

L A I D O N T H E T A B L E A U G U S T 1 6 , 2 0 1 1

LADS REPORT PREPARED BY:

Michele Gerardi

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1730. Adopting Local Law No. -2011, A Local Law amending Local Law No. 5-2011, A Local Law to register non-profit veterans' organizations in Suffolk County. (Cilmi) VETERANS & SENIORS
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1739. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Southold (SCTM No. 1000-015.00-05.00-024.028). (Co. Exec.) WAYS & MEANS
1740. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mario Della Vedova and Lucia Della Vedova, his wife. (SCTM No. 0101-001.00-01.00-023.000). (Co. Exec.) WAYS & MEANS

1741. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Palazzo, Town of Babylon as contract vendee (SCTM No. 0100-057.00-01.00-016.000). (Co. Exec.) WAYS & MEANS
1742. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 867-2011). BUDGET & FINANCE/INFORMATION TECHNOLOGY
1743. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 356. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1744. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 357. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1745. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 358. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1746. Accepting and appropriating year two of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1747. Authorizing a two-year extension for affordable housing construction of fifteen parcels of land in the Town of Southampton. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION
1748. 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 - Marion Carll Farm Property - Town Of Huntington (SCTM No. 0400-251.00-04.00-005.000). (Kennedy) ENVIRONMENT, PLANNING & AGRICULTURE
1749. Declaring September 16 as "American Legion Day" in Suffolk County. (Stern) VETERANS & SENIORS
1750. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 0300 Lot 023.001 for municipal purposes pursuant to Section 72-h of the General Municipal Law. (Schneiderman) WAYS & MEANS
1751. Amending Capital Budget Resolution No. 1216-2010 in connection with restoration of facades at the Suffolk County Vanderbilt Museum (CP 7441). (Cooper) PARKS & RECREATION
1752. VOID

1753. Appropriating funds in connection with installation of Guide Rail and Safety Upgrades at various locations (CP 5180). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1754. Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1755. Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1756. Appropriating funds in connection with Painting of County Bridges at Various Locations (CP 5815). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1757. Authorizing public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York, Phase III (CP 5526). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1758. Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1759. Authorizing public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York, Phase II (CP 5526). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1760. Amending the 2011 Operating Budget and appropriating funds in connection with bonding for a settlement for medical malpractice case against the County. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1761. Allocating and appropriating funds (Phase X) in connection with Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1762. Amending Resolution No. 543-2011, establishing standard work day and reporting requirements for elected officials. (Lindsay) WAYS & MEANS

1729

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

Laid on Table 8/16/2011

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW
NO. -2011, A CHARTER LAW TO AMEND THE DRINKING
WATER PROTECTION PROGRAM TO FUND REMEDIATION
OF CONTAMINATED COMMERCIAL SITES**

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 AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES;" 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 AMEND THE DRINKING WATER
PROTECTION PROGRAM TO FUND REMEDIATION OF
CONTAMINATED COMMERCIAL SITES**

**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 11.75% of the revenues generated under the Suffolk County Drinking Water Protection Program are earmarked for Water Quality Protection and Restoration initiatives.

This Legislature also finds and determines that Water Quality Protection and Restoration monies, which are commonly known as Fund 477 monies, may be used to fund projects for non-point source abatement and control, aquatic habitat restoration, and pollution prevention initiatives.

This Legislature further finds and determines that a gap exists in the Water Quality Protection and Restoration Program in that monies cannot be used to investigate, test or remediate industrial and commercial sites when environmental contamination is suspected.

This Legislature determines that testing and remediating sites where environmental contamination has occurred is completely consistent with the goals and purposes of the Water Quality Protection and Restoration Program.

Therefore, the purpose of this law is to amend Article XII of the SUFFOLK COUNTY CHARTER to permit the use of Fund 477 monies to investigate, test and remediate sites where environmental contamination has occurred.

Section 2. Amendments.

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

ARTICLE XII, Suffolk County Drinking Water Protection Program

C12-2. Programmatic expenses.

B. Water quality protection and restoration program and land stewardship initiatives.

- (1) 11.75% of the total revenues generated each calendar year to reduce or stabilize the County's general property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County, said revenues to be used to offset the County cost of environmental programs limited to:

- (a) Projects recommended by the Management Committee of SSER, PEP, and/or LICMP, if approved by duly enacted resolution of the County of Suffolk, for infrastructure improvements or operating expenses which may include, but not be limited to, the following:

- [4] Pollution prevention initiatives:

- (b) Investigation, testing and remediation of environmental pollution at commercial and industrial sites.

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:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1729

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: August 10, 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 AMEND THE DRINKING WATER PROTECTION PROGRAM TO FUND REMEDIATION OF CONTAMINATED COMMERCIAL SITES

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 8/10/11 PUBLIC HEARING: 9/15/11

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

This Charter law would amend Article XII of the SUFFOLK COUNTY CHARTER to allow the use of water quality protection and restoration program funding (Fund 477) for the investigation, testing and remediation of environmental pollution at commercial and industrial sites.

This Charter law would take effect immediately upon its filing in the Office of the Secretary of State

A handwritten signature in black ink, appearing to read "George Nolan", is written over the printed name and title.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend 477 commercial site remediation

1730

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

Laid on Table 8/16/11

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS' ORGANIZATIONS IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS' ORGANIZATIONS IN SUFFOLK COUNTY**" now, therefore, be it

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

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

A LOCAL LAW AMENDING LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS' ORGANIZATIONS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 5-2011 establishes registration requirements for non-profit veterans organizations soliciting donations in Suffolk County.

This Legislature also finds and determines that enforcement provisions of this law need to be strengthened.

This Legislature further finds and determines that registered organizations should be provided with a registration certificate by the Veterans Services Agency to facilitate the enforcement of this law.

This Legislature finds that non-profit veterans organizations should also have a valid registration certificate with them when soliciting donations from the public.

Therefore, the purpose of this law is to require that registered non-profit veterans organizations receive a registration certificate from the Veterans Services Agency and maintain same on premises while soliciting donations.

Section 2. Amendments.

Sections 3 and 4 of Local Law No. 5-2011 are hereby amended as follows:

Section 3. Registration.

D. The Suffolk County Veterans Services Agency shall provide each non-profit veterans organization which has completed all registration requirements with a registration certificate, which shall have a registration number and expiration date. Non-profit veterans organizations soliciting donations must have a valid registration certificate on premises at all times and present same upon request.

Section 4. Penalties.

A. Any non-profit veterans organization which violates any of the provisions of this law shall be subject to a civil penalty of no less than five hundred dollars (\$500.00) nor more than one thousand dollars (\$1,000.00) for each violation. Each day a non-profit veterans organization is in violation of this law shall constitute a separate and distinct offense.

B. Any non-profit veterans organization which violates paragraph D of Section 3 of this article shall be guilty of an unclassified misdemeanor and shall be subject to a penalty of up to \$1,000 and/or up to one year's imprisonment.

C. Civil penalties collected under this article shall be deposited with the Veterans Services Agency to be used to provide services to homeless veterans.

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:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1730

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

DATE: August 10, 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 LOCAL LAW NO. 5-2011, A LOCAL LAW TO REGISTER NON-PROFIT VETERANS' ORGANIZATIONS IN SUFFOLK COUNTY

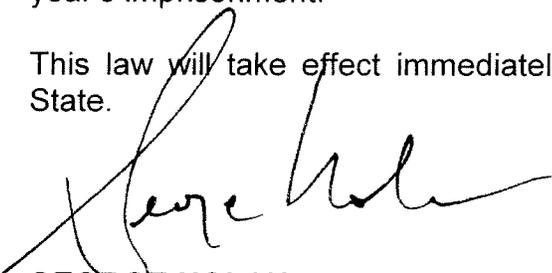
SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 8/10/11 PUBLIC HEARING: 9/15/11
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would amend Local Law No. 5-2011 to require the Suffolk County Veterans Services Agency to provide non-profit veterans' organizations, which are in compliance with County registration requirements for soliciting donations, with a registration certificate. Each certificate will have a unique registration number and expiration date.

This law will also require that non-profit veterans' organizations possess a valid certificate at all times while soliciting donations. Failure to do so constitutes an unclassified misdemeanor, punishable by a penalty of up to \$1,000 and/or up to one year's imprisonment.

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-amend nonprofit vets orgs

1731

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

Laid on Table 8/16/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO.
-2011, A CHARTER LAW TO INCREASE
LEGISLATIVE OVERSIGHT OF RFP PROCESS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, "**A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF RFP PROCESS**"; now, therefore be it

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

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

**A CHARTER LAW TO INCREASE LEGISLATIVE OVERSIGHT OF
RFP PROCESS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that County departments are, increasingly, issuing Requests for Proposals (RFP) and Requests for Expressions of Interest (RFEI) to procure consultant services.

This Legislature further finds that the issuance of a RFP or RFEI and the subsequent hiring of a consultant often has the effect of advancing policy objectives that have not been embraced or endorsed by the County Legislature.

This Legislature further finds that the County Legislature, as the policy making arm of Suffolk County Government, must exercise stronger control of the RFP and RFEI process.

This Legislature also determines that greater legislative scrutiny over the RFP and RFEI process is necessary to control expenditures not specifically enumerated in the operating budget.

Therefore, the purpose of this local law is to require legislative approval before any County department, office or agency advertises a RFP or RFEI.

Section 2. Amendment.

Article 38 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE XXXVIII RFP PROCESS

* * * * *

C38-3. Legislative Approval.

A. No County department, office or agency shall advertise a Request for Proposals (RFP) or a Request for Expressions of Interest (RFEI) unless authorized to do so by a duly enacted resolution of the County of Suffolk. A resolution authorizing the advertisement of a RFP or RFEI shall, at a minimum, describe the services to be procured through the RFP or RFEI.

[A.]B. Any County contract, contract amendment, contract extension or contract modification in excess of \$20,000, resulting from the utilization of a[n] RFP or RFEI process in which only one person responds to the RFP or RFEI shall require the approval of at least two-thirds of the entire membership of the County Legislature by duly enacted resolution.

[B.]C. Any County contract, contract amendment, contract extension or contract modification that does not comply with Subsections A and B of this section shall be deemed null and void ab initio.

* * * *

Section 3. Applicability.

A. This law shall apply to Requests for Proposals and Requests for Expressions of Interest issued and advertised on or after the effective date of this law.

B. This law shall not be construed to limit or impair the procurement provisions set forth in Chapter 708 of the SUFFOLK COUNTY CODE.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon its filing in the Office of 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:\law\cl-increase-oversight-rfp-process

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



1731

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(631) 853-4415 (FAX)

DATE: AUGUST 10, 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 INCREASE LEGISLATIVE OVERSIGHT OF RFP
PROCESS

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 8/8/2011 PUBLIC HEARING: 9/15/2011

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

This proposed law would amend Article 38 of the SUFFOLK COUNTY CHARTER and bar any County department, office or agency from advertising a Request for Proposals (RFP) or Request for Expressions of Interest (RFEI) without the authorization of the County Legislature.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-increase-oversight-rfp-process

Intro. Res. No. 1732-11
Introduced by the Presiding Officer on request of the County Executive

Laid on Table: 8/16/11

RESOLUTION NO -2011, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE FEDERAL ARRA GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING FOR A CHRONIC DISEASE SELF MANAGEMENT PROGRAM

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local Chronic Disease Self- Management Program in the amount of \$24,750; and

WHEREAS, this grant will be utilized to continue a regional collaborative that will reach seniors with the CDSMP workshops in Suffolk and Nassau Counties; and

WHEREAS, Suffolk County Office for the Aging will contract with The Friends of the Retired and Senior Volunteer Program of Suffolk, Inc. which has the necessary qualifications to coordinate and implement this program; and

WHEREAS, the program year will run from April 1, 2011 through March 31, 2012; and

WHEREAS, the 100% Federal grant funds are not included in the 2011 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate the following funds:

REVENUES:

001-4772 Federal Aid **\$24,750**

ORGANIZATIONS:

**County Executive
Human Services: Office for the Aging
001-EXE-6779**

Contracted Expenses **24,750**
4980-Contracted Agencies **24,750**

DATED:

APROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1732

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Legislation		
Accepting and Appropriating 100% Reimbursable Funds for the new End of Life Care Program.		
3. Purpose of Proposed Legislation		
SEE #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 a yes, on what will it impact? (Circle appropriate category)		
<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	
6. If the answer to item 4 is a yes, Provide Detailed Explanation of Impact.		
Increase revenue to County. Revenue will equal expenditures. These are 100% reimbursable Federal funds. Funds available 6/1/2011-5/31/2012		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
2011 - \$24,750		
8. Proposed Source of Funding.		
100% Federal funds		
9. Timing of Impact.		
Upon Approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
HOLLY RHODES-TEAGUE DIRECTOR	<i>Holly Rhodes-Teague</i>	8/2/11

Intro Res. No. 1733-11 Laid on Table 8/16/11
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #359

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
EAST HAMPTON:				
0300-019.00-04.00-038.009	2010/11	\$8,069.20	\$44.10	\$8,025.10

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1733

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX

NO

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

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

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

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

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

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

Angie M. Carpenter
County Treasurer

11. Signature of Preparer

Angie M. Carpenter

12. Date

7/29/11

**Additional back-up material regarding IR 1733 is on file in the
Legislative Clerk's Office, Hauppauge.**

1734
Intro. Res. No. -2011

Laid on Table

8/16/11

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY ALMOST HOME
ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON
FUNDRAISER**

WHEREAS, the Almost Home Animal Rescue & Adoption 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, October 15, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Almost Home Animal Rescue & Adoption; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Almost Home Animal Rescue and Adoption for the purpose of hosting a fundraiser on Saturday, October 15, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from Almost Home Animal Rescue and Adoption, and the payment of the Fifty Dollars (\$50.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Almost Home Animal Rescue and Adoption must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by Almost Home Animal Rescue and Adoption, and be it further

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

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

DATED:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1734

<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 ALMOST HOME ANIMAL RESCUE & ADOPTION 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> <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>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 & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p><i>Thomas J. Malanga</i></p>	<p>12. Date</p> <p>7/26/2010</p>



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

1734

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

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

(Horse/Dog Event, Fundraiser, Other) _____

PARK(S) Requested

DATE(S) Requested

1st Choice October 15, 2011

1st Choice Blydenberg Park

2nd Choice _____

2nd Choice _____

Name of Group/Organization Almost Home Animal Rescue + Adoptions

Address P.O. Box 350, Medford, N.Y. Zip Code 11763

Applicant Name MARION SKIRBE Phone 631 968 9135 Cell # 631 316 2915

Address 36 Girard Ave Applicant Signature Marion Skirbe

Town Bay Shore State NY Zip 11706 Today's Date July 12, 2011

Arrival Time 9 (a.m./p.m.) Departure Time 4 PM (Parks Close at Dusk)

Estimated # Attending 50 # Cars/Vans 20 # Buses _____

ADULT (FAMILY) CAMPING CLUBS: Total # of Families _____ (7 families minimum non-holiday weekends, 10 families minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES WATER ^{Bottles} 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 # 037504

PARKS DEPT. APPROVAL _____

FROM: ALMOST HOME ANIMAL RESCUE AND ADOPTION
P.O. BOX 350
MEDFORD, NEW YORK 11763

TO: SUFFLOK COUNTY DEPARTMENT OF PARKS,
RECREATION & CONSERVATION
P.O. BOX 144
WEST SAYVILLE, NEW YORK 11796

1734

RE: PERMIT FOR WALKATHON AT BLYDENBERG PARK
ON OCTOBER 15, 2011

Almost Home is a non-profit animal rescue group, which has rescued and rehomed over 375 dogs and cats in less than 4 years, and has spayed or neutered countless more through its Training Wheels Program.

In order to continue helping animals find a forever home, feeding, providing dog houses and medical care for dogs and cats in low income areas on Long Island, Almost Home is dependent on fundraisers such as this walkathon.

Almost Home hereby requests the use of the Blydenberg Park on October 15, 2011 for a walkathon. Entrants will bring their dogs on leashes to take part in the walkathon. Almost Home volunteers, experienced in dog behavior and training, always maintain an organized and safe event, remaining respectful guest of the county parks.

Attached is our tax-exempt form and certificate of insurance. We look forward to hearing from you with a favorable response.

Sincerely yours,



Marion Skirbe
Board Secretary



New York State Department of Taxation and Finance
 New York State and Local Sales and Use Tax
Exempt Organization
Exempt Purchase Certificate

1734

ST-119.1
(2/04)

Single purchase certificate

Blanket certificate

Your exempt organization number is not your federal employer identification number (see instructions).

Exempt organization number (8-digit number issued by the New York State Tax Department)
EX. 2 4 3 8 3 8

Name of seller			Name of exempt organization/purchaser		
Street address			Street address		
City	State	ZIP code	City	State	ZIP code
			Medford	NY	11763

The exempt organization must be the direct purchaser and payer of record.

You may not use this form to purchase motor fuel or diesel motor fuel exempt from tax.

Representatives of governmental agencies or diplomatic missions may not use this form.

Carefully read the instructions and other information on the back of this document.

I certify that the organization named above holds a valid Form ST-119, *Exempt Organization Certificate*, and is exempt from New York State and local sales and use taxes on its purchases.

I also certify that the above statements are true and correct. I make these statements with the knowledge that knowingly making a false or fraudulent statement on this document is a misdemeanor under section 1817 of the New York State Tax Law and section 210.45 of the Penal Law, punishable by imprisonment for up to a year and a fine of up to \$10,000 for an individual or \$20,000 for a corporation. I understand that the Tax Department is authorized to investigate the validity of the exemption claimed or the accuracy of any information entered on this form.

Print or type name of officer of organization	Title
HUBERT KLAMPFL	TREASURER
Signature of officer of organization	Date issued
Hubert Klampfl	

00090708

CERTIFICATE OF INSURANCE

Issue date: 7-20-11

Producer
BRADFORD INDEPENDENT
INSURANCE AGENCIES INC
600 WAVERLY AVE
PATCHOGUE NY 11772

Insured
ALMOST HOME ANIMAL RESCUE
& ADOPTION INC.
PO BOX 350
MEDFORD NY 11763

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policies below.

COMPANIES AFFORDING COVERAGE

- Company letter A BURLINGTON INSURANCE CO
- Company letter B
- Company letter C
- Company letter D
- Company letter E

1734

COVERAGES This is to certify that policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Limits shown may have been reduced by paid claims.

Co Lt	Type of Insurance	Policy number	Policy Effective	Policy Expire	ALL LIMITS IN THOUSANDS	
A	GENERAL LIABILITY X Commercial General Liab. Claims made X Occurrence - Owner's & contractors protective - -	477B005512	11-06-10	11-06-11	General aggregate.....\$ 2,000 Products-completed operations aggregate..\$ INCLU Personal & advertising injury....\$ 1,000 Each occurrence.....\$ 1,000 Fire damage (any one fire).....\$ 100 Medical expense (any one person).....\$ 5	
	AUTOMOBILE LIABILITY - Any auto - All owned autos - Scheduled autos - Hired autos - Non-owned autos - Garage liability -				CSL	\$
					Bodily Injury (per person)	\$
					Bodily Injury (per accident)	\$
					Property damage	\$
	EXCESS LIABILITY Umbrella form - Other than umbrella form				Each occurrence	Aggregate \$ \$
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				Statutory \$ (each accident) \$ (disease-policy limit) \$ (disease-each empl.)	
	OTHER -					

Description of operations/locations/vehicles/special items

NFP ANIMAL RESCUE & ADOPTION RESOURCE

WALK-A-THON: 10/15/11

CERTIFICATE HOLDER IS AN ADDITIONAL INSURED

Certificate holder

COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS DEPT
PO BOX 144
W SAYVILLE NY 11796

CANCELLATION Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10+ days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized representative

DUPLICATE RECEIPT

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949 1734

Transaction # 47551
Date 7/15/2011 Time 10:34:03 AM
Cashier Julie Register # 2

Visa XXXXXXXXXXXXXXX8636
AUTH 005879
AMOUNT \$50.00

X
I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

Thank you.
We hope you'll come back soon!
West Sayville Administration
<http://www.suffolkcountyny.gov/parks>

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 47551
Date: 7/15/2011 Time: 10:34:03 AM
Cashier: Julie Register #: 2

Reference: Almost Home
Oct 15, 2011 Blydenburg park

Item	Description	Amount
SE_Fund	Fund Raisers	\$50.00
	Sub Total	\$50.00
	Total	\$50.00
	Visa Tendered	\$50.00
Card	XXXXXXXXXXXXXXXX8636 Auth 005879	
	Change Due	\$0.00



47551

Thank you.
We hope you'll come back soon!
West Sayville Administration
<http://www.suffolkcountyny.gov/parks>

DUPLICATE RECEIPT

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/14/2011

PRODUCER (631)475-6363 FAX (631)475-6025
Bradford/Independent Insurance
600 Waverly Avenue
Patchogue, NY 11772-1598

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED Almost Home Animal Rescue & Adoption Inc
PO Box 350
Medford, NY 11763

INSURER A: **Evanston**

INSURER B:

INSURER C:

INSURER D:

INSURER E:

1734

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A	EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE RETENTION \$	XONJ296209	11/06/2010	11/06/2011	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

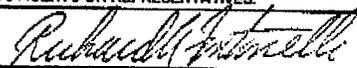
COUNTY OF SUFFOLK
SUFFOLK COUNTY PARKS DEPARTMENT
P O BOX 144
WEST SAYVILLE, NY 11796

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Richard Fontanelli



COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1734

Crane

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 *[Signature]*
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: July 29, 2011
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH
COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR
ITS DOG WALKATHON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Almost Home Animal Rescue Walkathon Fundraiser.doc".

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

Enclosures



Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1735-11 - 2011, AUTHORIZING THE PURCHASE OF UP TO 22 PARATRANSIT VANS FOR SUFFOLK TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Grant Nos. NY-90-X602 and NY-90-X617 and have been awarded to Suffolk County by the FTA and each grant includes funds for various mass transportation projects for Suffolk County Transit including the purchase of paratransit vans for its complimentary SCAT service; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

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

WHEREAS, the total cost of the purchase is estimated to be \$1,570,800; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of \$157,080 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), *in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further*

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-six (36) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Purchasing Division is authorized to acquire up to 22 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th RESOLVED, that that the proceeds of \$157,080 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5658.548	Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture	\$157,080

and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5658.548	Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture	\$157,080

and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5658.548	Purchase of up to 22 paratransit vans including related equipment and pre and post delivery Buy America audits and inspection during manufacture	\$1,256,640

and be it further

7th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1735

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner
Department of Public Works

DATE: June 30, 2011

RE: C.P. 5658 – Purchase of Public Transit Vehicles
AUTHORIZING THE PURCHASE OF UP TO 22 PARATRANSIT VANS FOR SUFFOLK
TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID
AND COUNTY FUNDS

Attached, please find a draft resolution for the purchase of up to 22 paratransit vans for Suffolk Transit. This proposed legislation will authorize the Purchasing Division to acquire up to 22 paratransit vans including related equipment, and pre and post delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-Purchase of up to 22 Paratransit Vans for Suffolk Transit."

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on August 2, 2011. If you have any questions, please do not hesitate to contact Garry Lenberger, Acting Director of Transportation Operations, at 2-4880.

JP:GL:cfm
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, Director of Intergovernmental Relations, w/enc (2).
Kathy LaGuardia, DPW Finance, w/enc.
Amy Baldwin, DPW Capital Accounting, w/enc.
Debra Kolyer, Budget Office, Budget Office, w/enc.
Evelyn Creen, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1735

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
Proposed resolution authorizing the purchase of up to 22 paratransit vans for Suffolk Transit and accepting and appropriating Federal Aid and State Aid and County Funds.		
3. Purpose of Proposed Legislation		
This proposed legislation will authorize the Purchasing Division to acquire up to 22 paratransit vans and related equipment, and including pre and post delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town of Brookhaven	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
The County will provide 10% share of the project, total cost of which is estimated to be up to \$157,080.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
8. Proposed Source of Funding		
80% Federal Transit Administration - \$1,256,640: 10% County- \$157,080 and 10% NYS Department of Transportation Funds - \$157,080.		
9. Timing of Impact		
2011		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Garry Lenberger, Acting Director Transportation Operations		6/30/11

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

WHEREAS, the New York State Office of Children and Family Services (OCFS) has designated Suffolk County as the recipient of 100% State funding in the amount of \$50,000 to improve the staff-to-client ratios in the Child Protective Services workforce; and

WHEREAS, this is part of a state-wide special allocation to improve the staff-to-client ratios in all social services districts; and

WHEREAS, NYS OCFS authorized this special allocation for social service districts to use a variety of methods, including the use of overtime, to move closer to attaining the recommended CPS caseload size of 12 active investigations per month, consistent with the findings of the "New York State Child Welfare Workload Study Final Report" submitted to the NYS Legislature by OCFS in December 2006; and

WHEREAS, a statewide OCFS report of the "Percentage of Workers with More Than 15 CPS Investigations," showed that with 57% percent of our CPS investigators carrying more than 15 investigations, more than any of the largest six counties in the State, including New York City.

WHEREAS, it is the intention of the Suffolk County Department of Social Services to use this allocation to reduce the Child Protective Services caseload of staff investigating reports of child abuse and maltreatment and reduce the percentage of overdue determinations by allocating overtime for existing child protective services (CPS) workers.

WHEREAS, this special allocation award is 100% State funded; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore be it

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

<u>REVENUES:</u>		<u>\$50,000</u>
001-3610	STATE AID: Social Services Administration	50,000

and be it further

2nd RESOLVED, that total funds in the amount of \$50,000 be and are hereby appropriated as follows:

<u>ORGANIZATIONS:</u>	<u>\$50,000</u>
Social Services Family and Children's Services 001-DSS-6010	
<u>1000 – Personal Services</u>	<u>\$43,720</u>
1120 – Overtime Salaries	43,720
Employee Benefits Retirement 001-EMP-9010	
<u>8000 – Employee Benefits</u>	<u>\$2,800</u>
8280 – State Retirement	2,800
Employee Benefits Social Security 001-EMP-9030	
<u>8000 – Employee Benefits</u>	<u>\$3,345</u>
8330 – Social Security	3,345
Employee Benefits Unemployment Insurance 001-EMP-9055	
<u>8000 – Employee Benefits</u>	<u>\$135</u>
8350 – Unemployment Insurance	135

and be it further

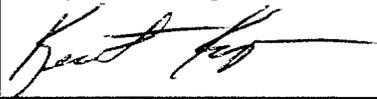
3rd RESOLVED, that any unexpended funds be reappropriated in the 2012 Operating Budget, and will be fully expended by March 31, 2012 in conformance with the terms of the grant award.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
1736		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% FUNDING FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE CHILD PROTECTIVE SERVICES WORKFORCE OF THE DEPARTMENT OF SOCIAL SERVICES.		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to use 100% State aid to increase the overtime allocation in order to pay overtime to existing Child Protective Services workers to reduce the child protective services (CPS) workloads for staff investigating reports of child abuse and maltreatment to more acceptable levels and improve overall worker productivity. These funds are approved to pay overtime to existing CPS workers, thus enabling them to focus on reducing the percentage of cases overdue for investigative determinations		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.		
100% grant funding in the amount of \$50,000 is designated for this program in Suffolk County. Funds must be expended by March 31, 2011.		
8. Proposed Source of Funding.		
100% State Funds		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer Kenneth Knappe Principal Management Analyst	11. Signature of Preparer 	12. Date 7-22-11

SCIN FORM 175b (10/95)



New York State
Office of
Children &
Family
Services

www.ocfs.state.ny.us

July 21, 2011

Andrew M. Cuomo
Governor

Gladys Carrión, Esq.
Commissioner

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

Dear Commissioner Blass:

The Spring Valley Regional Office is receipt of your proposal and Appendix B - Attestation for the expenditure of the enhanced CPS funds. After careful review, we are approving your plan. Your plan clearly articulates how you will spend the funds and monitor your progress in reducing the number of overdue determinations and overall reduction of CPS caseloads. Should you need any additional technical assistance, please do not hesitate to contact my office.

Sincerely,

Patricia Sheehy

by ycd

Patricia Sheehy
Regional Office Director

Cc: Dennis Nowak
Sandra Townsend



1736

2011-2012 Enhanced CPS Funds (11-OCFS-LCM-09) Suffolk County DSS Family & Children's Services Proposal

To improve child protective services staff-to-client ratios, Suffolk County DSS Family & Children's Services Administration is proposing to use \$50,000 in state allocation funds to:

- Pay overtime to existing child protective services workers

Needs Assessment

Suffolk County received 9,927 new reports of child abuse and neglect in 2010 and in 2011 continues to have the highest intake of new reports of any district outside of New York City. In addition, Suffolk County ranks among districts with the highest intake per worker.

In March 2011, the intake of child protective reports reached a new record high. By the end of the month, CPS received 1,051 new reports of child abuse and neglect for investigation topping the previous record of 1,016 reports received in March 2009. This marks the second time on record that intake has surpassed 1,000 new reports in one month and has contributed to the total of 4,330 new reports in the first five months of the year.

The influx of new cases in the first quarter of 2011 has negatively impacted staff workloads. The New York State Office of Children and Family Services (OCFS) recently released the latest statewide report "Percentage of Workers with More Than 15 CPS Investigations." The report for April 2011 showed that 57% of Suffolk County staff were carrying more than 15 CPS Investigations per worker – higher than the state medium for counties of 38% and much higher than the statewide percent of all workers with 15 or more cases at 18.6%. This rate places Suffolk County last of the six largest counties in the state and the boroughs of New York City in this performance measure. While Nassau County at 56% was not far behind, New York City was at 0% and Westchester and Erie were at 2% and 6%. As a result, Suffolk County also ranked low (36%) in the completion of timely safety assessments approved within seven days.

In addition to the high intake of new child abuse and neglect reports, the number of Court Ordered Investigations (COIs) from the Family and Supreme Courts increased significantly in 2010 and continue to rise in 2011. During 2010, Child Protective Services received 1,203 Court Ordered Investigations – 195 more than 2009. This increase of 19.3% follows a 31.4% increase in such orders from 2008 to 2009. Through June 2011, the county has received 512 COIs. Court Ordered Investigations significantly impact CPS workloads. In addition to meeting all of the normal requirements of a CPS investigation, CPS workers are required to submit a separate written report to Family Court, typically within a very short timeframe. The need to immediately respond to the Court directives results in the disruption of workers' planned investigative activities on other cases and frequently requires workers to perform overtime to complete the necessary interviews.

Other gauges of high staff-to-client ratios include average workloads and the percentage of overdue report determinations. According to the February 28, 2011 Open Case Inquiry Investigations Statewide Total Report, the state's reference point for the allocation application, Suffolk County child protective investigators were responsible for an average of 15 open reports – 25% more than the New York State recommended average of 12 cases per worker.

1736

In addition, 11.9% of all investigative reports were overdue for determination as of February 28, 2011 compared to the state's 10% benchmark.

Suffolk County's Proposal

Suffolk County's long-term plan to address high child protective caseloads is to add a new team of investigative case workers in 2011 including: a casework supervisor, one senior caseworker, five casework trainees, and a clerk typist. Startup for the new team is expected sometime between August and September 2011. While waiting for the new team to be fully operational, Suffolk County proposes to use the \$50,000 New York State Enhanced CPS Funds to pay overtime to existing child protective services workers.

The \$50,000 budget will be allocated to overtime for existing child protective services workers and will be used for staff to focus on reducing the percentage of cases overdue for investigative determinations. The budgeted amount is sufficient to provide Suffolk County's 100+ investigative field workers with approximately 857 hours of overtime commencing on or about October 2011 and for use through the allocation end date of March 31, 2012. (See Attachment: Proposed Budget for Enhanced CPS Funds)

Performance Outcomes – Measures

Application of the \$50,000 Enhanced CPS funds toward overtime is expected to reduce the workload of the average worker and reduce the percentage of overdue determinations. To measure our level of success, Suffolk County will use the Open Case Inquiry Investigations Statewide Total Report and other Data Warehouse reports.

As our baseline, we will use the February 28, 2011 Open Case Inquiry Investigations Statewide Total Report, when Suffolk County child protective investigators were responsible for an average of 15 open reports and 11.9% of all investigative reports were overdue for determination.

With intake and all other factors such as onboard staffing remaining consistent with 2010 levels, Suffolk County anticipates average caseloads to drop from the baseline of 15.0 cases per worker to 14.3 cases by March 31, 2012 and for the percentage of overdue case determinations to drop from the baseline of 11.9% to 9.4% by the same date.

1736

11-OCFS-LCM-09

Attachment B: Certification Re: Non-Supplantation and Plan for CPS Funding to Improve Staff-to-Client Ratios (due by July 13, 2011)

This is to certify that Suffolk County Social Services District will use the allocation of these funds authorized by Chapter 53 of the Laws of 2011 in the amount of \$50,000 to improve staff-to-client ratios in the local district child protective services workforce.

Such funds will not be used to supplant any other state or local funds. Claims for reimbursement under this appropriation will not be submitted for the same type and level of funding covered by any other state or locally authorized appropriation, except to fund expenditures to continue or expand activities that were funded with the State fiscal year 2011-2012 appropriation enacted for this purpose.

Plan for use of funds: (check all that apply)

- Hiring one or more new child protective services workers
- Hiring support staff and utilizing in a manner that will specifically reduce the workload of child protective services staff
- Paying overtime to existing child protective services workers
- Innovative strategies aimed at reducing overdue report determinations and /or caseloads (specify) _____

Narrative explanation – Please describe below the details as to how the funds will be spent as outlined on page 2 under programs implications.

Please see attached 2011-2012 Enhanced CPS Funds (11-OCFS-LCM-09) Suffolk County DSS Family & Children’s Services Proposal

Complete the targeted performance measures noted below that the social services district expects to realize as a result of these funds.

Number of workers with more than 15 reports as of 2/28/11 was 52 (Insert total from 2/28/11 OCI report)

Goal -Number of workers with more than 15 reports as of 3/31/12 will be 47.

Percent of reports with overdue determinations as of 2/28/11 was 11.9% (Insert total from 2/28/11 OCI report)

Goal -Percent of reports with overdue determinations as of 3/31/12 will be 9.4%

Signature and Title: _____

Commissioner Suffolk County DSS

Attachment: Proposed Budget for Enhanced CPS Funds 2011

Overtime Worksheet

	Hirly Rate	Social Security 7.65%	Unemployment 0.31%	Retirement 6.43%	Total Hourly Rate Per Worker	Estimate No. of Hrs	Total Cost
Overtime	\$51.00	\$3.90	\$0.16	\$3.28	\$58.34	857	\$50,000
						TOTAL:	\$50,000

1736

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

Gen As
JUL 25 2011

1736

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive

From: Gregory Blass, Commissioner
Department of Social Services 

Date: July 22, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% funding from the NYS OCFS to Improve Staff to Client Ratios in the Department of Social Services Child Protective Services Bureau.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR IMPROVING STAFF-TO-CLIENT RATIOS IN THE DEPARTMENT OF SOCIAL SERVICES - CHILD PROTECTIVE SERVICES BUREAU

On July 21, 2011, we received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of \$50,000 to improve the staff-to-client ratios in the Child Protective Services (CPS) Bureau. These funds were approved to allocate overtime for existing CPS workers.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled "Reso-DSS-CPS 2011." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

Introductory Resolution No. 1737-11

Laid on Table 8/16/11

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 SOUTHOLD)
(SCTM # 1000-015.00-05.00-025.002)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000 Section 015.00, Block 05.00 Lot 025.002 and acquired by Tax Deed on May 18, 1990 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 25, 1990 in Liber 11074 at Page 159 and described as follows, known and designated as a Portion of the Roads on a certain map entitled "Map of Orient-By-the-Sea, section 3", and filed in the Office of the Clerk of the County of Suffolk on October 16, 1974 as Map No. 6160; 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 Southold has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Southold for the sum of \$1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Southold will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Southold, at any time, uses or attempts to use said subject parcel for other than Highway 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 Highway purposes; and be it further

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

4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



EXHIBIT "A"
RESOLUTION 2011-494

1737

ADOPTED

DOC ID: 6975

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2011-494 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON JULY 5, 2011:

RESOLVED that the Town Board of the Town of Southhold hereby authorizes and directs Supervisor Scott A. Russell to execute all necessary documents in connection with the Quitclaim Deed regarding the transfer of two parcels, as shown and designated on a certain map entitled "Map of Orient by the Sea, Section 3", from the County of Suffolk to the Town of Southhold (Suffolk County Tax Map Nos. District 1000, Section 015.00, Block 05.00, Lot 024.028 and District 1000, Section 015.00, Block 05.00, Lot 025.002), subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED that the County of Suffolk will convey both parcels to the Town of Southhold for consideration in the sum of \$1.00; and

BE IT FURTHER RESOLVED that the Town of Southhold has been, and continues to, maintain said parcels and will acquire parcel SCTM #1000-15-5-24.28 for drainage purposes and parcel SCTM #1000-15-5-25.2 for road maintenance; and

BE IT FURTHER RESOLVED that the recording fees, which are estimated to be approximately \$400.00 be charged to A.1010.4.500.700.

**Elizabeth A. Neville
Southold Town Clerk**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Louisa P. Evans, Justice
SECONDER: Christopher Talbot, Councilman
AYES: Ruland, Orlando, Talbot, Krupski Jr., Evans, Russell

1737

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SOUTHDOLD

Tax Map No.: 1000-015.00-05.00-025.002

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 664.82

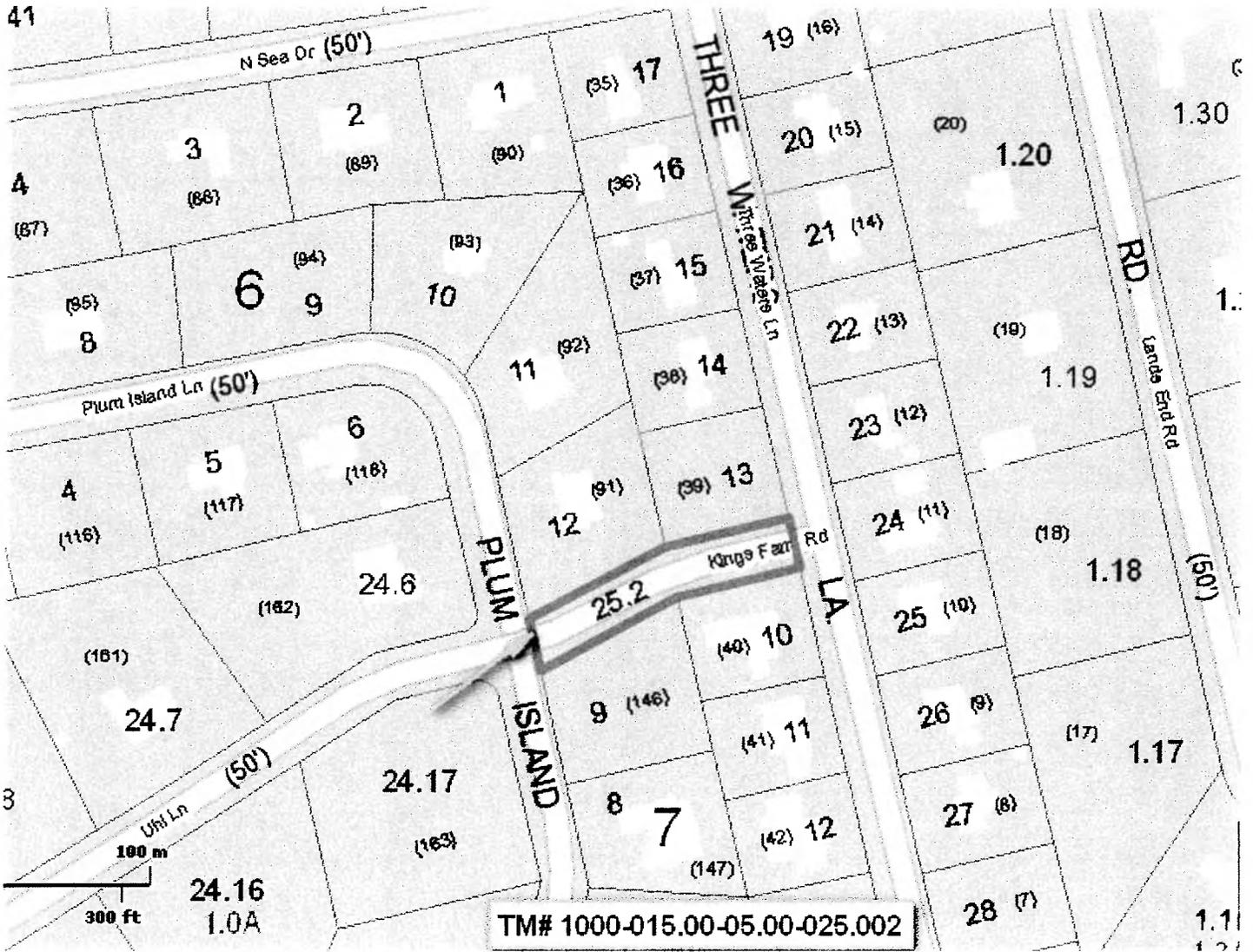
PURPOSE:

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

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

WRT: slb

1737



TM# 1000-015.00-05.00-025.002

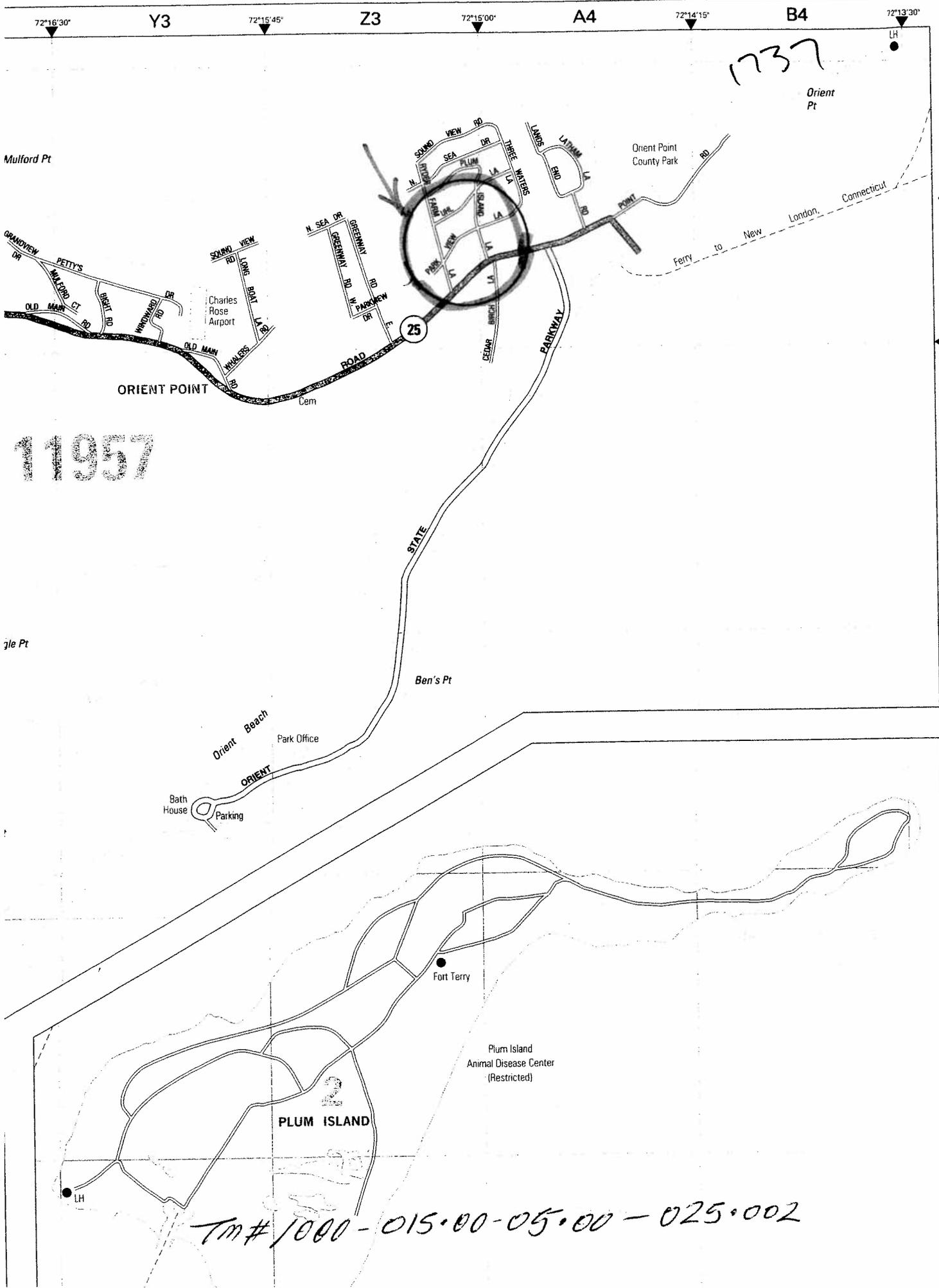
1737



TM# 1000-015.00-05.00-025.002

vertically.

Scale 1:24,000
0 200 400 600 800 1,000 1,200 1,400 Meters



1737

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

Tax Map No.: 1000-015.00-05.00-025.002

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes ___ No X .
If yes, please explain:
2. Has this resolution been submitted previously? Yes ___ No X .
If yes, give I.R. #, attach copy and reason for resubmittal:
3. Is backup attached? Yes X No ___ .
4. Is this resolution subject to SEQRA review? Yes ___ No X .

Fiscal Information:

Anticipated Revenue: \$1.00 (to be waived)
County Investment: \$664.82

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1737

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Southold for Highway 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

R.J. Bhatt
Land Management Specialist

Signature of Preparer

R.J. Bhatt

Date

7/20/11

COUNTY OF SUFFOLK

Gen #16



1737

JUL 25 2011

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

July 20, 2011

Ken Crannell
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 1000-015.00-05.00-025.002
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

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

Introductory Resolution No. 1738-11 Laid on Table 8/16/11

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
ALL PHASE DEVELOPMENT CORP.
0500-159.00-01.00-034.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 159.00, Block 01.00, Lot 034.000, and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 471, and otherwise known and designated by the Town of Islip, as Lot No. 595, Block 10, on a certain map entitled "Map of Victory Farms", filed in the office of the Clerk of Suffolk County on October 15, 1942 as Map No. 1379; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at Page 471.

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, ALL PHASE DEVELOPMENT CORP. has made application of said above described parcel and ALL PHASE DEVELOPMENT CORP. has paid the application fee and has paid \$9,351.27, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALL PHASE DEVELOPMENT CORP., 12 Anna Road, Bay Shore NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1738

July 22, 2011

Tax Map No.: 0500-159.00-01.00-034.000

Name of Last Legal Fee Owner: ALL PHASE DEVELOPMENT CORP.

TREASURER'S COMPUTATION..... \$8,317.05

Taxes.....2010/2011..... \$1,034.22

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$9,351.27

Monies Received..... \$9,351.27

RESOLUTION AMOUNT..... \$9,351.27

APPROVED:

Karen Miller 7/26/11
Accounting
LS:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	159.00	01.00	1738 034.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	3680.16
2007/08	1255.75
2008/09	1307.58
2009/10	1260.22

2010/11 PROPERTY TAXES \$1,034.22 NOT INCLUDED IN COMPUTATION

TOTAL: 7503.71

B. INTEREST DUE	417.29
C. TOTAL	7921.00
D. 5% LINE C	396.05
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$8,317.05

(Handwritten initials and date)
7/26/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 23-May-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 11/19/11

738

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution
Tax Map Number 0500-159.00-01.00-034.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

Lori Sklar

7/26/11

07-19-00
 02-05-01
 04-06-01
 09-10-02
 03-07-03
 03-17-03
 01-25-06
 03-10-06
 06-14-06

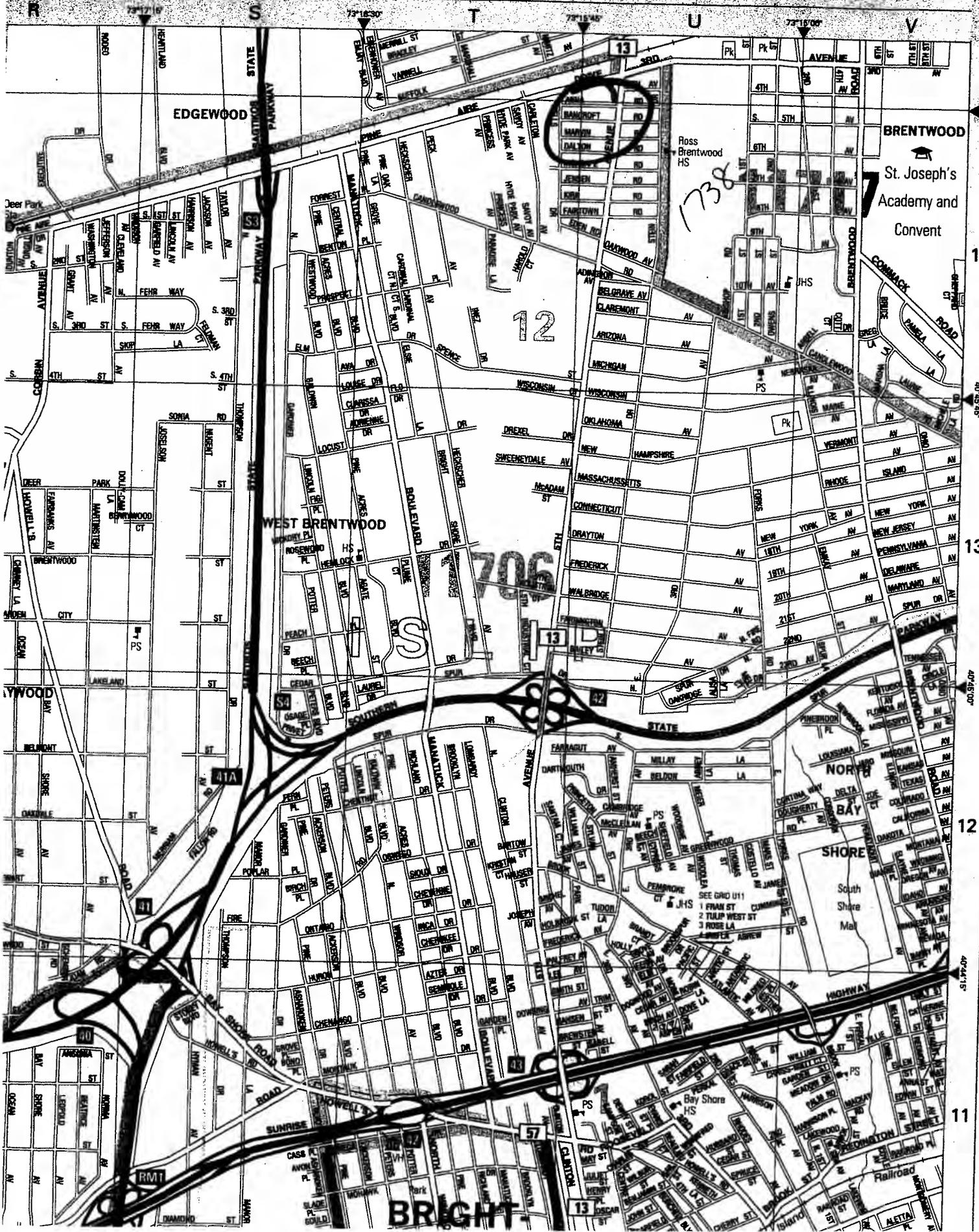


PROPERTY OF THE LINE Donates Common Owner Subdivision Lot Line Stream / Shore Area No. 23	Subdivision Lot No. (21) Subdivision Book/Map No. 62 Dead Dimension School Dimension Road Area 12.1 A to 12.1A Containing Area 12.1 A to 12.1A	Block List Block No. ② County Line Town Line Village Line	School District Line --- SCH --- Fire District Line --- F --- Water District Line --- W --- Light District Line --- L --- Park District Line --- P --- Public District Line --- S ---	Hydrant District Line --- H --- Refuge District Line --- R --- Historical District Line --- HST --- Ambulance District Line --- A --- Restroom District Line --- RR ---	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL 12 FIRE 4 LIGHT 5 AMBULANCE 5 SEWER WATER REFUSE WASTEWATER

Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters

Joins Map 9

Joins Map 16



EDGWOOD

BRENTWOOD

St. Joseph's Academy and Convent

1738

WEST BRENTWOOD

BRIGHT

706

14

13

12

11

Geo A7

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1738

AUG 04 2011

PAMELA J. GREENE
DIVISION DIRECTOR

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

BRIAN CULHANE
COMMISSIONER

July 29, 2011

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

Re: Tax Map No. 0500-159.00-01.00-034.000
ALL PHASE DEVELOPMENT CORP.

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)
- Neil Toomb, 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
- Sarah Lansdale, Director, Planning Dept.
- Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
- Alice Kubicsko, Inventory

Introductory Resolution No. 1739-11

Laid on Table 8/16/11

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 SOUTHOLD)
(SCTM # 1000-015.00-05.00-024.028)**

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000 Section 015.00, Block 05.00 Lot 024.028 and acquired by Tax Deed on May 18, 1990 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 25, 1990 in Liber 11074 at Page 159 and described as follows, known and designated as a Leaching Area on a certain map entitled "Map of Orient-By-The-Sea, Section 3", and filed in the Office of the Clerk of the County of Suffolk on October 16, 1974 as Map No. 6160; 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 Southold has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Southold for the sum of \$1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Southold will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Drainage purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Southold, at any time, uses or attempts to use said subject parcel for other than Drainage 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 Drainage purposes; and be it further

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

4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



EXHIBIT "A"
RESOLUTION 2011-494

ADOPTED

1739

DOC ID: 6975

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2011-494 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON JULY 5, 2011:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute all necessary documents in connection with the Quitclaim Deed regarding the transfer of two parcels, as shown and designated on a certain map entitled "Map of Orient by the Sea, Section 3", from the County of Suffolk to the Town of Southold (Suffolk County Tax Map Nos. District 1000, Section 015.00, Block 05.00, Lot 024.028 and District 1000, Section 015.00, Block 05.00, Lot 025.002), subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED that the County of Suffolk will convey both parcels to the Town of Southold for consideration in the sum of \$1.00; and

BE IT FURTHER RESOLVED that the Town of Southold has been, and continues to, maintain said parcels and will acquire parcel SCTM #1000-15-5-24.28 for drainage purposes and parcel SCTM #1000-15-5-25.2 for road maintenance; and

BE IT FURTHER RESOLVED that the recording fees, which are estimated to be approximately \$400.00 be charged to A.1010.4.500.700.

Elizabeth A. Neville

Elizabeth A. Neville
Southold Town Clerk

RESULT: ADOPTED [UNANIMOUS]
MOVER: Louisa P. Evans, Justice
SECONDER: Christopher Talbot, Councilman
AYES: Ruland, Orlando, Talbot, Krupski Jr., Evans, Russell

1739

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SOUTHOLD

Tax Map No.: 1000-015.00-05.00-024.028

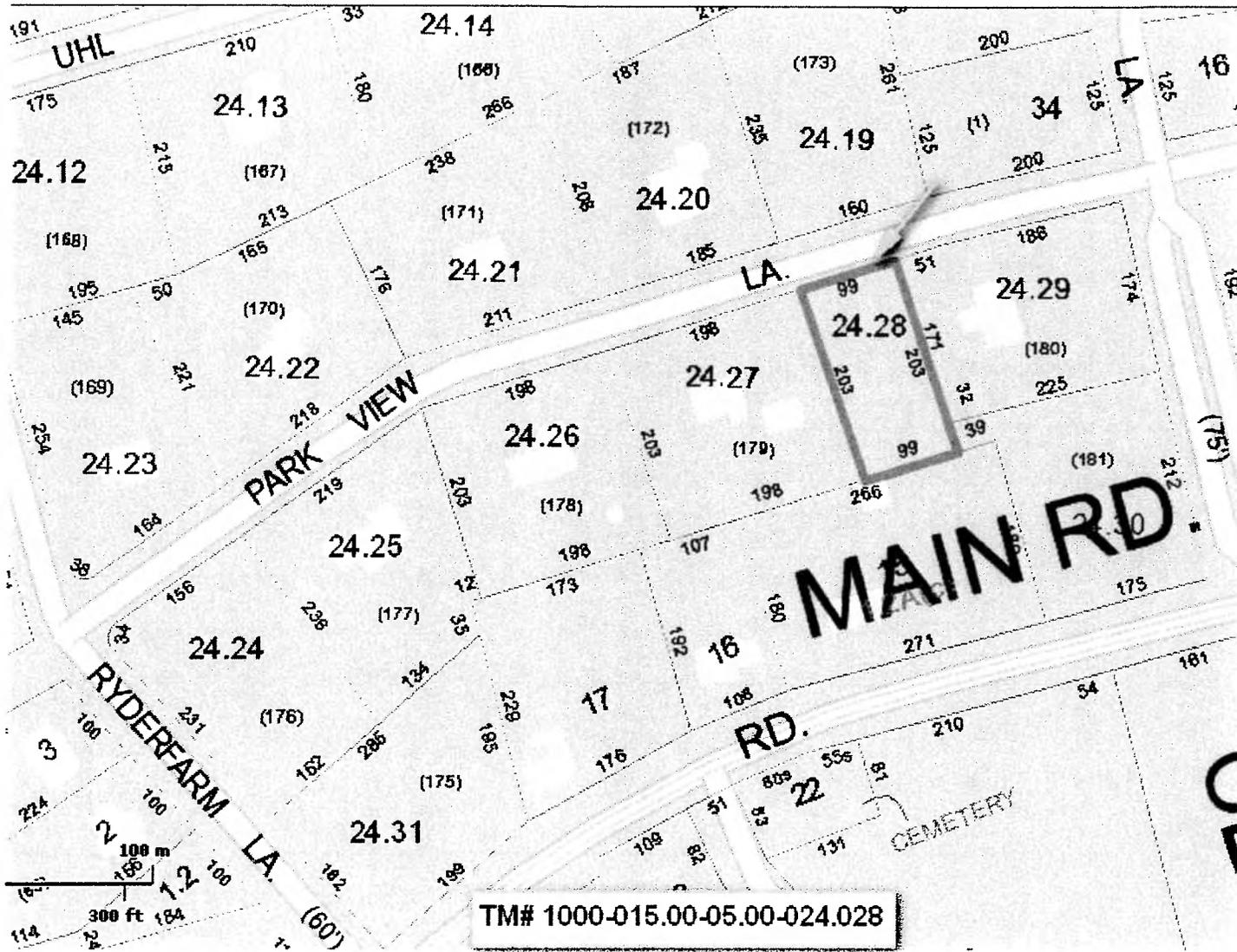
Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 2,515.74
PURPOSE:	
A. Affordable Housing	_____
B. Town Parks	_____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____X_____
E. Other	_____.

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

WRT: slb

1739



TM# 1000-015.00-05.00-024.028

1739



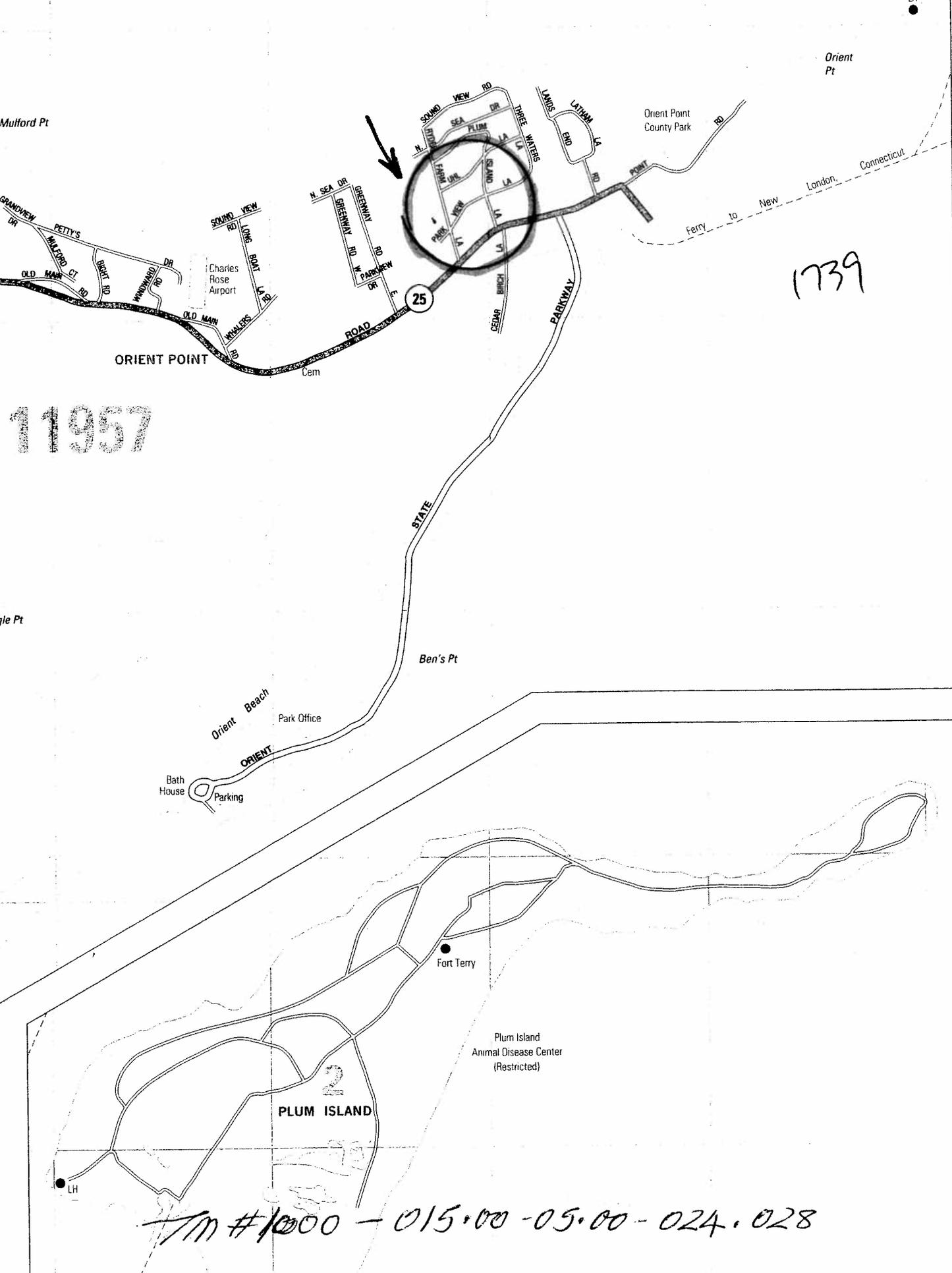
TM# 1000-015.00-05.00-024.028

vertically.

Scale 1:24,000

0 200 400 600 800 1,000 1,200 1,400 Meters

72°16'30" Y3 72°15'45" Z3 72°15'00" A4 72°14'15" B4 72°13'30"



N

45

41°09'00"

44

41°08'15"

48

41°11'15"

47

41°10'30"

11957

1739

M # 1000 - 015.00 - 05.00 - 024.028

1739

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

1. Type of Legislation
Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Section 72-h, General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Southold for Drainage 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 _____ 7/19/11
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

July 19, 2011

Ken Crannell
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

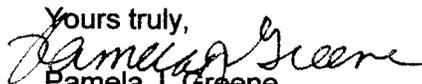
Re: Tax Map No.: 1000-015.00-05.00-024.028
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:

Christopher E. Kent, Chief Deputy County Executive
Eric Kopp, Assistant Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
Sarah Lansdale, Director of Planning
CE Reso Review via e-mail

Gen A8

1739

JUL 25 2011

Introductory Resolution No. 1740-11 Laid on Table 8/16/11

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
MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE
0101-001.00-01.00-023.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 0101, Section 001.00, Block 01.00, Lot 023.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Lots 135, 136 and 136A, on a certain map entitled "Map of Amity Park", filed in the office of the Clerk of Suffolk County on August 13, 1924 as Map No. 191; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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

WHEREAS, MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE have made application of said above described parcel and MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE have paid the application fee and have paid \$25,250.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

J.A.
7/18/11

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE, 566 Broadway, Amityville NY 11701, 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

1740

July 15, 2011

Tax Map No.: 0101-001.00-01.00-023.000

Name of Last Legal Fee Owner: MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE

TREASURER'S COMPUTATION.....	\$21,999.39
Taxes.....2010/2011.....	\$3,251.33
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$25,250.72
<hr/>	
Monies Received.....	\$25,250.72
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$25,250.72
<hr/>	

APPROVED:

Karen A. Slater 7/19/11
Accounting
LS:lag

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0101-001.00-01.00-023.000

1740

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

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

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

Lori Sklar

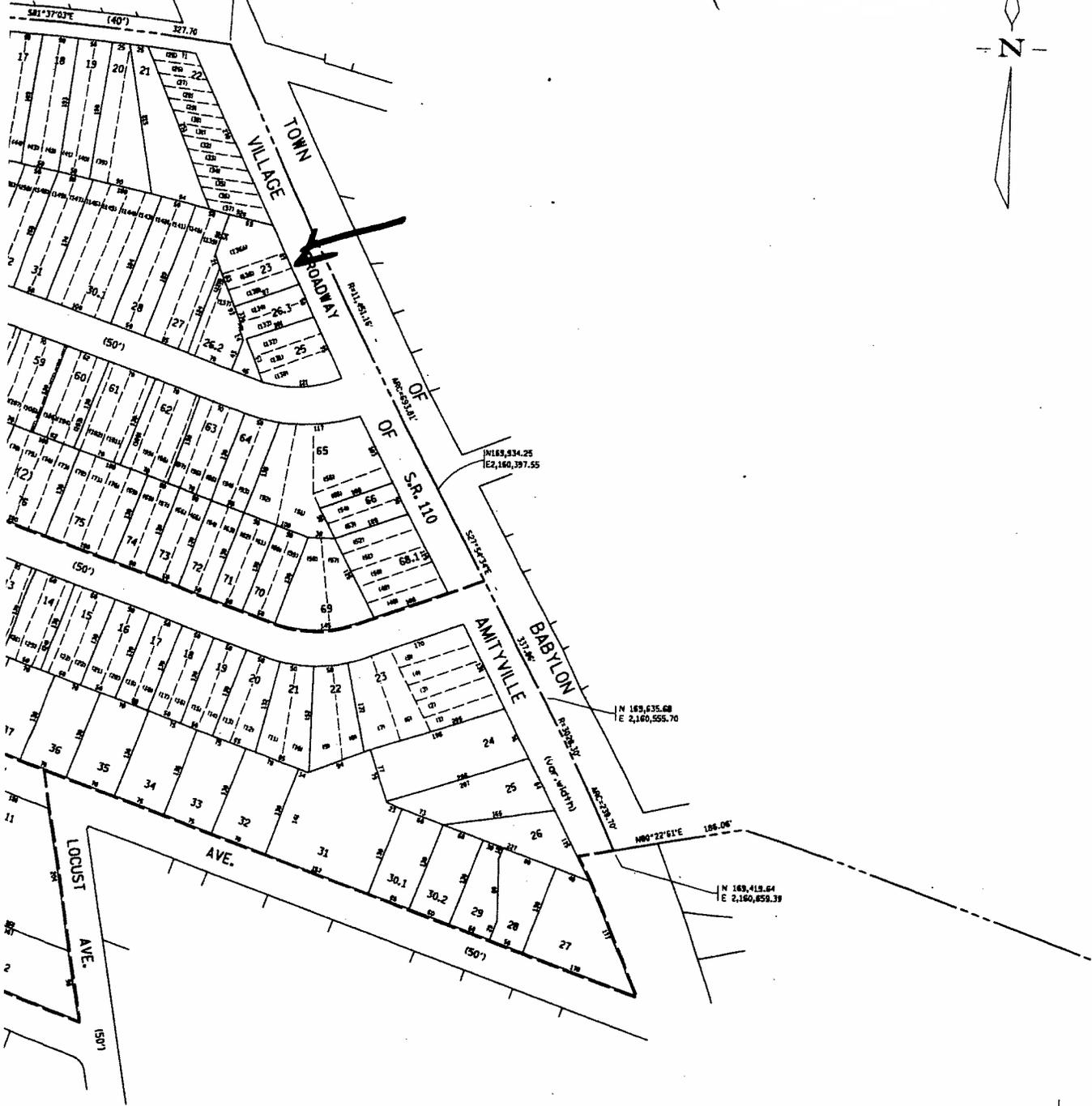
7/18/11

1740

N 170,800



N 170,556.81
E 2,160,091.55



N 189,934.25
E 2,160,397.55

N 189,435.68
E 2,160,558.70

N 189,418.64
E 2,160,458.39

N 189,000

E 2,160,000

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



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

KEY
MAP



TOWN OF	BABYLON
VILLAGE OF	AMITYVILLE
DISTRICT NO	0101

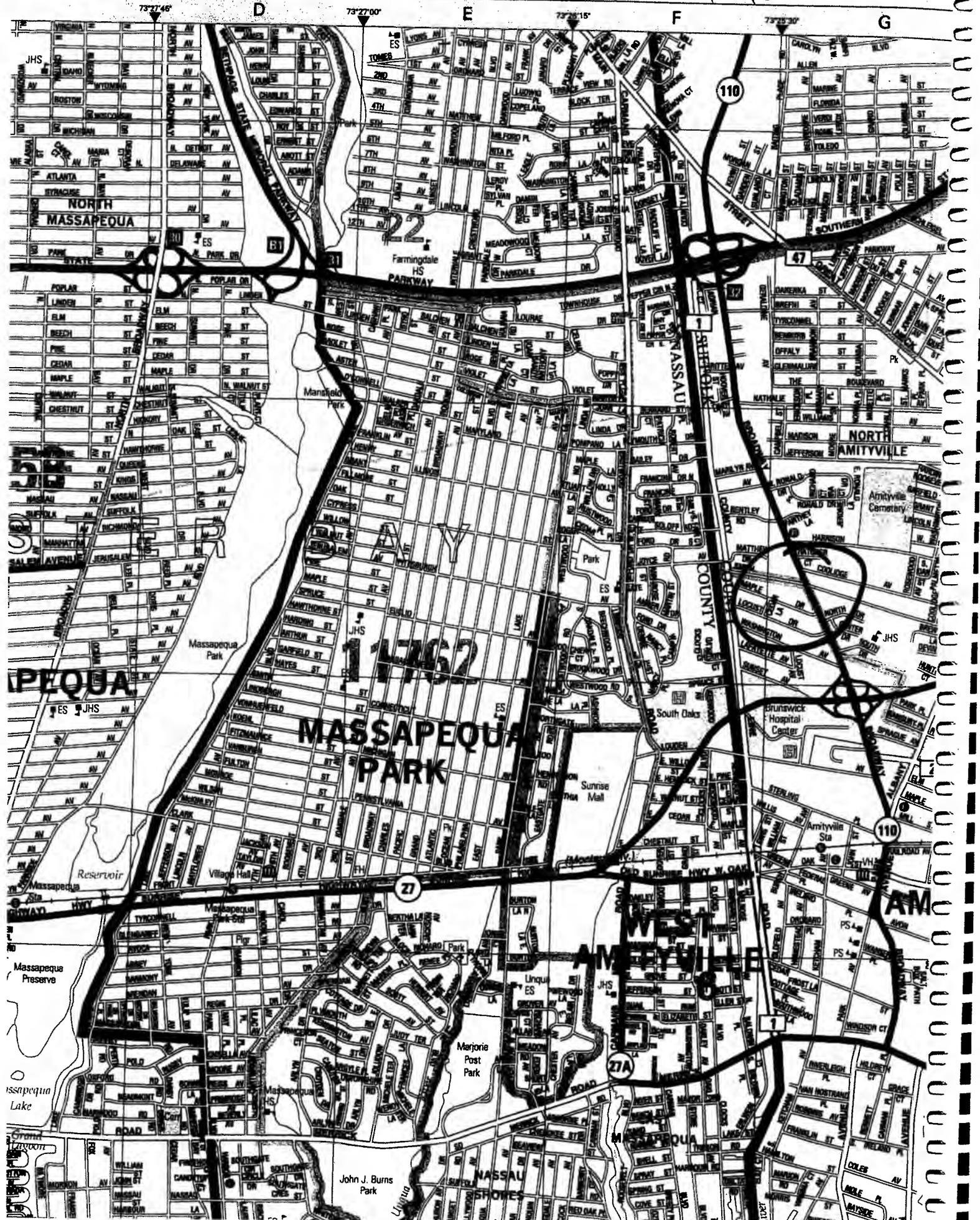
SECTION NO	001
PROPERTY MAP	

CONVERSION DATE: May 23, 1997

Suffolk Co.

Joins Map 4

1740



Gen 19

COUNTY OF SUFFOLK

1740



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

July 29, 2011

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

Re: Tax Map No. 0101-001.00-01.00-023.000
MARIO DELLA VEDOVA AND LUCIA DELLA VEDOVA, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- Neil Toomb, 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
- Sarah Lansdale, Director, Planning Dept.
- Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
- Alice Kubicko, Inventory

53

Introductory Resolution No. 1741-11 Laid on Table 8/16/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ROBERT PALAZZO,
TOWN OF BABYLON AS CONTRACT VENDEE
0100-057.00-01.00-016.000**

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 057.00, Block 01.00, Lot 016.000, 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 07, 2010, in Liber 12639, at Page 576, and otherwise known and designated by the Town of Babylon, as Lots 16 to 18 and part of Lot 24, Block 12 on a certain map entitled "Map of Colonial Springs", filed in the office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; 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 07, 2010 in Liber 12639 at Page 576.

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

WHEREAS, ROBERT PALAZZO has made application of said above described parcel and ROBERT PALAZZO has paid the application fee and will be paying \$51,381.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT PALAZZO, 10 Grand Blvd., Wyandanch NY 11798, 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

1741

July 19, 2011

Tax Map No.: 0100-057.00-01.00-016.000

Name of Last Legal Fee Owner: ROBERT PALAZZO, TOWN OF BABYLON AS CONTRACT
VENDEE

TREASURER'S COMPUTATION..... \$47,236.48

Taxes.....2010/2011..... \$4,145.08

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$51,381.56

Monies to be Received..... \$51,381.56

RESOLUTION AMOUNT..... \$51,381.56

APPROVED:

Karen A. Slater 7/27/11
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	057.00	01.00	016.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1741

2004/05	6425.83
2005/06	6672.56
2006/07	7161.58
2007/08	2090.88
2008/09	13141.47
2009/10	7012.65

2010/11 PROPERTY TAXES \$4,145.08 NOT INCLUDED IN COMPUTATION

TOTAL: 42504.97

B. INTEREST DUE	2482.15
C. TOTAL	44987.12
D. 5% LINE C	2249.36
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

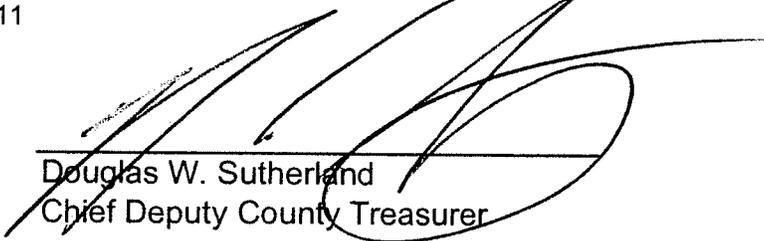
\$47,236.48

109
7/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 07-Apr-11



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 10/04/11

1741

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-057.00-01.00-016.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar Lori Sklar 7/28/11

09-22-99
 03-20-01
 01-24-02
 03-20-03
 06-10-03
 12-06-03
 07-14-04
 01-28-05
 03-31-05
 05-27-05
 02-17-06
 03-23-06
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 11-28-07
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 05-06-08
 02-23-09
 07-20-09
 06-05-09
 12-31-09
 02-09-10

N 193,900 E 2,176.61

1741



N 192,000
 E 2,176.600

LEGEND	Property or RW Line	---	Subdivision Lot No.	00	Block Line	---	School District Line	---	SCH	Hydrant District Line	---	H	UNLESS DRAWN OTHERWISE, ALL PRC ARE WITHIN THE FOLLOWING OR:	
	Denotes Common Owner	---	Subdivision Block/Blk. No.	(21)	Block No.	(2)	Fire District Line	---	F	Refuse District Line	---	R		SCHOOL
	Subdivision Lot Line	---	Deed Dimension	00	County Line	---	Water District Line	---	W	Historical District Line	---	HST		FIRE
	Stream / Shore	---	Scaled Dimension	00	Town Line	---	Light District Line	---	L	Ambulance District Line	---	A		LIGHT
	Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Wedge Line	---	Park District Line	---	P	Refuse District Line	---	RF		PARK
			Calculated Area	12.1 A(c)			Sewer District Line	---	S	Refuse District Line	---	RF		AMBUANCE
													SEWER	
													HYDRANT	
													WATER	
													REFUSE	
													BASTEWATER	



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40°45'00"
40°44'45"
40°44'30"

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DEER PARK
BELMONT
WEST BABYLON
NORTH BABYLON
Strathmore Park
Half Hollow Hills Park
Wheatley Heights
Wyandanch S.C.
Belmont Picnic Area
Elda Lake
North Babylon HS
JHS
Deer Park HS
PS
S.C.
L.I.S.P.C. (Holtz)1746
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Gen A10

COUNTY OF SUFFOLK



1741

AUG 04 2011

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

July 29, 2011

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

Re: Tax Map No. 0100-057.00-01.00-016.000
ROBERT PALAZZO, TOWN OF BABYLON AS CONTRACT VENDEE

Dear Mr. Crannell:

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

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

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

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

LS:lag

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

- Copy of Resolution to:
- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
 - Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
 - Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
 - Neil Toomb, 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
 - Sarah Lansdale, Director, Planning Dept.
 - Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
 - Alice Kubicsko, Inventory

JUL 2 2 2011

RESOLUTION NO.

CONTROL#867-2011

Intro. Res. # 1742-11

Laid on Table 8/16/11

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 #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#867-2011

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#867-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	BABYLON	10/11	0100 16900 0100 054000	8534.98	4453.84	4081.14
A	BABYLON	10/11	0103 01600 0400 039000	9304.37	3364.69	5939.68
A	BABYLON	10/11	0100 13100 0400 043000	11820.34	5245.14	6575.20
C	BROOKHAVEN	10/11	0200 98670 0100 021000	6954.53	262.43	6692.10
C	BROOKHAVEN	09/10	0200 98070 0600 020001	6312.44	898.73	5413.71
A	BROOKHAVEN	08/09	0200 98070 0600 020001	5565.13	2389.74	3175.39
C	BROOKHAVEN	10/11	0200 52100 0300 007001	3427.46	642.02	2785.44

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

 County Executive of Suffolk County

 Date of Approval:

1742

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

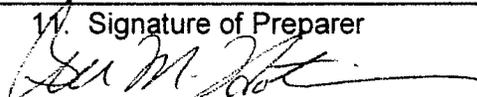
N/A

9. Timing of Impact

2011

10. Typed Name & Title of Preparer
Bruce M. Hotchkiss RPAT. I

11. Signature of Preparer



12. Date July 20, 2011

**Additional back-up material regarding IR 1742 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1743-11
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 8/16/11

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #356

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-102.00-03.00-001.005 (Item #8724217)	2008/09	\$25,740.73	\$13,748.40	\$11,992.33

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

743

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX NO

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

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

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

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

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

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

Angie M. Carpenter
County Treasurer

11. Signature of Preparer

Angie M. Carpenter

12. Date

6/30/11

TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901

FROM: ASSESSOR(S) TOWN OF BROOKHAVEN

RE: CERTIORARI CANCELLATION OF TAXES (R.P.T.L. - Section 558)

R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

NO: 1360 2010/11
Mailed: 06/23/2011
Entered:
Clerk: GP
TO: COUNTY

for 2009/10
2008/09

1743

CERTIORARI SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. _____

Court Order Index No. _____

Date of Order (Petition) _____

Claimant _____

Number of tax years covered by order _____

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: PEOPLE OF THE STATE OF NY

Date of Acquisition: 10/11/1996 Means: 11799 - 0410

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

Town Item No.	Tax Map Number	Original Assesment	Assesment Change to
8724217	0200-102.00-03.00-001.005	11,750	EXEMPT

PARTIAL 2008/09

NOTE: PLEASE CANCEL 2009/10 TAXES NYS LAND

Notation:

BY ATTY: _____

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 25,740.73

Corrected Tax: 13,748.40

Charge back, if any, should be made to the Town of BROOKHAVEN

Sole Board
STATE OF NEW YORK
COUNTY OF SUFFOLK

[Signature]
James Ryan, Assessor

Sworn to before me this 23RD day of JUNE 2011

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

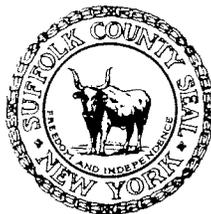
[Signature]
MARIA A. LYNCH
 NOTARY PUBLIC, State of New York
 No. 4733092, Suffolk County
 Term Expires May 31, *2015*

SUFFOLK COUNTY
TREASURER
RIVERHEAD, NY
JUN 28 A 11:31

Gen #12

AUG 04 2011

1743



SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Brendan Chamberlain, County Executive Assistant for Intergovernmental Relations

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: June 30, 2011

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 356

.....
Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

AMC:dz
Enc.

Intro Res. No. 1744-11

Laid on Table

8/16/11

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #357

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-110.00-02.00-021.001 (ITEM #8623550)	2010/11	\$18,818.00	0.00	\$18,818.00

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1744

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
Variable

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
Angie M. Carpenter *Angie M. Carpenter* 7/25/11
County Treasurer

**Additional back-up material regarding IR 1744 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1745-11
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 8/16/11

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #358

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BABYLON:				
0100-164.00-05.00-091.000	2009/10	\$8,451.76	0.00	\$8,451.76

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1745

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX Local Law Charter Law
-
2. Title of Proposed Legislation
To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer
-
3. Purpose of Proposed Legislation
To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.
-
4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO
-
5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
- | | | |
|------------------|-----------------|------------------|
| County | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |
-
6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.
-
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Unknown
-
8. Proposed Source of Funding
To be refunded from the County General Fund
-
9. Timing of Impact
Variable
-
10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
- Angie M. Carpenter *Angie M. Carpenter* 7/25/11
County Treasurer

**Additional back-up material regarding IR 1745 is on file in the
Legislative Clerk's Office, Hauppauge.**

1746

Introductory Resolution No. -2011
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING YEAR TWO OF A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$308,458, including indirect costs, for the period of April 2, 2011 through April 1, 2012; and

WHEREAS, year two funding will increase the total project funding from \$495,115 to \$802,573, including indirect costs, and will extend the end date by twelve months; and

WHEREAS, the grant sub-award will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records; and

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

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on July 20, 2011 by Resolution No. 2011.42; and

WHEREAS, the College anticipates spending the \$308,458, including indirect costs, for year two of the project, in accordance with the terms of said grant sub-award by April 1, 2012; now therefore be it

^{1st} **RESOLVED**, that said grant sub-award, in the amount of \$308,458, including \$9,811 in indirect costs, for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2011 through April 1, 2012, be accepted and appropriated for the operation of the project as follows:

<u>REVENUES:</u>	<u>AMOUNT:</u>
Federal Grant: Tidewater Community College HIT Consortium: GC67-GC6711-544241-G000	\$ 308,458

<u>APPROPRIATIONS:</u>	<u>AMOUNT:</u>
Tidewater Community College HIT Consortium: GC67-GC6711	\$ 298,647

Suffolk County Community College
Tidewater Community College HIT Consortium
GC67-GC6711

<u>611000-Personal Services</u>	<u>\$ 90,180</u>
611100-Permanent Salaries	52,500

611170-Part-Time Instructors	13,680
611570-Full-time Overload	24,000
<u>628000-Employee Benefits</u>	<u>\$ 22,372</u>
628100-State Teachers Retirement	2,069
628160-TIAA-CREF Retirement	4,200
628300-Workmens Compensation	330
628330-Social Security	6,899
628350-Unemployment Insurance	277
628360-Health Insurance	6,785
628380-Benefit Fund Contribution	1,812
<u>713000-Supplies & Materials</u>	<u>\$ 2,932</u>
713040-Outside Printing	932
713100-Instructional Supplies	2,000
<u>714300-Travel</u>	<u>\$ 7,163</u>
714330-Travel: Mileage Reimbursement	427
714350-Travel: College Business	6,736
<u>714700-Miscellaneous</u>	<u>\$176,000</u>
714770-Special Services	176,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

ITEM 6

1746

**RESOLUTION NO. 2011.42 ACCEPTING A GRANT SUB-AWARD FROM
TIDEWATER COMMUNITY COLLEGE FOR YEAR TWO OF A DEPARTMENT OF
HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY
PROJECT**

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$308,458, including indirect costs, for the period of April 2, 2011 through April 1, 2012, and

WHEREAS, year two funding will increase the total project funding from \$495,115 to \$802,573, including indirect costs, and will extend the end date by twelve months, and

WHEREAS, the program will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award, in the amount of \$308,458, including indirect costs, from Tidewater Community College, for year two of a two-year Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2011 through April 1, 2012, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian

Note: Full-time personnel: 1 Professional Assistant 0 , 12 month
2 Professional Assistants 1, 12 month
Year 1 and year 2

1746

Board of Trustees Meeting
Date: July 20, 2011

ABSTRACT

Grant Subaward X Proposal _____

Funding Source Department of Health and Human Services
Tidewater Community College

Project Name: Tidewater Community College HIT Consortium

Project Period: April 2, 2010 through April 1, 2012
Year 2: April 2, 2011 through April 1, 2012

Project Directors (PD/PI): Nina Leonhardt
Diane Fabian

Campus/Location: Central

Total Grant Award: \$802,573

Match / In-kind: None

Total Project Budget: Year 1: \$494,115
Year 2: \$308,458

Full-time Positions: 1 Professional Assistant 0, 12 month, yr 1 and yr 2
2 Professional Assistants 1, 12 month, yr 1 and yr 2

Reassigned/Overload Time: Year 2: Overload

No. of Students to be Served: 200

Type of Student to be Served: Incumbent or displaced workers with IT or HIT
background

Description of Project:

Through the Health Information Technology (HIT) Consortium project, Suffolk County Community College (SCCC) will provide economic opportunities and improve healthcare system efficiencies by developing and implementing training programs that create, manage and maintain portable electronic medical records. SCCC will provide training for each of six defined roles: practice workflow and information management redesign specialists, clinician/practitioner consultants, implementation support specialists, implementation managers, technical/software support staff and trainers. The modules will be offered online, with the six roles sharing online modules as appropriate. The training programs will accommodate each trainee's skill gaps, and be flexibly designed to allow each trainee to enroll in just those courses he or she needs to attain the desired level of competency, thereby allowing completion of training in six months or less, with most single role training to be completed in 20 weeks or less.

1746

SUB-CONTRACT BETWEEN
 TIDEWATER COMMUNITY COLLEGE
 On Behalf of the Health Information Technology Consortium
 AND
 SUFFOLK COUNTY COMMUNITY COLLEGE
 Under
 US DHHS Office of the National Coordinator
 For Health Information Technology
 Grant Award No: 90CC0080/02
 Amendment No. 1 (Year 2)

This amendment is entered into **April 1, 2011**, by and between Tidewater Community College (TCC) and **Suffolk County Community College**.

1. The purpose of this amendment is to add year two funding in the amount of **\$308,458**; thereby, increasing the total project funding from **\$494,115** to **\$802,573** and to extend the end date by twelve (12) months from April 2, 2011 through April 1, 2012.
2. The Member Community College's Responsibilities are outlined in the attached Statements of Work, Exhibit 1 (Year 1) and Exhibit 1A (Year 2).
3. Consideration and Payment
 - a. In full and complete consideration of the Member College's satisfactory performance as per the guidelines established by the Office of the National Coordinator (ONC) under this agreement, the Lead Awardee agrees to reimburse the Member Community College for allowable costs incurred in accordance with the terms of this agreement in an amount not to exceed **\$802,573**. Payment of such sum shall be in accordance with the budget appended hereto and incorporated as Exhibit 2 (Year 1), and Exhibit 2A (Year 2).
4. All other terms and conditions of this subcontract agreement remain unchanged.

IN WITNESS THEREOF, the parties hereto have caused the agreement to be executed on the day, month, and year as written above.

Suffolk County Community College
 Member College Name

By: [Signature]
 Authorized Officer

Dr. Shavaun L. McKee
 Authorized Officer's Printed Name
 Date: 4/19/11

Tidewater Community College,
 Lead Awardee Name

By: [Signature]
 Phyllis F. Milloy

Title: Vice President for Finance

Date: 6/8/11

Suffolk

COUNTY COMMUNITY COLLEGE

1746

Gen A15

JUL 22 2011

To: ✓ Ken Crannell, Deputy County Executive
Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Dir., Intergovernmental Relations

From: James Amoroso, V. P. for Business and Financial Affairs

Date: July 14, 2011

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community College Project

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

Proposal Grant Sub-award Subcontract

Program Name: Tidewater Community College HIT Consortium

Funding Source: Department of Health and Human Services
Tidewater Community College

Amount of Grant: Year 2: \$308,458

Amount of Appropriation: \$298,647

Full Time Positions: 1 Professional Assistant 0, 12 month
2 Professional Assistants 1, 12 month
Year 1 and year 2

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-TCC HIT Consortium Award 11.docx
Backup-SCCC-TCC HIT Consortium Award 11.docx

cc: N. Leonhardt, Associate Dean, Office of Continuing Education
D. Fabian, Associate Professor, Academic Chair
J. Bullard, Jr., Associate Dean for Financial Affairs
J. Lombardo, Assoc. V. P. for Workforce and Econ. Development

RESOLUTION NO. -2011, AUTHORIZING A TWO YEAR EXTENSION FOR AFFORDABLE HOUSING CONSTRUCTION OF FIFTEEN PARCELS OF LAND IN THE TOWN OF SOUTHAMPTON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred fifteen (15) parcels of property, identified in Schedule "A," annexed hereto, to the Town of Southampton for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has worked diligently with the Town of Southampton, the Town of Southampton Housing Authority, the Southampton Community Housing & Development Corporation and other interested non-profit housing organizations preparing a viable plan to develop, as affordable housing, the parcels described on Schedule "A", and

WHEREAS, the Town of Southampton and the County of Suffolk are seeking to continue working together to develop affordable housing on these parcels, which will benefit the residents of the County; and now therefore be it:

1st RESOLVED, that the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, and the Director of Affordable Housing, are hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule "A" for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein;

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Schedule A

DSBL	Street Address	Deed Date Conveyed to Town	Date Conveyed to N Profit	Name of Non Profit
0900 01600 0200 046000	94 Bayview Drive, Noyack	11/21/2002		Long Island Housing Partnership
0900 05300 0100 020000	2245 Scuttle Hole Road, Bridgehampton	11/21/2002		Habitat for Humanity
0900 07700 0400 008000	70 Lincoln Avenue, N Sea	11/21/2002		Long Island Housing Partnership
0900 13900 0100 030000 (now 62.004)	28 Pine Street Riverside	3/08/2002		Southampton Housing Authority
0900 13900 0100 031000 (now 62.004)	24 Pine Street Riverside	3/08/2002		Southampton Housing Authority
0900 13900 0200 036000	100 Vail Avenue, Riverside	03/08/2002		Southampton Housing Authority
0900-13900- 0200-044000	116 Vail Avenue, Riverside	03/03/2002		Southampton Housing Authority
0900 13900 0200 056000	93 Vail Avenue, Riverside	03/08/2002		Southampton Housing Authority
0900 14400 0200 070000	15 Maple Avenue, Flanders	11/21/2002	09/16/2009	Southampton Community Housing & Development Corp.
0900 14500 0100 012000	149 Brookhaven Avenue, Flanders	11/21/2002	09/16/2009	Southampton Community Housing & Development Corp.
0900 14500 0100 058000	207 Oak Avenue, Flanders	11/21/2002	09/16/2009	Southampton Community Housing & Development Corp.
0900 14500 0200 017000	115 Flanders Boulevard, Flanders	11/21/2002	09/16/2009	Southampton Community Housing & Development Corp.

Schedule A

0900 14500 0300 047000 (now 48.001)	200 Maple Avenue, Flanders	11/21/2002	10/02/2009	Southampton Community Housing & Development Corp.
0900 14500 0300 048000 (now 48.001)	204 Maple Avenue, Flanders	02/20/2003	10/02/2009	Southampton Community Housing & Development Corp.
0900 16600 0100 033000	307 Oak Avenue, Flanders	11/21/2002	09/16/2009	Southampton Community Housing & Development Corp.

1747

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution _____ Local Law <u> X </u> Charter Law _____		
2. Title of Proposed Legislation Resolution authorizing a two year extension for affordable housing construction of fifteen parcels of land in the Town of Southampton.		
3. Purpose of Proposed Legislation Authorization for two year extension for development of certain parcels transferred to the Town of Southampton for affordable housing.		
4. Will the Proposed Legislation Have a Fiscal Impact? <u> Yes </u> <u> No </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 <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date

SCIN FORM 175b (10/95)



STEVE LEVY
County Executive

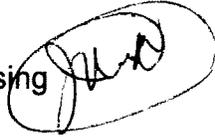
AUG 04 2011

1141
08/04/11
MEMO

JILL ROSEN-NIKOLOFF
Director of Affordable Housing

Department of Economic Development
and Workforce Housing

TO: Brendan Chamberlain, Director, Intergovernmental Relations
Office of the County Executive

From: Jill Rosen-Nikoloff, Director of Affordable Housing 

Date: July 14, 2011

Re: Resolution Authorizing a Two Year Extension for Affordable Housing
Construction of Fifteen Parcels of Land in the Town of Southampton

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution authorizing a two year extension for affordable housing construction of fifteen parcels in the Town of Southampton. It is requested that the resolution be laid on the table at the August 16, 2011 meeting of the Legislature for consideration and vote at the September 15, 2011 meeting.

Attached please find the draft resolution and the required SCINs 175a and 175b. Electronic copies have also been filed.

Thank you.

Cc: Christopher Kent, Chief Deputy County Executive
Eric A. Kopp, Assistant Deputy County Executive
Yves R. Michel, Commissioner

1748

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

Laid on Table 8/16/11

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 - MARION CARLL FARM PROPERTY – TOWN OF HUNTINGTON (SCTM NO. 0400-251.00-04.00-005.000)

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 in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land for farmland development rights; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 8.9 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or her designee is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the

SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-marion-carll-farm-development-rights-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0400 Section 251.00 Block 04.00 Lot 005.000	8.9	Commack UFSD Hubbs Administration Building Clay Pitts Road East Northport, NY 11731

EXHIBIT "A"

1749

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

Laid on Table 8/16/11

**RESOLUTION NO. -2011, DECLARING SEPTEMBER 16
AS "AMERICAN LEGION DAY" IN SUFFOLK COUNTY**

WHEREAS, the American Legion was chartered by Congress on September 16, 1919 as a wartime veterans organization based on the four pillars of Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and

WHEREAS, over the years, the American Legion has become a preeminent community-service organization which now numbers more than 2.5 million members, men and women, in over 14,000 American Legion posts worldwide working on a variety of programs that support and benefit our nation's veterans, service members and their families, and the youth of America; and

WHEREAS, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of their fellow Americans; and

WHEREAS, the 2011 observance of American Legion Day provides an opportunity to recognize Legionnaires and their many contributions to our community; now, therefore be it

1st RESOLVED, that beginning September 16, 2011, and continuing every year thereafter, September 16th shall be designated "American Legion Day" in Suffolk County to recognize and honor the men and women of the American Legion; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-american-legion-day

RESOLUTION NO. -2011, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0903 SECTION 002.00 BLOCK 0300 LOT 023.001 FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW.

WHEREAS, the County of Suffolk is the fee owner of the parcel having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 0300 Lot 023.001 which is more fully described in Schedule "A" Attached hereto; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72- of the General Municipal Law permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and

WHEREAS, the Incorporated Village of Sag Harbor, Suffolk County, New York, has requested that the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is interested in acquiring said parcel of real property for municipal purposes for a consideration not to exceed Ten & 00/100 (\$10.00) Dollars plus pro-rata taxes at the time of the closing; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed:

- 1.) That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.
- 2.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Incorporated Village of Sag Harbor, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the Suffolk County Department of Public Works has determined that it would be in the best interest in the County of Suffolk to convey said parcel(s) to the Incorporated Village of Sag Harbor for the total sum of One & 00/100 (\$1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and

WHEREAS, the Suffolk County Department of Public Works has approved the use of this parcel for the purposes stated above; and

WHEREAS, the Suffolk County Department of Public Works, will receive and deposit the sum of One & 00/100 (\$1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; now, therefore, be it

1st **RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd **RESOLVED**, that the action 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 of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) The proposed action simply transfers ownership of land;

and be it further

3rd **RESOLVED**, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th **RESOLVED**, that this purchase is authorized pursuant to Section 72-H of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America; and be it further

5th **RESOLVED**, the subject premises shall be conveyed to the Incorporated Village of Sag Harbor, Suffolk County, New York subject to the following restrictive covenants that will run with the land so conveyed:

- 1.) That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.
- 2.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and be it further

6th **RESOLVED**, that the restrictive covenants described immediately above will run with the land and shall bind the heirs, successors, and assigns of the Incorporated Village of Sag Harbor, and in the event of any violation of the restrictive covenants stated above, the Deed conveying said parcel shall be void ab initio and title to the realty shall revert to the County of Suffolk; and be it further

7th **RESOLVED**, that the Suffolk County Department of Public Works is directed to convey said parcel(s) to the Incorporated Village of Sag Harbor for the total sum of One & 00/100 (\$1.00) Dollar (to be waived) plus the pro-rata share of the current tax adjustments due at closing; and be it further

8th **RESOLVED**, that the Suffolk County Department of Public Works, will receive and deposit the sum of One & 00/100 (\$1.00) Dollar (to be waived), plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

9th **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said Municipality.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

S:\reslr-72h-sag-harbor

SCHEDULE "A"

All that certain lot, piece, or parcel of land, along with the buildings thereon, situate, lying and being in the Incorporated Village of Sag Harbor, Town of Southampton, Suffolk County, New York as shown on the Suffolk County Tax Map and designated as District 0903 Section 002.00 Block 0300 Lot 023.001 and more particularly described as follows:

Said parcel being bounded on the west by lands of the Incorporated Village of Sag Harbor (SCTM 0903-00200-0300-023002); on the North by Sag Harbor Bay; on the North-East by lands of the State of New York; on the East by Suffolk County Road 81, Wharf Street (SCTM 0903-00200-0300-026000); and on the South by New York State Route 114.

1750

Introduced by _____ at the request of the _____

**RESOLUTION NO. 1 -2011, REQUESTING
THE PURCHASE OF REAL PROPERTY
COMMONLY REFERRED TO AS "LONG
WHARF" AND HAVING SUFFOLK COUNTY
TAX MAP IDENTIFICATION NUMBERS OF
DISTRICT 0302 SECTION 001.00 BLOCK 01.00
LOT 002.000 DISTRICT 0903 SECTION 002.00
BLOCK 03.00 LOT 23.01 DISTRICT 0903
SECTION 002.00 BLOCK 03.00 LOT 26.00, FOR
MUNICIPAL PURPOSES AND REQUESTING
APPROVAL FROM THE COUNTY OF SUFFOLK
FOR CONVEYANCE OF SAME.**

WHEREAS, a certain parcel of real property commonly referred to as "Long Wharf" and presently owned by the County of Suffolk and having Suffolk County Tax Map identification Numbers of District 0302 Section 001.00 Block 01.00 Lot 002.00, District 0903 Section 002.00 Block 03.00 Lot 023.01, and District 0903 Section 002.00 Block 03.00 Lot 26.00, is situated within the geographical boundaries of the Incorporated Village of Sag Harbor, Suffolk County, New York; AND

WHEREAS, the parcel described immediately above and commonly referred to as "Long Wharf" was conveyed by the Incorporated Village of Sag Harbor to the County of Suffolk by deed dated 11/20/1947 and recorded in the Office of the Suffolk County Clerk on 11/24/1947 at Deed Liber 2778, Cp. 75, a copy of said deed being attached here to as Exhibit "1"; and

WHEREAS the Board of Trustees of the Incorporated Village of Sag Harbor, Suffolk County, New York, is interested in acquiring said parcel of real property for the municipal purpose of constructing, maintaining, and/or improving roadways and highways for a consideration not to exceed Ten & 00/100 (\$10.00) Dollars plus pro-rata taxes at the time of closing;

NOW THEREFORE BE IT

1. **RESOLVED** that the above-described activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further
2. **RESOLVED** that the proposed action simply transfers land from one Governmental Entity to another governmental entity and no change in use is anticipated, thereby being eventual Type II action under SEQRA; and be it further
3. **RESOLVED**, that the Incorporated Village of Sag Harbor, Suffolk County, New York does hereby approve the purchase of that parcel commonly referred to as "Long Wharf" and having a Suffolk County Tax Map Identification Number of District

EXHIBIT "A"

1750

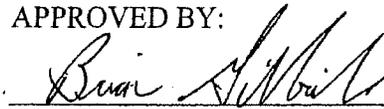
0302 Section 001.00 Block 01.00 Lot 002.00, District 0903 Section 002.00 Block 03.00 Lot 023.01 and District 0903 Section 002.00 Block 03.00 Lot 026.00 and requests that the Suffolk County Legislature approve conveyance of same pursuant to New York State Highway Law § 115-b for a consideration not to exceed Ten & 00/100 (\$10.00) Dollars plus pro-rata taxes at the time of closing.

A motion by Trustee Edward Gregory, seconded by Trustee Bruce Stafford, to move the foregoing Resolution to adoption is carried 0 absent.

Dated: February 8, 2011

Incorporated Village of Sag Harbor, Suffolk County, New York

APPROVED BY:



Official, Mayor Brian Gilbride

Incorporated Village of Sag Harbor, Suffolk County, New York

Date of Approval: February 8, 2011

1751

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

Laid on Table 8/16/2011

**RESOLUTION NO. -2011, AMENDING CAPITAL BUDGET
RESOLUTION NO. 1216-2010 IN CONNECTION WITH
RESTORATION OF FACADES AT THE SUFFOLK COUNTY
VANDERBILT MUSEUM (CP 7441)**

WHEREAS, the Planetarium closed beginning on August 1, 2011, for technological upgrades and building renovations, including re-roofing the 40-year old facility; and

WHEREAS, construction cost estimates received by the Department of Public Works exceed available appropriations by \$250,000 for the installation of the new star projector and re-roofing of the Planetarium; and

WHEREAS, the Suffolk County Legislature adopted Resolution No. 610-2011 to provide the additional required \$250,000 for Planetarium renovations; and

WHEREAS, it is the desire of the Suffolk County Legislature to contain debt service by rescinding \$250,000 from Capital Project 7441, Restoration of Facades at Suffolk County Vanderbilt Museum; now, therefore be it

1st **RESOLVED**, that Resolution No. 1216-2010, 2nd Resolved Clause be amended as follows:

2nd **RESOLVED**, that the proceeds of [~~\$300,000~~] \$50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7441.313	Restoration of Facades At Suffolk County Vanderbilt Museum	[\$300,000] \$50,000

and be it further

3rd **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the reduction in this funding forthwith; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

[] Brackets denote deletion of existing language

IR 1752 VOID

1753

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

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Installation of Guide Rail and Safety Upgrades at Various Locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determined by Resolution 1174-1995 that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(c)(16) and (27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guide Rail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$200,000 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-5180.346 (Fund 001 Debt Service)	50	Installation of Guide Rail and Safety Upgrades at Various Locations	\$200,000

Dated:

APPROVED BY

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1753

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1753

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$43,671	\$0.08		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$43,671	\$0.08		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1753

Term of Bonds: 5
 Amount to Bond: \$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$37,670.91	\$6,000.00	\$43,670.91	\$43,670.91
			\$2,434.94	\$2,434.94	
11/1/2013	3.000%	\$38,801.04	\$2,434.94	\$41,235.98	\$43,670.91
			\$1,852.92	\$1,852.92	
11/1/2014	3.000%	\$39,965.07	\$1,852.92	\$41,817.99	\$43,670.91
			\$1,253.44	\$1,253.44	
11/1/2015	3.000%	\$41,164.03	\$1,253.44	\$42,417.47	\$43,670.91
			\$635.98	\$635.98	
11/1/2016	3.000%	\$42,398.95	\$635.98	\$43,034.93	\$43,670.91
		\$200,000.00	\$18,354.57	\$218,354.57	\$218,354.57

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

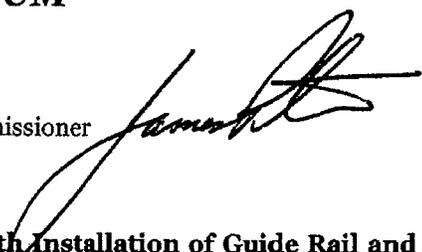
GILBERT ANDERSON, P.E.
COMMISSIONER

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

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: July 7, 2011

RE: **Appropriating Funds in Connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$200,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project consists of the installation of guide railing and other safety upgrading to conform to current State and Federal standards. Work includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations.

A potential list of guide rail locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1174-1995 that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5180(guiderail) July Submittal.doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
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

(753)

CP 5180 – Guide Rail and Safety Upgrading

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department

CR 31, Old Riverhead Road at Sunrise Highway (Southampton)

CR 97, Nicolls Road at Sunrise Highway (Islip)

CR 46, William Floyd Parkway, various locations from SR 25 to SR 25A (Brookhaven)

CR 83, North Ocean Avenue at Bald Hill (Brookhaven)

CR 93, Lakeland-Ocean Avenue at LIE North Service Road (Smithtown)

CR 35, Deer Park Avenue at Floral Avenue (Huntington)

1754
Intro. Res. No. - 2011
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for engineering services for the reconstruction of County Culverts; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$270,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c)(1), (2) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, and since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-three (33) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No.461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of Culverts, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$270,000 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-5371.112 (Fund 001 Debt Service)	50	Reconstruction of Culverts	\$270,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1754

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT 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		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1754

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$58,956	\$0.11		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$58,956	\$0.11		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1754

Term of Bonds
 Amount to Bond: \$270,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$50,855.73	\$8,100.00	\$58,955.73	\$58,955.73
11/1/2013	3.000%	\$52,381.41	\$3,287.16	\$55,668.57	\$58,955.73
11/1/2014	3.000%	\$53,952.85	\$2,501.44	\$56,454.29	\$58,955.73
11/1/2015	3.000%	\$55,571.43	\$1,692.15	\$57,263.58	\$58,955.73
11/1/2016	3.000%	\$57,238.58	\$858.58	\$58,097.16	\$58,955.73
		<u>\$270,000.00</u>	<u>\$24,778.67</u>	<u>\$294,778.67</u>	<u>\$294,778.67</u>

1754
COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: July 8, 2011

RE: **Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$270,000 for engineering services in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

These funds will provide for construction support and construction inspection services by a consultant engineer, for the County's current Reconstruction of County Culverts (parks and roads) requirements contract.

Potential locations for these services are Lawrence Creek Culvert (Islip), Lake Ronkonkoma Culvert (Smithtown), Willets Creek Culvert (Babylon); Watchogue Creek Culvert (Islip) and Champlin Creek Culvert (Islip). It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c)(1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5371(Culverts CS-CI).doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
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

1755

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

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and equipment in connection with Traffic Signal Improvements; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, this Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1175-1995 that traffic signal improvements constitute a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$975,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(16)(20)(21)(27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$975,000 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-5054.113 (Fund 001 Debt Service)	50	Traffic Signal Improvements	\$200,000

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5054.581 (Fund 001 Debt Service)	50	Traffic Signal Improvements	\$775,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1755

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CAPITAL PROGRAM NUMBER 5054)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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 SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact FY 2012		
10. Typed Name & Title of Preparer Amy C Engel, Senior Management Analyst	11. Signature of Preparer 	12. Date August 9, 2011

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1755

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$67,260	\$0.12		\$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	\$67,260	\$0.12		\$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

1755

Term of Bonds: 20
 Amount to Bond: \$975,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012		\$35,254.04	\$32,005.71	\$67,259.75	\$67,259.75
11/1/2013		\$36,411.30	\$15,424.22	\$15,424.22	\$67,259.75
11/1/2014		\$37,606.56	\$14,826.60	\$14,826.60	\$67,259.75
11/1/2015		\$38,841.04	\$14,209.35	\$14,209.35	\$67,259.75
11/1/2016		\$40,116.05	\$13,571.85	\$13,571.85	\$67,259.75
11/1/2017		\$41,432.92	\$12,913.42	\$12,913.42	\$67,259.75
11/1/2018		\$42,793.01	\$12,233.37	\$12,233.37	\$67,259.75
11/1/2019		\$44,197.75	\$11,531.00	\$11,531.00	\$67,259.75
11/1/2020		\$45,648.60	\$10,805.57	\$10,805.57	\$67,259.75
11/1/2021		\$47,147.08	\$10,056.34	\$10,056.34	\$67,259.75
11/1/2022		\$48,694.74	\$9,282.50	\$9,282.50	\$67,259.75
11/1/2023		\$50,293.22	\$8,483.27	\$8,483.27	\$67,259.75
11/1/2024		\$51,944.16	\$7,657.79	\$7,657.79	\$67,259.75
11/1/2025		\$53,649.30	\$6,805.23	\$6,805.23	\$67,259.75
11/1/2026		\$55,410.41	\$5,924.67	\$5,924.67	\$67,259.75
11/1/2027		\$57,229.33	\$5,015.21	\$5,015.21	\$67,259.75
11/1/2028		\$59,107.96	\$4,075.89	\$4,075.89	\$67,259.75
11/1/2029		\$61,048.26	\$3,105.74	\$3,105.74	\$67,259.75
11/1/2030		\$63,052.25	\$2,103.75	\$2,103.75	\$67,259.75
11/1/2031		\$65,122.03	\$1,068.86	\$1,068.86	\$67,259.75
		\$975,000.00	\$370,194.97	\$1,345,194.97	\$1,345,194.97

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

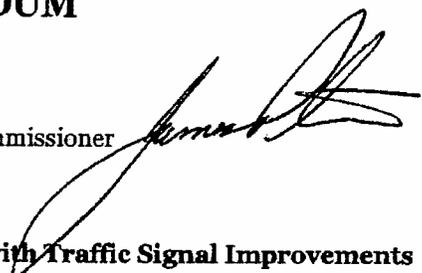
JAMES K. PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

1755

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: April 12, 2011

RE: **Appropriating Funds in Connection with Traffic Signal Improvements (CP 5054)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$200,000 for planning/design and \$775,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rate on County roads through the design and installation of new signals where studies show they are warranted and through modernization of existing signals and signal systems where required. The designation of signal locations to be progressed to construction as a result of these studies is an ongoing process. The annual requirements contract provides us with a mechanism for progressing with signal installation in an expedient manner.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed 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 1175-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5054(Traffic Signal Imp).doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Kolyer, Principal Financial Analyst
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

C.P. 5054 Traffic Signal Improvements 2011

CR#	Road / Limits	Town	Leg Dist
2	Straight Path at Acorn/LI Avenue	Babylon	15
2	Straight Path at CR 47	Babylon	15
3	Wellwood Avenue at Conklin/LI Avenue	Babylon	15
4	Commack Road at Long Island Avenue	Babylon	16
6	Kings Highway at Old Willets Path	Smithtown	12
11	Pulaski Road at CR 92	Huntington	18
16	Horseblock Road at Manor	Brookhaven	7
17	Wheeler Road at Clayton	Islip	9
17	Wheeler Road at Courthouse Drive/Belt Drive	Islip	9
17	Wheeler Road at Spur Drive North	Islip	9
19	Patchogue-Holbrook Road at East/West 3 rd	Brookhaven	7
19	Patchogue-Holbrook Road at Station	Brookhaven	7
21	Rocky Point-Yaphank Road at Everett	Brookhaven	3
21	Rocky Point-Yaphank Road at NSR/SSR	Brookhaven	3
28	New Highway at 43 rd	Babylon	15
28	New Highway at Conklin	Babylon	15
39	North Road at Tuckahoe	Southampton	2
46	William Floyd Parkway at Adobe/Beacon	Brookhaven	3
46	William Floyd Parkway at CR 80	Brookhaven	3
46	William Floyd Parkway at Fairlawn/Smith Point Marina	Brookhaven	3
46	William Floyd Parkway at Robinwood (west)	Brookhaven	3
46	William Floyd Parkway at Victory Avenue	Brookhaven	3
80	Montauk Highway at CR 101	Brookhaven	7
80	Montauk Highway at Depot/Oneck	Southampton	2
82	Higbie Lane at West Islip	Islip	11
83	North Ocean Avenue at NY 27 SSR	Brookhaven	7
83	North Ocean Avenue at Shaber	Brookhaven	7
85	Montauk Highway at Vanderbilt	Islip	8
86	Broadway-Greenlawn Road at Blenheim (north)	Huntington	18
89	Dune Road Extension at Jessup	Southampton	2
92	Oakwood Road at West 19 th	Huntington	17
92	Oakwood Road at West Rogues	Huntington	18
93	Lakeland-Ocean Avenue at Easton & Johnson	Islip	8
96	Great East Neck Road at CVS (south of CR12)	Babylon	14
97	Nicolls Road at Pond Path	Brookhaven	12
98	Frowein Road at Railroad	Brookhaven	1
99	Woodside Avenue at Station	Brookhaven	3
100	Suffolk Avenue at Lowell	Islip	9
111	Port Jefferson-Westhampton Road at LIE SSR	Brookhaven	1

1755

It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities, or other requirements as determined by this Department.

1750

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

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES AT VARIOUS LOCATIONS (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Painting of County Bridges at Various Locations; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, steel bridges that have not been painted will deteriorate and, over time, will become irreparable and unsafe; and

WHEREAS, maintaining paint coatings on the structure will extend the service life of the bridge superstructure for well over ten years; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$825,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Painting of County Bridges at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th 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-5815.418 (Fund 001 Debt Service)	50	Painting of County Bridges at Various Locations	\$825,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1756

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES AT VARIOUS LOCATIONS (CP 5815)		
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)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1756

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$97,062	\$0.18		\$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	\$97,062	\$0.18		\$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

1752e

Term of Bonds 33
 Amount to Bond: \$825,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012		\$71,733.04	\$25,328.63 \$11,563.16	\$97,061.66 \$11,563.16	\$97,061.66
11/1/2013		\$73,935.34	\$11,563.16 \$10,428.20	\$85,498.50 \$10,428.20	\$97,061.66
11/1/2014		\$76,205.25	\$10,428.20 \$9,258.40	\$86,633.46 \$9,258.40	\$97,061.66
11/1/2015		\$78,544.86	\$9,258.40 \$8,052.68	\$87,803.26 \$8,052.68	\$97,061.66
11/1/2016		\$80,956.29	\$8,052.68 \$6,809.95	\$89,008.98 \$6,809.95	\$97,061.66
11/1/2017		\$83,441.76	\$6,809.95 \$5,529.06	\$90,251.71 \$5,529.06	\$97,061.66
11/1/2018		\$86,003.54	\$5,529.06 \$4,208.85	\$91,532.60 \$4,208.85	\$97,061.66
11/1/2019		\$88,643.96	\$4,208.85 \$2,848.10	\$92,852.81 \$2,848.10	\$97,061.66
11/1/2020		\$91,365.45	\$2,848.10 \$1,445.58	\$94,213.56 \$1,445.58	\$97,061.66
11/1/2021		\$94,170.50	\$1,445.58	\$95,616.08	\$97,061.66
		\$825,000.00	\$145,616.62	\$970,616.62	\$970,616.62

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1756

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner *with Hllh For*

DATE: June 3, 2011

RE: **Appropriating Funds in Connection with Painting of County Bridges at Various Locations (CP 5815)**

Attached is a revised draft resolution and duplicate copy to appropriate the sum of \$825,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project. A project letting was held in the spring of 2011. Bid proposals received were below the engineer's estimate, therefore, the entire adopted 2011 budget for CP 5815 is not required in order to award this contract.

More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

A potential list of bridge painting projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Bridge Paint)(revised 6-11).doc".

JKP/WH/td
attach.

- cc: Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Nicholas E. Paglia, Jr., Assistant Executive Analyst
- 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

1756

CP 5815 – Painting of County Bridges

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department

CR 111, Port Jefferson-Westhampton Road over CR 51, East Moriches-Riverhead Road

CR 111, Port Jefferson-Westhampton Road over Toppings Path

CR 19, Patchogue-Holbrook Road over LIRR

CR 83, North Ocean Avenue/Patchogue-Mt. Sinai Road over Bicycle Path

Grand Avenue Bridge

Nicols Road over LIRR

Red Bridge

Ronkonkoma Avenue over LIRR

CR 101, Sills Road over LIRR

CR 21, Yaphank Avenue over LIRR

CR 50, Union Boulevard Pedestrian Bridge

Turkey Bridge

RESOLUTION NO. - 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE III (CP 5526)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about July 6, 2011, and are entitled "Maps Showing Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Suffolk County, New York"; and

WHEREAS, the project has been adopted in the 2011 Capital Budget as and by Capital Project No. 5526; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

3rd RESOLVED that upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the

Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

4th RESOLVED, that a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

5th RESOLVED, that copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

6th RESOLVED, that upon completion of hearings required by Article 2 of the Eminent Domain Procedure Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

7th RESOLVED, that upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

8th RESOLVED, that all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1757

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 RESOLUTION NO. – 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE III (CP 5526)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <input checked="" type="checkbox"/>		
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 N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy C Engel, Senior Management Analyst		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1757

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

1757

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: July 7, 2011

RE: **Authorizing Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Horton Lane to Grove Road, Town of Southold, Phase III (CP 5526)**

Attached is a draft resolution and duplicate copy authorizing the Department of Public Works to hold Public Hearings in connection with properties to be acquired in the Town of Southold for the Reconstruction of CR 48, Middle Road from Horton Lane to Grove Road.

The purpose of this acquisition is to improve traffic flow and safety along CR 48, Middle Road along the above referenced roadway. This hearing is required by the New York State Eminent Domain Procedure Law.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5526-CR48 Ph III Pub Hearing.doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
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

1758

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

Laid on the Table 8/16/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Application and Removal of Lane Markings; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$325,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 1171-1995 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Application and Removal of Lane Markings, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$325,000 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-5037.324 (Fund 001 Debt Service)	50	Application and Removal of Lane Markings	\$325,000

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

175b

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)		
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)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2012		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1758

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$70,965	\$0.13		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$70,965	\$0.13		\$0.000

NOTES:

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

Suffolk County
General Obligation Serial Bonds
Level Debt

1758

Term of Bonds: 5
 Amount to Bond: \$325,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$61,215.24	\$9,750.00 \$3,956.77	\$70,965.24 \$3,956.77	\$70,965.24
11/1/2013	3.000%	\$63,051.69	\$3,956.77 \$3,011.00	\$67,008.46 \$3,011.00	\$70,965.24
11/1/2014	3.000%	\$64,943.24	\$3,011.00 \$2,036.85	\$67,954.24 \$2,036.85	\$70,965.24
11/1/2015	3.000%	\$66,891.54	\$2,036.85 \$1,033.47	\$68,928.39 \$1,033.47	\$70,965.24
11/1/2016	3.000%	\$68,898.29	\$1,033.47	\$69,931.76	\$70,965.24
		\$325,000.00	\$29,826.18	\$354,826.18	\$354,826.18

1758

C.P. 5037 Application and Removal of Pavement Markings 2011

CR#	Road / Limits	Town	Leg Dist
2	Straight Path NY 110 to NY 27; CR 3, Wellwood Ave to NY 109	Babylon	15
3	Wellwood Avenue CR 2, Straight Path to NY 109; CR 2, Straight Path to Lhurst Village Line	Babylon	15 & 14
11	Pulaski Road Lumber Lane to Stirrup Lane	Smithtown	13
12	Oak Street/Hoffman Ave NY 110 to CR 3, Wellwood Avenue	Babylon	15 & 14
13	Fifth Avenue CR 106, Community College Dr to CR 7, Wicks Road	Islip	11
16	Horseblock Road CR 97, Nicolls Road to CR 83, North Ocean Avenue	Brookhaven	4 & 7
28	New Highway NY 27 to NY 109	Babylon	15
35	Park Avenue CR 11, Pulaski Road to Broadway Avenue	Huntington	17
46	William Floyd Pkwy Smith Point Park to Surrey Circle	Brookhaven	7 & 3
47	Great Neck Road NY 27A to NY 110	Babylon	15
55	Eastport-Manorville Road Vicinity of CR 71, Old Country Road/Mill Road	Brookhaven	1
76	Town Line Road NY 347 to Nichols Road	Smith & Islip	12
80	Montauk Highway Squiretown Road to Canoe Place Road	Southampton	2
82	Higbie Lane/Udall Road NY 27A to NY 27	Islip	11
92	Oakwood Road NY 25 to NY 110	Huntington	18
93	Lakeland-Ocean Avenue Lake Shore Road to Blythe Road	Islip	10
97	Nicolls Road Vic of Setauket Fire Department	Brookhaven	5
98	Frowein Road CR 80, Montauk Highway (west) to CR 80, Montauk Highway (east)	Brookhaven	3 & 1
100	Suffolk Avenue Allyn Court to CR 17, Wheeler Rd; Madison Ave to Brentwood Rd	Islip	9
105	Cross River Drive Vicinity of Indian Island Park	Riverhead	1
111	Port Jefferson-Westhampton Road Vicinity of I-495	Brookhaven	1
112	Johnson Avenue NY 27 to NY 454	Islip	8

It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities, or other requirements as determined by this Department.

COUNTY OF SUFFOLK



1758

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

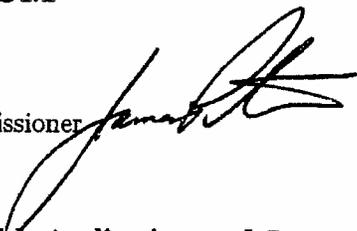
GILBERT ANDERSON, P.E.
COMMISSIONER

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: July 7, 2011

RE: **Appropriating Funds in Connection with Application and Removal of Lane Markings (CP 5037)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$325,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project is extremely important to improve motorist safety as lane markings are an integral part of the County roadway system. We intend to utilize these funds to upgrade/modify pavement markings at various LIRR crossings, pedestrian crosswalks and priority intersections.

Locations to be progressed under this project include, but are not limited to, the attached list. It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5037(Lane Markings) July Submittal.doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
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

Intro Res. No.

1759-11

Introduced by the Presiding Officer on request of the County Executive

Laid on Table

8/16/11

RESOLUTION NO. - 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM RUCH LANE TO CHAPEL LANE, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE II (CP 5526)

WHEREAS, the Commissioner of the Department of Public Works, was directed to prepare maps showing the properties to be acquired for the reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about July 6, 2011, and are entitled "Maps Showing Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Suffolk County, New York"; and

WHEREAS, the project has been adopted in the 2011 Capital Budget as and by Capital Project No. 5526; and

WHEREAS, pursuant to Article 2 of the Eminent Domain Procedure law, it is required that a public hearing be held prior to acquisition in order to inform the public and to review the public use to be served by this project and to review the impact on the environment for residents of the locality in which the project is situate; and

WHEREAS, Section 204 of the Eminent Domain Procedure Law requires the making of Findings and Determinations concerning the proposed project and requires the publication thereafter of a brief synopsis; now therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, or his Designee, be deemed Hearing Officer with authority to make Findings and Determinations pursuant to Section 204 of the Eminent Domain Procedure Law; and the said Director, or designee, is hereby authorized to exercise the full authority of the Legislature to conduct public hearings and make determinations and findings as provided in Article 2 of the Eminent Domain Procedure Law; and be it further

3rd RESOLVED that upon conclusion of the aforesaid hearings, pursuant to Eminent Domain Procedure Law, the Hearing Officer file written Findings and Determinations with the

Clerk of the Legislature within 90 days of the conclusion of the Public Hearing provided for in Article 2 of the Eminent Domain Procedure Law; and be it further

4th RESOLVED, that a brief synopsis of the filed Findings and Determinations shall be published pursuant to the requirements of Section 204 of the Eminent Domain Procedure Law; and be it further

5th RESOLVED, that copies of the Findings and Determinations will be forwarded upon written request, to applicants without cost to said applicant by the Clerk of the Legislature; and be it further

6th RESOLVED, that upon completion of hearings required by Article 2 of the Eminent Domain Procedure Law, the map aforesaid, be filed in the Office of the Clerk of the County Legislature of the County of Suffolk; and be it further

7th RESOLVED, that upon the filing of the Determinations and Findings with the Clerk of the Legislature, the Legislature of Suffolk County shall consider whether to adopt or reject said Findings and Determinations; and be it further

8th RESOLVED, that all costs pertaining to notices, public hearings, publications, stenographic fees, mailings, postings, and direct service of process and/or notices be deemed an appropriate charge to this project as provided in the capital program for the acquisition of said real property.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1759

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. – 2011, AUTHORIZING PUBLIC HEARINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW OF THE STATE OF NEW YORK IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM RUCH LANE TO CHAPEL LANE, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK, PHASE II (CP 5526)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> <u> </u> No <u> X </u> <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
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		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Amy C Engel, Senior Management Analyst		August 9, 2011

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1759

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1759

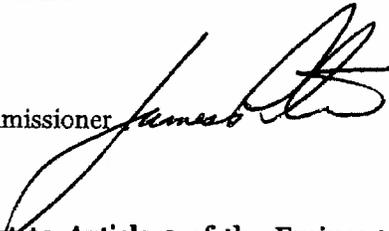
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: July 7, 2011

RE: **Authorizing Public Hearings Pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in Connection with the Acquisition of Properties to be Acquired for the Reconstruction of CR 48, Middle Road, from Ruch Lane to Chapel Lane, Town of Southold, Phase II (CP 5526)**

Attached is a draft resolution and duplicate copy authorizing the Department of Public Works to hold Public Hearings in connection with properties to be acquired in the Town of Southold for the Reconstruction of CR 48, Middle Road from Ruch Lane to Chapel Lane.

The purpose of this acquisition is to improve traffic flow and safety along CR 48, Middle Road along the above referenced roadway. This hearing is required by the New York State Eminent Domain Procedure Law.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5526-CR48 Ph II Pub Hearing.doc".

JKP/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
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

Intro. Res. No. 1760-11
Introduced by the Presiding Officer at the Request of the County Executive

Laid on the Table 8/16/11

RESOLUTION NO. -2011, AMENDING THE 2011 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR MEDICAL MALPRACTICE CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement in a medical malpractice matter for the amount of Six Hundred Thousand (\$600,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2011 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Six Hundred Thousand (\$600,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the sum of Six Hundred Thousand (\$600,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Six Hundred Thousand (\$600,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt \$600,000

APPROPRIATIONS:

	Miscellaneous	
	Medical Malpractice Insurance	
	038-MSC-9090	
	Mandated	
4880 – Settlements		\$600,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

8/16/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2011, ALLOCATING AND APPROPRIATING FUNDS (PHASE X) IN CONNECTION WITH DOWNTOWN REVITALIZATION PROGRAM (CP-6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase X of the Suffolk County Downtown Revitalization Program (CP-6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for: Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and its proximity to the downtown; and

WHEREAS, as a result of the panel's systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit "A" be submitted for approval; and

WHEREAS, the 2011 Adopted Capital Program includes sufficient funds for the Phase X of the Downtown Revitalization Program; and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that the allocation of \$500,000 for Phase X of the Downtown Revitalization Program (CP-6412) provided in the Adopted 2011 Capital budget, as set forth on Exhibit "A" attached hereto and made a part hereof, is hereby approved; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$500,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any of the projects set forth at Exhibit "A" unless and until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk or other local municipality as lead agency:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6412.317 (Fund 001 Debt Service)	35	Downtown Revitalization Program Phase X	\$500,000

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date of Approval: _____

EXHIBIT A

Downtown Revitalization Citizens Advisory Panel Round X Recommendations

Applicant	Lead Agency	Owned By	Project	Funds recommended
Town of Riverhead Business Improvement District	Town of Riverhead	Town of Riverhead	Construct foundation for an all season, synthetic ice rink at Riverhead Public Parking District #1.	\$99,500
Sayville Chamber of Commerce (West Sayville)	Town of Islip	Suffolk County	Installation of decorative street lights & brick pavers on Montauk Highway	\$15,000
Bayport-Bluepoint Chamber of Commerce	Town of Islip	Suffolk County	Installation of 6 decorative street lights on Middle Rd (CR 65)	\$20,000
Sayville Chamber of Commerce	Town of Islip	Town of Islip	Decorative street lights, brick pavers, curbing, & sidewalk at six locations in downtown Sayville.	\$35,000
Bay Shore Chamber of Commerce	Town of Islip	Town of Islip	Installation of sidewalks, brick pavers, & decorative streetlights on Park Ave in Bay Shore.	\$30,000
Islip Chamber of Commerce	Town of Islip	Town of Islip	Replace deteriorated sidewalk with brick walkway, install three decorative bollards at the entrance ways to the downtown parking lot connected to downtown.	\$15,000
Greater Patchogue Chamber of Commerce	Inc. Village of Patchogue	Inc. Village of Patchogue	Installation of decorative archway on Roe Court.	\$19,000
Brentwood Chamber of Commerce	Town of Islip	Town of Islip	Brick pavers & decorative lighting, free standing community clock on Brentwood Rd.	\$45,000
Greater Port Jefferson Chamber of Commerce	Inc. Village of Port Jefferson	Town of Brookhaven	Kiosks to display community events & announcements at various locations in downtown Port Jefferson.	\$7,000
Central Islip Civic Council	Town of Islip	Suffolk County	Installation of brick pavers, decorative streetlights, street trees & sidewalk repair on Carleton Ave.	\$40,000
Lindenhurst Chamber of Commerce	Inc. Village of Lindenhurst	Inc. Village of Lindenhurst	Beautification & traffic islands with curbs, decorative street lights, trees, shrubery and an underground water sprinkler system on South Wellwood Ave.	\$25,000
West Islip Beautification Society	Town of Islip	Suffolk County	2 Street lights & brick pavers on Udall Rd.	\$25,000
Nesconset Chamber of Commerce	Town of Smithtown	Suffolk County	Antique style light posts on Smithtown Blvd, Nesconset continuing a previous project	\$25,000
East Northport Chamber of Commerce	Town of Huntington	Town of Huntington	Period type lamp posts & side walk pavers at East & West sides of Larkfield Rd to continue a previous project.	\$38,300
Bellport Chamber of Commerce	Village of Bellport	Village of Bellport	New sidewalks & red pavers on Station Rd.	\$61,200
			TOTAL	\$500,000

1761

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1761

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
ALLOCATING AND APPROPRIATING FUNDS (PHASE X) IN CONNECTION WITH DOWNTOWN BEAUTIFICATION AND RENEWAL (CP-6412)		
3. Purpose of Proposed Legislation		
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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
CP-6412		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date



1761

MEMORANDUM

TO: Brendan Chamberlain, Intergovernmental Relations Director
County Executive Office

FROM: Carolyn E Fahey, Intergovernmental Relations Coordinator

DATE: July 27, 2011

SUBJECT: **Downtown Revitalization Citizens Advisory
Panel Recommendations for Round X – (CP-6412)**

The attached draft resolution is submitted on behalf of the Downtown Revitalization Citizens Advisory Panel. The 2011 Adopted Capital Program includes \$500,000 for the Downtown Revitalization Grant Program (Legislature's Program). All grant applications were reviewed and scored by the Panel on a merit based scoring system. Those projects recommended for funding by the Panel are reflected in the attached Exhibit A.

Attached please find the draft resolution, Exhibit A and the required SCIN forms. Electronic copies have been filed.

CEF/mkc
Attachment

cc: Chris Kent, Chief Deputy County Executive
Connie Corso, Budget Director
Eric Naughton, Deputy County Executive
Yves Michel, Commissioner



Steve Levy

Suffolk County Executive
Yves R. Michel
Commissioner

BETTER FOR BUSINESS... BETTER FOR LIFE

1762

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

Laid on Table 8/16/11

RESOLUTION NO. -2011, AMENDING RESOLUTION NO. 543-2011, ESTABLISHING STANDARD WORK DAY AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS

WHEREAS, Resolution No. 543-2011 established a standard work day and reporting requirements for elected officials; and

WHEREAS, Resolution No. 543-2011 requires a technical correction; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 543-2011 is hereby amended as follows:

1st RESOLVED, that the following is adopted as Suffolk County's standard work day and reporting resolution for the purpose of reporting days worked to the NYSLRS:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/ Month Based on Record of Activities
Elected Officials							

County Legislator	Thomas Muratore			6.0	01/01/2010-12/31/2011 <u>NOT IN NYSLRS</u>	N	
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and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 543-2011 shall remain in full force and effect; and be it further

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

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-amend-reso-543-2011-standard-work-day-elected-officials