legislation Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the Kujawski & Sons, Inc. property, SCTM#0600-022.00-02.00-013.014 p/o, (Town of Riverhead).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  N/A		
8. Proposed Source of Funding  New Suffolk County ¼% Drinking Water Protection Program-Farmland		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Pamela J. Greene Division Director	11. Signature of Preparer	12. Date April 12, 2011

Intro Res. No. 1429-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF DAVID CARRIGAN AS A MEMBER OF THE  
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY  
SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of David Carrigan, West  
Babylon, NY 11704, as a representative of the Suffolk County Fire District Officers' Association  
on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office  
beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is  
approved; said appointment having been made by the County Executive pursuant to the  
provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

# SUFFOLK COUNTY

1429

REC'D NOV 23 2010



## FIRE DISTRICT OFFICERS ASSOCIATION

November 19<sup>th</sup> 2010

Suffolk County Fire Rescue & Emergency Services Commission  
PO Box 127  
Yaphank, NY 11980

Dear Commissioner Williams,

This letter is in reference to your correspondence dated November 9<sup>th</sup> 2010, regarding the term of David Carrigan for the FRES Commission.

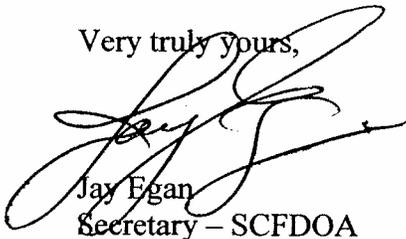
At our general meeting last night, a motion was made from the floor and unanimously passed to resubmit David Carrigan's name for re-appointment as the Suffolk County Fire District Officers Association representative.

Enclosed, please find a recent copy of Dave's resume, as requested. Dave is well qualified for the position and will continue to be an asset to the FRES Commission.

Should you need any additional information, please feel free to contact the undersigned at (631) 514-1149.

Thank you in advance for your consideration in this matter.

Very truly yours,



Jay Egan  
Secretary - SCFDOA

Cc: Tony Gallino  
David Carrigan

1429

David Carrigan resume ;

Active member of the West Babylon Volunteer Fire Department , Suffolk County, N.Y.( 1972 to present )

**Membership in Associations:**

New York State Chiefs  
Association of Fire Districts, State of New York  
Firemen's Association State of New York  
New York State Chaplains  
Suffolk County Chief's  
Town of Babylon Chief's Association  
Suffolk County Fire district Officer's  
Suffolk County Volunteer Firemen's  
Town of Babylon Volunteer Firemen's Association  
Civil Service Retired Employees

Lieutenant, Captain, Assistant Chief and Chief of the West Babylon Fire Department ( 1978 to 1985 )

Fire Commissioner of the West Babylon Fire District ( 1987 to 2007 )

Deputy Treasurer of the West Babylon Fire District ( 2007 to present )

Deputy Treasurer of the West Babylon Fire District ( 2008 to present )

Member of the West Babylon Volunteer Fire Department Rescue Unit ( 1974 to present )

Past officer in the West Babylon Volunteer Fire Department Rescue Unit

Past Secretary, treasurer, vice-president and president of the Town of Babylon Chief's Association.

Member of the Town of Babylon Volunteer Firemen's Association

Past vice president and president of the Suffolk County Fire District Officer's Association

Member of the Suffolk County Fire District Officer's Association Executive Board

Past member of the Suffolk County Regional Emergency Medical Council , New York State Department of Health (REMSCO) (2003 to 2010 )

Past member of the Legislative Committee, Association of Fire Districts, State of New York (2003)

Member of the Long Island Fire Districts Legislative Committee (1996 to present)

Chaplain and trustee of the West Babylon Volunteer Fire Department Benevolent Association (1995 to present )

1429

Chaplain of the Town of Babylon Chiefs Association (1998 to present ) .

Trustee of the Town of Babylon Chiefs 2003 to 2009.

Chaplain of the Suffolk County Volunteer Firemen's Association ( 2004 to present)

Town of Babylon Volunteer Firemen's Association- Secretary ( 2010 to

Member of the Suffolk County Volunteer Firemen's Association Executive Board (2007 - present )

Member of the Association of Fire Districts, State of New York Audit Committee (2003 - present).  
Secretary Town of Babylon Firemen's Association ( 2010 )

Social Status;

DoB : August 19, 1925

Wife : Maryann

Resident of Suffolk County and West Babylon since 1969

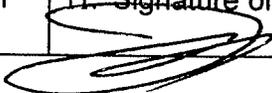
Retired from the New York City Police Department ( 1953 to 1984 )as Detective 2<sup>nd</sup> grade.

Member of the United States Navy WW2. ( Honorably discharged as a Pharmacist 2<sup>nd</sup> grade )

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1429

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation Re-appointment of David Carrigan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation  Re-appointment of David Carrigan, <span style="float: right;">West Babylon, NY 11704,</span> as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
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# COUNTY OF SUFFOLK



1429

JOSEPH F. WILLIAMS  
COMMISSIONER

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER  
CHIEF FIRE MARSHAL

JOHN M. SEARING, PE  
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER  
DIRECTOR OF EMERGENCY PREPAREDNESS

## DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

### MEMORANDUM

**TO:** Ken Crannell  
Deputy County Executive

**FROM:** Joseph F. Williams   
Commissioner

**DATE:** April 27, 2011

**SUBJECT:** 2011 – 2013 FRES COMMISSION APPOINTMENTS

Please find attached the necessary documents for the appointment or re-appointment of the following persons on the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2011 through December 31, 2013.

ORGANIZATION	REPRESENTATIVE NAME	HISTORY
SC Fire District Officers' Association	David Carrigan	Incumbent
SC Volunteer Firemen's Association	Christopher Del Vecchio	Incumbent
Fire Chiefs' Council of Suffolk County	Jay Egan	Incumbent
East Hampton Town Fire Chiefs' Council	P. Peter Garypie, Jr.	Incumbent
Huntington Town Fire Chiefs' Council	Richard Sorrentino	Incumbent
Brookhaven Town Fire Chiefs' Council	Frank Thornhill	Incumbent
SC Volunteer Firemen's Association	Richard Vella	Incumbent
SC Ambulance Chiefs' Association	Bryan Prosek	NEW

The following page has the attendance records for the past term (2008 – 2010) of the incumbent representatives.

If you have any questions regarding these appointments, please contact Terry Portoghese of my office at 24851.

1429

	Month	David Carrigan	Christopher Del Vecchio	Jay Egan	Peter Garypie	Richard Sorrentino	Frank Thornhill	Richard Vella
2008	January	X	NA	X	NA	X	X	X
	February	X	NA	X	NA	X	X	X
	March	X	NA	X	NA	X	X	
	April	X	NA	X	NA	X	X	X
	May	X	X	X	NA	X	X	
	June	X	X	X	X	X	X	X
	September	X	X	X	X	X		X
	October	X				X		X
	Nov / Dec	X	X	X		X	X	
<b>2008 Attendance</b>		<b>9/9</b>	<b>4/5</b>	<b>8/9</b>	<b>2/4</b>	<b>9/9</b>	<b>7/9</b>	<b>6/9</b>

YEAR	Month	David Carrigan	Christopher Del Vecchio	Jay Egan	Peter Garypie	Richard Sorrentino	Frank Thornhill	Richard Vella
2009	January	CANCELLED – due to inclement weather						
	February	CANCELLED – due to funeral						
	March	X	X			X		
	April	X	X	X	X	X	X	X
	May	X	X			X	X	
	June	X	X	X	X	X	X	
	September	X	X		X	X	X	
	October	X	X		X	X	X	X
	Nov / Dec			X		X	X	X
<b>2009 Attendance</b>		<b>6/7</b>	<b>6/7</b>	<b>3/7</b>	<b>4/7</b>	<b>7/7</b>	<b>6/7</b>	<b>3/7</b>

YEAR	Month	David Carrigan	Christopher Del Vecchio	Jay Egan	Peter Garypie	Richard Sorrentino	Frank Thornhill	Richard Vella
2010	January	X	X	X		X		
	February	X	X	X		X		
	March	X	X	X	X	X		
	April	CANCELLED						
	May	X	X	X		X	X	X
	June	X	X			X	X	
	September	X	X			X	X	X
	October		X	X	X		X	X
	Nov / Dec	X	X	X	X		X	
<b>2010 Attendance</b>		<b>7/7</b>	<b>7/7</b>	<b>6/7</b>	<b>3/7</b>	<b>6/7</b>	<b>5/7</b>	<b>3/7</b>

<b>TOTAL TERM ATTENDANCE</b>	<b>22/23</b>	<b>17/19</b>	<b>17/23</b>	<b>9/18</b>	<b>22/23</b>	<b>18/23</b>	<b>12/23</b>
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“X” denotes present at meeting

JFW:tp  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive

Intro Res. No. 1430-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF CHRISTOPHER DEL VECCHIO, AS A  
MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND  
EMERGENCY SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of Christopher Del Vecchio, Mastic, NY 11950, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1430

## Christopher J. Del Vecchio

Mastic, NY 11950

Home: / Cell:

- 2010 – Present Commissioner of Mastic Fire District
- 2010 – Present Treasurer of the Fire, Rescue and Emergency Services Commission
- 2009 – Present President of Suffolk County Parade Officials
- 2008 – Present Representative of the Suffolk County Volunteer Firemen's Association on the FRES Commission
- 2008 – 2010 Membership Committee Chairman for Mastic Fire Department
- 2006 – Present Member of Suffolk County Volunteer Firemen's Association
- 2004 – 2005 President of Brookhaven Town Fire Police Association
- 2004 – Present Mastic Fire Department's Delegate for the Firemen's Association of the State of New York
- 2004 – Present Member of Firemen's Association of the State of New York
- 2004 – Present Member of Brookhaven Town Volunteer Firemen's Association
- 2003 – 2004 Captain of Mastic Fire Department
- 2003 – Present Member of New York State Drill Team Captains Association
- 2003 – Present Member of Suffolk County Drill Team Captains Association
- 2003 – Present Member of Brookhaven Town Drill Team Captains Association
- 2003 – Present Member of Suffolk County Parade Officials
- 2002 – Present Board Member of Mastic Fire Department Firefighters Assistance Fund
- 1998 – 1999 President of Long Island Antique Apparatus Association
- 1997 – Present Member of Volunteer Fire Police Association of the State of New York
- 1996 – Present Member of Long Island Antique Apparatus Association
- 1992 – Present Member of Brookhaven Town Fire Police Association
- 1979 – Present Active member of Mastic Fire Department

1430



*The Suffolk County Volunteer Firemen's Association, Inc.*

Organized 1886



"Proud Hosts of the 2010 FASNY Convention"

REC'D NOV 22 2010

Office of the Secretary Kathryn M. Perry  
67 Smith Road  
Shirley, NY 11967  
631-395-5175

November 15, 2010

Joseph F. Williams, Commissioner  
Suffolk County Fire, Rescue & Emergency Services  
PO Box 127  
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Christopher Del Vecchio for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Chris has done and will continue to do an outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

A handwritten signature in cursive script that reads 'Kathryn M. Perry'.

Kathryn M. Perry  
Secretary

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1430

<b>1. Type of Legislation</b>  Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>											
<b>2. Title of Proposed Legislation</b> Re-appointment of Christopher Del Vecchio, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.											
<b>3. Purpose of Proposed Legislation</b>  Re-appointment of Christopher Del Vecchio, Mastic, NY 11950, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.											
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes _____ No <u>  X  </u>											
<b>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</b>  <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</b>  											
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</b>  N/A											
<b>8. Proposed Source of Funding</b>  N/A											
<b>9. Timing of Impact</b> January 1, 2011 – December 31, 2013											

<b>10. Typed Name &amp; Title of Preparer</b> Joseph F. Williams, Commissioner	<b>11. Signature of Preparer</b> 	<b>12. Date</b> March 31, 2011
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Intro Res. No. 1431-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF JAY EGAN, AS A MEMBER OF THE  
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY  
SERVICES COMMISSION**

**RESOLVED**, that the appointment of Jay Egan, Selden, NY 11784, as a representative of the Fire Chiefs' Council of Suffolk County for the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1431

**Jay Egan**

Selden, NY 11784  
(631) – Home  
(631) – Fax

**Overview**

I am presently employed by the Selden Fire District, as their Fire District Manager. In that position I oversee a staff of 12 Full Time employees, 6 Part Time employees and 14 Per Diem Paramedics, which serve approximately 48,000 residents within the Fire District. In addition to overseeing staff I run the daily operation of the Fire District which includes, but is not limited to; purchasing, product review, insurance issues, Grant writing and Deputy Treasurer.

My professional experience prior was in the field of Safety, Loss Control, Risk Management, Construction, Hazardous Materials and Fire Protection. I believe my expertise, knowledge and current interaction with the various organizations and Chief officers within the County allows me to continue to be an asset as a member of the SC FRES Commission.

I presently hold the position of FC 18, but I have been involved with the program as a Town Coordinator (506) since 1994 and was involved and awarded by the County for my responses during the Wild Fires, TWA 800 and the World Trade Center incidents.

**Employment Experience**

- |                |   |
|----------------|---|
| 2005 – Present | Selden Fire District<br>Fire District Manager   |
| 2002 – 2005    | Risk Management Planning Group<br>Director of Operations – Safety and Loss Control Field Services |
| 1997 – 2002    | Risk Management Planning Group<br>Director of Safety, Health & Loss Control                       |
| 1990 – 1997    | Consolidated Risk Services<br>AVP Loss Control Services   |
| 1987 – 90      | Stout Environmental<br>Safety and Environmental Compliance Manager                                |
| 1984 – 87      | United Engineers/Catalytic<br>Safety Supervisor   |
| 1972 – 84      | Coventry Construction<br>Self Employed Carpenter  |

1431

**Firematic Experience**

**Selden Fire Department**

2004 – Present     Fire District Safety Officer  
1972 – Present     Member  
1975-76             Lt Rescue Co 4  
1977-78             Capt Rescue Co 4  
1984-85             Capt Rescue Co 4  
1986-92             Chief Officer

**Brookhaven Town**

1987 – 99           Executive Board Member BITFCC  
1996 – 2001        Fire Advisory Board

**Suffolk County**

1994 – Present     Deputy Fire Coordinator  
1998 – Present     Executive Board Member SCFCC  
2000 – Present     FRES Commission  
2004 - Present     Haz Mat / Homeland Security Committee  
2004 – 2006        Citizen Corp Council

**Education**

1995                 Fairleigh Dickerson University  
Occupational Safety Professional Certification

1994                 Fairleigh Dickerson University  
Certified Safety Trainer Certification

1991                 New York University  
Fire Safety Director Certification

1973 – 75            SCCC – Selden  
Fire Science (Associates Degree)

1967 – 71            Saint Anthony's HS  
Smithtown, NY

1431

**Additional Education**

*SC – VEEB*      Basic Fire Fighter  
Heavy Rescue Class  
Fire Safety Officer  
Officer Training  
Haz Mat Tech  
OPD – Incident Command and Planning

*NIMS*            IS – 100  
IS – 200  
IS – 300  
IS – 700  
IS - 800

*Safety Systems*      Haz Mat Technician Certification  
Incident Command  
Compressed Gases  
Corrosive and Alkaline Material

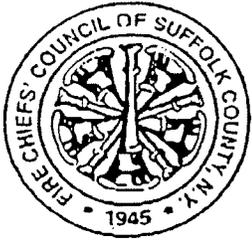
*Rutgers*            Confined Space  
Basic Toxicology and Sampling

**Additional Certifications**

FDNY                Certificate of Fitness – Interior Alarm Systems  
FDNY                Certificate of Fitness – Fire Drill Conductor

**Associations**

NFPA  
FASNY  
IAFC  
NYS Association of Fire Chiefs  
American Society of Safety Engineers  
SC Emerald Society  
SC Vollies  
FD Safety Officers Assoc.



1431

## FIRE CHIEFS' COUNCIL OF SUFFOLK COUNTY, INC.

### PAST PRESIDENTS

1945-47 JOHN L. BARRY  
 1947-48 HENRY W. TYLER  
 1948-49 ALBERT SAMMIS  
 1949-50 JESSE REEVES  
 1950-51 THIADUS OTTINGER  
 1951-52 JOHN HAUSER  
 1952-54 WILLIAM BENSCH  
 1954-55 ERNIST WILCOX  
 1955-57 J. HASKEL WARNER  
 1957-58 EDWARD GADZINSKI  
 1958-59 WILLIAM KROLLAGE  
 1959-61 JOHN HANCOCK  
 1961-62 HAROLD HOCKEISER  
 1962-63 F. FORREST WEED  
 1963-64 THEODORE HULSE  
 1964-65 FRANK HUTTON  
 1965-66 MICHAEL DINICOLA  
 1967-69 ROBERT RITZERT  
 1969 RICHARD HAMBLEY  
 1969-71 COSMO INGENITO  
 1971-72 WILLIAM BRADNICK  
 1972-73 KENNETH DAVID  
 1973-74 WILLIAM MILLER  
 1974-75 WILLIAM F. BUSCH, JR.  
 1975-76 JOHN S. KENNEDY  
 1976-77 RICHARD HARKOW  
 1977-78 JOHN O'KEEFE  
 1978-79 MICHAEL HEWITT  
 1979-80 LOU WALTER  
 1980-81 ALLEN OLSEN  
 1981-82 FRED REMPE  
 1982-83 ROLAND LAIANN  
 1983-84 PAUL CARROZZA  
 1984-85 CARL AMATO  
 1985-86 RICHARD JOHNSON  
 1986-87 WILLIAM BRENNAN  
 1987-89 MARTIN ALBERT  
 1989-91 ROBERT E. MOLLEY  
 1991-93 WILLIAM MURRAY  
 1993-95 DONALD CORRERY  
 1995-97 RONALD BARZ  
 1997-99 EDWARD P. BUSCH  
 1999-01 EDWARD C. WALSH  
 2001-03 GREGORY ANDERSON  
 2003-05 JAY EGAN  
 2005-06 CHRIS MCKAY  
 2006-08 CRAIG ZITEK  
 2008-10 SCOTT THEBOLD

December 7, 2010

Joseph F. Williams, Commissioner  
 SCFRES  
 Yaphank, NY  
 by fax to 852-4861

Dear Commissioner Williams:

Please let this letter serve as the nomination and recommendation for Ex-Chief Jay Egan for another two year term as a member of the FRES Commission. We understand that Jay is supplying your office with the required updated resume directly.

Should you have any questions, please feel free to contact the undersigned or Council President La Ferrara.

Very truly yours,

*Richard Van de Kieft*  
 Richard Van de Kieft  
 Corresponding Secretary

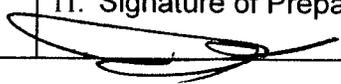
pc: Pres. A. La Ferrara  
 J. Egan

Mailing Address: c/o R. Van de Kieft, Corresponding Secretary  
 35 Gores Drive, Mastic, N.Y. 11950

1431

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation  Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation Re-appointment of Jay Egan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation  Re-appointment of Jay Egan, Selden, NY 11784, as a representative of the Fire Chiefs' Council of Suffolk County, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
--	---	----------------------------

Intro Res. No. 1432-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF PHILIP PETER GARYPIE, JR., AS A  
MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND  
EMERGENCY SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of Philip Peter Garypie, Jr.,  
Sag Harbor, NY 11963, as a representative of the East Hampton Town Chiefs' Association, on  
the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office  
beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is  
approved; said appointment having been made by the County Executive pursuant to the  
provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

---

---

**Mechanic**

Dependable professional with over eight years of experience in fleet management, repair and DOT regulations. Extensive knowledge in operating diagnostic equipment, preventive maintenance and advanced skills in diesel repair. Possess the highest integrity as a supervisor and thrives for the opportunity for growth and expansion in the field of mechanics.

**PROFESSIONAL EXPERIENCE**

**EAST HAMPTON SCHOOL DISTRICT, East Hampton, New York** February 2008 to present  
*Mechanic II*

- Performs and oversees any and all repairs and maintenance to all vehicles
- Vehicle Inspections
- Equipment, parts ordering and pricing
- Coordinates road repairs and vehicle recoveries
- Maintains vehicle records and service files

**SCHENCK FUEL, East Hampton, New York** August 2005 to February 2008  
*Chief Mechanic*

- Manage a fleet of 60 various types of vehicles
- Performs and oversees any and all repairs and maintenance to all vehicles
- Vehicle Inspections
- Equipment, parts ordering and pricing
- Coordinates road repairs and vehicle recoveries
- Maintains vehicle records and service files

**HAMPTON JITNEY, INC., Southampton, New York** May 1997 to August 2005  
*Senior Mechanic*

- Managed a fleet of 65 full-size and mini coaches
- Managed assignments for all maintenance personnel
- Performed DOT vehicle inspections
- Equipment ordering
- Attended advanced training seminars
- Implemented new training procedures in the workplace
- Vehicle Recovery and road assistance

**HARBOR HEIGHTS SERVICE STATION, Sag Harbor, New York** March 1993 to May 1997  
*Mechanic Helper*

- Repair and service work on all types of consumer vehicles and commercial trucks

1432

**EDUCATION**

DIESEL INSTITUTE OF AMERICA, Grantsville, Maryland <i>Diesel Technician</i>	October 1998 to June 1999
SUFFOLK COMMUNITY COLLEGE, Riverhead, New York <i>Criminal Justice Credits</i>	September 1996 to June 1997
PIERSON HIGH SCHOOL, Sag Harbor, New York <i>General Diploma</i>	June 1996

**ADDITIONAL EXPERIENCE**

SAG HARBOR VOLUNTEER FIRE DEPARTMENT <i>Chief</i> <i>1<sup>st</sup> Assistant Chief</i> <i>2<sup>nd</sup> Assistant Chief</i> <i>Captain, Montauk Hose Company 2</i> <i>Assistant Captain, Montauk Hose Company 2</i> <i>Assistant Crew Chief</i> <i>Member</i>	April 2006 to May 2008 May 2004 to April 2006 May 2003 to April 2004 May 2000 to April 2002 May 1999 to April 2000 May 1998 to April 1999 October 1996 to present
TOWN OF SOUTHAMPTON CHIEFS COUNCIL <i>President</i> <i>Vice President</i>	April 2006 to April 2007 April 2005 to April 2006
TOWN OF EAST HAMPTON CHIEFS COUNCIL <i>President</i> <i>Vice President</i>	April 2007 to April 2008 April 2006 to April 2007
SAG HARBOR VILLAGE EMERGENCY MANAGEMENT PLAN <i>Committee Member</i>	July 2006 to present



# East Hampton Town Chief's Association

1 Cedar Street  
East Hampton, New York 11937

1432

MEMBER  
ORGANIZATIONS

Amagansett  
Bridgehampton  
East Hampton  
Montauk  
Sag Harbor  
Springs

Suffolk County Fire, Rescue & Emergency Services  
POB - 127  
Yaphank, New York 11980

Attention: Terry Portoghese

RECEIVED APR 19 2011

RE: 2011 F.R.E.S Representative

Dear Terry,

In response to your letter of April 14th, I submit the following information for your records.

At the January meeting of the East Hampton Town Chiefs Association Pete Garypie was nominated and voted to be our representative to the Suffolk County Fire, Rescue and Emergency Services Commission for the term starting January 1st, 2011 and ending December 31st, 2013. You have his current resume and address information on file.

At that same meeting, Bruce Bates was selected to be the alternate representative, his address is:

Bruce Bates

East Hampton, New York, 11937

I apologize for the delay in submitting this and the confusion it caused. If you need any further information, please contact me at [rcschoen@optonline.net](mailto:rcschoen@optonline.net)

Firematically yours

Richard Schoen  
secretary

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1432

<p>1. Type of Legislation</p> <p style="text-align: center;">Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u></p>											
<p>2. Title of Proposed Legislation</p> <p>Re-appointment of Philip Peter Garypie, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.</p>											
<p>3. Purpose of Proposed Legislation</p> <p>Re-appointment of Philip Peter Garypie, Jr., <span style="float: right;">Sag Harbor, NY 11963,</span> as a representative of the East Hampton Town Chiefs' Association, on the Suffolk County Fire, Rescue &amp; Emergency Services Commission for the term ending December 31, 2013.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes _____ No <u>  X  </u></p>											
<p>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</p> <p>N/A</p>											
<p>8. Proposed Source of Funding</p> <p>N/A</p>											
<p>9. Timing of Impact</p> <p>January 1, 2011 – December 31, 2013</p>											

<p>10. Typed Name &amp; Title of Preparer</p> <p>Joseph F. Williams, Commissioner</p>	<p>11. Signature of Preparer</p>	<p>12. Date</p> <p>March 31, 2011</p>
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Intro Res. No. 1433-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE  
APPOINTMENT OF BRYAN PROSEK, AS A MEMBER OF THE  
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY  
SERVICES COMMISSION**

**RESOLVED**, that the appointment of Bryan Prosek, East Islip, NY  
11730, as a representative of the Suffolk County Ambulance Chiefs' Association on the Suffolk  
County Fire, Rescue and Emergency Services Commission, for the term of office beginning  
January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said  
appointment having been made by the County Executive pursuant to the provision of C-11.4 of  
the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1433

**Bryan M. Prosek**

bryan.prosek@suffolkambulancechiefs.com

*I am hereby requesting to be appointed to the open Suffolk County Ambulance Chiefs Association seat on the Suffolk County FRES Commission. I have been a volunteer in the Emergency Medical Services Field for 10+ years. Over this time I have served as an Assistant Chief and member of the Board of Directors for two separate ambulance agencies (Exchange Ambulance of the Islips in East Islip, and Harpur's Ferry SVAS in Binghamton). During this time, I also worked as a Fire/EMS Dispatcher for three fire districts within the Town of Islip. Currently, I work at CA Technologies as a Specialist in Global Business Operations, volunteering as an EMT at Exchange Ambulance of the Islips, as well as an active participant at both the Islip & Suffolk County Ambulance Chiefs Associations.*

**EMS/FIRE EXPERIENCE**

**Suffolk County REMSCO**

Alternate Seat for Suffolk County Ambulance Chiefs Association

Hauppauge, NY  
January 2009 – Present

**Islip Ambulance Chiefs Association**

Founding Member

Islip, NY  
October 2007 – Present

**Suffolk County Ambulance Chiefs Association**

Member  
Director, Executive Board

Hauppauge, NY  
January 2007 – Present  
April 2008 – Present

**Exchange Ambulance Corporation of the Islips**

Emergency Medical Technician (Volunteer)  
1<sup>st</sup> Assistant Chief  
Vice-President, Board of Directors  
Captain

East Islip, NY  
March 2000 – Present  
January 2007 – January 2009  
June 2004 – January 2007  
May 2005 – January 2006

**Islip Fire District**

Fire / EMS Dispatcher

Islip, NY  
June 2002 – November 2006

**East Islip Fire District**

Fire / EMS Dispatcher

East Islip, NY  
January 2004 – August 2006

**Harpur's Ferry Student Volunteer Ambulance Services**

Emergency Medical Technician (Volunteer)  
Captain  
1<sup>st</sup> Assistant Chief / Deputy Director  
Lieutenant / Equipment Coordinator

Binghamton, NY  
September 2001 – May 2005  
May 2004 – May 2005  
May 2003 – May 2004  
May 2002 – May 2003

**Islip Terrace Fire District**

Fire / EMS Dispatcher

Islip Terrace, NY  
May 2004 – August 2004

**CAREER**

**CA, Inc.**

Specialist, Operations  
Associate Project Manager  
Analyst, Recruiting (Intern)

Islandia, NY  
April 2008 – Present  
November 2006 – April 2008  
October 2005 – November 2006

**EDUCATION**

**Stony Brook University, State University of New York**

Master of Science, Health Care Policy & Management, May 2008

**Binghamton University, State University of New York**

Master of Business Administration, August 2007

**Stony Brook University, State University of New York**

Advanced Graduate Certificate, Health Care Policy & Management, May 2007

**Binghamton University, State University of New York**

Bachelor of Science, Management, May 2005  
Concentration in MIS & Finance

**CERTIFICATIONS**

EMT-8 (2001 – Present), EMD (2002 – 2006), CPR, CEVO II, EVOC, VESM, Incident Command for EMS, NIMS IS (100, 139, 200, 230, 235, 240, 241, 242, 244, 700, 800)

Norman A. Reilly Jr  
P.O. Box 235 , 802 Bayview Ave.  
Mattituck, New York 11952

Revised - January 2010

H631-298-1018      C516-903-2401

Joined the Mattituck Fire Department - April 17, 1974  
Current Status- Active member

1<sup>st</sup>. Lieutenant / Engine company 861 -- 1976  
Captain / Engine Company 861 -- 1977  
Department Fireman of the year - 1978  
Second Lieutenant / Engine Company 862 -- 1980/1981  
Rescue Squad Captain -- 1980 thru 1984  
Department Treasurer -- 1982 thru 1986  
Captain / Engine Company 862 - - 1984 thru 1985  
Second Assistant Chief -- 1986 / 1987  
First Assistant Chief -- 1988 / 1989  
Chief of Department -- 1990 / 1991  
Rescue Squad / First Lieutenant -- 1997

New York State Certified Emergency Medical Technician 1973 -- 2005  
New York State Certified Critical Care Technician 1984 -- 2005

New York State E M S Instructor / Coordinator 1978 -- 2005  
Instructor in the Suffolk County E M S Program 1978 -- 2005

Suffolk County F. R. E. S. Commission Member 1992 -- Present  
Suffolk County F. R. E. S. Chairman -- 2002 thru 2003  
Suffolk County F. R. E. S. Vice Chairman 2000 thru 2002  
Suffolk County F. R. E. S. Treasurer 1998 thru 2000

Member -- Suffolk County REMSCO 1992 thru 2005

Commissioner -- Mattituck Fire District 2000 -- Present

Member -- Southold Town Fire District Officers Association 2000 -- Present

Member -- Southold Town Fire Chiefs Council -- 1986 -- Present  
President -- Southold Town Chief's Council -- 1994 / 1995  
Vice President -- Southold Town Fire Chief's Council -- 1992 -- 1993

Suffolk County EMS Educator of the year -- 1994 - awarded by Suffolk REMSCO  
Advanced Life Support Provider of the year -- 1996 - awarded by Suffolk REMSCO

1433

Suffolk County Deputy Fire Coordinator #804 1992 -- 2006

Received the Suffolk County Police ACT Award for lifesaving efforts in 1995

North Fork Rescue Squad Association -- founding member

North Fork Volunteer Fireman's Association Member / Treasurer 1980 -- 1982

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association



1433

Suffolk County Fire Rescue & Emergency Services Commission  
PO Box 127  
Yaphank, NY 11980

February 9, 2011

The Suffolk County Ambulance Chiefs Association wishes to place in nomination Bryan Prosek as the second representative on the SC FRES Commission for the Suffolk County Ambulance Chiefs Association for the period January 1, 2011 through December 21, 2013.

Drew Silverman will remain as the first representative and Bruce Talmage as the alternate.

A copy of Bryan Prosek's resume is attached.

If you have any questions please contact me:

[Bruce.talmage@suffolkambulancechiefs.com](mailto:Bruce.talmage@suffolkambulancechiefs.com)

Work (631)

Cell (631)

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Talmage", with a long horizontal flourish extending to the right.

Bruce Talmage  
President

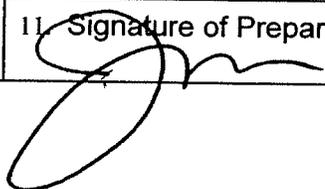
Encl: 1

CC: File

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1433

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation Appointment of Bryan Prosek as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Appointment of Bryan Prosek, East Islip, NY 11730, as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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		
January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
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Intro Res. No. 1434-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF RICHARD SORRENTINO, AS A MEMBER  
OF THE SUFFOLK COUNTY FIRE, RESCUE AND  
EMERGENCY SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of Richard Sorrentino, : Dix Hills,  
NY 11746, as a representative of the Town of Huntington Chiefs' Council on the Suffolk County  
Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1,  
2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment  
having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk  
County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1434

REC'D MAR 09 2007



# Dix Hills Volunteer Fire Department

115 EAST DEER PARK ROAD, DIX HILLS, NEW YORK 11746-9984

HEADQUARTERS (631) 499-8836

CHIEF'S FAX (631) 499-6046

## OFFICE OF THE CHIEFS

LARRY FELD

CHIEF OF DEPARTMENT

ROBERT ADCOCK

1ST ASST CHIEF

RICHARD GRANAHAN

2ND ASST. CHIEF

THOMAS MAGNO

3RD ASST. CHIEF

## EX-CHIEFS

William J. Stio

Phillip H. Tepe

Terrence Farrell

Joseph D' Alessandro

Gerard Rosciano

Thomas O'Brien

Joseph DeMonte

Ronald Gatto

Phillip H. Tepe

Frank Pellegrini

Jerry DeCanio

Richard Sorrentino

Dennis Weber

Larry Kearns

John Begley

Steve Kamvakis

George Mehrose

Fred Reithel

Mike Hewitt

John Ventruella

Phillip A. Tepe

Ray Mahdesian

Warren Long

George Becker

Theodore Socha

Donald Gavit

Michael Heidt

Perry D. Hatch

Joseph Schelfer

John Perron

Charles F. Schneider

Eric A. Hamilton

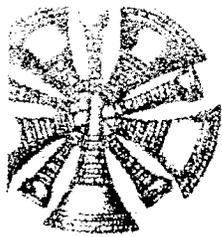
Richard Sorrentino

Dix Hills, New York 11746

- Dix Hills Fire Department, 39 years of Active Service
- Chief of the Department, Dix Hills Fire Dept. (1986-1987)
- Town of Huntington Chief's Council, Past President
- Emergency Medical Technician, 30 years of Active Service
- Safety Officer
- Recruitment Officer
- Driver's Training Instructor
- Fire Prevention Educator



Established in 1947



1434  
**TOWN OF HUNTINGTON CHIEFS' COUNCIL**

P.O. Box 481, Northport, New York 11768

November 18, 2010

FRES  
P.O. Box 127  
Yaphank Ave.  
Yaphank, N.Y. 11980-0127

REC'D NOV 18 2010

Attn: Mr. Joseph Williams – Commissioner

Dear Commissioner Williams,

Please be advised that at the October meeting of Huntington Chief's Council the following appointments to FRES were endorsed by the membership.

Ex Chief Richard Sorrentino – Primary representative – Dix Hills FD  
Ex Chief John McDonough – Alternate representative – Northport FD

If there are any questions please do not hesitate to contact me.

Firematically,

*Ex Chief John J. McDonough*

Secretary ToH Chiefs Council

john.mcdonough

631

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1434

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation Re-appointment of Richard Sorrentino, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation  Re-appointment of Richard Sorrentino, _____ Dix Hills, NY 11746, as a representative of the Town of Huntington Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
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Intro Res. No. 1435-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF FRANK THORNHILL, AS A MEMBER OF  
THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY  
SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of Frank Thornhill, Port Jefferson Station, NY 11776, as a representative of the Brookhaven Town Fire Chiefs' Council on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1435

*Resume'*  
*Frank J. Thornhill*

*Port Jefferson Station, New York 11776*

**Personal:**

Date of Birth: 11 April 1931  
Place of Birth: Greenport, Long Island, New York  
Parents: Harold ("Major") & Winifred Thornhill  
Father, now deceased, was 54-yr. member of Greenport Fire Department; mother was in the Ladies Auxiliary.  
Marriage: Edith E. Johnson, 1 November 1958;  
5 children, 11 grandchildren.

**Education:**

Greenport H.S., graduated 1949  
U.S. Navy Electrician School, 1951; also Firefighting, Damage Control, and Radiation Protection Schools.  
Rensselaer Polytechnic Institute, 1955-1957  
Suffolk County Community College, nights 1961-1968  
University of New York, Stony Brook, 1968-1970; graduated as Electrical Engineer.  
Rutgers University, NJ; management training, 1975.

**Employment Record:**

Lived and worked on grandfather's farm in Southold, NY  
Sound Marine Construction Co., Greenport, NY; constructed & repaired boats & small ships, 1949-1950.  
U.S. Navy, 1950-1954, Electrician on USS Macon, a heavy cruiser; honorably discharged at grade E-5.  
Various part-time jobs while attending RPI, including at NYS Assembly and truck driver.  
Brookhaven National Laboratory, Associated Universities Inc. 1957-1994. Job titles were Cosmotron Operator, Supervisor (Experimental Power Group), Experiment Liaison Engineer, AGS Supervisor, Electrical Project Engineer, Safety and Health Coordinator. Retired Dec. 1994. Hired back twice as a Consultant including to perform a complete evaluation of the BNL Fire/Rescue Section (staffing, training, apparatus, responses, record keeping, etc.)

**Personal Interests:**

- Fire & EMS services
- American Legion Post 417
- S.C. Volunteer Firefighters Burn Center
- Sports, including Senior Softball
- Travel

**Fire/EMS Service History:**

- Terryville Fire Department (Jan. 1962-present)
  - Chief or Assistant Chief (1970-1976)
  - Fire District Commissioner (1977-1991)
- S.C. Deputy Fire Coordinator (1994-2000). Resigned after experiencing a cardiac event.
- S.C. Fire, Rescue & Emergency Services (FRES) Commission (1989-present). As Chairman at the time of the 9/11/01 terrorist attack, I attended 19 funerals or memorial services of FDNY or NYPD victims from Suffolk County to extend condolences on behalf of the 110 FDs and 27 separate ACs represented on the FRES.
- S.C. Volunteer Firefighters Burn Center Fund, Trustee (1999-present), including Chairman.
- Brookhaven Town Fire Advisory Board (1977-2009), including Chairman approx. half the time.
- Brookhaven Town Fire Chiefs Council (1970-present) including President.
- Brookhaven Town Fire District Officers Assn. (1977-present) including President.
- Have served on Homeland Security, Haz Mat, Arson, Recruitment, Fire Academy, EMS, Budget and other task forces or committees.
- Have been honored by NYS, SC, BT and 3 times by J.T. Mather Memorial Hospital as Volunteer of the Year.

**Contact Information:**

- Home address: Port Jefferson Sta., NY 11776
- Home Phone: 631-
- Cell Phone: 631-
- Terryville Fire Department: 631-473-1224/1225

\*\*\*\*\*

1435



# BROOKHAVEN TOWN FIRE CHIEFS COUNCIL

## Past Presidents

Chris Solimine	2009-2010
Mike Barry	2008-2009
Bob Wallace	2007-2008
John DeLong	2006-2007
Rudy Sunderman Jr.	2005-2006
Stan Lenz	2004-2005
Jack Blaum Jr.	2003-2004
Scott Thebold	2002-2003
Joe Spain	2001-2002
Jr. Saetran	2000-2001
Bob Smith	1999-2000
Jay Egan	1998-1999
John Mirando	1997-1998
John Masem Jr.	1996-1997
Mike Ringrose	1994-1996
Ed Walsh	1993-1994
John Heffner Jr.	1991-1993
Rick Van DeKieft	1990-1991
William Lyons	1989-1990
Frank Thornhill	1988-1989
Dan Tringali	1987-1988
Jack Messina	1986-1987
Ken Johnson	1985-1986
David Call	1984-1985
Lou Valentino	1983-1984
Norman Neil	1982-1983
James Watson	1981-1982
Chet Arthur	1980-1981
Vic Diglio	1979-1980
Roger Grace	1978-1979
Dan Stelmaschuk	1977-1978
George Daniels	1976-1977
Quentin Reynolds	1975-1976
Ralph Lochren	1974-1975
Tom Webb	1973-1974
Robert Dixon	1972-1973
Frank Dunham	1971-1972
Joe Danowski Sr.	1970-1971
Frank Mapes	1969-1970
James Deedy	1968-1969
Norman Pothier	1967-1968
Ed Connelly	1966-1967
Frank Hutton	1965-1966
Rex Heinz	1964-1965
Jack Austin	1963-1964
Walter Skidmore	1962-1963
Jack Blaum Sr.	1961-1962
Albert Roth	1960-1961
Harold Lyons	1959-1960
Tom Totten	1958-1959
Charles Miller	1956-1958

**Commissioner Joseph Williams**  
**Post Office Box 127**  
**Yaphank Avenue**  
**Yaphank, NY 11980-0127**

**Commissioner Williams:**

**Please be advised that our representatives to the FRES  
Commission for the 2011 – 2013 term will remain unchanged.**

**Our current representatives will be returning for another term.**

**Frank Thornhill will be our primary representative. His resume  
accompanies this letter.**

**Robert Smith will be our alternate. Mr. Smith resides at  
West, Patchogue New York 11772  
He can be reached at 631.**

**Firematically Yours,**

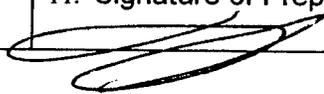
*Ed Peiliker*

**Ed Peiliker**  
**President, BTFCC**

1435

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Re-appointment of Frank Thornhill, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Re-appointment of Frank Thornhill, _____, Port Jefferson Station, NY 11776, as a representative of the Brookhaven Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
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Intro Res. No. 1436-11  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. - 2011, APPROVING THE RE-  
APPOINTMENT OF RICHARD VELLA, AS A MEMBER OF THE  
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY  
SERVICES COMMISSION**

**RESOLVED**, that the re-appointment of Richard Vella, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office beginning January 1, 2011 and expiring December 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provision of C-11.4 of the Suffolk County Charter, Article XI.

DATED:

APPROVED BY:

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

Date of Approval:

1436

Richard Vella

West Babylon, NY 11704

Home :( 631):

***Objective:** to obtain appointment as representative for Suffolk County Volunteer Fireman's Association on the FRES commission.*

**Firematic Experience:**

**1970-present**

Member of the West Babylon Volunteer Fire Department, *Lifetime member* (WBVFD)

**1975-1977, 1986-1987**

Lieutenant of Eagle Engine Co. 6, WBVFD

**1977-1979, 1987-1989**

Captain of Eagle Engine Co. 6, WBVFD

**1976-present**

Member WBVFD Rescue Member

**1984-1985**

Lieutenant of Rescue, WBVFD

**1985-1987**

Captain of Rescue, WBVFD

**1990-1991**

3<sup>rd</sup> Assistant Chief of WBVFD

**1991-1992**

2<sup>nd</sup> Assistant Chief of WBVFD

**1992-1994**

1<sup>st</sup> Assistant Chief of WBVFD

**1994-1996**

Chief of WBVFD

**1996-present**

Member of WBVFD Fire Police

**1997-1998**

Secretary of Fire Police, WBVFD

**1998-1999**

Lieutenant of Fire Police, WBVFD

**2000-2001**

Captain of Fire Police, WBVFD

**1990-present**

Member of WBVFD Benevolent Association

**1994-present**

Secretary of Benevolent Association, WBVFD

**1995-present**

Member of the Town of Babylon Fire Chief's Association (TOBFCA)

*Scholarship committee*

*Firefighter of the year committee*

**1994-1999**

Trustee of TOBFCA

**1999-2001**

Secretary of TOBFCA

**2001-2003**

Treasure of TOBFCA

**2003-2005**

1<sup>st</sup> Vice President of TOBFCA

**2005-present**

President of TOBFCA

**2006-present**

Treasurer of the Town of Babylon Volunteer Fireman's Association

**1996-2002**

Suffolk County Rep. on FRES commission

*Radio committee*

*Building and grounds*

*Fire center*

**1992-present**

Member Suffolk County Volunteer Fireman's Association (SCVFA)

*Executive Board Member*

*Steering Committee*

*FASNY Convention Committee*

*Scholarship Committee*

*Firefighter of the year Committee*

**1996-1998**

3<sup>rd</sup> Vice President of SCVFA

**1998-2000**

2<sup>nd</sup> Vice President of SCVFA

**2000-2002**

1<sup>st</sup> Vice President of SCVFA

**2002-2004**

President of SCVFA

**1998-present**

SCVFA Director to Southern New York Volunteer Fireman's Association

**1994-present**

Member of Southern New York Volunteer Fireman's Association

*Bi-law Committee*

*Ways & Means Committee*

*Steering Committee*

*Scholarship Committee*

**1990-present**

New York State Chief's Association

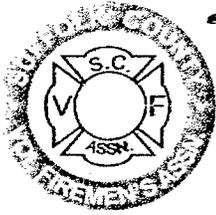
**1987-present**

Member of The Fireman's Association of the State of New York (FASNY)

**1992-present**

Vice Chair Fire Police Committee for FASNY

1436



*The Suffolk County Volunteer Firemen's Association, Inc.*

Organized 1886



*"Proud Hosts of the 2010 FASNY Convention"*

Office of the Secretary Kathryn M. Perry  
67 Smith Road  
Shirley, NY 11967  
631-395-5175

REC'D NOV 22 2010

November 15, 2010

Joseph F. Williams, Commissioner  
Suffolk County Fire, Rescue & Emergency Services  
PO Box 127  
Yaphank, NY 11780

Dear Commissioner Williams:

The Officers and members of the Suffolk County Volunteer Firemen's Association are proud to endorse Richard Vella for his reappointment to the Suffolk County Fire, Rescue & Emergency Services Commission.

Rich has done and will continue to do an outstanding job in representing our Association on the FRES Commission. Should you have any questions or require additional information, please feel to contact me.

Sincerely yours,

Kathryn M. Perry  
Secretary

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1436

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation Re-appointment of Richard Vella, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation  Re-appointment of Richard Vella, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, Inc., on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2011 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 31, 2011
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1437

Intro. Res. No. - 2011

Laid on Table

5/10/11

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

**RESOLUTION NO. -2011 AUTHORIZING  
THE ACQUISITION OF LAND UNDER THE NEW  
SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM (EFFECTIVE  
DECEMBER 1, 2007) - OPEN SPACE  
COMPONENT - FOR THE MCLAUGHLIN  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-931.00-03.00-  
003.000, 0200-931.00-04.00-018.000, 0200-  
931.00-04.00-025.000 & 0200-931.00-05.00-  
039.000)**

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

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

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

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

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

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Eighteen Thousand Fifty Six Dollars (\$18,056.00±), at \$.50 per square foot for Lots 18 & 25 and \$.75 per square foot for Lots 3 & 39, at 27,407 square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 931.00 Block 03.00 Lot 003.000	27,407 s.f.	J. Stewart McLaughlin 315 Lakeview Avenue West Brightwaters, NY 11718
No. 2	District 0200 Section 931.00 Block 04.00 Lot 018.000		
No. 3	District 0200 Section 931.00 Block 04.00 Lot 025.000		
No. 4	District 0200 Section 931.00 Block 05.00 Lot 039.000		

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Eighteen Thousand Fifty Six Dollars (\$18,056.00±), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$18,056.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed

in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

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

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

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

DATED:

APPROVED BY:

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

Date of Approval:

1438

Intro. Res. No. - 2011

Laid on Table

5/10/11

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

**RESOLUTION NO. -2011 AUTHORIZING  
THE ACQUISITION OF LAND UNDER THE NEW  
SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM (EFFECTIVE  
DECEMBER 1, 2007) - OPEN SPACE  
COMPONENT - FOR THE FASCE  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-901.00-03.00-  
020.001)**

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

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

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

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

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

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00±), at Thirty Five Thousand Dollars (\$35,000.00) per acre for 7.0± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<b><u>PARCEL:</u></b>	<b>SUFFOLK COUNTY</b>		<b>REPUTED OWNER</b>
No. 1	<b><u>TAX MAP NUMBER:</u></b>	<b><u>ACRES:</u></b>	<b><u>AND ADDRESS:</u></b>
	District 0200	7.0±	Robert Fasce
	Section 901.00		3 Kennedy Drive
	Block 03.00		East Quogue, NY 11942
	Lot 020.001		

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Two Hundred Forty Five Thousand Dollars (\$245,000.00±), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$245,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Three (3) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

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

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

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

DATED:

APPROVED BY:

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

Date of Approval:

1439

Intro. Res. No. - 2011  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 5/10/11

**RESOLUTION NO. -2011 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(D)] FOR THE PECONIC LAND TRUST, AS CONTRACT VENDEE – ZEBROWSKI – NOYAC GREENBELT / GREAT SWAMP (TOWN OF SOUTHAMPTON - SCTM#0900-025.00-01.00-006.000)**

**WHEREAS**, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

**WHEREAS**, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

**WHEREAS**, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(D) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

**WHEREAS**, Resolution No. 876-1998, authorized planning steps for the acquisition of the subject property; and

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(D), as amended and effective as of November 30, 2000, for a total purchase price of Eight Hundred Fifty Thousand Dollars (\$850,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0900	6.6±	Peconic Land Trust, Incorporated
	Section 025.000		as Contract Vendee
	Block 01.00		296 Hampton Road
	Lot 006.000		P.O. Box 1776
			Southampton, NY 11969

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Eight Hundred Fifty Thousand Dollars (\$850,000.00), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$850,000.00, subject to a final survey, from previously appropriated funds in 176-PLN-GBX1 under the Old Drinking Water Protection Program, Section C12-5(D) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and, be it further

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

**5<sup>th</sup> RESOLVED**, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreation use; and, be it further

**6<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**7<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria in 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) will be passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes, incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

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

DATE:

APPROVED BY:

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County Executive of Suffolk County

Date of Approval:

1440

Intro. Res. No. - 2011

Laid on Table

5/19/11

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

**RESOLUTION NO. -2011 AUTHORIZING  
THE ACQUISITION OF LAND UNDER THE NEW  
SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM (EFFECTIVE  
DECEMBER 1, 2007) - OPEN SPACE  
COMPONENT - FOR THE BROOKHAVEN  
VACANT LAND, LLC PROPERTY -  
BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-961.00-03.00-  
012.000, 0200-961.00-03.00-014.000, 0200-  
961.00-03.00-015.001, 0200-961.00-03.00-015.002  
& 0200-961.00-03.00-016.000)**

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

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

**WHEREAS**, Resolution No. 1002-2007, authorized planning steps for the acquisition of said property; and

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

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

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

**1<sup>st</sup> RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Twenty Six Thousand Two Hundred Fifty Dollars (\$26,250.00+), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 961.00 Block 03.00 Lot 012.000	12,500± s.f.	Brookhaven Vacant Land, LLC P.O. Box 502 – No # Main Street Bohemia, NY 11716
No. 2	District 0200 Section 961.00 Block 03.00 Lot 014.000	5,000± s.f.	
No. 3	District 0200 Section 961.00 Block 03.00 Lot 015.001	7,500± s.f.	
No. 4	District 0200 Section 961.00 Block 03.00 Lot 015.002	12,500± s.f.	
No. 5	District 0200 Section 961.00 Block 03.00 Lot 016.00	15,000± s.f.	

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Twenty Six Thousand Two Hundred Fifty Dollars (\$26,250.00±), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$26,250.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

**4<sup>th</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax

DATED:

APPROVED BY:

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

Date of Approval:

Gen 5/11

# COUNTY OF SUFFOLK



**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

APR 28 2011

1440

**BRIAN T. CULHANE**  
COMMISSIONER

**PAMELA J. GREENE**  
DIVISION DIRECTOR

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

April 26, 2011

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Brookhaven Vacant Land, LLC property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is \$26, 250.00± for 1.26± acres.

Please contact me if you require any additional information.

Sincerely,

  
Pamela J. Greene  
Director

PJG:pd

Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Brian T. Culhane, Commissioner, Dept. of Environment & Energy
- Eric Kopp, Assistant Deputy County Executive
- Dan Gulizio, Deputy Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Peter Belyea, Acquisition Agent
- CE Reso Review (e-mail copy only)

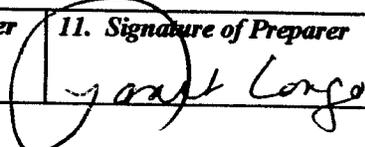
LOCATION  
H. LEE DENNISON BLDG. - 2<sup>nd</sup> Floor  
100 VETERANS MEMORIAL HIGHWAY

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

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

1440

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

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		Charter Law
2. Title of Proposed Legislation		
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Brookhaven Vacant Land, LLC property (Beaverdam Creek), SCTM#'s 0200-961.00-03.00-012.000, 0200-961.00-03.00-014.000, 0200-961.00-03.00-015.001, 0200-961.00-03.00-015.002 & 0200-961.00-03.00-016.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program-Open Space		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		April 22, 2011

1441

Intro. Res. No. -2011

Laid on Table 5/10/2011

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

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO NEW YORK STATE (± 6.6 ACRES OF LAND LOCATED IN SELDEN, NEW YORK [p/o STCM No. 0200-538-05-1.5] MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ANNEXED HERETO)**

**WHEREAS**, the County of Suffolk is the fee owner of ± 6.6 acres of land located in Selden, New York more particularly described in Exhibit "A" annexed hereto which is part of a 61.3 acre parcel of land owned by the County and known as SCTM No. 0200-538-5-1.5; and

**WHEREAS**, Section 72-h of the General Municipal Law permits a sale of real property between the County and the State of New York; and

**WHEREAS**, the State of New York has requested that the County convey the subject parcel to it for use by the State University of New York in connection with the powers conferred on it by the Education Law of the State of New York ; and

**WHEREAS**, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; now, therefore be it

**1<sup>st</sup> RESOLVED**, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or her designee is hereby authorized to execute and acknowledge a Bargain and Sale deed to transfer the County's interest in ± 6.6 acres land located in Selden, New York more particularly described in Exhibit "A" annexed hereto which is part of a 61.3 acre parcel of land owned by the County and known as SCTM No. 0200-538-5-1.5, on the terms and conditions as hereinafter described, to the State of New York, for the sum of \$660,000.00; and be it further

**2<sup>nd</sup> RESOLVED**, subject to the fourth resolved clause of this Resolution that the parcel shall be used by the State University of New York in accordance with the powers conferred on the University pursuant to the New York State Education Law; and be it further

**3<sup>rd</sup> RESOLVED**, that the transfer described in the first resolved clause of this resolution is subject to the following conditions: a.) a final survey completed at the expense of the State of New York or any subsequent grantee; b.) submission of a land division application by the County to the Town of Brookhaven (Town) and final approval of the application by the Town; c.) issuance or approval, as the case may be, of any permit or application required by the Suffolk County Department of Health arising out of, or in connection with, the parcel and its use by the State of New York or any subsequent grantee; and d.) completion of a review pursuant to State Environmental Quality Review Act (SEQRA) prior to the implementation of any construction plans within the conveyed parcel; and be it further

**4<sup>th</sup>**           **RESOLVED**, if, within ten years of acquisition of the parcel pursuant to the provisions of this resolution, the State of New York decides to convey the parcel to a third party, it shall not do so without first offering the County of Suffolk an opportunity to purchase the parcel at the fair market value of such property at the time of such offer; and be it further

**5<sup>th</sup>**           **RESOLVED**, the County Executive and/or his designee(s) are further authorized to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to this Resolution and which are deemed necessary or desirable to effectuate the transactions contemplated herein, and to perform all acts and do all things required or contemplated to be performed or done by this Resolution or by any agreement, instrument or authorization approved, contemplated, necessary or authorized hereby; and be it further

**6<sup>th</sup>**           **RESOLVED**, that the State of New York and any subsequent grantee shall bear responsibility for any and all costs resulting from the use of the parcel by the State of New York or subsequent grantee, respectively; and be it further

**7<sup>th</sup>**           **RESOLVED**, that it is intended and agreed that the covenants and restrictions recited in this Resolution presented to the Legislature shall be contained in the deed evidencing transfer of the subject parcel(s), and they shall be covenants running with the land and, without regard to technical classification of designation, legal or otherwise, they shall be binding for the benefit of, in favor of, and enforceable by, the County of Suffolk, and it being further understood that such covenants and restrictions shall be binding upon the State of New York and any subsequent grantee; and be it further

**8<sup>th</sup>**           **RESOLVED**, that this Legislature, determines that the sale of County-owned real estate pursuant to Section 72-H of the General Municipal Law constitutes an Unlisted Action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code and will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Title 6 NYCRR Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. A review pursuant to the State Environmental Quality Review Act (SEQRA) will be completed by the grantee prior to the development and implementation of any construction plans within the conveyed parcel

DATED:

APPROVED BY:

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

Date:

1442

Intro. Res. No. -2011

Laid on Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF  
BLYDENBURGH COUNTY PARK BY HUSKY HOUSE FOR  
ITS DOG WALKATHON FUNDRAISER**

**WHEREAS**, Husky House, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at P.O. Box 455, 1396 State Highway 46 E, Ledgewood, NJ and its Long Island Division at 61 Narcissus Road, Rocky Point, NY; and

**WHEREAS**, Husky House would like to hold its Dog Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

**WHEREAS**, the Dog Walkathon Fundraiser is scheduled to be held on Saturday, June 25, 2011; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Husky House; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Blydenburgh County Park by Husky House for the purpose of hosting a fundraiser on Saturday, June 25, 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 Husky House, and the payment of One Hundred Dollars (\$100.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

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

DATED:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1442

<p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>											
<p>2. Title of Proposed Legislation</p> <p>AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY HUSKY HOUSE FOR ITS DOG WALKATHON FUNDRAISER</p>											
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No _____</p>											
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <table style="width: 100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td style="padding: 2px;"></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>There is a nominal fee (\$100.00) collected by the County for use of the Park.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>											
<p>8. Proposed Source of Funding</p> <p>N/A</p>											
<p>9. Timing Impact</p> <p>N/A</p>											
<p>10. Typed Name &amp; Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation &amp; Conservation</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>4/15/2011</p>									



1442

**The Husky House**  
Siberian Husky & fellow K-9 Rescue

PO Box 6533  
Bridgewater, New Jersey 08807

Suffolk County Parks Department  
Attn: Commissioner Joseph Montuori  
PO Box 144  
West Sayville, NY 11796

March 24, 2011

Dear Commissioner Joseph Montuori,

Husky House is applying for use of the field directly adjacent to the dog run at Suffolk County's Blydenburgh Park to hold its Long Island Division's First Annual Fundraiser. Husky House is committed to the rescue, shelter, care and adoption of stray, abandoned and unwanted animals in the tri-state area. We are also dedicated to furthering the public's education concerning the issues of proper pet care and the importance of spaying and neutering all dogs and cats alike. Husky House is a non-profit, tax exempt organization (501c3) founded by Lorraine Healy.

All fundraiser participants will be required to register in advance for a donation of \$5-10 dollars. This fee will allow entrance to the field for the day's activities and a short, guided walk through the bordering trail. We will be setting up two to three tents and tables for participant sign-in and sale of Husky House merchandise, homemade baked goods, and candles. All items will be provided and sold by members of Husky House. Various gift baskets donated by local businesses will be raffled off to benefit the rescue. Water will be provided for both dogs and their owners. We have also asked the Suffolk County Police Department's K-9 Unit to perform a short presentation. A small number of our adoptable dogs will be present at the event. All dogs have passed our temperament test, are up to date on their shot, and in good health.

Our preferred date is June 25, 2011 with a rain date of June 26, 2011. Our second choice is July 9, 2011 with a rain date of July 10, 2011.

Your approval of this event would greatly help Husky House serve the Long Island community and its homeless animals. If you have any questions, please contact me at (631) 921-8738. Thank you very much.

Sincerely,

Liz Beifer  
Director, The Husky House Long Island Division  
61 Narcissus Road  
Rocky Point, NY 11778  
(631) 921-8738 [huskyrescue@optonline.net](mailto:huskyrescue@optonline.net)



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

1442

**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**

**DATE(S) Requested**

1<sup>st</sup> Choice BLYDENBURGH (NEXT TO DOG RUN) 1<sup>st</sup> Choice JUNE 25, 2011 (RAIN DATE 6/26/11)  
 2<sup>nd</sup> Choice \_\_\_\_\_ 2<sup>nd</sup> Choice JULY 9, 2011 (RAIN DATE 7/10/11)

Name of Group/Organization HUSKY HOUSE LI DIVISION  
 Address 61 NARCISSUS RD, ROCKY POINT NY Zip Code 11778  
 Applicant Name ELIZABETH LIE BEITER Phone 921-8738 Cell # 921-8738  
 Address 61 NARCISSUS RD Applicant Signature Liz & Beiter  
 Town ROCKY POINT State NY Zip 11778 Today's Date 3/24/11  
 Arrival Time 8:00 (a.m./p.m.) Departure Time 4:00 pm (Parks Close at Dusk)  
 Estimated # Attending 50-100 # Cars/Vans 5 # Buses 0

**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 \_\_\_\_\_  
 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 # 036486 PARKS DEPT. APPROVAL \_\_\_\_\_

CERTIFICATE OF LIABILITY INSURANCE

1442

DATE (MM/DD/YYYY)  
03/22/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Prince Associates, Inc. 183 Broadway Hicksville, NY 11801	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 516.822.6550      FAX (A/C, No): 516.822.6564	
	<b>E-MAIL ADDRESS:</b> PRODUCER CUSTOMER ID #:	
<b>INSURED</b> Husky House Inc. PO Box 6533 Bridgewater, NJ 08807	<b>INSURER(S) AFFORDING COVERAGE</b> NAIC #	
	INSURER A: Hartford Insurance Co.	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES      CERTIFICATE NUMBER: County of Suffolk      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 INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR				12SBMIF6389	01/22/2011	01/22/2012	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
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC							
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB      CLAIMS-MADE				12SBMIF6389	01/22/2011	01/22/2012	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
	DEDUCTIBLE RETENTION \$ 10,000							
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			Y/N	N/A			WC STATUTORY LIMITS    OTHER 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 "Adoption Event" held on 6/25/2011 at Blydenburgh Count Park, Veteran's Memorial Hwy, Smithtown, NY.

<b>CERTIFICATE HOLDER</b> County of Suffolk Parks & Recreation Dept. PO Box 144 Montauk Hwy. West Sayville, NY 11796	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Craig Sherman</i> Craig Sherman/DI

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 15 2007**  
HUSKY HOUSE INC  
C/O JAMES TRUMAN  
PO BOX 455 1396 STATE HWY 46 B  
LEDGEWOOD, NJ 07852-0000

Employer Identification Number:  
20-4968411  
DLN:  
17053318059046  
Contact Person:  
GERALD MINK ID# 31228  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
DECEMBER 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
YES  
Effective Date of Exemption:  
MAY 31, 2006  
Contribution Deductibility:  
YES  
Advance Ruling Ending Date:  
DECEMBER 31, 2010

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

*ARM*  
*5/10/07*

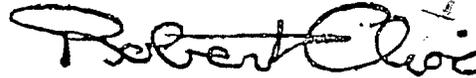
-2-

1442

HUSKY HOUSE INC

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)  
Statute Extension

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

1442 APR 28 2011

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

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

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

**DATE: APRIL 15, 2011**

**RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH  
COUNTY PARK BY HUSKY HOUSE 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-Husky House Fundraising Event at Blydenburgh Park.doc."

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

Enclosures



1443

Intro. Res. No. -2011

Laid on Table 5/10/11

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF SEARS  
BELLOWS COUNTY PARK BY AMERICAN DIABETES  
ASSOCIATION FOR ITS TOUR DE CURE FUNDRAISER**

**WHEREAS**, American Diabetes Association, Inc. is a national 501(c)(3) nonprofit organization having its principal place of business at 1701 N. Beauregard Street, Alexandria, VA; and

**WHEREAS**, the American Diabetes Association would like to hold its "Tour De Cure" Cycling Event Fundraiser on Long Island for the 20<sup>th</sup> time; and

**WHEREAS**, the American Diabetes Association has requested to use Sears Bellows County Park for its Tour De Cure Fundraiser; and

**WHEREAS**, the Tour De Cure Fundraiser, is scheduled to be held on June 11, 2011; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by American Diabetes Association; now therefore, be it

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

**2<sup>nd</sup> RESOLVED**, that the use of Sears Bellows County Park by American Diabetes Association for the purpose of hosting a fundraiser on Saturday, June 11, 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 American Diabetes Association and the payment of the Four Hundred Dollars (\$400.00) event, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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

DATED:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1443

<p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p><b>AUTHORIZING USE OF SEARS BELLOWS COUNTY PARK BY AMERICAN DIABETES ASSOCIATION FOR ITS TOUR DE CURE FUNDRAISER</b></p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <p> <input type="checkbox"/> County      <input type="checkbox"/> Town      <input type="checkbox"/> Economic Impact  <input type="checkbox"/> Village      <input type="checkbox"/> School District      <input type="checkbox"/> Other (Specify):  <input type="checkbox"/> Library District      <input type="checkbox"/> Fire District         </p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>There is a fee (\$400.00) collected by the County for use of the park.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name &amp; Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation &amp; Conservation</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>4/15/2011</p>



1443

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

**PARK(S) Requested** Sears Bellows

**DATE(S) Requested**

1<sup>st</sup> Choice Indian Island  
 2<sup>nd</sup> Choice \_\_\_\_\_

1<sup>st</sup> Choice June 11, 2011  
 2<sup>nd</sup> Choice \_\_\_\_\_

Name of Group/Organization American Diabetes Association

Address 534 Breadhollow Rd. Suite 2110, Melville, NY 11747

Applicant Name Kristine Magnifico Phone 631-348-0422 Cell # 3410/516-428-9228

Address same as above Applicant Signature Kristine Magnifico

Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Today's Date 11/1/11

Arrival Time 6 (a.m./p.m.) Departure Time 5 PM (Parks Close at Dusk)

Estimated # Attending 700 # Cars/Vans 200 # Buses \_\_\_\_\_

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

**SPECIAL EVENTS & PICNICS**

Will Food/Beverages be provided? YES  NO \_\_\_\_\_

Is event open to the general public? YES \_\_\_\_\_ NO

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

Is event being catered? YES \_\_\_\_\_ NO  Name of Caterer \_\_\_\_\_

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

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

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

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

**VENDORS?** YES  NO \_\_\_\_\_ List all Event Sponsors - TBD  
 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 Sears Bellows June 11th 2011 AREA ASSIGNED Picnic area pavillon Picnic   
 Youth \_\_\_\_\_  
 Adult \_\_\_\_\_

PARK APPROVED \_\_\_\_\_ County Park Sears Bellows

Received of American Diabetes Association Amount \$ 400.00 Cash \_\_\_\_\_ MO \_\_\_\_\_ Credit 50175

Alcohol Permit Approved \_\_\_\_\_ (Staff Initials) Transaction # 43171 Check \_\_\_\_\_

PERMIT # 033556

PARKS DEPT. APPROVAL AA

Gen #2

COUNTY OF SUFFOLK

APR 28 2011



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1443

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 15, 2011

**RE:** INTRODUCTORY RESOLUTION AUTHORIZING USE OF SEARS BELLOWS  
COUNTY PARK BY AMERICAN DIABETES ASSOCIATION FOR ITS TOUR  
DE CURE 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-American Diabetes Association Fundraiser at Sears Bellows.doc".

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

Enclosures



Intro. Reso. No. **1444-11**  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **5/10/11**

**RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF \$189,045 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM WITH 85.02% SUPPORT.**

**WHEREAS**, the New York City Police Department (NYPD) has received federal grant funding for the Securing The Cities (STC) initiative, a program designed to prevent a radiological/nuclear attack on high risk urban areas by enhancing regional capabilities to detect, identify and interdict illicit radioactive materials in and around urban areas; and

**WHEREAS**, the NYPD will provide radiological detection equipment to the Suffolk County Police Department (SCPD) as part of the program; and

**WHEREAS**, the NYPD funding includes money for SCPD to purchase a vehicle to contain radiological and nuclear detection equipment, said equipment to be purchased by NYPD and installed by a NYPD selected vendor; and

**WHEREAS**, the purchase of said specialized vehicle will increase the fleet of the Suffolk County Police Department by one (1) vehicle; 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 duly enacted Resolution of the Suffolk County Legislature; and

**WHEREAS**, the operational period of the program will be from October 1, 2009 through March 31, 2012; and

**WHEREAS**, said reimbursement funds totaling \$189,045 have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

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

<b>REVENUE:</b>	<b><u>Amount</u></b>
001-4355 – Federal Aid: Securing the Cities FY09	\$189,045
<b>ORGANIZATIONS:</b>	
	<b>Police Department (POL)</b>
	<b>Securing the Cities FY09</b>
	<b>001-POL-3291</b>
<u>1000 Personnel</u>	<b>\$147,045</b>
1120-Overtime Salaries	147,045
<u>2000 Equipment</u>	<b>\$ 42,000</b>
2040-Trucks, Trailers & Jeeps	42,000

and be it further

**2<sup>nd</sup> RESOLVED**, that the fringe benefits estimated at \$33,306 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

**3<sup>rd</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) unmarked specialized mission vehicle, hereby approved pursuant to Chapter 186-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, for use by the Special Patrol Bureau of the Suffolk County Police Department; and be it further

**4<sup>th</sup> RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York City Police Department.

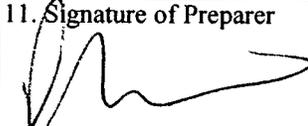
**DATED:**

**APPROVED BY:**

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

1444

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
<b>ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF \$189,045 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM WITH 85.02% SUPPORT</b>		
3. Purpose of Proposed Legislation		
To accept Federal pass-through funds and to increase the fleet by 1.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$189,045 for the Securing the Cities program. This grant requires a match totaling \$33,306 which is already included in the 2011 budget. This grant provides funding for the purchase of a specialized vehicle which will increase the fleet by 1. Equipment for the vehicle will be purchased and installed by the NYPD.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between October 1, 2009 and March 31, 2012.		
8. Proposed Source of Funding		
Department of Homeland Security, New York City Police Department		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		5-3-11

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

1444

**GENERAL FUND**

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

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK

1444

APR 19 2011



STEVE LEVY  
COUNTY EXECUTIVE

RICHARD DORMER  
POLICE COMMISSIONER

**POLICE DEPARTMENT**

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

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

**DATE:** April 12, 2011

**SUBJECT:** Resolution Packet & SCIN Forms for  
Securing the Cities FY09 grant program

---

Attached please find two copies of the following for the **Securing the Cities FY09** grant program:

1. Proposed Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the agreement between the New York City Police Department and Suffolk County.

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.

Through the federally sponsored Securing the Cities grant program, NYPD will be providing radiological detection equipment for SCPD use in the broader program of radiological detection around the perimeter of New York City, aimed at the prevention of terrorist attacks. NYPD will also reimburse overtime costs incurred as a result of the SCPD's participation in exercises designed to enhance the SCPD's ability to address radiological events.

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/sf

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner  
Christopher Kent, Chief Deputy County Executive



**ACCREDITED LAW ENFORCEMENT AGENCY**

[www.joinscpd.com](http://www.joinscpd.com)

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



1444

<b>COORDINATION OF GRANT APPLICATION OR CONTRACT</b> County of Suffolk		<b>DATE</b> 4/12/2011
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (\*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

**I. BACKGROUND INFORMATION**

1. Grant Title: Securing the Cities FFY09

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law 110-329, Consolidated Security, Disaster Assistance and Continuing Appropriations Act, 2009; Department of Homeland Security, passed through and administered by NYPD.

3. Grant/Contract Status (Check One Box)  
 A.  New Program Application  
 B.  Renewal Application  
 C.  Supplemental (Specify) \_\_\_\_\_  
 D.  Extension of Funding Period \_\_\_\_\_  
 E.  Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)  
 This funding will provide for the SCPD's participation in exercises designed to enhance the Department's abilities in the areas of radiation detection and response to radiation events. Funding will also provide for the acquisition of equipment designed to assist in response to a radiation incident.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

**II. BUDGET INFORMATION**

1. Term of Contract From: 10/1/09 To: 3/31/12

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$345,147	85.14%	\$189,045	85.02%	\$	
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$60,228	14.86%	\$33,306	14.98%	\$	
<b>Total</b>	<b>\$405,375</b>	<b>100%</b>	<b>\$222,351</b>	<b>100%</b>	<b>\$</b>	

<b>3. Explanation of Requested County Financial Assistance</b>			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$33,306	\$	\$33,306
A. Cash Contribution	\$33,306	\$	\$33,306
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested    0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> 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 1/2" X 11" sheet).  N/A			
<b>III. COUNTY EXECUTIVE'S OFFICE REVIEW</b>			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
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	147,045 147,045					
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2040 Trucks, Trailers & Jeeps 2090 Radio and Communication 2500 Other Equip Not Otherwise	42,000 42,000					
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment						
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services						
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts						

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		33,306 31,174 2,132		These expenses not eligible for reimbursement under this program.
OTHER (List Source & Brief Explanation)				1444

I certify that the above in-kind contribution are not currently being used to support other grants  
 SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION

GRADE /  
STEP

SALARY

EMPLOYEE NAME

SOURCE OF FUNDING BY %  
GRANTOR COUNTY IN-KIND

Police Officer  
Sergeant  
Lieutenant  
Detective

6  
4

\$87.78/hr OT  
\$103.55/hr OT  
\$115.28/hr OT  
\$98.31/hr OT

Various  
Various  
Various  
Various

100  
100  
100  
100

1444

1444

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

1. Type of Legislation  
Resolution  X                       Local Law                           Charter Law

---

2. Title of Proposed Resolution  
Accepting and appropriating federal pass-through funding in the amount of \$189,045 from the New York City Police Department in conjunction with the federally sponsored Securing the Cities program with 85.02% support.

---

3. Purpose of Proposed Legislation  
To accept \$189,045 from the New York City Police Department (NYPD) in federal pass through funding, to allow The Suffolk County Police Department to participate in exercises designed to enhance the abilities of law enforcement personnel in addressing radiological incidents. Funding will also allow the purchase of a specialized vehicle equipped with radiation and nuclear detection equipment.

---

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 \$147,045 available to reimburse overtime costs associated with exercises designed to enhance the SCPD's ability to address radiological incidents, as well as, \$42,000 to purchase a vehicle to contain radiological and nuclear detection equipment, said equipment to be purchased by NYPD and installed by a NYPD selected vendor.

---

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:  
Non-reimbursable employee benefit costs of approximately \$33,306 will be incurred through March 31, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

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8. Proposed Source of Funding  
Department of Homeland Security, New York City Police Department

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9. Timing of Impact  
Immediate

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10. Typed Name & Title of Preparer    11. Signature of Preparer    12. Date  
Susan C. Krause                      *hll*                      4/12/2011  
Grants Technician

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SECURING THE CITIES  
SCPD

Term:	Oct-01-2009	Mar-31-2011			
	Budget	Liquidated	Remaining		
	<u>Breakdown</u>	<u>(thru Nov 2010)</u>	<u>Balance</u>		<u>Comments</u>
Thermo rad/nuk Equipment	\$ 300,069	\$ -	\$ 300,069		Awaiting execution of Thermo Fisher contract
'09 RIIIDs - extended warranty	\$ 9,588	\$ -	\$ 9,588		Awaiting execution of Thermo Fisher contract
Laptops/Desktops	\$ 4,000	\$ -	\$ 4,000		Submitted to MISD - Dell computersx
Air cards	\$ 8,000	\$ -	\$ 8,000		
Ortec Upgrade	\$ 10,100	\$ 10,100	\$ -		
LPRs	\$ 22,998	\$ -	\$ 22,998		Paperwork complete - ready to order
* Vehicles	\$ 42,000	\$ -	\$ 42,000		
<b>Equipment</b>	<b>\$ 396,756</b>	<b>\$ 10,100</b>	<b>\$ 386,656</b>		
Equipment Sustainment	\$ 27,468	\$ -	\$ 27,468		
* PS - OT (Exercise)	\$ 147,045	\$ -	\$ 147,045		
<b>Contract</b>	<b>\$ 174,513</b>	<b>\$ -</b>	<b>\$ 174,513</b>		
<b>Allocation</b>	<b>\$ 571,269</b>	<b>\$ 10,100</b>	<b>\$ 561,169</b>		

1444

**Furey, Sarah**

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**From:** PELLEGRINO, COLLEEN [COLLEEN.PELLEGRINO@nypd.org]  
**Sent:** Friday, October 08, 2010 3:17 PM  
**To:** White, Mark; Cameron, Stuart; Furey, Sarah  
**Cc:** GIOVANELLA, LAURALEE  
**Subject:** STC III FFY09 - Vehicle Procurement

Dear Chief White and Inspector Cameron,

As part of the Department of Homeland Security (DHS) funded Securing the Cities (STC) urban radiation detection and interdiction initiative, the New York City Police Department (NYPD) will reimburse the Suffolk County Police Department for the purchase of a fully equipped Chevrolet 4WD Suburban vehicle.

As itemized in the STC III FFY09 Grant, the Suffolk County Police Department allocated \$42,000 towards the purchase of the Chevrolet vehicle along with other ancillary vehicle equipment (radios, emergency equipment, sirens, etc). The Suffolk County Police Department will be responsibility for purchasing the Chevrolet Suburban and will retain ownership and title of the vehicle.

Please contact the undersigned if you require additional assistance and/or information.

Regards,  
Colleen

*Colleen Pellegrino  
STC - Program Manager  
Counterterrorism Bureau  
One Police Plaza, Rm 1109  
New York, NY 10038  
Office: (718) 615-7076  
Fax: (718) 615-7671  
Cell: (347) 525-8043*

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# SECURING THE CITIES AGREEMENT

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## AMENDMENT #1

### TERM, PERSONAL SERVICES AND TRAINING/EXERCISE ALLOCATIONS AND REPORTING REQUIREMENTS

**First Amendment** to the Agreement for the Procurement of Goods and Services and Construction Projects between the City of New York, acting by and through the New York City Police Department (NYPD), and SUFFOLK COUNTY POLICE DEPARTMENT (Agency).

The Agency and the NYPD agree to enter into this First Amendment on the 30<sup>th</sup> day of January 2008 for the purposes of:

- A) Specifying the term of the agreement, heretofore not stated;
- B) Providing further requirements for the receipt of equipment by the Agency;
- C) Detailing the procedure by which the Agency will be reimbursed by the NYPD for personnel and other acceptable costs, if any, incurred for training purposes;
- D) Detailing the reporting requirements, as to form and frequency, required by the NYPD in order to receive reimbursement pursuant to the terms of the Agreement.

A) **Paragraph #19** – This Agreement and the First Amendment will remain in effect from the date indicated above unless terminated by either agency within 30 days of written notice by either party. All equipment provided by the NYPD to the Agency must be returned to the NYPD 30 days after the written notice becomes effective, unless otherwise agreed to by both parties.

B) **Paragraph #7** – The Agency shall schedule and participate in the training for any equipment received as required by the NYPD. Furthermore, equipment shall not be deployed by any members of your agency without proper training.

C) **Paragraph #7A** – In order for the Agency to be reimbursed by the NYPD through the New York City Financial Management System (FMS) for allowable costs related to training provided by the NYPD or its contractor(s) pursuant to the terms of the Agreement, the Agency agrees to the following:

- i. In cooperation with the NYPD's Agency Chief Contracting Officer, effective immediately, the Agency will register as a vendor with New York City. The Agency will complete and submit all required vendor registration documents, including a Substitute W-9 form (Attached as Appendix "A" with related instructions);
- ii. Prior to training, the Agency will submit to the NYPD a projected Personnel training budget that will include: 1) the anticipated number of people in each rank who will attend the training on overtime (Trainee overtime); and/or, 2) the anticipated number of people in each rank who will backfill on overtime the member in training (Trainee backfill overtime); 3) the overtime cost structure for each rank; 4) the training or backfill hours required; and 5) the computed total cost, not to exceed the Agency's allocation as identified by the NYPD (Attached as Appendix "B");
- iii. In the event that the agency is providing training under this program and elects to provide trainers on overtime (Trainer overtime) or to backfill

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trainers on overtime (Trainer backfill overtime), the same information as stated above for the trainee or trainee backfill, must be provided.

- iv. Only Rank-for-Rank will be reimbursed for the Trainee backfill position. For example, the agency cannot request backfill reimbursement for a Lieutenant if a Police Officer attended the training.

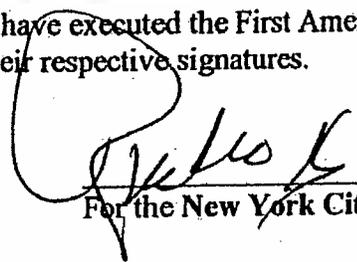
D) **Paragraph #7B** – For each month the Agency sends personnel for training, the Agency will submit an itemized invoice (sample attached as Appendix "C") to the NYPD, including:

- a. the date of training;
- b. course name;
- c. the name and rank of each officer who attended the training on overtime or their backfill (as stated above) on overtime;
- d. the name and rank of each Training Program Instructor whose personal services costs are being billed against the STC Budget;
- e. the hourly overtime rate per rank;
- f. the number of hours each member attended training on overtime or provided overtime backfill or provided training on overtime;
- g. the reimbursement amount requested for each member, and;
- h. the total reimbursement amount requested.
  - i. No other training expense items will be requested by the Agency nor will the Agency be reimbursed by the NYPD under the FFY08 STC Grant Program for these expense items. Ancillary, nominal costs are expected to be absorbed by the Agency as a cost of reaching the overall goals of the STC Program;
  - ii. The Agency will maintain all personal service overtime documentation and records for each submission for reimbursement by the NYPD in accordance with the terms of the federal Securing the Cities grant that will fund the training as well as other applicable federal regulations.

*All other terms and conditions of the Agreement remain in full force and effect.*

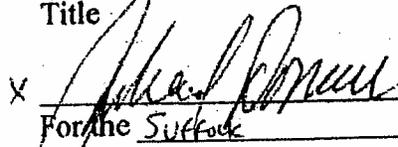
IN WITNESS WHEREOF, the parties hereto have executed the First Amendment to the Agreement on the dates appearing opposite their respective signatures.

Date 1-30-2009

  
 For the New York City Police Department

Police Commissioner  
 Title

Date SEPTEMBER 2, 2008

X   
 For the Suffolk

POLICE COMMISSIONER  
 Title

**AGREEMENT FOR THE PROCUREMENT OF GOODS AND SERVICES AND CONSTRUCTION PROJECTS**

AGREEMENT entered into this 3<sup>rd</sup> day of July, 2007, between the City of New York, acting by and through the New York City Police Department (NYPD), with headquarters at One Police Plaza, New York, New York 10038, and Suffolk County Police Dept (Agency) with a principal office at 30 YAPHANK AVE YAPHANK, NY 11980 for the procurement and distribution of goods and services, and construction projects.

**WHEREAS**, the Agency and the NYPD intend to work together and in concert with the other agencies to design and implement systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

**WHEREAS**, the Agency and the NYPD recognize the critical need for mutual information sharing and cooperation to operate the systems effectively; and

**WHEREAS**, no terms of this Agreement shall change current intelligence reporting and information sharing policies and practices between the Agency and the NYPD. The parties recognize, however, that the goods, services, and construction that the NYPD shall provide to the Agency shall lead to the development of new multi-agency concepts of operations and response protocols (CONOPS) for sharing data and adjudicating alarms within the regional architecture. These new CONOPS may require additional reporting procedures; and

**WHEREAS**, the NYPD has received or expects to receive various forms of assistance from the federal government including funding and equipment; and

**WHEREAS**, this federal assistance is to be used to support the implementation of systems for coordinated and integrated detection and interdiction of materials that may be used in a terrorist attack or as a weapon of mass destruction within the region; and

**WHEREAS**, the Agency and the NYPD agree to collaborate in the design and operation of these security systems;

**NOW, THEREFORE**, the parties agree as follows:

1. The parties agree to immediately notify and share security information with each other related to deployment and operation of equipment/ goods/ services provided pursuant to this Agreement.
2. In consultation with the Agency, and other agencies, the NYPD will select the goods, services, and construction to be purchased and distributed with this federal assistance.
3. Using this federal assistance, the NYPD will procure all selected goods, services, and construction for the Agency.

4. In consultation with the Agency, the NYPD shall select the vendors for the purchases to be made with this federal assistance.

5. The NYPD will coordinate and facilitate arrangement of necessary training for use of the goods and equipment supplied pursuant to this Agreement. When appropriate, the NYPD shall provide training. The training will take place at a location and on a schedule to be agreed upon.

6. The Agency will provide the NYPD with the name, address, e-mail address and telephone number of a designated liaison for the program.

7. The Agency will participate in the training provided for the equipment.

8. The NYPD will receive all shipments of goods purchased with or provided by this funding. The NYPD will inspect and confirm the completeness, condition, and conformance to required standards and specifications of each shipment prior to notifying the Agency that the goods have arrived.

9. Within three days of notification by the NYPD that a shipment of goods is ready for distribution, the Agency will arrange to take delivery of the goods.

10. If the Agency determines that a shipment of goods is incomplete, defective, or in any way does not conform to the required standards and specifications, the Agency shall contact the NYPD within three days of receipt of the shipment. The NYPD shall contact the vendor to correct and resolve the problem.

11. All invoices for all purchases will be sent by the vendors to the NYPD for payment. The NYPD will not reimburse the Agency for purchases made as part of this program.

12. The Agency agrees to provide any documentation necessary for the administration of the funding to the NYPD within three days of the request. At the request of the NYPD, the Agency shall review and sign the NYPD's inventory of all goods and services provided to the Agency pursuant to this Agreement. The Agency agrees to maintain and retain separate and accurate records, including, but not limited to, an electronic inventory database of all goods and services received through the NYPD pursuant to this Agreement. Upon notice, the Agency shall permit governmental auditors, NYPD personnel, and other personnel authorized by the NYPD to access and examine all records of goods and services provided pursuant to this Agreement.

13. The Agency shall use the equipment/ goods provided through this Agreement only for the purposes for which they are intended and shall keep them in good working order. The parties agree to cooperate in the maintenance of the equipment/ goods supplied pursuant to the Agreement.

14. The Agency will notify the NYPD of any lost, stolen, or missing equipment/goods received pursuant to this Agreement within three days of ascertaining the loss.

15. The parties agree that all of the information concerning the equipment/ goods/ services/ construction provided through this Agreement shall remain confidential. Access to all confidential information relating to this Agreement shall be strictly controlled by the Agency. Any non-authorized disclosure of confidential information by employees of either party shall be immediately reported to the other party. General public statements by the Agency concerning public safety programs and initiatives are permitted.

16. In the event that the Agency becomes legally compelled to disclose any confidential information pertaining to this Agreement, the Agency shall provide the NYPD with prompt, prior written notice of such requirement so that the NYPD may seek a protective order or other appropriate remedy. If such protective order is not obtained or if the NYPD waives in writing compliance with this paragraph, the Agency agrees to furnish only that portion of the confidential information which the Agency is advised by written opinion of NYPD counsel is legally required and to exercise reasonable efforts to obtain confidential treatment of such information.

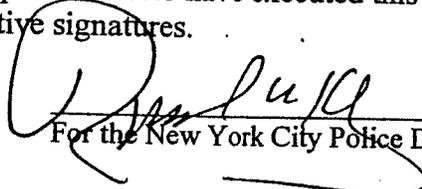
17. This Agreement shall be construed according to the laws of the State of New York and any and all claims concerning this Agreement shall be determined either in the courts of the United States located in the City of New York or the courts of the State of New York located in the City and County of New York.

18. Any amendments to this Agreement must be in writing and signed by the parties.

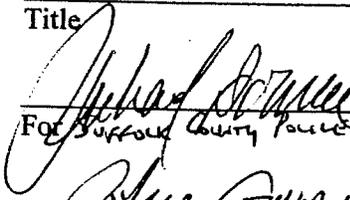
19. This Agreement may be terminated by either agency on 30 days written notice to the other. All equipment provided by the NYPD to the Agency must be returned to the NYPD 30 days after the written notice becomes effective, unless otherwise agreed upon in writing by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates appearing opposite their respective signatures.

Date 7/3/07

  
For the New York City Police Department

Date 06/13/07

Title \_\_\_\_\_  
  
For Suffolk County Police Department  
Police Commissioner  
Title \_\_\_\_\_



POLICE DEPARTMENT

1444

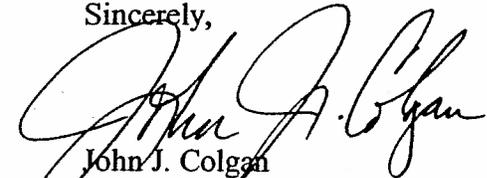
July 11, 2007

Mark White  
Deputy Chief  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980

Dear Chief White:

Please find enclosed one (1) copy of the signed Memorandum of Understanding between the New York City Police Department and the Suffolk County Police Department. A second signed copy of this document has been filed with the NYPD's Counterterrorism Bureau.

Sincerely,



John J. Colgan  
Assistant Chief

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MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HOMELAND SECURITY (DHS) AND THE NEW YORK POLICE DEPARTMENT (NYPD) IN SUPPORT OF THE SECURING THE CITIES INITIATIVE (STC)

1. PARTIES – The parties to this Memorandum of Understanding (MOU) are the Department of Homeland Security (DHS) and the City of New York, acting by and through the New York City Police Department, a municipal agency (NYPD).
2. AUTHORITY. This MOU is authorized under the provisions of the Homeland Security Act of 2002, 6 U.S.C. 101 *et seq*, as amended; the Federal Technology Transfer Act of 1986, 15 U.S.C. 3710(i), as amended; and Executive Order 12591, Facilitating Access to Science and Technology, April 10, 1987.
3. PURPOSE. The purpose of the STC is to design, procure, implement, and refine a regional radiological/nuclear (rad/nuc) detection architecture for the coordinated and integrated detection and interdiction of illicit radiological materials that may be used as a weapon within the New York City region. This MOU sets forth the terms and conditions by which DHS and NYPD will deploy, operate, and evaluate a variety of rad/nuc detection technologies in support of developing a regional architecture.

DHS and NYPD will:

- Leverage current rad/nuc detection technologies and deploy them regionally in a coordinated manner;
- Design, procure, deploy, and refine an operationally-viable regional detection architecture for current and future rad/nuc detection technologies;
- Develop, exercise, implement, and refine common, multi-agency concepts of operations and response protocols (CONOPS) for sharing data and adjudicating alarms within the regional architecture;
- Train and exercise regional agencies to operate rad/nuc detection technologies and execute CONOPS and response protocols to a high level of proficiency; and
- Integrate lessons learned from deployed field experience and operational observations into the regional architecture and in the continued development of next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment.

4. RESPONSIBILITIES:

DHS will:

- Provide current and next-generation rad/nuc detection technologies and supporting equipment, including but not limited to the RadTruck2 and the Advanced Spectroscopic Portal Variant L (ASP-L), for use by NYPD in evaluating current and next-generation technologies, and developing and refining CONOPS and response protocols in support of the regional architecture.

Gas/oil/operational fluids  
7

- Support and maintain DHS-provided rad/nuc detection technologies and supporting equipment, including but not limited to the RadTruck2 and ASP-L.
- Provide gas/oil/operational fluids for vehicles only when operated by a Federal representative or lab partner.
- Provide scientific and technical training in the use and operations of DHS-provided rad/nuc detection technologies and supporting equipment.
- Coordinate activities involving the use of rad/nuc detection technologies and supporting equipment while entrusted to NYPD.
- Utilize technical data and lessons learned under the MOU to research and develop next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment.

**NYPD will:**

- Coordinate with its STC partners to regionally deploy DHS-provided current and next-generation rad/nuc detection technologies and supporting equipment for use in evaluating current and next-generation technologies, and developing and refining CONOPS and response protocols in support of the regional architecture.
- Support the operation and assessment of DHS-provided rad/nuc detection technologies and support equipment as needed by providing law enforcement or other operational personnel trained to operate and assess the performance of such technologies and supporting equipment. At no time will DHS personnel or its contractors act in a law enforcement capacity.
- Provide access for DHS personnel when using the rad/nuc detection technologies and supporting equipment, and provide DHS with operational data gathered during its use.
- Provide all technical data, CONOPS and response protocols, data streams from the rad/nuc detectors provided by DHS, as well as lessons learned under the MOU, to DHS to assist in the research and development of next-generation rad/nuc detectors with isotopic discrimination capabilities for use in a dense urban environment, and in the development of templates for future STC regions.
- Provide NYPD vehicles as platforms for the installation and testing of mobile rad/nuc detectors when mutually agreed upon in advance.
- Support and maintain NYPD-provided equipment and vehicles.
- Provide gas/oil/operational fluids when operating NYPD vehicles and when operating DHS-provided vehicles.

**5. CONDITION OF EQUIPMENT**

All equipment is provided in an "as is" condition without warranties or guarantees concerning the condition or fitness of the equipment for any particular use or purpose.

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6. POINTS OF CONTACT

DHS: Dr. Adam Hutter, Director, Environmental Measurements Laboratory, 201 Varrick Street, New York, NY 10014 Phone: 212 620 3576, adam.hutter@dhs.gov

NYPD: Steven M. Donahoo, Lieutenant Commander Detective Squad, Counter Terrorism Division, 2615 West 13th Street, Brooklyn, New York 11223-5814. Phone 718-615-7781, [sdonahoo@nypd.org](mailto:sdonahoo@nypd.org)

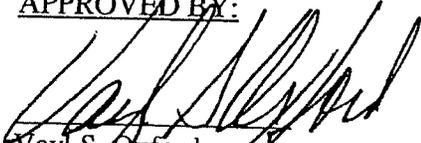
7. OTHER PROVISIONS Nothing in this MOU is intended to conflict with current law or regulation or the directives of the DHS or NYPD. If a term of this MOU is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOU shall remain valid.
8. EFFECTIVE DATE. This MOU will become effective on signature by both parties.
9. MODIFICATION. This MOU may be modified upon the mutual written consent of the parties.
10. TERMINATION. The terms of this MOU, as modified with the consent of both parties, will remain in effect until terminated upon agreement of the parties. Either party upon thirty (30) days written notice to the other party may terminate this MOU.
11. SENSITIVE INFORMATION. The parties will cooperate with each other to protect Sensitive Homeland Security Information, For Official Use Only Information, Law Enforcement Security Information, Sensitive Security Information, and any other information identified by the furnishing party as requiring special security controls. If such information is either created or provided by one party to the other, the furnishing party will mark the data accordingly and the receiving party will protect it from unauthorized disclosure, including release to the public.

In the event that either party becomes legally compelled by depositions, interrogatories, subpoena, civil investigative demand, or similar process, to disclose any sensitive information, the receiving party shall provide the furnishing party with prompt, prior written notice of such demand so that the furnishing party may seek a protective order or other appropriate remedy. If such protective order or other remedy is not obtained, or if the furnishing party waives in writing compliance with this provision, the receiving party agrees to disclose only that portion of the sensitive information which the receiving party is advised by written opinion of counsel that it is legally required to disclose and to exercise reasonable efforts to obtain confidential treatment of said sensitive information.

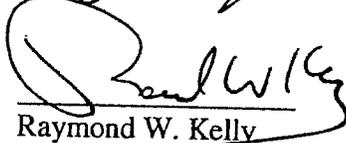
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12. HOLD HARMLESS: DHS shall not be liable to NYPD or any party to this Agreement, whether directly or by way of contribution or indemnity, for any claim made by any person or other entity for personal injury or death or for property damage or loss, arising in any way from this Agreement, including, but not limited to, the later use, sale or other disposition of the testing results or the vehicle(s) under test, whether by resulting products or otherwise, whether made or developed as a result of this Agreement or contributed by either party pursuant to this Agreement, except as provided under the Federal Tort Claims Act (28 U.S.C. § 2671 *et seq*) or other Federal law where sovereign immunity has been waived.

APPROVED BY:

  
Vayl S. Oxford  
Director, Domestic Nuclear Detection Office

DATE: 4/3/07

  
Raymond W. Kelly  
Police Commissioner of the City of New York, NY

DATE: 4/5/07

1445

5/10/11

Intro Res. No. -2011 Laid on Table  
Introduced by Presiding Officer Lindsay on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON AND  
THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

WHEREAS, the wastewater generated by the Bridgeport & Port Jefferson Steamboat Company is generated outside the boundary of Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company has petitioned and requested the Administrative Head of the District for permission to discharge Three Thousand gallons per day (3,000 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 is subject to the 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 6-2011) with a connection fee of \$30.00 per gallon per day of sewage capacity; for a total connection fee of \$90,000.00; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 1 – Port Jefferson 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

1<sup>st</sup> 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

2<sup>nd</sup> 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. 1 – Port Jefferson 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:

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation  
 Resolution  X  Local Law \_\_\_\_\_ Charter Law \_\_\_\_\_

2. Title of Proposed Legislation  
 RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON, AND THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

3. Purpose of Proposed Legislation  
 To authorize the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company (BR-1628), a firm seeking permission to discharge 3,000 GPD.

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

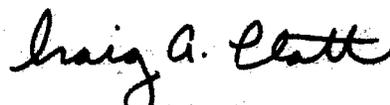
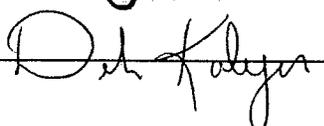
Other (Specify): SCSD #1 - Port Jefferson

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact  
 The connection fee of \$90,000.00 (\$30.00 per gallon per day for 3,000 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 Craig A Platt Assistant Director of Sewer District Activation Debra Kolyer Principal Financial Analyst	11. Signature of Preparer  	12. Date 3/22/11 5/3/11
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FINANCIAL IMPACT  
2011 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1445

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.

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# SUFFOLK COUNTY SEWER AGENCY

## RESOLUTION NO: 6 - 2011

### AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628) TO SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company is a ferry company operating ferries across the Long Island Sound between Bridgeport, Ct. and Port Jefferson, NY. The proposed wastewater discharge station will be situated in the Village of Port Jefferson, New York, on property identified on the Suffolk County Tax Maps as District 0206, Section 012.00, Block 01.00, Lot 005.001, and District 0206, Section 012.00, Block 01.00, Lot 006.000, and District 0206, Section 021.00, Block 01.00, Lot 007.000, and

WHEREAS, the wastewater to be discharged is not generated within the boundaries of Suffolk County Sewer District No. 1 – Port Jefferson (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that the Bridgeport & Port Jefferson Steamboat Company will generate a flow of Three Thousand gallons per day (3,000 GPD), and

WHEREAS, the Bridgeport & Port Jefferson Steamboat Company has applied to this Agency for permission to connect the cross sound ferries to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from the Bridgeport & Port Jefferson Steamboat Company, and

WHEREAS, the connection of the Bridgeport & Port Jefferson Steamboat Company to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1<sup>st</sup> RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company 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

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3<sup>rd</sup> RESOLVED, that Three Thousand gallons per day (3,000 GPD), of capacity in the District's sewage treatment plant be allocated to the Bridgeport & Port Jefferson Steamboat Company, and it is further

4<sup>th</sup> 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

5<sup>th</sup> RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Bridgeport & Port Jefferson Steamboat Company, 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

6<sup>th</sup> RESOLVED, that the connection fee to be paid for the Bridgeport & Port Jefferson Steamboat Company shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon per day for a total of \$90,000, prior to execution of the Connection Agreement, and it is further

7<sup>th</sup> RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company shall, at its sole cost, expense and effort, construct a sewage collection facility for the Bridgeport & Port Jefferson Steamboat Company and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8<sup>th</sup> RESOLVED, that the Bridgeport & Port Jefferson Steamboat Company 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 the Bridgeport & Port Jefferson Steamboat Company, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9<sup>th</sup> 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 Bridgeport & Port Jefferson Steamboat Company 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 March 21, 2011)

COUNTY OF SUFFOLK

1445



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 *James Peterman*

Date: March 22, 2011

Subject: AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 PORT JEFFERSON AND THE BRIDGEPORT & PORT JEFFERSON STEAMBOAT COMPANY (BR-1628)

Attached is a draft resolution filed as Reso-DPW-SA 6-2011 Bridgeport & Port Jefferson Steamboat Company (BR-1628) and appropriate forms with the backup filed as Backup- DPW-SA 6-2011 Bridgeport & Port Jefferson Steamboat Company (BR-1628) SCIN 175. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson with the Bridgeport & Port Jefferson Steamboat Company (BR-1628).

<b>Project Facts</b>	
Type/units:	Ferry Dock - Terminal
Flow: (GPD)	3,000 (proposed)
Sewer District:	SCSD No. 1-Port Jefferson
Groundwater Zone:	I
SEQRA:	Existing Facility
SC Tax Maps:	0206-01200- 0100-005001, 0206-01200- 0100-006.000, & 0206-02100-0100-007000
Legislative Districts:	6th

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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**RESOLUTION SUBMITTAL SHEET**

Capital Project NA  
Operating Fund NA  
Other

Legislative Districts 6th  
Federal Aid % NA  
State Aid % NA

**Give a complete description of why we are asking for reso; if aided, state status of aid**

To authorize the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson and the Bridgeport & Port Jefferson Steamboat Company (BR-1628), a firm seeking permission to discharge 3,000 GPD.

**Previous resolution (list previous reso for the same work)**

<b>Resolution</b>		
<b><u>Number</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>0</u>	Planning	<u>0</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>0</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

**Project Status**

Est. planning completion	<u>NA</u>	Design consultant
Est. construction start		Contractor
Est. construction completion		

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

<b><u>Offset</u></b>	<b><u>Leg. District</u></b>	<b><u>Comments</u></b>
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Intro. Res. No. - 2011

Laid on the Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)**

**WHEREAS**, the Commissioner of Public Works has requested funds for construction in connection with the Installation of a Closed Loop Signal System on Various County Roads; and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration for phase six (6) of the project, identified as PIN OT2252, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

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

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

**WHEREAS**, in accordance with the review of the Proposed Capital Program 2011-2013 and Capital Budget 2011, the Budget Review Office concurs with the timing, level and sources of funding adopted for the Closed Loop Traffic Signal System in the 2011-2013 Capital Program and Budget; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,250,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Installation of a Closed Loop Signal System on Various County Roads; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3309.313 (Fund 001 Debt Service)	50	Installation of a Closed Loop Signal System on Various County Roads	\$250,000

and be it further

**5<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$1,000,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3309.313	50	Installation of a Closed Loop Signal System on Various County Roads	\$1,000,000

and be it further

**6<sup>th</sup> RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$250,000; and be it further

**7<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,000,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,000,000; and be it further

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

**10<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

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

Date of Approval:

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STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation <b>RESOLUTION NO.                      - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)</b>		
3. Purpose of Proposed Legislation  SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>  County  </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  Federal Highway Administration (FHWA) 80% and Suffolk County (20%). Suffolk County is required to first instance the entire cost of the project and receives federal and state portions based on actual expenditures.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding  Federal reimbursement (80%) \$1,000,000 County share (20 %) \$250,000 Suffolk County Serial Bonds Suffolk County Bond Anticipation Notes		
9. Timing of Impact  2012 This resolution will become effective upon receipt of the Federal Authorization		
10. Typed Name & Title of Preparer  Nicholas Paglia	11. Signature of Preparer  	12. Date  April 28, 2011

**FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1446

**GENERAL FUND**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$17,246	\$0.03		\$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	\$17,246	\$0.03		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County  
General Obligation Serial Bonds  
Level Debt

1446

Term of Bonds: 20  
Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	\$9,039.50	\$8,206.59	\$17,246.09	\$17,246.09
			\$3,954.93	\$3,954.93	
11/9/2012	3.000%	\$9,336.23	\$3,954.93	\$13,291.16	\$17,246.09
			\$3,801.69	\$3,801.69	
11/10/2013	3.000%	\$9,642.71	\$3,801.69	\$13,444.40	\$17,246.09
			\$3,643.42	\$3,643.42	
11/10/2014	3.000%	\$9,959.24	\$3,643.42	\$13,602.67	\$17,246.09
			\$3,479.96	\$3,479.96	
11/10/2015	3.000%	\$10,286.17	\$3,479.96	\$13,766.13	\$17,246.09
			\$3,311.13	\$3,311.13	
11/9/2016	3.000%	\$10,623.82	\$3,311.13	\$13,934.96	\$17,246.09
			\$3,136.76	\$3,136.76	
11/9/2017	3.000%	\$10,972.57	\$3,136.76	\$14,109.33	\$17,246.09
			\$2,956.67	\$2,956.67	
11/10/2018	3.000%	\$11,332.76	\$2,956.67	\$14,289.42	\$17,246.09
			\$2,770.66	\$2,770.66	
11/10/2019	3.000%	\$11,704.77	\$2,770.66	\$14,475.43	\$17,246.09
			\$2,578.55	\$2,578.55	
11/9/2020	3.000%	\$12,088.99	\$2,578.55	\$14,667.54	\$17,246.09
			\$2,380.13	\$2,380.13	
11/9/2021	3.000%	\$12,485.83	\$2,380.13	\$14,865.96	\$17,246.09
			\$2,175.20	\$2,175.20	
11/10/2022	3.000%	\$12,895.70	\$2,175.20	\$15,070.89	\$17,246.09
			\$1,963.54	\$1,963.54	
11/10/2023	3.250%	\$13,319.01	\$1,963.54	\$15,282.55	\$17,246.09
			\$1,744.93	\$1,744.93	
11/9/2024	3.250%	\$13,756.23	\$1,744.93	\$15,501.16	\$17,246.09
			\$1,519.15	\$1,519.15	
11/9/2025	3.375%	\$14,207.80	\$1,519.15	\$15,726.94	\$17,246.09
			\$1,285.95	\$1,285.95	
11/10/2026	3.500%	\$14,674.19	\$1,285.95	\$15,960.14	\$17,246.09
			\$1,045.10	\$1,045.10	
11/10/2027	3.500%	\$15,155.89	\$1,045.10	\$16,200.99	\$17,246.09
			\$796.34	\$796.34	
11/9/2028	3.625%	\$15,653.40	\$796.34	\$16,449.74	\$17,246.09
			\$539.42	\$539.42	
11/9/2029	3.750%	\$16,167.24	\$539.42	\$16,706.67	\$17,246.09
			\$274.07	\$274.07	
11/10/2030	4.000%	\$16,697.96	\$274.07	\$16,972.02	\$17,246.09
		\$250,000.00	\$94,921.79	\$344,921.79	\$344,921.79

# COUNTY OF SUFFOLK



1446

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

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

LOUIS CALDERONE  
DEPUTY COMMISSIONER

## MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: March 31, 2011

RE: **Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309, OT2252)** ✓

Attached are a draft resolution and duplicate copy to appropriate the sum of \$1,250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The project proposes to replace the traffic controllers at 48 intersections along 4 corridors (9 systems), and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow. Additionally, this funding will allow for 50 signals along 5 corridors (6 systems) of recently completed construction projects to be connected to the centralized traffic signal system in Yaphank.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration of this project, therefore no further environmental review is necessary.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3309(Closed Loop).doc".

JKP/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Debra Koyler, Principal Financial Analyst  
Michael Mulé, Senior Planner  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Kathy LaGuardia, Capital Accounting  
Robert Murphy, Public Works Capital Project Manager  
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1447

Intro. Res. No. - 2011

Laid on the Table

5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2011, AMENDING THE 2011 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)**

**WHEREAS**, the Commissioner of Public Works has requested funds for construction in connection with the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN OT2271, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

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

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

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$4,125,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$825,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5014.351 (Fund 001 Debt Service)	50	2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue)	\$825,000

and be it further

**5<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$3,300,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5014.351	50	2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue)	\$3,300,000

and be it further

**6<sup>th</sup> RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$825,000; and be it further

**7<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$3,300,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$3,300,000; and be it further

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

**10<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1447

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
<p><b>RESOLUTION NO.                      - 2011, AMENDING THE 2011 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)</b></p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <p style="margin: 0;">County</p> </div>	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		
<p>Federal Highway Administration (FHWA) 80% and Suffolk County (20%). Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the county share of this project. Principal and interest costs will be incurred over the life of the bonds.</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy C Engel Senior Management Analyst		May 3, 2011

**FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1447

**GENERAL FUND**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$69,751</b>	<b>\$0.13</b>		<b>\$0.000</b>

**POLICE DISTRICT AND DISTRICT COURT**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		<b>\$0.000</b>

**COMBINED**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$69,751</b>	<b>\$0.13</b>		<b>\$0.000</b>

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**Suffolk County**  
 General Obligation Serial Bonds  
 Level Debt

(1447)

Term of Bonds: 15  
 Amount to Bond: \$825,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	\$43,941.31	\$25,809.88	\$69,751.18	\$69,751.18
			\$12,217.59	\$12,217.59	
11/9/2012	3.000%	\$45,316.00	\$12,217.59	\$57,533.59	\$69,751.18
			\$11,508.74	\$11,508.74	
11/10/2013	3.000%	\$46,733.69	\$11,508.74	\$58,242.44	\$69,751.18
			\$10,777.72	\$10,777.72	
11/10/2014	3.000%	\$48,195.74	\$10,777.72	\$58,973.46	\$69,751.18
			\$10,023.82	\$10,023.82	
11/10/2015	3.000%	\$49,703.53	\$10,023.82	\$59,727.36	\$69,751.18
			\$9,246.34	\$9,246.34	
11/9/2016	3.000%	\$51,258.49	\$9,246.34	\$60,504.84	\$69,751.18
			\$8,444.54	\$8,444.54	
11/9/2017	3.000%	\$52,862.10	\$8,444.54	\$61,306.64	\$69,751.18
			\$7,617.65	\$7,617.65	
11/10/2018	3.000%	\$54,515.87	\$7,617.65	\$62,133.53	\$69,751.18
			\$6,764.90	\$6,764.90	
11/10/2019	3.000%	\$56,221.39	\$6,764.90	\$62,986.28	\$69,751.18
			\$5,885.46	\$5,885.46	
11/9/2020	3.000%	\$57,980.26	\$5,885.46	\$63,865.72	\$69,751.18
			\$4,978.52	\$4,978.52	
11/9/2021	3.000%	\$59,794.15	\$4,978.52	\$64,772.67	\$69,751.18
			\$4,043.19	\$4,043.19	
11/10/2022	3.000%	\$61,664.79	\$4,043.19	\$65,707.99	\$69,751.18
			\$3,078.61	\$3,078.61	
11/10/2023	3.250%	\$63,593.96	\$3,078.61	\$66,672.57	\$69,751.18
			\$2,083.85	\$2,083.85	
11/9/2024	3.250%	\$65,583.48	\$2,083.85	\$67,667.33	\$69,751.18
			\$1,057.97	\$1,057.97	
11/9/2025	3.375%	\$67,635.23	\$1,057.97	\$68,693.21	\$69,751.18
		\$825,000.00	\$221,267.74	\$1,046,267.74	\$1,046,267.74

COUNTY OF SUFFOLK



1447

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

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

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: March 31, 2011

RE: **Amending the 2011 Capital Program and Budget and Appropriating Funds in Connection with 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the Oakdale LIRR Bridge to the Vicinity of West Avenue), Town of Islip (CP 5014, PIN OT2271)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$4,125,000 for construction services in connection with the above referenced project. There are insufficient funds included in the 2011 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This funding will provide for the repair and resurfacing of CR 85, Montauk Highway within the above limits. This project will improve both the surface and structural condition of the road.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 873-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5014(CR85).doc".

JKP/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Debra Koyler, Principal Financial Analyst  
Michael Mulé, Senior Planner  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Kathy LaGuardia, Capital Accounting  
Robert Murphy, Public Works Capital Project Manager  
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1448

Intro. Res. No. - 2011

Laid on the Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 316-2007 IN CONNECTION WITH THE RECONSTRUCTION OF CR 16, PORTION ROAD, FROM THE VICINITY OF RONKONKOMA AVENUE TO CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CP 5511.211)**

**WHEREAS**, Resolution No. 316-2007 appropriated \$9,280,000 for real estate acquisition and apportioned the share allocation as 80% Federal funds and 20% County funds; and

**WHEREAS**, the New York State reduced Federal participation to \$9,000,000 for real estate acquisition; and

**WHEREAS**, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the \$9,000,000 cost of this project; and

**WHEREAS**, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the apportionment of the cost of Capital Project 5511.211, PIN 075598 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of \$1,350,000; and be it further

**2<sup>nd</sup> RESOLVED**, that the apportionment of the cost of Capital Project 5511.211, PIN 075598 be amended to reflect a total cost of \$9,000,000 with a share allocation of 80% Federal reimbursement in the amount of \$7,200,000, 15% State Marchiselli aid reimbursement in the amount of \$1,350,000, and a 5% County share of \$450,000; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$450,000; and be it further

**4<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$450,000 for the County share; and be it further

**5<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to \$1,350,000; and be it further

**6<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to \$7,200,000; and be it further

**7<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$8,550,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

**9<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

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

Date of Approval:

**FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1448

**GENERAL FUND**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$52,942</b>	<b>\$0.10</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$52,942</b>	<b>\$0.10</b>		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County  
General Obligation Serial Bonds  
Level Debt

1448

Term of Bonds: 10  
Amount to Bond: \$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	\$39,127.11	\$13,815.61	\$52,942.72	\$52,942.72
			\$6,307.18	\$6,307.18	
11/9/2012	3.000%	\$40,328.37	\$6,307.18	\$46,635.55	\$52,942.72
			\$5,688.11	\$5,688.11	
11/10/2013	3.000%	\$41,566.50	\$5,688.11	\$47,254.61	\$52,942.72
			\$5,050.04	\$5,050.04	
11/10/2014	3.000%	\$42,842.65	\$5,050.04	\$47,892.69	\$52,942.72
			\$4,392.37	\$4,392.37	
11/10/2015	3.000%	\$44,157.98	\$4,392.37	\$48,550.35	\$52,942.72
			\$3,714.52	\$3,714.52	
11/9/2016	3.000%	\$45,513.69	\$3,714.52	\$49,228.21	\$52,942.72
			\$3,015.85	\$3,015.85	
11/9/2017	3.000%	\$46,911.02	\$3,015.85	\$49,926.87	\$52,942.72
			\$2,295.74	\$2,295.74	
11/10/2018	3.000%	\$48,351.25	\$2,295.74	\$50,646.99	\$52,942.72
			\$1,553.51	\$1,553.51	
11/10/2019	3.000%	\$49,835.70	\$1,553.51	\$51,389.21	\$52,942.72
			\$788.50	\$788.50	
11/9/2020	3.000%	\$51,365.73	\$788.50	\$52,154.23	\$52,942.72
		\$450,000.00	\$79,427.25	\$529,427.25	\$529,427.25



# COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

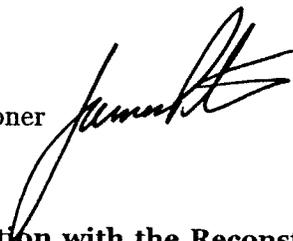
JAMES K. PETERMAN, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

1448

## MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: March 31, 2011

RE: **Amending Resolution 316-2007 in Connection with the Reconstruction of CR 16, Portion Road, from the Vicinity of Ronkonkoma Avenue to CR 97, Nicolls Road, Town of Brookhaven (CP 5511.211, PIN 075598)**

Attached is a draft resolution and duplicate copy amending Resolution No. 316 of 2007 for the above referenced project. This resolution revises the apportionment of the funds for right-of-way costs for the Reconstruction of CR 16, Portion/Horseblock Road.

Resolution 316-2007 appropriated \$9,280,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The actual Local Agreement amount is \$9,000,000. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will correct the total cost of the local agreement to \$9,000,000 and will re-allocate the right-of-way cost to 80% Federal funds (\$7,200,000), 15% State funds (\$1,350,000) and 5% County funds (\$450,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5511(CR16 Realloc ROW Aid).doc".

JKP/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Debra Koyler, Principal Financial Analyst  
Michael Mulé, Senior Planner  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Kathy LaGuardia, Capital Accounting  
Robert Murphy, Public Works Capital Project Manager  
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1449

Intro. Res. No. - 2011

Laid on the Table 5/10/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 861-2008 IN CONNECTION WITH THE COUNTY SHARE OF RECONSTRUCTION OF CR 16, PORTION/HORSEBLOCK ROAD, TOWN OF BROOKHAVEN (CP 5511.312)**

**WHEREAS**, Resolution No. 861-2008 appropriated \$25,500,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

**WHEREAS**, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the \$25,500,000 cost of this project; and

**WHEREAS**, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the apportionment of the cost of Capital Project 5511.312, PIN 075598 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of \$3,825,000; and be it further

**2<sup>nd</sup> RESOLVED**, that the apportionment of the cost of Capital Project 5511.312, PIN 075598 be amended to reflect a total cost of \$25,500,000 with a share allocation of 80% Federal reimbursement in the amount of \$20,400,000, 15% State Marchiselli aid reimbursement in the amount of \$3,825,000, and a 5% County share of \$1,275,000; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$1,275,000; and be it further

**4<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$1,275,000 for the County share; and be it further

Project No.: 5511  
Project Title: County Share of Reconstruction CR16, Portion/Horseblock Road

	<u>Total Est'd Cost</u>	<u>2008 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
3. Construction	\$30,575,000	\$2,800,000B \$19,200,000F <u>\$2,000,000S</u>	\$1,275,000B \$20,400,000F <u>\$3,825,000S</u>
Total	\$46,585,000	\$24,000,000	\$25,500,000

5<sup>th</sup> **RESOLVED**, that the proceeds of \$1,275,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5511.312 (Fund 001 Debt Service)	50	County Share of Reconstruction CR16, Portion/Horseblock Road	\$1,275,000_

and be it further

6<sup>th</sup> **RESOLVED**, that Federal Aid in the amount of \$20,400,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5511.312	50	County Share of Reconstruction CR16, Portion/Horseblock Road	\$20,400,000

and be it further

7<sup>th</sup> **RESOLVED**, that State Aid in the amount of \$3,825,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5511.312	50	County Share of Reconstruction CR16, Portion/Horseblock Road	\$3,825,000

and be it further

8<sup>TH</sup> **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to \$3,825,000; and be it further

9<sup>TH</sup> **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to \$20,400,000; and be it further

10<sup>TH</sup> **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total federal and state share of \$24,225,000; and be it further

11<sup>TH</sup> **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

12<sup>TH</sup> **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

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

Date of Approval:



FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1449

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$107,797	\$0.20		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$107,797	\$0.20		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**Suffolk County**  
**General Obligation Serial Bonds**  
**Level Debt**

1449

Term of Bonds: 15  
 Amount to Bond: \$1,275,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<del>11/10/2011</del>					
5/10/2012					
11/10/2012	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$67,909.29	\$39,887.99	\$107,797.28	\$107,797.28
			\$18,881.73	\$18,881.73	
11/9/2012	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$70,033.81	\$18,881.73	\$88,915.55	\$107,797.28
			\$17,786.24	\$17,786.24	
11/10/2013	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$72,224.80	\$17,786.24	\$90,011.04	\$107,797.28
			\$16,656.48	\$16,656.48	
11/10/2014	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$74,484.33	\$16,656.48	\$91,140.81	\$107,797.28
			\$15,491.37	\$15,491.37	
11/10/2015	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$76,814.55	\$15,491.37	\$92,305.92	\$107,797.28
			\$14,289.81	\$14,289.81	
11/9/2016	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$79,217.67	\$14,289.81	\$93,507.48	\$107,797.28
			\$13,050.65	\$13,050.65	
11/9/2017	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$81,695.97	\$13,050.65	\$94,746.63	\$107,797.28
			\$11,772.74	\$11,772.74	
11/10/2018	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$84,251.81	\$11,772.74	\$96,024.54	\$107,797.28
			\$10,454.84	\$10,454.84	
11/10/2019	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$86,887.60	\$10,454.84	\$97,342.44	\$107,797.28
			\$9,095.72	\$9,095.72	
11/9/2020	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$89,605.85	\$9,095.72	\$98,701.57	\$107,797.28
			\$7,694.07	\$7,694.07	
11/9/2021	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$92,409.14	\$7,694.07	\$100,103.21	\$107,797.28
			\$6,248.57	\$6,248.57	
11/10/2022	<span style="border: 1px solid black; padding: 1px;">3.000%</span>	\$95,300.14	\$6,248.57	\$101,548.71	\$107,797.28
			\$4,757.86	\$4,757.86	
11/10/2023	<span style="border: 1px solid black; padding: 1px;">3.250%</span>	\$98,281.57	\$4,757.86	\$103,039.43	\$107,797.28
			\$3,220.50	\$3,220.50	
11/9/2024	<span style="border: 1px solid black; padding: 1px;">3.250%</span>	\$101,356.28	\$3,220.50	\$104,576.78	\$107,797.28
			\$1,635.05	\$1,635.05	
11/9/2025	<span style="border: 1px solid black; padding: 1px;">3.375%</span>	\$104,527.18	\$1,635.05	\$106,162.23	\$107,797.28
		\$1,275,000.00	\$341,959.23	\$1,616,959.23	\$1,616,959.23

COUNTY OF SUFFOLK



1449

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

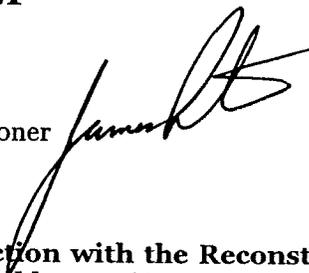
GILBERT ANDERSON, P.E.  
COMMISSIONER

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

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: March 31, 2011

RE: **Amending Resolution 861-2008 in Connection with the Reconstruction of CR 16, Portion/Horseblock Road, Town of Brookhaven (CP 5511.312, PIN 075598)**

Attached is a draft resolution and duplicate copy amending Resolution No. 861 of 2008 for the above referenced project. This resolution revises the apportionment of the funds for construction costs for the Reconstruction of CR 16, Portion/Horseblock Road.

Resolution 861-2008 appropriated \$25,500,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will re-allocate the \$25,500,000 construction cost to 80% Federal funds (\$20,400,000), 15% State funds (\$3,825,000) and 5% County funds (\$1,275,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5511(CR16 Realloc Constr Aid).doc".

JKP/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Debra Koyler, Principal Financial Analyst  
Michael Mulé, Senior Planner  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Kathy LaGuardia, Capital Accounting  
Robert Murphy, Public Works Capital Project Manager  
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 863-2008 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516.310)**

**WHEREAS**, Resolution No. 863-2008 appropriated \$16,020,000 for construction and apportioned the share allocation as 80% Federal funds and 20% County funds; and

**WHEREAS**, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the \$16,020,000 cost of this project; and

**WHEREAS**, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the apportionment of the financing of Capital Project 5516.310, PIN 075668 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of \$2,403,000; and be it further

**2<sup>nd</sup> RESOLVED**, that the apportionment of the cost of Capital Project 5516.310, PIN 075668 be amended to reflect a total cost of \$16,020,000 with a share allocation of 80% Federal reimbursement in the amount of \$12,816,000, 15% State Marchiselli aid reimbursement in the amount of \$2,403,000, and a 5% County share of \$801,000; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$801,000; and be it further

**4<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$801,000 for the County share; and be it further

**5<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to \$2,403,000; and be it further

**6<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to \$12,816,000; and be it further

**7<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$15,219,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

**9<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on

behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1450

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<b>RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 863-2008 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516.310)</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Federal Highway Administration (FHWA) 80%, State Marchiselli 15%, Suffolk County 5%. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal and State share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy C Engel Senior Management Analyst	<i>Amy C Engel</i>	May 4, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1450

**GENERAL FUND**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$67,722</b>	<b>\$0.12</b>		\$0.000

**POLICE DISTRICT AND DISTRICT COURT**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$67,722</b>	<b>\$0.12</b>		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**Suffolk County**  
**General Obligation Serial Bonds**  
**Level Debt**

1450

Term of Bonds: 15  
 Amount to Bond: \$801,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	\$42,663.01	\$25,059.04	\$67,722.06	\$67,722.06
			\$11,862.17	\$11,862.17	
11/9/2012	3.000%	\$43,997.71	\$11,862.17	\$55,859.89	\$67,722.06
			\$11,173.94	\$11,173.94	
11/10/2013	3.000%	\$45,374.17	\$11,173.94	\$56,548.11	\$67,722.06
			\$10,464.19	\$10,464.19	
11/10/2014	3.000%	\$46,793.69	\$10,464.19	\$57,257.87	\$67,722.06
			\$9,732.22	\$9,732.22	
11/10/2015	3.000%	\$48,257.61	\$9,732.22	\$57,989.83	\$67,722.06
			\$8,977.36	\$8,977.36	
11/9/2016	3.000%	\$49,767.34	\$8,977.36	\$58,744.70	\$67,722.06
			\$8,198.88	\$8,198.88	
11/9/2017	3.000%	\$51,324.29	\$8,198.88	\$59,523.18	\$67,722.06
			\$7,396.05	\$7,396.05	
11/10/2018	3.000%	\$52,929.96	\$7,396.05	\$60,326.01	\$67,722.06
			\$6,568.10	\$6,568.10	
11/10/2019	3.000%	\$54,585.86	\$6,568.10	\$61,153.96	\$67,722.06
			\$5,714.25	\$5,714.25	
11/9/2020	3.000%	\$56,293.56	\$5,714.25	\$62,007.81	\$67,722.06
			\$4,833.69	\$4,833.69	
11/9/2021	3.000%	\$58,054.69	\$4,833.69	\$62,888.37	\$67,722.06
			\$3,925.57	\$3,925.57	
11/10/2022	3.000%	\$59,870.91	\$3,925.57	\$63,796.48	\$67,722.06
			\$2,989.05	\$2,989.05	
11/10/2023	3.250%	\$61,743.95	\$2,989.05	\$64,733.00	\$67,722.06
			\$2,023.23	\$2,023.23	
11/9/2024	3.250%	\$63,675.59	\$2,023.23	\$65,698.82	\$67,722.06
			\$1,027.20	\$1,027.20	
11/9/2025	3.375%	\$65,667.66	\$1,027.20	\$66,694.86	\$67,722.06
		\$801,000.00	\$214,830.86	\$1,015,830.86	\$1,015,830.86

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

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

LOUIS CALDERONE  
DEPUTY COMMISSIONER

FEB 16 2011

1450

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 1, 2011

RE: **Amending Resolution 863-2008 in Connection with the Reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516.310, PIN 075668)**

Attached is a draft resolution and duplicate copy amending Resolution No. 863 of 2008 for the above referenced project. This resolution revises the apportionment of the funds for construction costs for the Reconstruction of CR 80, Montauk Highway.

Resolution 863-2008 appropriated \$16,020,000 and apportioned the share allocation as 80% Federal funds and 20% County funds. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will re-allocate the \$16,020,000 construction cost to 80% Federal funds (\$12,816,000), 15% State funds (\$2,403,000) and 5% County funds (\$801,000).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5516(CR80 Realloc Constr Aid).doc".

JKP/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Debra Koyler, Principal Financial Analyst  
Michael Mulé, Senior Planner  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Linda Brandolf, CPA, Capital Accounting  
Robert Murphy, Public Works Capital Project Manager  
Theresa D'Angelo, Principal Clerk

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1451

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, AMEND RESOLUTION NO. 704-2008 IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)**

**WHEREAS**, Resolution 704-2008 appropriated funds for a traffic study on CR 16;  
and

**WHEREAS**, this traffic study should be expanded to include intersections in the vicinity of Annette Avenue and Mayfair Road with no additional expenditure of County funds; now, therefore be it

**1st RESOLVED**, that the first **WHEREAS** clause of Res. 704-2008 is hereby amended to read as follows:

**WHEREAS**, a traffic study on County Road 16 at the intersection with Sheppard Lane, [and] Gilbert Avenue, and in the vicinity of Annette Avenue and Mayfair Road, is required; and

and be it further

**2nd RESOLVED**, that the 3<sup>rd</sup> **RESOLVED** clause of Resolution No. 704-2008 shall be amended as follows:

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

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3301.125	50	Safety Improvements on CR 16, Intersection with Sheppard Lane, [and] Gilbert Avenue, <u>Annette Avenue and Mayfair Road</u>	\$100,000

and be it further

**3rd RESOLVED**, that all other terms and conditions of Resolution No. 704-2008 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

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

Date:

s:\res\amend-res-704-08

1452

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, AUTHORIZING USE OF  
SOUTHAVEN COUNTY PARK FOR THE CRAIG ELBERTH  
CROSS COUNTRY 5K RUN**

**WHEREAS**, the Craig Elberth Cross Country 5K Run is being held to honor the memory of Craig Elberth; a high school cross country champion and an avid runner, who died in a motorcycle accident during the summer of 2009; and

**WHEREAS**, the Craig Elberth Cross Country 5K Run would like to use Southaven County Park for the purpose of hosting a 5K run to raise funds for the Craig Elberth Memorial Scholarship Fund; and

**WHEREAS**, the 5K run will be held on Saturday, August 13, 2011 at Southaven County Park; and

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

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

**1st RESOLVED**, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of One Hundred Fifty Dollars and 00/100 (\$150.00), for the purpose of a 5K race on Saturday, August 13, 2011, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Craig Elberth Memorial Scholarship Fund, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

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

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

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

DATED:

APPROVED BY:

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

DATE:

s:\reslr-5k-run-southaven-craig-elberth-2011

1453

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, ESTABLISHING A CENTRAL  
PHONE NUMBER FOR SCAT BUS SERVICES**

**WHEREAS**, the County of Suffolk provides bus services for disabled County residents within the areas serviced by the County's public transportation system via the SCAT system; and

**WHEREAS**, multiple telephone numbers are associated with SCAT service, including separate numbers for those applying for service, making reservations, and reporting complaints regarding service to the County; and

**WHEREAS**, none of SCAT's existing telephone numbers allows a caller to access the other lines associated with this service; and

**WHEREAS**, a central telephone number should be established for SCAT service and related inquiries at 854-SCAT to provide access to all of SCAT services at one quick, easy to remember telephone number; and

**WHEREAS**, the new central SCAT telephone number should be publicized to both SCAT passengers and the public at large; and

**WHEREAS**, an audio loop on SCAT buses would be an efficient and effective way to publicize 854-SCAT to existing passengers; now, therefore be it

**1st RESOLVED**, that Department of Public Works, Division of Transportation is hereby authorized, empowered and directed to establish a central telephone number for SCAT services at 854-SCAT; and be it further

**2nd RESOLVED**, that the Division of Transportation is further authorized and directed to examine the feasibility of publicizing the new 854-SCAT telephone number using an audio loop on SCAT buses; and be it further

**3rd RESOLVED**, that the Division of Transportation shall submit a written report of the findings and determinations of this study to the County Executive and each member of the Suffolk County Legislature no later than sixty (60) days subsequent to the effective date of this Resolution; and be it further

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

DATED:

1454

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (THOMAS  
CULLEN)**

**WHEREAS**, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

**1st RESOLVED**, that **Thomas Cullen**, Vice President of Government & Industry Relations, King Kullen Grocery Co., Inc., is hereby appointed to the Food Policy Council of Suffolk County representing the food retailers, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(6) of Resolution No. 26-2011; and be it further

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

DATED:

APPROVED BY:

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

Date:

1455

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (RANDI  
SHUBIN DRESSNER)**

**WHEREAS**, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

**1st RESOLVED**, that **Randi Shubin Dressner**, President of Island Harvest, is hereby appointed to the Food Policy Council of Suffolk County as one of the two food equity advocates, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(5) of Resolution No. 26-2011; and be it further

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

DATED:

APPROVED BY:

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

Date:

1456

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (GWEN O'  
SHEA)**

**WHEREAS**, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

**1st RESOLVED**, that **Gwen O'Shea**, President of the Health & Welfare Council of LI, is hereby appointed to the Food Policy Council of Suffolk County as one of the two representatives from a community based group, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(9) of Resolution No. 26-2011; and be it further

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

DATED:

APPROVED BY:

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

Date:

1457

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

Laid on Table 5/10/11

**RESOLUTION NO. -2011, REAPPOINTING MEMBER OF  
THE COUNCIL ON ENVIRONMENTAL QUALITY (EVA  
GROWNEY)**

**WHEREAS**, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section 1-3 of the SUFFOLK COUNTY CHARTER; and

**WHEREAS**, the term of office of **Eva Growney** expires on June 27, 2011; now, therefore be it

**1st RESOLVED**, that **Eva Growney**, currently residing in East Hampton, New York, is hereby reappointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, for a term of office to expire June 27, 2016.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\reappt-growney-CEQ