

L A I D O N T H E T A B L E O C T O B E R 1 1 , 2 0 1 1

LADS REPORT PREPARED BY:

Michele Gerardi

1841. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Boyle Road property - Town of Brookhaven (SCTM No. 0200-392.00-04.00-016.000). (Muratore) ENVIRONMENT, PLANNING & AGRICULTURE
1842. Directing the Department of Consumer Affairs to cease implementation of a new fee structure for motor fuel facilities pending review of the proposed policies. (Kennedy) LABOR, HOUSING & CONSUMER PROTECTION
1843. Adopting Local Law No. -2011, A Local Law to increase the time animal abuse offenders must remain on the County's Animal Abuse Offenders Registry. (Cooper) PUBLIC SAFETY
1844. Approving extension of license for Sayville Ferry Service, Inc. for Cross Bay Service between Sayville, New York and the Fire Island Communities of Fire Island Pines, Cherry Grove, Water Island and Sailors Haven. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1845. Sale of County-owned real estate pursuant to Local Law No. 13-1976 South Jersey Ave. Holding, Corp. (SCTM No. 0200-110.00-04.00-001.000). (Co. Exec.) WAYS & MEANS
1846. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Arturo Isaac Andrade and Raquel L. Lopez, his wife (SCTM No. 0200-312.00-07.00-022.002). (Co. Exec.) WAYS & MEANS
1847. Sale Of County-owned real estate pursuant to Local Law No. 13-1976 Ignazio Panepinto (SCTM No. 0200-982.80-07.00-010.000). (Co. Exec.) WAYS & MEANS
1848. Sale of County-owned real estate pursuant to Local Law No. 13-1976 James S. Canty Jr. and Diane Canty, his wife (SCTM No. 0400-142.00-02.00-027.001). (Co. Exec.) WAYS & MEANS
1849. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian Jackson and Kimberly Jackson, his wife (SCTM No. 0800-021.00-05.00-015.000). (Co. Exec.) WAYS & MEANS
1850. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Southampton for Affordable Housing Purposes (SCTM No. 0900-139.00-02.00-033.001 and 033.002). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION
1851. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fortunata L. Yannacone Trust, by Victor J. Yannacone, Jr., as trustee (SCTM No. 0204-013.00-07.00-017.000). (Co. Exec.) WAYS & MEANS

1852. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Six Cousins, Inc., by Fred Winter, Jr., President (SCTM No. 0200-831.00-07.00-021.000). (Co. Exec.) WAYS & MEANS
1853. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 Of the Suffolk County Tax Act John A. Bassi and Kathy Ann Bassi (SCTM No. 0200-731.00-01.00-004.000). (Co. Exec.) WAYS & MEANS
1854. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan L. Demelfi and Salvatore Pane (SCTM No. 0200-975.40-06.00-038.000). (Co. Exec.) WAYS & MEANS
1855. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Carmine Urcuiolio, Anthony Philip Urcuiolio and George Arthur Wright, as tenants in common, subject to a life estate in favor of George Arthur Wright (SCTM No. 0200-458.00-02.00-004.001). (Co. Exec.) WAYS & MEANS
1856. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Phillip Harvey and Felicia Harvey (SCTM No. 0103-003.00-01.00-076.000). (Co. Exec.) WAYS & MEANS
1857. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fresa E. Kooi (SCTM No. 0100-208.00-05.00-030.000). (Co. Exec.) WAYS & MEANS
1858. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 361. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1859. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 360. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1860. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 868-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1861. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 870-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1862. Accepting and appropriating additional 100% Grant Funds from the New York State Office of Family and Children Services (OCFS) to the Suffolk County Department of Social Services for the Child Care Council of Suffolk, Inc. for day care registration and inspection contract. (Co. Exec.) HEALTH & HUMAN SERVICES

1863. Amending the 2011 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services to the Town of Islip ACCESS Program. (Co. Exec.) HEALTH & HUMAN SERVICES
1864. Accepting and appropriating 100% Federal pass-through Grant Funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$1,498,751 for the "State Homeland Security Program (SHSP) FY2010" administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
1865. Accepting and appropriating 100% Federal pass-through Grant Funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$2,247,291 for the "Urban Area Security Initiative (UASI) FY2010" administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
1866. Accepting and appropriating 100% Federal pass-through Grant Funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$108,874 for the 2010 HazMat Grant Program administered by the Suffolk County Department of Fire, Rescue & Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
1867. Amending the 2011 Capital Budget and Program and authorizing the purchase and acquisition of a portion of a certain parcel of real property for municipal purposes, located on the south side of Sound Shore Road, Town of Riverhead, Suffolk County, New York (SCTM No. 0600-021.00-01.00-001.004 p/o) (CP 7143). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1868. Making a SEQRA determination in connection with the proposed rehabilitation of CR 35, Mill Dam Road Bulkhead and Shoreline Improvements, CP 5375, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1869. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the North Fork Preserve property, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1870. Making a SEQRA determination in connection with the proposed Suffolk County Eelgrass Restoration Initiative. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1871. Making a SEQRA determination in connection with the proposed construction of a recharge basin for stormwater remediation, North Fork Preserve, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1872. Making a SEQRA determination in connection with the proposed final scoping document for the Suffolk County Sewer Capacity Study for Bellport, Sayville, Ronkonkoma Hub, Middle Island Corridor, Mastic/Shirley, Yaphank and Southampton (CP 8189). (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1873. Accepting and appropriating a supplemental award of Federal funding in the amount of \$1,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 81.50% support. (Co. Exec.) PUBLIC SAFETY
1874. Accepting and appropriating \$12,890 in supplemental sub-granted funds from the Suffolk County Coalition Against Domestic Violence, Inc. for the Stop Violence American Recovery and Reinvestment Act (ARRA) Suffolk County Coalition Against Domestic Violence (SCCADV) 09 Program with 81.53% support. (Co. Exec.) PUBLIC SAFETY
1875. Authorizing the inclusion of a County contract provision whereby natural gas may be purchased under County contracts by any political subdivision or fire company or district pursuant to New York State County Law. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1876. Appropriating funds in connection with replacement/cleanup of fossil fuel, toxic and hazardous material storage tanks (CP 1706). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1877. Appropriating funds in connection with moveable bridges needs assessment and rehabilitation (CP 5806). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1878. Appropriating funds in connection with moveable bridges needs assessment and rehabilitation (CP 5806). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1879. Appropriating funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1880. Appropriating funds in connection with improvements to water supply systems (CP 1724). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1881. Appropriating funds in connection with dredging of County waters (CP 5200). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1882. Appropriating funds in connection with replacement of dredge support equipment (CP 5201). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1883. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with the purchase of equipment for Hexavalent Chromium Testing (CP 8710.513). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1884. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with Suffolk County's Vector Control Pesticide Management Committee's Review of Emerging Literature (CP 8710.132). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1885. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with Shellfish Aquaculture Lease Monitoring Program in Peconic Bay and Gardiners Bay (CP 7180.114). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1886. Authorizing the disbursement of funds from the Suffolk County Living Wage Contingency Fund for Kids Place Early Childhood Day School, the Community Programs Center of Long Island, Inc. - Port Jefferson, the Community Programs Center of Long Island, Inc. - Ronkonkoma, Lazy Cow, Inc. dba Kiddie Care Early Learning Center, Rainbow Chimes Inc., Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters and Colonial Youth and Family Services Day Care Providers under contract with the Department of Social Services. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION
1887. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with stormwater abatement within the Village of Southampton (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1888. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with the Fertilizer Nitrogen Reduction Program (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1889. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with USGS Monitoring of Waterways for Mosquito Control Products (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1890. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection the Pharmaceutical Disposal and Aquifer Protection Initiative (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1891. Authorizing the creation of a Capital Fund to account for all Capital activity related to Gabreski Airport, a proprietary fund of the County. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1892. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Biju Sam and Manju Sam, his wife (SCTM No. 0200-308.00-02.00-036.000). (Co. Exec.) WAYS & MEANS

PROCEDURAL MOTION

- PM.31 Authorizing public hearing for approval of Cross Bay Ferry License for Sayville Ferry Service Inc. (Pres. Off.)

1841

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – BOYLE ROAD PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0200-392.00-04.00-016.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park uses in accordance with specific criteria set forth therein; and

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

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

WHEREAS, the Town of Brookhaven has indicated a willingness to improve and maintain the property as active parklands; now, therefore be it

1st RESOLVED, that the parcel listed in Exhibit "A" of this resolution, consisting of approximately 15 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

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

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-refile-boyle-road-drinking-water-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0200 Section 392.00 Block 04.00 Lot 016.000	15	School Board of Education 11 New Lane Selden, NY 11784

EXHIBIT "A"

1842
Intro. Res. No. -2011
Introduced by Legislator Kennedy

Laid on Table 10/11/11

RESOLUTION NO. -2011, DIRECTING THE DEPARTMENT OF CONSUMER AFFAIRS TO CEASE IMPLEMENTATION OF A NEW FEE STRUCTURE FOR MOTOR FUEL FACILITIES PENDING REVIEW OF THE PROPOSED POLICIES

WHEREAS, the County of Suffolk requires that all motor fuel facilities operating in the County be registered with the Department of Consumer Affairs ("the Department"); and

WHEREAS, motor fuel facilities currently pay a fixed fee of \$150 for their biannual application and registration; and

WHEREAS, the Department's Division of Weights and Measures is eliminating the biannual application and registration fee and replacing it with an annual inspection fee of \$20.00 per meter at each motor fuel facility; and

WHEREAS, this policy change will drastically increase the costs associated with operating motor fuel facilities in Suffolk County, which frequently have narrow profit margins; and

WHEREAS, the Department should halt the implementation of this new policy until the Legislature approves such a policy change; and

WHEREAS, the Office of Legislative Budget Review should examine the short- and long-term impacts of changing the fee structure on the motor fuel facility industry in Suffolk County and present their findings to the County Legislature to provide a fuller understanding of the effect of these proposed changes; now, therefore be it

1st RESOLVED, the Director of the Division of Weights and Measures in the Department of Consumer Affairs is hereby directed to cease the implementation of annual inspection fees on a per meter basis for motor fuel facilities until such as this policy change is approved via a duly enacted resolution of this Legislature; and be it further

2nd RESOLVED, the Office of Legislative Budget Review is hereby authorized, empowered and directed to conduct a study to examine the short- and long-term impact of this proposed policy change on motor fuel facilities; and be it further

3rd RESOLVED, the Office of Legislative Budget Review shall file a written report of its findings and recommendations on the economic impact of the proposed fee structure on motor fuel facilities with the County Executive and each member of this Legislature and present said findings and recommendations to the County Legislature's Labor, Housing and Consumer Protection Committee within 120 days of the effective date of this Resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-halt implementation of changes to motor fuels facilities

1843

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO INCREASE THE TIME ANIMAL ABUSE OFFENDERS MUST REMAIN ON THE COUNTY'S ANIMAL ABUSE OFFENDERS REGISTRY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW TO INCREASE THE TIME ANIMAL ABUSE OFFENDERS MUST REMAIN ON THE COUNTY'S ANIMAL ABUSE OFFENDERS REGISTRY**" now, therefore, be it

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

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

A LOCAL LAW TO INCREASE THE TIME ANIMAL ABUSE OFFENDERS MUST REMAIN ON THE COUNTY'S ANIMAL ABUSE OFFENDERS REGISTRY

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 in 2010, the County of Suffolk established the first registry for animal abuse offenders in the United States.

This Legislature also finds and determines that the Suffolk County Animal Abuse Offenders Registry currently requires all individuals convicted of specified crimes against animals to register for a period of five years following their conviction.

This Legislature further finds and determines that studies have shown that individuals who abuse animals are more likely to commit violent acts against persons, including children, as well.

This Legislature finds that concerns have been raised that having a five year registration period may be insufficient to monitor animal abuse offenders who may be a risk not only to animals, but to people in the community.

This Legislature determines that the length of time animal abuse offenders remain on the registry should be extended from five years to ten years in the interest of protecting our communities.

Therefore, the purpose of this law is to extend the time animal abuse offenders must remain on the registry from five years to ten years.

Section 2. Amendments.

Section 207-28 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 207, ANIMALS

ARTICLE IV, Animal Abuse Offenders Registry.

§ 207-28. Requirements.

D. Each person required to register with Suffolk County shall remain on the Animal Abuse Registry for five years following his or her release from incarceration or the date judgment was rendered, whichever is later. Registered persons who are convicted of subsequent animal abuse crimes shall remain on the registry for [five] ten years following their most recent conviction.

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:

s:\laws\l-amend animal abuse registry time length

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: October 4, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A LOCAL LAW TO INCREASE THE TIME ANIMAL ABUSE OFFENDERS MUST REMAIN ON THE COUNTY'S ANIMAL ABUSE OFFENDERS REGISTRY

SPONSOR: LEGISLATOR COOPER

DATE OF RECEIPT BY COUNSEL: 10/4/11 **PUBLIC HEARING:** 11/14/11

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

This proposed local law would amend Section 207-28 of the SUFFOLK COUNTY CODE to increase the length of time animal abuse offenders must remain on the County's Animal Abuse Offenders Registry from five years to ten years.

This law will 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 a horizontal line.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend animal abuse offenders registry

1844

Intro. Res. No. -2011

Laid on Table

10/11/11

Introduced by the Presiding Officer pursuant to Rule 3(A)(14) of the 2011 Rules of the Legislature

RESOLUTION NO. -2011, APPROVING EXTENSION OF LICENSE FOR SAYVILLE FERRY SERVICE, INC. FOR CROSS BAY SERVICE BETWEEN SAYVILLE, NEW YORK AND THE FIRE ISLAND COMMUNITIES OF FIRE ISLAND PINES, CHERRY GROVE, WATER ISLAND AND SAILORS HAVEN

WHEREAS, Sayville Ferry Service, Inc. has applied to the Suffolk County Legislature, by a Petition dated September 7, 2011 pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County; and

WHEREAS, Sayville Ferry Service, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the Navigation Law of the State of New York; now, therefore, be it

RESOLVED, that:

- (1) The Petition of Sayville Ferry Service, Inc. dated September 7, 2011 is approved;
- (2) The undertaking heretofore filed with the clerk of the Suffolk County Legislature in the sum of \$10,000.00 is hereby approved;
- (3) The Ferry License heretofore granted to Sayville Ferry Service, Inc. to operate a public ferry service over and upon the waters of the Great South Bay for service between Sayville, New York on the mainland of Long Island and Fire Island Communities of Fire Island Pines, Cherry Grove, Water Island, and the fire Island National Seashore Recreational Facility at Sailors Haven, New York, all within the County of Suffolk be and the same hereby is extended up to and including March 14, 2017;
- (4) This Ferry License is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;
- (5) The rates and fares to be charged for transportation pursuant to this License shall not exceed the rates and fares authorized to the said Sayville Ferry Service, Inc. from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County.
- (6) The said rates and fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporations Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\sr-sayville-license

Introductory Resolution No.

1845-11

Laid on Table

10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
SOUTH JERSEY AVE. HOLDING, CORP.
(SCTM NO. 0200-110.00-04.00-001.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 110.00 Block 04.00 Lot 001.000 and acquired by Tax Deed on August 16, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 2, 2004 in Liber 12341 at CP 445 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM # District 0200 Section 110.00 Block 04.00 Lot 001.000; and

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

WHEREAS, South Jersey Ave. Holding, Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$150.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$150.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$150.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said South Jersey Ave. Holding, Corp., 5 South Jersey Avenue, Setauket, New York 11733.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1845

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

SUMMARY STATEMENT

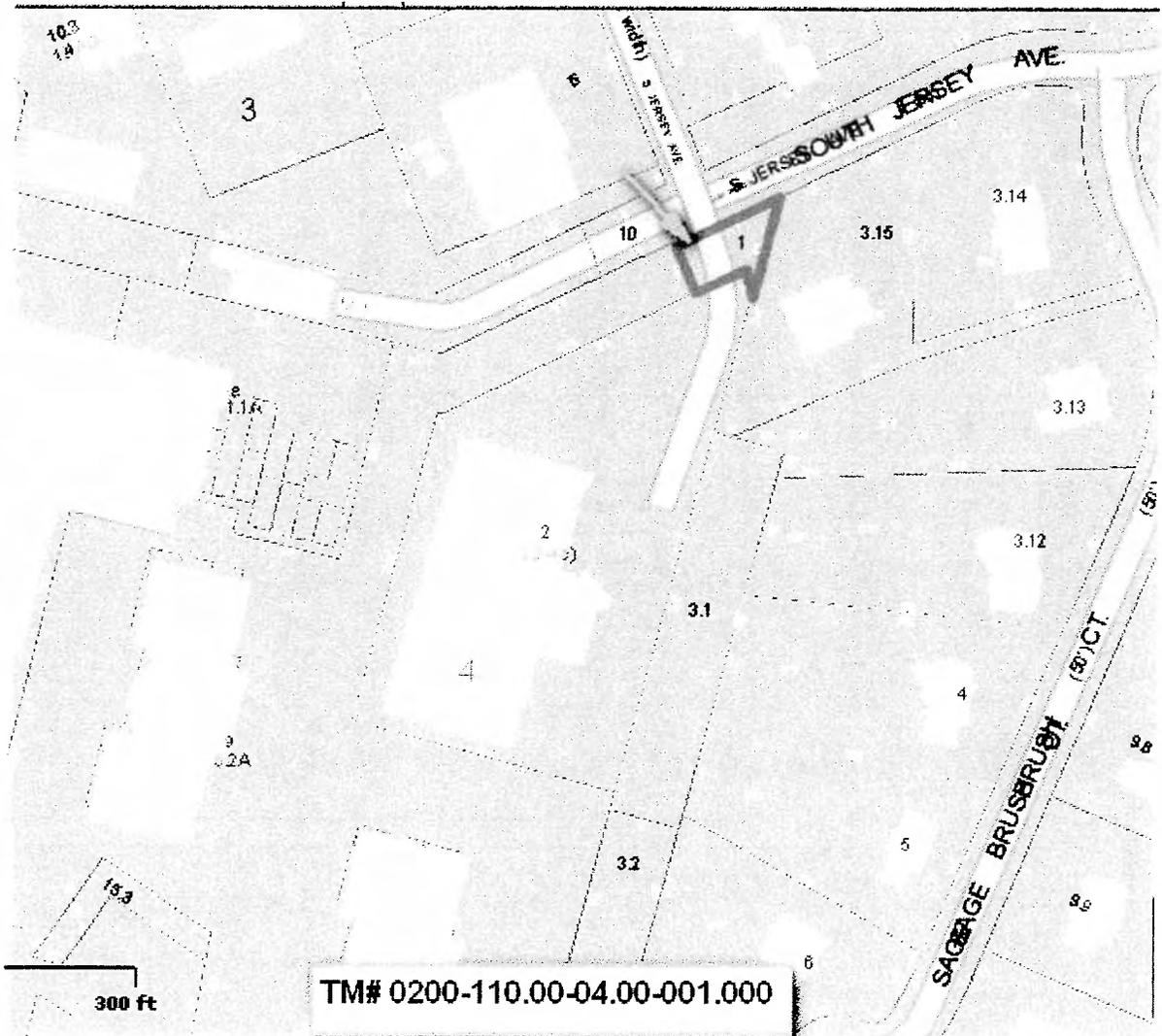
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-110.00-04.00-001.000

ADJOINING OWNER	BID	BID	BID
South Jersey Ave. Holding, Corp. 5 south Jersey Avenue East Setauket, New York 11733 0200-110.00-04.00-002.000	\$150.00		
Suffolk Heritage Square Partnership 100-41 South Jersey Avenue East Setauket, New York 11733 0200-110.00-04.00-009.000	\$0		
County of Suffolk 330 Center Drive Riverhead, New York 11901 0200-110.00-04.00-010.000	\$0		
Sharona Sachs 4 Sage Brush Court East Setauket, New York 11733 0200-111.00-04.00-003.015	\$0		

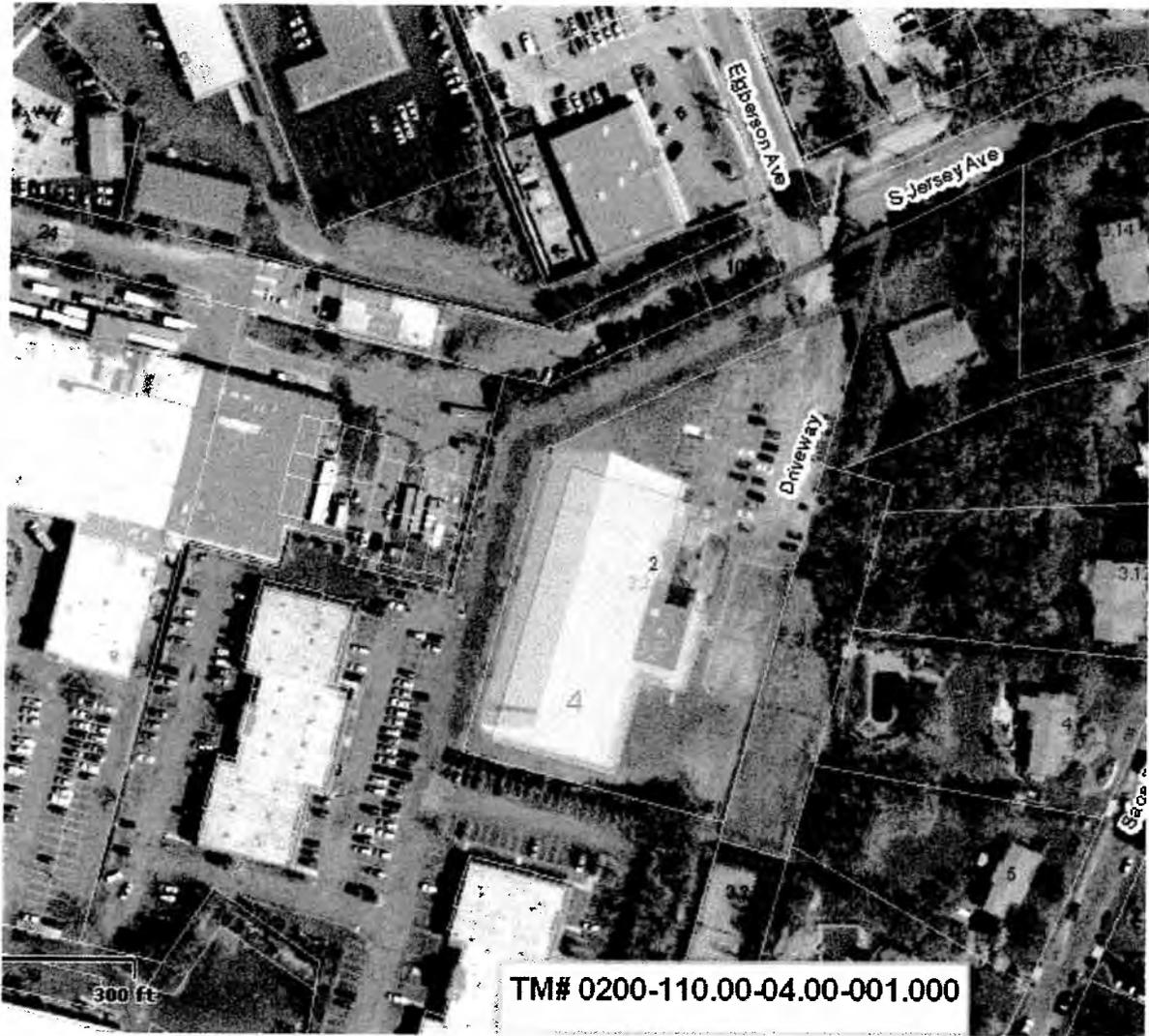
SIZE OF PARCEL: 0.10 acre
APPRAISED VALUE: \$150.00
COMMENT: Direct Sale to Adjacent Owner

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

1845



1845



TM# 0200-110.00-04.00-001.000

1845



ck Pt

Flax Pond
Marine Lab

Oldfield
Beach

CRANE
NECK
SHORE
OLD FIELD

**STRONG'S
NECK**

SETAUKET

EQUOGUE

Stony Brook
YC

68

25A

97

1845

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
None

9. Timing of Impact
2011

10. Name & Title of Preparer Signature of Preparer Date
 R.J. Bhatt R.J. Bhatt 9/7/11
Land Management Specialist

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1845
Gen Al
RECEIVED
SEP 12 2011
CHIEF DEPUTY
COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

BRIAN T. CULHANE
COMMISSIONER

September 6, 2011

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

Re: Tax Map Number: 0200-110.00-04.00-001.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Introductory Resolution No.

1846-11

Laid on Table

10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
ARTURO ISAAC ANDRADE & RAQUEL L. LOPEZ, HIS WIFE
(SCTM NO. 0200-312.00-07.00-022.002)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 312.00 Block 07.00 Lot 022.002 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at CP 171 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM# District 0200, Section 312.00, Block 07.00, Lot 022.002; and

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

WHEREAS, ARTURO ISAAC ANDRADE & RAQUEL L. LOPEZ, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$2,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$3,000.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said ARTURO ISAAC ANDRADE & RAQUEL L. LOPEZ, 47 Ciliotta Lane, Port Jefferson Station, New York 11776.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1846

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0200-312.00-07.00-022.002

ADJOINING OWNER	BID	BID	BID
ARTURO ISAAC ANDRADE & RAQUEL L. LOPEZ 47 Ciliotta Lane Port Jefferson Station, New York, 11776 0200-312.00-07.00-005.001	\$3,000.00		
Lynda Loudon 45 Cilotta Lane Port Jefferson Station, New York 11776 0200-312.00-07.00-022.003	\$0		

SIZE OF PARCEL: 20' x 100'

APPRAISED VALUE: \$2,000.00

COMMENT: Direct Sale to Adjacent Owner

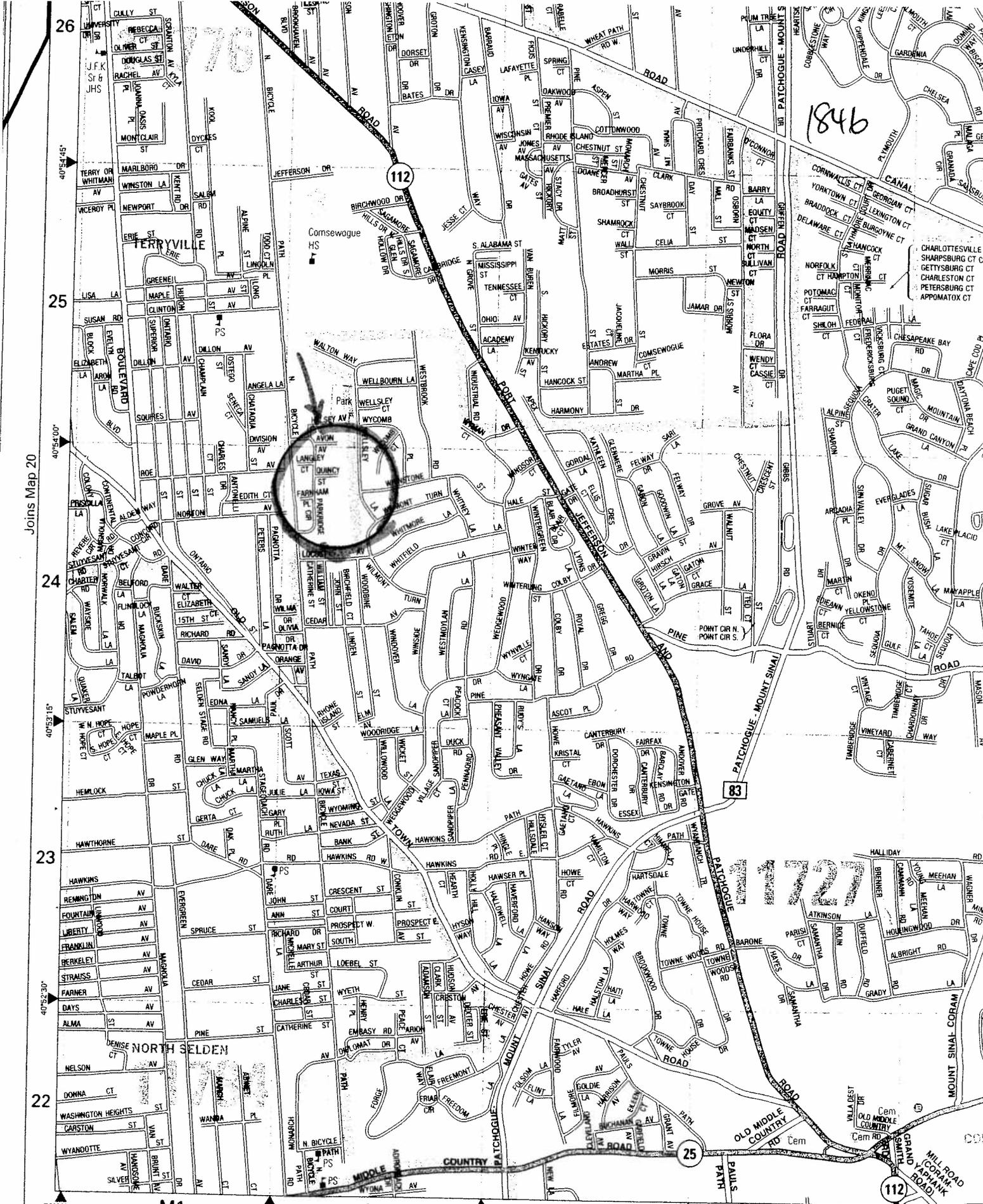
Wayne R. Thompson
Property Manager
(631) 853-5971



M# 0200-312.00-07.00-022.002

1846





Tm # 0200-312.00-07.00-022.002

1846

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

Resolution Title:

Sale of Suffolk County Real Property
Pursuant to Local Law No. 13-1976

Tax Map # 0200-312.00-07.00-022.002

Purpose/Justification of Request:

Local Law No. 13-1976

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: \$3,000.00

Contact Person: Wayne R. Thompson **Telephone Number:** (631) 853-5971

1846

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

1. Type of Legislation

Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

X County _____ Town _____ Economic Impact

_____ Village _____ School District Other (Specify):

_____ Library District _____ Fire District

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2011

10. Name & Title of Preparer

Signature of Preparer

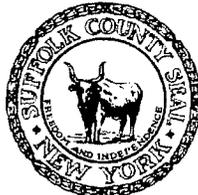
Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

9/6/11

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

Gen #2
RECEIVED

SEP 12 2011

CHIEF DEPUTY
COUNTY EXECUTIVE

1846

PAMELA J. GREENE
DIVISION DIRECTOR

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

BRIAN T. CULHANE
COMMISSIONER

September 6, 2011

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

Re: Tax Map Number: 0200-312.00-07.00-022.002

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Introductory Resolution No.

1847-11

Laid on Table

10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
IGNAZIO PANEPINTO
(SCTM NO. 0200-982.80-07.00-010.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 982.80 Block 07.00 Lot 010.000 and acquired by Tax Deed on September 9, 2005 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 20, 2005 in Liber 12410 at CP 392 and described as follows, known and designated as Lots 5 & 6 in Block 4 on a certain map entitled "Map of Riviera Shores, Section 1", and filed in the Office of the Clerk of the County of Suffolk on July 15, 1927 as Map No. 624,

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

WHEREAS, Ignazio Panepinto, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$8,200.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 8,200.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Ignazio Panepinto, 63-05 82nd Place, Middle Village, New York 11379.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1847

July 26, 2011

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

Re: Tax Map Number: 0200-982.80-07.00-010.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

1847

**INTER-OFFICE COMMUNICATION
COUNTY OF SUFFOLK**

TO: Pamela J. Greene
Director of Real Property Acquisition and Management

FROM: Auction/Sales Unit

DATE: July 26, 2011

SUBJECT: SALE BY DIRECT SALE OF TAX ACQUIRED REAL PROPERTY
PURSUANT TO LOCAL LAW No. 13-1976
Tax Map No.: 0200-982.80-07.00-010.000

Attached are the following documents for your review and approval:

Transmittal Letter
Resolution Pursuant to Local Law No. 13-1976
Summary Statement for Direct Sale
Sponsor's Memo for County Legislation

REVIEWED AND APPROVED BY:

R.J. Bhatt
Land Management Specialist

Date: _____

APPROVED AND RECOMMENDED BY:

Wayne R. Thompson
Property Manager

Date: _____

Note: Resolution package and file to be returned to agent.

1847

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0200-982.80-07.00-010.000

ADJOINING OWNER	BID	BID	BID
Ignazio Panepinto 63-05 82 nd Place Middle Village, New York 11379 0200-982.80-07.00-004.000 & 014.000	\$8,200.00		
Robert W. & Janet M. Bondy 4 Liberty Place Patchogue, New York 11772 0200-982.80-07.00-011.000	\$8,000.00		
Edward J. Rehm Jr. & Linda Klett 3 Ormand Avenue Medford, New York 11763 0200-982.80-07.00-009.000	\$0		

SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: \$1,500.00
COMMENT: Direct Sale to Adjacent Owner

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

1847

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
None

9. Timing of Impact
2011

10. Name & Title of Preparer Signature of Preparer Date

 R.J. Bhatt _____ _____
Land Management Specialist

Introductory Resolution No.

1848-11

Laid on Table

10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JAMES S. CANTY JR. AND DIANE CANTY, HIS WIFE
(SCTM NO. 0400-142.00-02.00-027.001)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400 Section 142.00 Block 02.00 Lot 027.001 and acquired by Tax Deed on December 17, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 18, 2008 in Liber 12575 at CP 348 and described as follows, known and designated as part of Lot 848 on a certain map entitled "Map of Huntington Manor, Section B", and filed in the Office of the Clerk of the County of Suffolk on February 26, 1908 as Map No. 352,

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

WHEREAS, James S. Canty Jr. and Diane Canty, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 4,600.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$ 4,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 4,600.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said James S. Canty Jr. and Diane Canty, 127 4th Avenue, Huntington Station, New York 11746.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

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

1848

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
 Tax Map No. 0400-142.00-02.00-027.001

ADJOINING OWNER	BID	BID	BID
James S. Canty Jr. & Diane Canty 127 4 th Avenue Huntington Station, New York 11746 0400-142.00-02.00-025.000	\$4,600.00		
Bernice Beckett & Mary C. Nixon 123 4 th Avenue Huntington Station, New York 11746 0400-142.00-02.00-024.000	\$0		
Joseph & Stephen Sullivan 133 4 th Avenue Huntington Station, New York 11746 0400-142.00-02.00-026.000	\$0		
Adassa Leonard 29 west 11 th Street Dix Hills, New York 11746 0400-142.00-02.00-027.002	\$0		
Joseph Sullivan 31 West 11 th Street Huntington Station, New York 11746 0400-142.00-02.00-028.000	\$0		
Hicks Circle Development Corp. 139 4 th Avenue Huntington Station, New York 11746 0400-142.00-02.00-071.000	\$0		

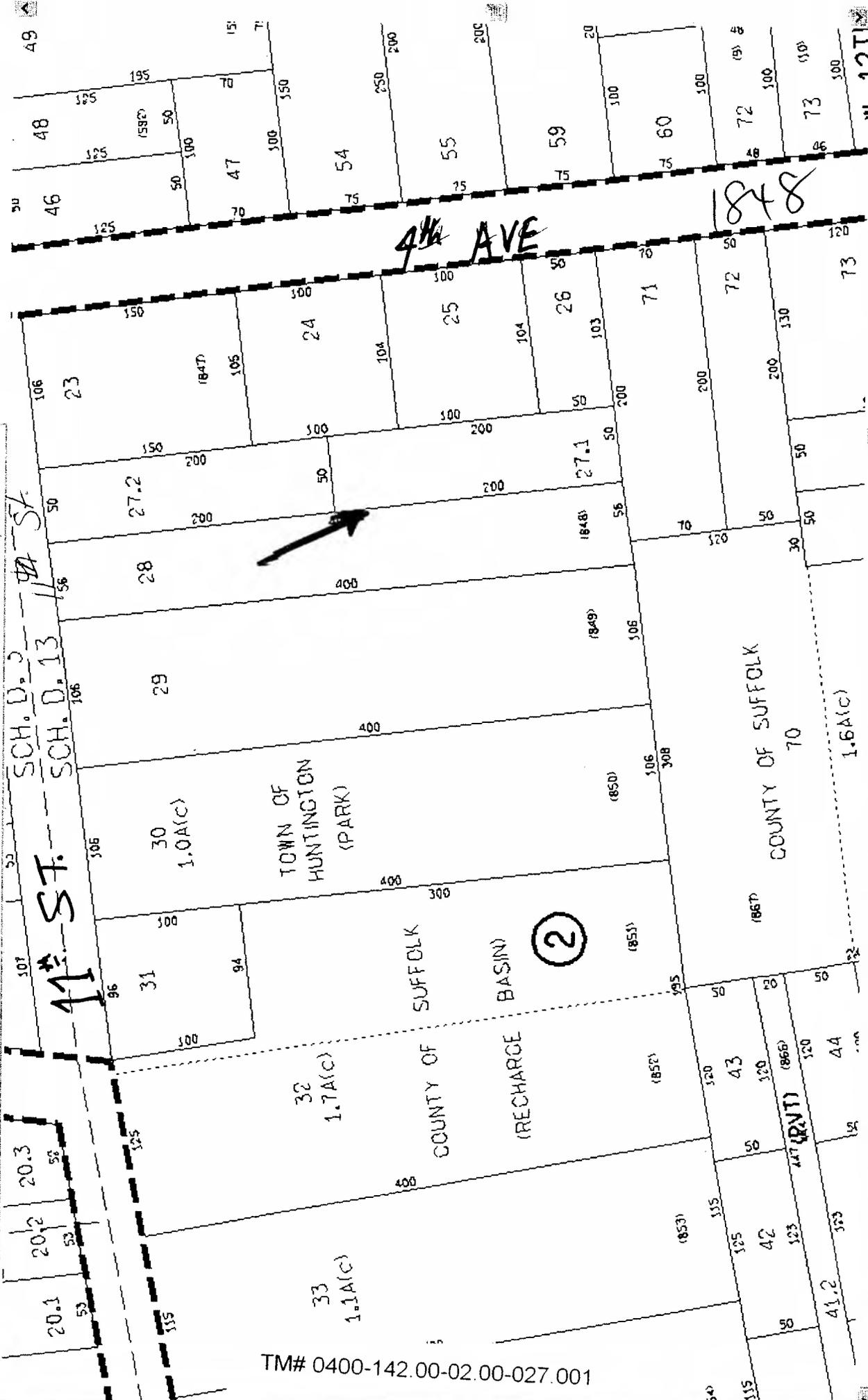
SIZE OF PARCEL: 50' x 200'
 APPRAISED VALUE: \$4,000.00
 COMMENT: Direct Sale to Adjacent Owner

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



4014200x.dgn

DSBL: 0400 14200 0200 027001



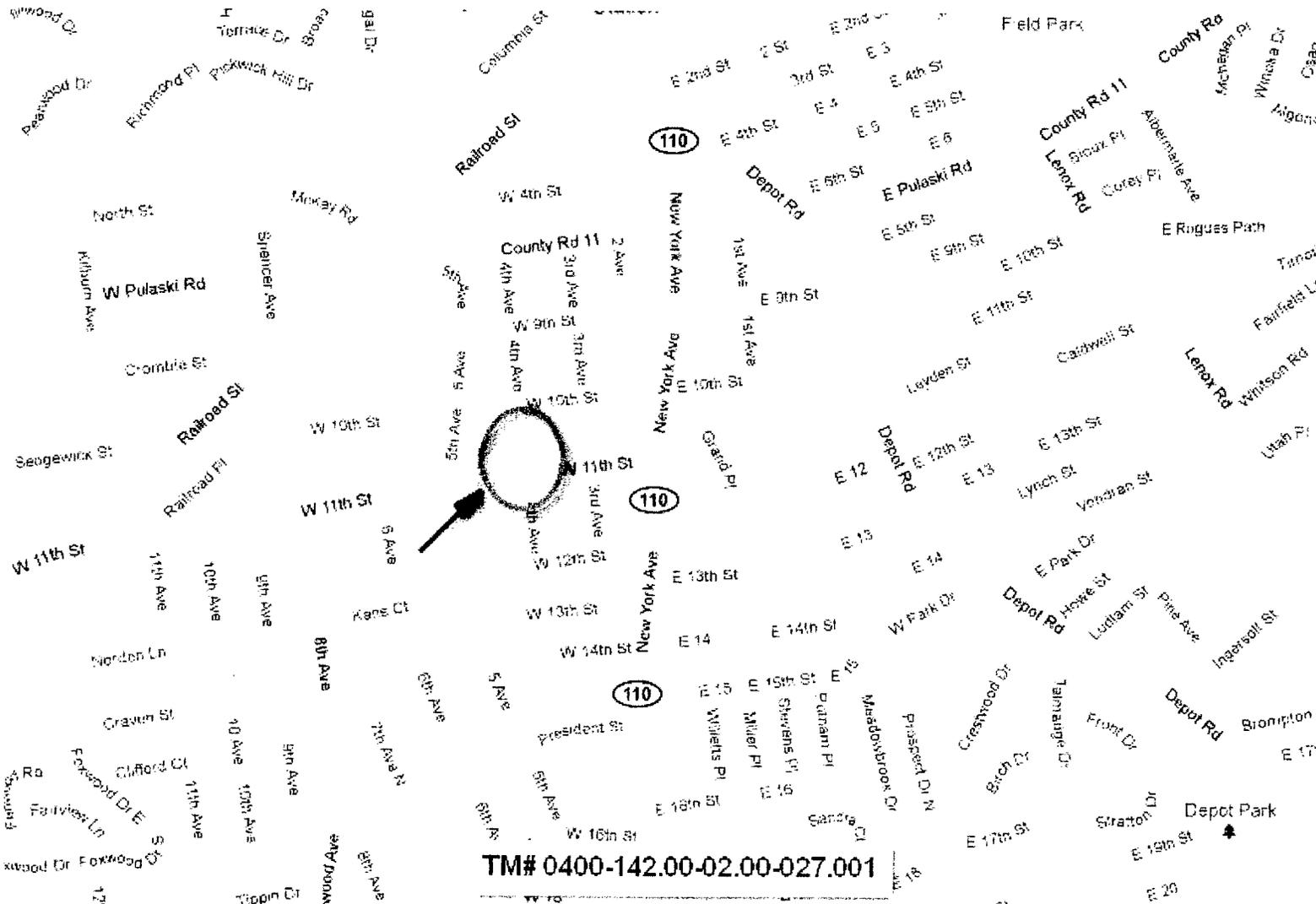
SCH. D. 2
SCH. D. 13

TM# 0400-142.00-02.00-027.001

1848



1848



TM# 0400-142.00-02.00-027.001

1848

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

1. Type of Legislation

Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2011

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

9/15/11

COUNTY OF SUFFOLK

Gen 24



1848

SEP 21 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

September 15, 2011

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

Re: Tax Map Number: 0400-142.00-02.00-027.001

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Introductory Resolution No. 1849-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
BRIAN JACKSON AND KIMBERLY JACKSON, HIS WIFE
(SCTM NO. 0800-021.00-05.00-015.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800 Section 021.00 Block 05.00 Lot 015.000 and acquired by Quitclaim Deed on February 14, 2011 from the Town of Smithtown, and recorded on March 24, 2011 in Liber 12655 at CP 20, known and designated as Lot 5317 on a certain map entitled "Addition to Second Map of San Remo, and filed in the Office of the Clerk of the County of Suffolk on September 1, 1927 as Map No. 846,

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

WHEREAS, Brian Jackson and Kimberly Jackson, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 2,601.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$ 2,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 2,601.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Brian Jackson and Kimberly Jackson, 2 Ridgewood Lane, Northport, New York 11768.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1849

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

SUMMARY STATEMENT

DIRECT SALE:

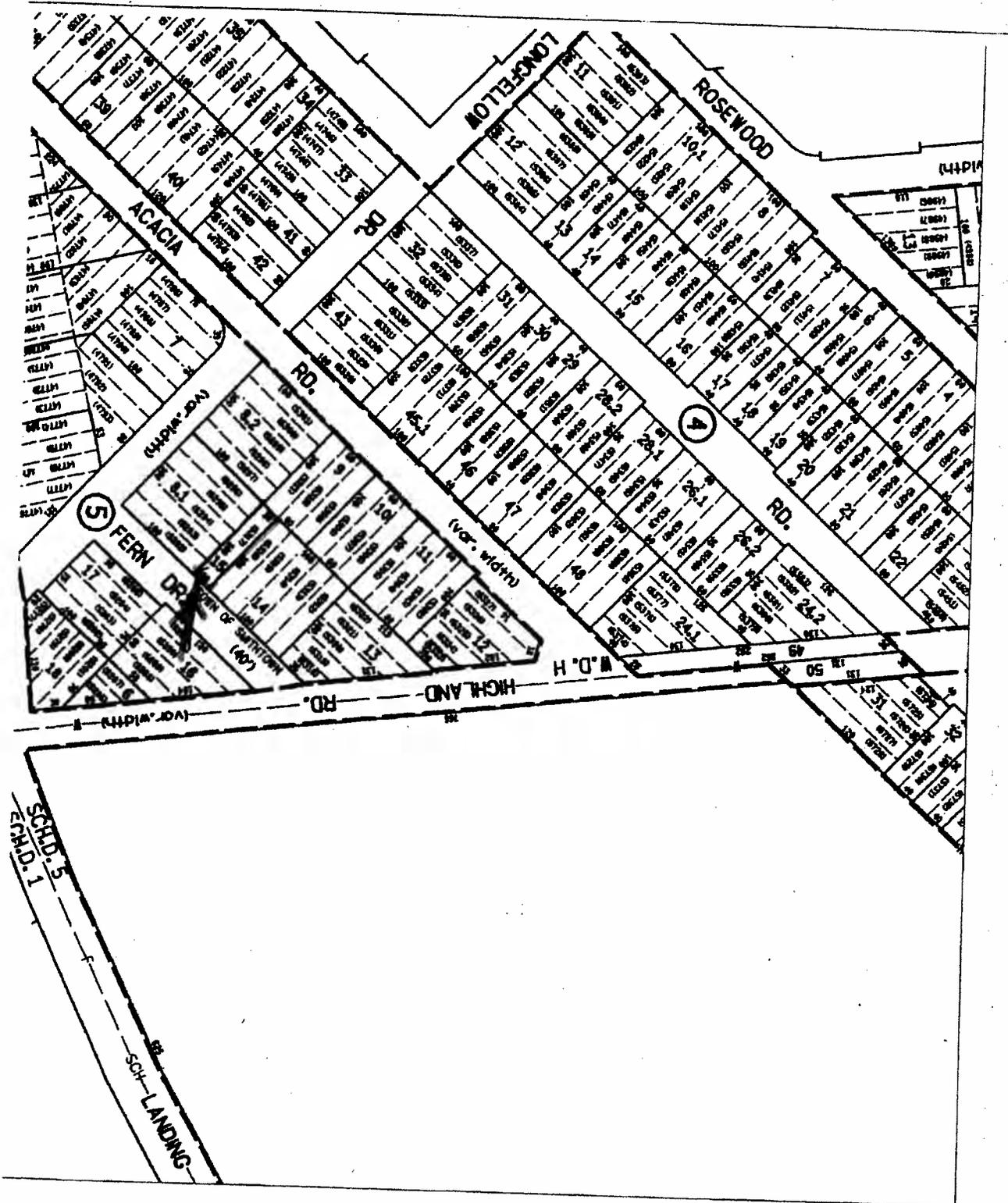
Suffolk County Local Law No. 13-1976
Tax Map No. 0800-021.00-05.00-015.000

ADJOINING OWNER	BID	BID	BID
Brian & Kimberly Jackson 2 Ridgewood Lane Northport, New York 11768 0800-021.00-05.00-008.001	\$2,601.00		
Anthony & Debra Urso 75 Acacia Road Kings Park, New York 11754 0800-021.00-05.00-009.000	\$0		
David & Jodi Hodnik 45 Fern Road Kings Park, New York 11754 0800-021.00-05.00-014.000	\$0		

SIZE OF PARCEL: 20' x 100'
APPRAISED VALUE: \$2,500.00
COMMENT: Direct Sale to Adjacent Owner

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

1849

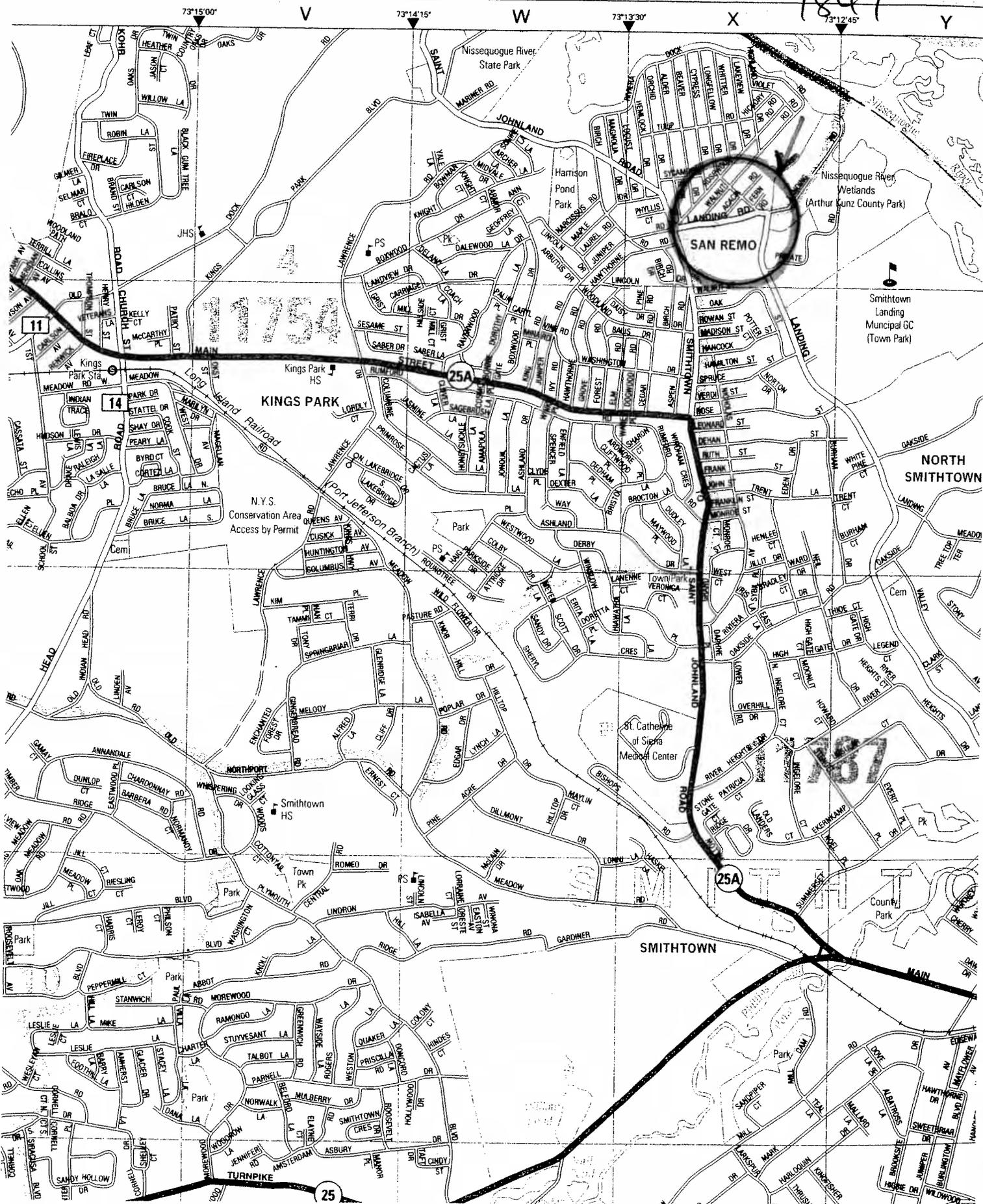


PM # 0800-021.00-05.00-015.000

1849



1849



TIN# 0800-021.00-05.00-015.000

1849

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
 None

9. Timing of Impact
 2011

10. Name & Title of Preparer Signature of Preparer Date
 R.J. Bhatt [Signature] 9/20/11
 Land Management Specialist

COUNTY OF SUFFOLK

Gen A5



1849

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

September 20, 2011

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

Re: Tax Map Number: 0800-021.00-05.00-015.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Introductory Resolution No. 1850-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF SOUTHAMPTON FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0900-139.00-02.00-033.001 & 033.002)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

0900-139.00-02.00-033.001 & 0900-139.00-02.00-033.002

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 139.00, Block 02.00, Lot 033.001 and 033.002, and acquired by tax deed on September 26, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008, in Liber 12566, CP 800, being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under Suffolk County Tax Map No. District 0900, Section 139.00, Block 02.00, Lot 033.001 and 033.002,

WHEREAS, said parcels are surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Southampton, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcels to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcels are pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of parcels for the purposes stated above; now, therefore, be it

1st RESOLVED, the subject parcels shall be conveyed to the Town of Southampton, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the

grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee

a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2011, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd RESOLVED, the grantee will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcels for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcels with said parcels being used thereafter for other than affordable housing.

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event , and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof.

5th RESOLVED, the conveyance of the parcels described to the Town of Southampton for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

6th RESOLVED, that the Director of Real Property Acquisition and Management, or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions.

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

September 7, 2011

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

Exhibit "A"



Southampton Town Board
116 Hampton Road
Southampton, NY 11968

1850

Meeting: 03/08/11 01:00 PM
Department: Town Council
Category: Real Estate & Easements
Prepared By: Kristen Tuffy
Initiator: Bridget Fleming
Sponsors: Councilwoman Bridget Fleming
DOC ID: 13002

ADOPTED

RESOLUTION 2011-349

**Authorize the Acquisition of Properties from Suffolk County
72H Land Transfer Program and Transfer to the Town of
Southampton Housing Authority**

WHEREAS, The Town of Southampton desires to acquire the following properties from Suffolk County under the County's 72H Land Transfer Program:

SCTM# 0900-139.00-02.00-033-002 (address - Vail Avenue, Riverside)
0900-139.00-02.00-033.001 (address - Vail Avenue, Riverside); and

WHEREAS, such properties will be acquired by the Town of Southampton via a transfer from Suffolk County 72H Land Transfer Program in order to increase affordable housing opportunities within the Town of Southampton; and

WHEREAS, the Town of Southampton desires to authorize the direct assignment of the above 72H properties to the Town of Southampton Housing Authority; and

WHEREAS, the Housing Authority has a commitment to the revitalization of the Riverside community; and

WHEREAS, the direct assignment will eliminate the process of re-deeding the properties from the Town to the Housing Authority which saves on recording costs and staff expenses; and

WHEREAS, the Town of Southampton Housing Authority has provided the Town Board with written confirmation stating their commitment to assure public outreach to obtain support for affordable housing uses which are acceptable to the Riverside community; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the acquisition of said properties from the County of Suffolk and the transfer to the Town of Southampton Housing Authority to be used solely and exclusively for affordable housing purposes with the support of the Riverside community; and be it further

RESOLVED, that the Town Clerk shall forward a copy of this resolution to the Southampton Town Housing Authority and the County of Suffolk.

State of New York)
County of Suffolk)
Office of the Clerk of the) ss:
Town of Southampton, NY)

This is to certify that I, Sundy A. Schermeyer, Town Clerk of the Town of Southampton, in the said County of Suffolk, State of New York, have compared the foregoing copy of the Resolution with the original Resolution now on file in this office, and which was passed by the Town Board of the Town of Southampton in said County of Suffolk, on the 8th day of March, 2011 and that the same is a correct and true transcript of such original resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 9th day of March, 2011.

Sundy A. Schermeyer
Sundy A. Schermeyer, Town Clerk of the Town of Southampton

1850

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 SOUTHAMPTON

Tax Map No.: 0900-139.00-02.00-033.001 & 033.002

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$42,105.65

PURPOSE:

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

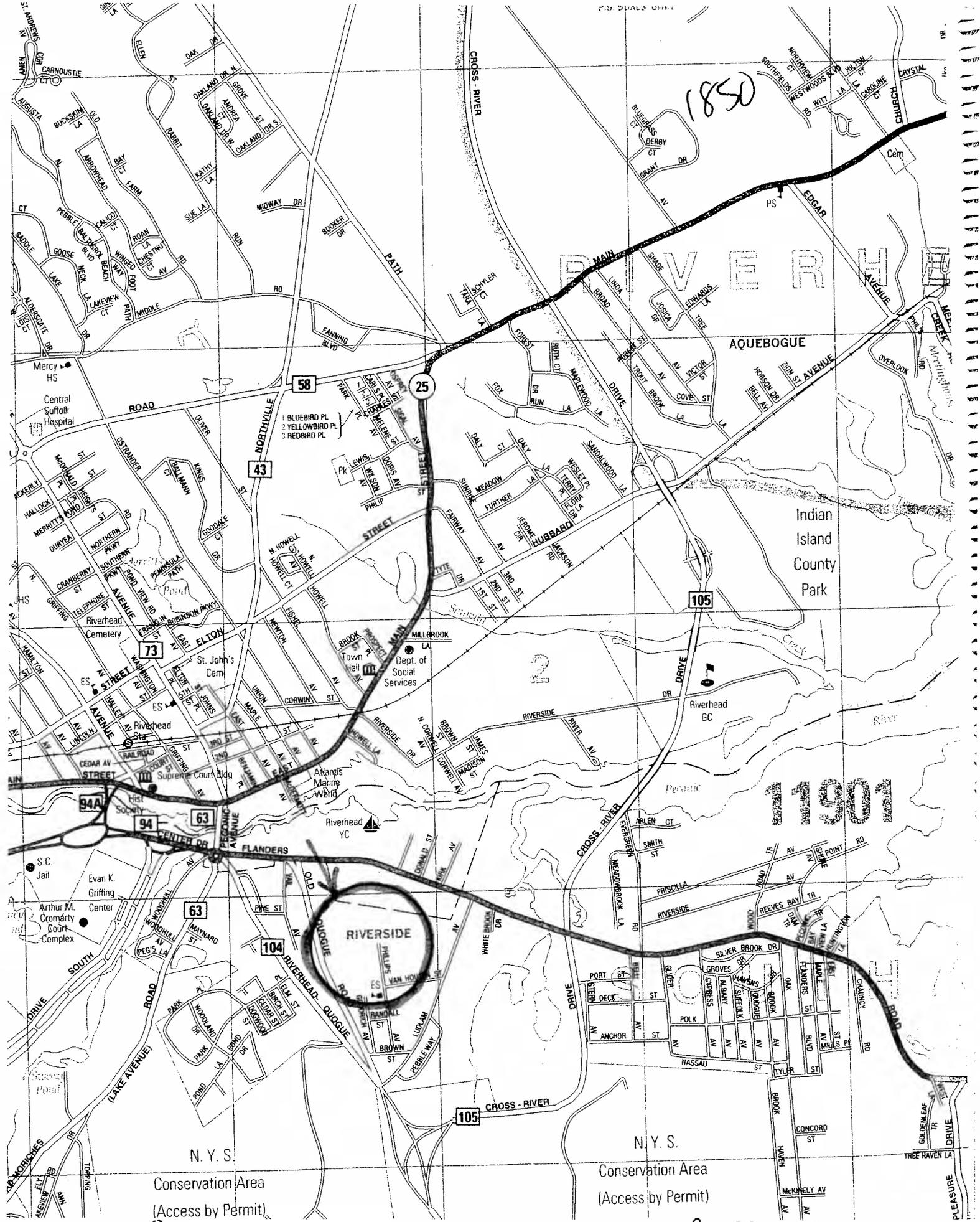
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:sib

1850



TM# 0900-139.00-02.00-033.001 & 033.002



1850

1901

N.Y.S.
Conservation Area
(Access by Permit)

N.Y.S.
Conservation Area
(Access by Permit)

Tr # 0400-139.00-02.00-033.001 & 033.002

1850

**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 Southampton for affordable housing purposes

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

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

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

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

Loss of County investment
Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2011

10. Name & Title of Preparer

 R. J. Bhatt
Land Management Specialist

Signature of Preparer

 R. J. Bhatt

Date

 9/7/11

COUNTY OF SUFFOLK



1850

RECEIVED

SEP 12 2011

CHIEF DEPUTY COUNTY EXECUTIVE

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

September 7, 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.: 0900-139.00-02.00-033.001 & 033.002
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the
Town of Southampton for Affordable Housing Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

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

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo
Copy w/ Resolution to:

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

Introductory Resolution No. 1851-11 Laid on Table 10/11/11

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
**FORTUNATA L. YANNAcone TRUST, BY VICTOR J. YANNAcone, JR.,
AS TRUSTEE
0204-013.00-07.00-017.000**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 013.00, Block 07.00, Lot 017.000, and acquired by tax deed on January 05, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, District 0204, Section 013.00, Block 07.00, Lot 017.000; and

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

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

WHEREAS, FORTUNATA L. YANNAcone TRUST, BY VICTOR J. YANNAcone, JR., AS TRUSTEE has made application of said above described parcel and FORTUNATA L. YANNAcone TRUST, BY VICTOR J. YANNAcone, JR., AS TRUSTEE has paid the application fee and has paid \$3,007.11, 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 FORTUNATA L. YANNACONE TRUST, BY VICTOR J. YANNACONE, JR., AS TRUSTEE, P.O. Box 109, Baker Street, Patchogue NY 11772, 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

1851

September 09, 2011

Tax Map No.: 0204-013.00-07.00-017.000

Name of Last Legal Fee Owner: FORTUNATA L. YANNACONE TRUST, BY VICTOR J. YANNACONE, JR., AS TRUSTEE

TREASURER'S COMPUTATION..... \$2,421.34

Taxes.....20109/2011..... \$585.77

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$3,007.11

Monies Received..... \$3,007.11

RESOLUTION AMOUNT..... \$3,007.11

APPROVED:

Karen Baker 9/12/11

Accounting
DB:lag

PREPARED BY:

Diane Bishop

Diane Bishop
Redemption Unit
(631)853-5932

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0204-013.00-07.00-017.000

1851

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop

Diane Bishop

9-9-11

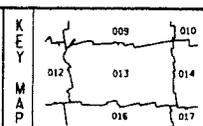


0204-013.00-07.00-017.000

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.

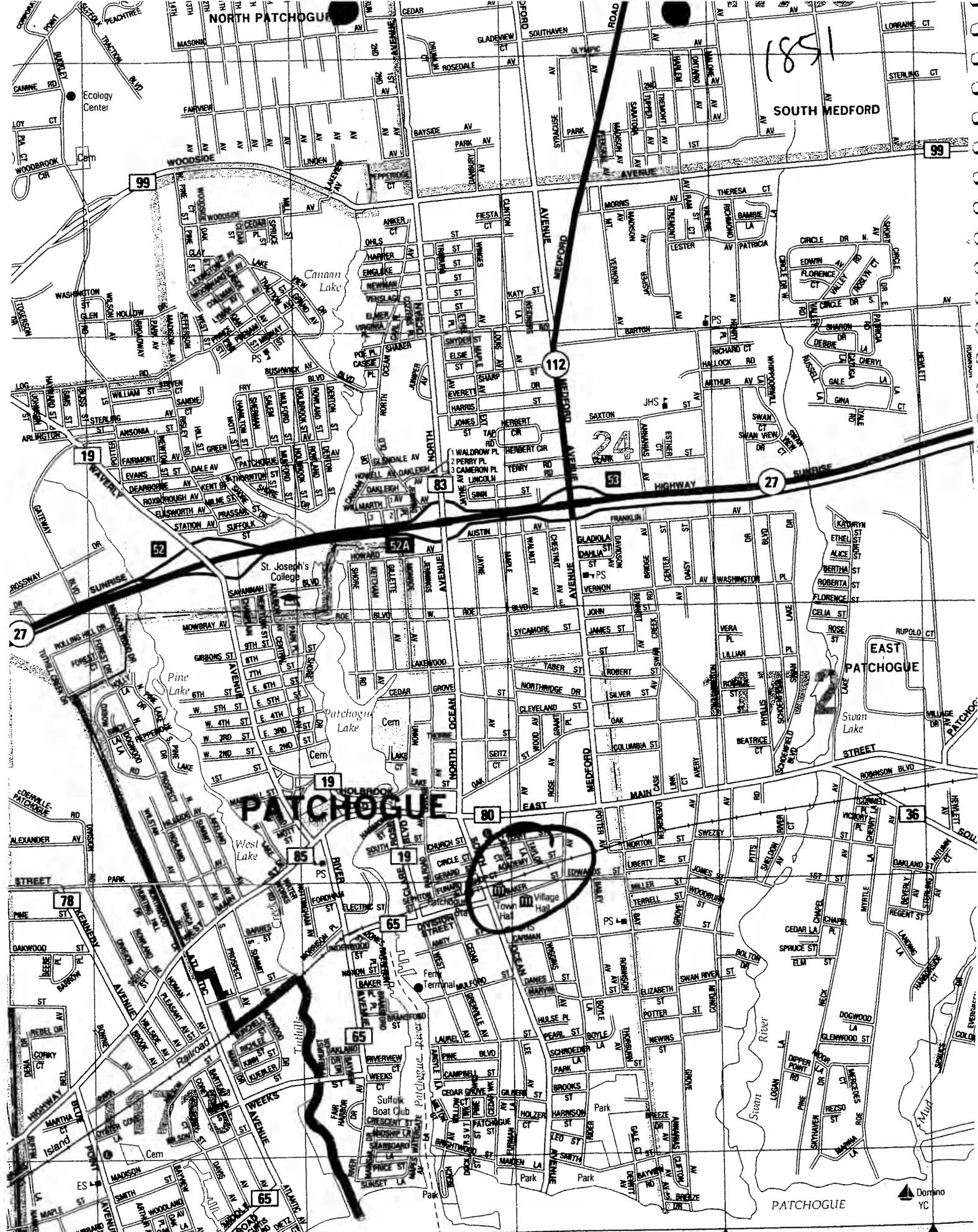


COUNTY OF SUFFOLK ©
 Real Property Tax Service Agency
 County Center Riverhead, N Y 11901
 SCALE IN FEET:
 1" = 100'



TOWN OF BROOKHAVEN
 VILLAGE OF PATCHOGUE
 DISTRICT NO 0204

SECTION NO
 013
 PROPERTY MAP



1581

Village Hall

N1 0304-01300-07.00-017.00

1 73°02'15" 73°01'30" 01 73°00'45" P1 73°00'00" Q1 72°59'15"

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT AND ENERGY

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

Gen A?
RECEIVED

SEP 15 2011

CHIEF DEPUTY
COUNTY EXECUTIVE

BRIAN CULHANE
COMMISSIONER

September 13, 2011

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

Re: Tax Map No. 0204-013.00-07.00-017.000
FORTUNATA L. YANNAcone TRUST, BY VICTOR J. YANNAcone, JR.,
AS TRUSTEE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

Enclosures

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- ~~Christopher E. Kent, Chief Deputy County Executive (1 hard copy)~~
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- 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

Introductory Resolution No. 1852-11 Laid on Table 10/11/11

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
SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT
0200-831.00-07.00-021.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 831.00, Block 07.00, Lot 021.000, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, District 0200, Section 831.00, Block 07.00, Lot 021.000; and

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

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

WHEREAS, SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT has made application of said above described parcel and SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT has paid the application fee and has paid \$64,248.85, 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 SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT, 459 Montauk Hwy., East Moriches NY 11940, 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

1852

September 06, 2011

Tax Map No.: 0200-831.00-07.00-021.000

Name of Last Legal Fee Owner: SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT

TREASURER'S COMPUTATION..... \$51,338.41
Taxes.....2010/2011..... \$12,910.44
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$64,248.85

Monies Received..... \$64,248.85

RESOLUTION AMOUNT..... \$64,248.85

APPROVED:

Karen A. Plater 9/8/11
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	831.00	07.00	021.000

1852

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	14944.73
2008/09	15798.45
2009/10	15589.44

2010/11 PROPERTY TAXES \$12,910.44 NOT INCLUDED IN COMPUTATION

TOTAL: 46332.62

B. INTEREST DUE	2561.10
C. TOTAL	48893.72
D. 5% LINE C	2444.69
E. FEE	
F. MISC	
G. MISC	

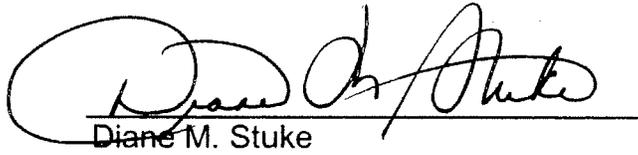
H. TOTAL DUE \$51,338.41

11/8/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Jun-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 12/06/11

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1852

1. Type of Legislation

Resolution
Tax Map Number 0200-831.00-07.00-021.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

Diane Bishop

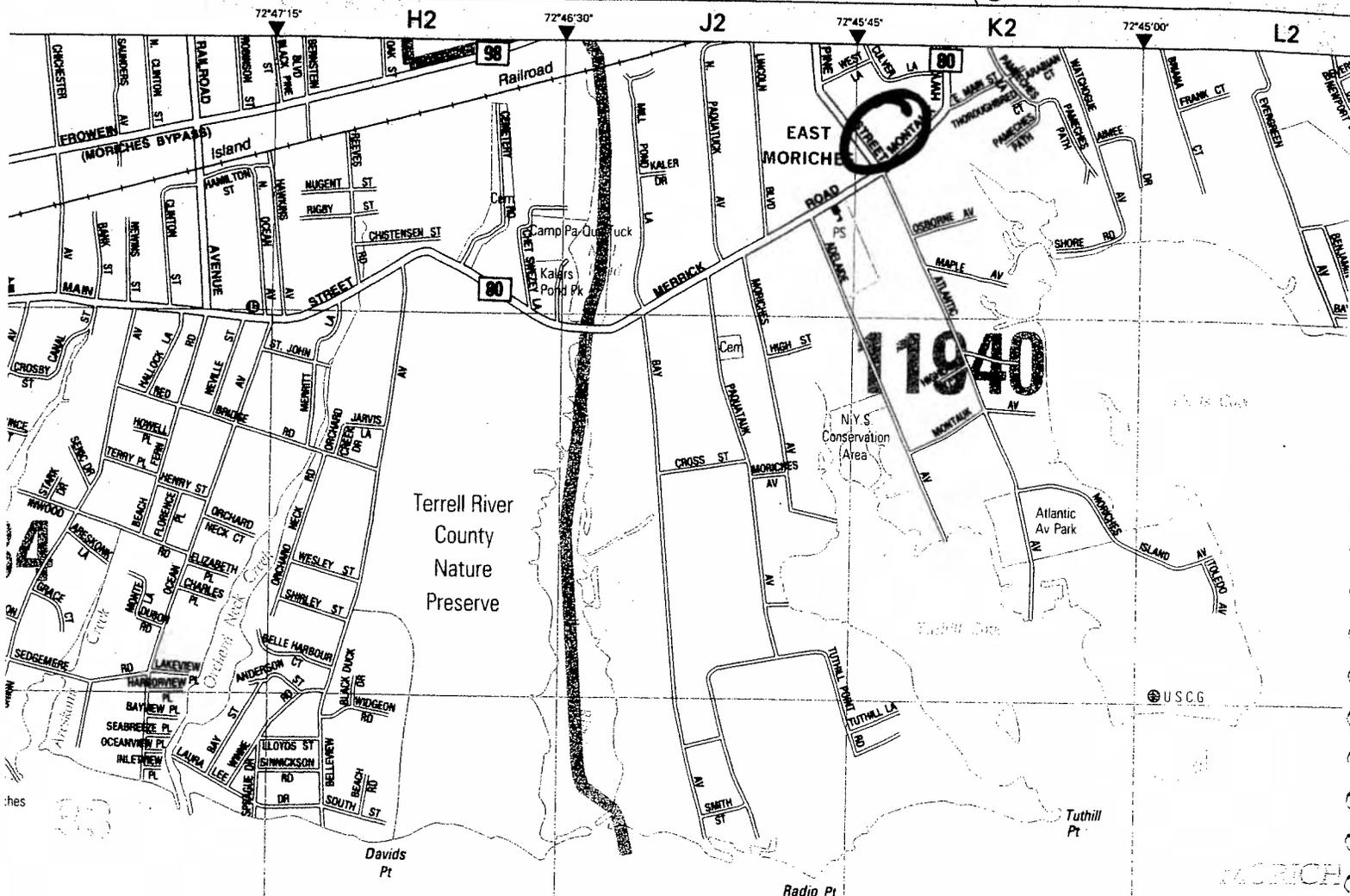
Diane Bishop

9/6/11

Suffolk Co.

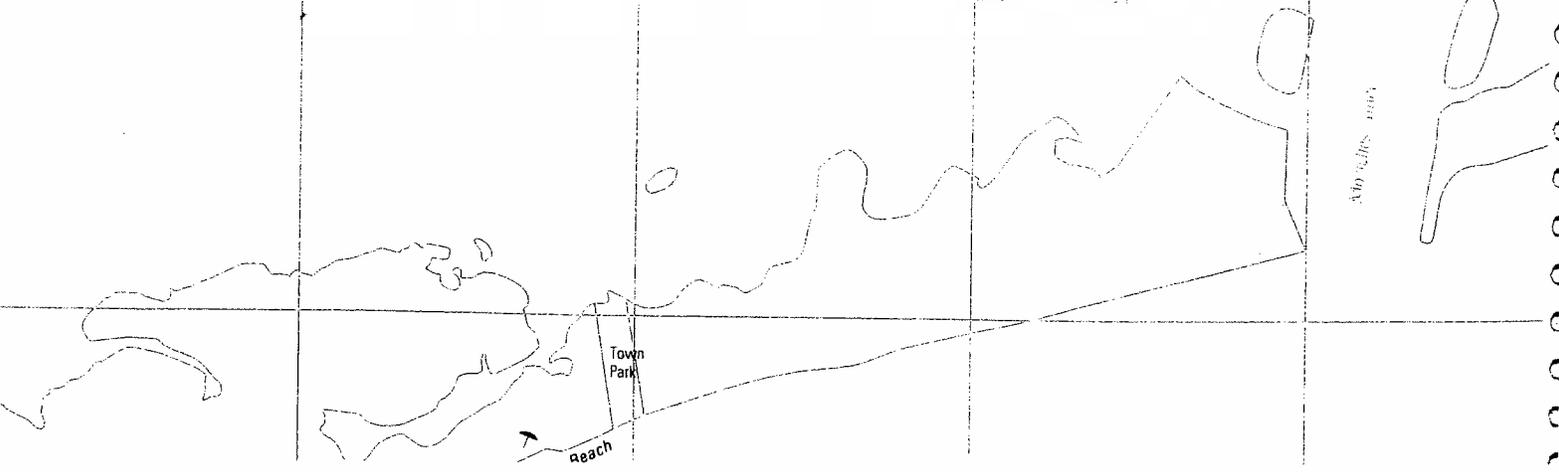
Joins Map 38

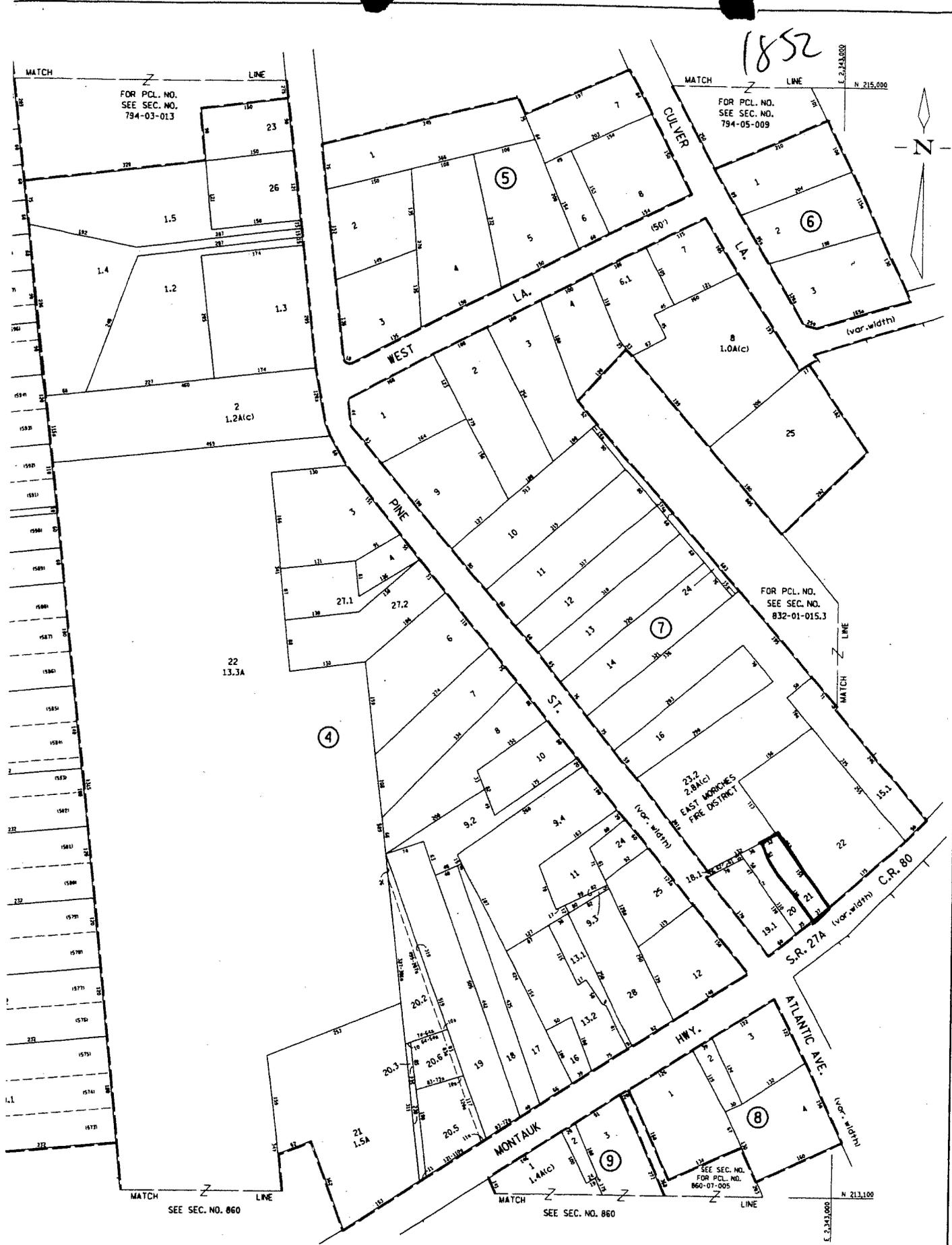
1852



0200-831.00-07.00-021.000

BROOKHAVEN





0204-831.00-07.00-03.0007

<p>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.</p>	 <p>COUNTY OF SUFFOLK Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET: 0 100 200</p>	<p>KEY MAP</p> <table border="1" style="font-size: small;"> <tr><td>793</td><td>794</td><td>795</td></tr> <tr><td>830</td><td>831</td><td>832</td></tr> <tr><td>859</td><td>860</td><td>861</td></tr> </table>	793	794	795	830	831	832	859	860	861	<p>TOWN OF BROOKHAVEN</p> <p>VILLAGE OF _____</p> <p>DISTRICT NO 0200</p>	<p>SECTION NO</p> <p style="font-size: large; text-align: center;">831</p> <p>PROPERTY MAP</p>
793	794	795											
830	831	832											
859	860	861											

CONVERSION DATE: APR. 08, 1998

Gen 28

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

1852
RECEIVED

SEP 15 2011

CHIEF DEPUTY
COUNTY EXECUTIVE

BRIAN CULHANE
COMMISSIONER

September 13, 2011

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

Re: Tax Map No. 0200-831.00-07.00-021.000
SIX COUSINS, INC., BY FRED WINTER, JR., PRESIDENT

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- 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. 1853-11 Laid on Table 10/11/11

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

JOHN A. BASSI AND KATHY ANN BASSI
0200-731.00-01.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 731.00, Block 01.00, Lot 004.000, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 711, and otherwise known and designated by the Town of Brookhaven, as Lot No. 1184 on a certain map entitled "Map of Woodedge Park Sheet 8" and filed in the Office of the Clerk of the County of Suffolk on March 15, 1956 as Map No. 2544; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011 in Liber 12647 at Page 711.

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, JOHN A. BASSI AND KATHY ANN BASSI have made application of said above described parcel and JOHN A. BASSI AND KATHY ANN BASSI have paid the application fee and will be paying \$37,347.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOHN A. BASSI AND KATHY ANN BASSI, 26 Albermarle Ave., Holtsville NY, 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

1853

September 14, 2011

Tax Map No.: 0200-731.00-01.00-004.000

Name of Last Legal Fee Owner: JOHN A. BASSI AND KATHY ANN BASSI

TREASURER'S COMPUTATION..... \$32,537.91

Taxes.....2010/2011..... \$4,809.79

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$37,347.70

Monies to be Received..... \$37,347.70

RESOLUTION AMOUNT..... \$37,347.70

APPROVED:

Karen A. Blater 9/15/11
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	731.00	01.00	004.000

1853

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	3275.70
2006/07	7126.75
2007/08	6892.70
2008/09	6363.39
2009/10	5853.27

2010/11 PROPERTY TAXES \$4809.79 NOT INCLUDED IN COMPUTATION

TOTAL: 29511.81

B. INTEREST DUE	1476.67
C. TOTAL	30988.48
D. 5% LINE C	1549.42
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$32,537.91

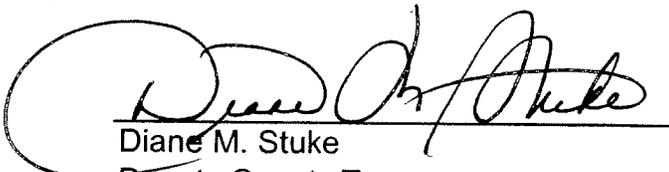
*11/5/11
@ 9/11/11
01/02/11*

CERTIFICATION BY COUNTY TREASURER

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

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

09-May-11


Diane M. Stuke
Deputy County Treasurer

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1853

1. Type of Legislation

Resolution X
Tax Map Number 0200-731.00-01.00-004.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2011

10. Typed Name & Title of Preparer	Signature of Preparer	Date
<u>Diane Bishop</u>	<u><i>Diane Bishop</i></u>	<u>9-15-11</u>

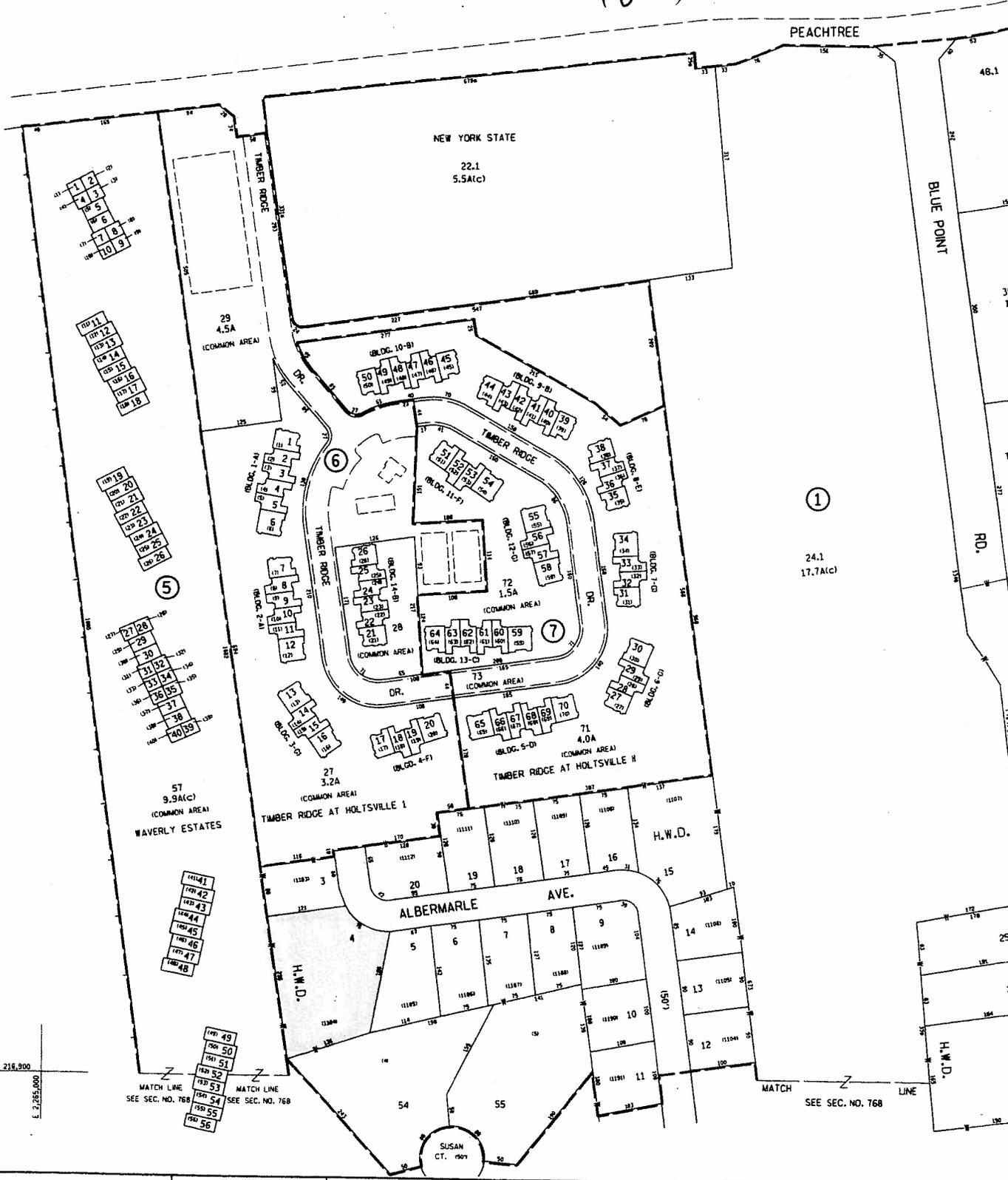
12-26-01
03-07-07
01-04-00
01-29-10

S.R. 495

LONG ISLAND EXPRESSWAY

1853

PEACHTREE



Property or RE Line Denotes Common Owner	Subdivision Lot No. 1121	Block Limit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL S SEWER FIRE FE4 HYDRANT LIGHT LXL WATER PARK REFUSE AMBULANCE WASTEWA
Subdivision Lot Line	Subdivision Block/Bag. No. (21)	Block No. ②	Fire District Line	Refuse District Line	
Stream / Shore	Deed Dimension 62	County Line	Water District Line	Historical District Line	
Parcel No. 23	Scold Dimension 62x	Town Line	Light District Line	Ambulance District Line	
	Deed Area 12.1 A(c) or 12.1A	Village Line	Park District Line	Boatwater District Line	
	Calculated Area 12.1 A(c)		Sewer District Line		

0200-73100-0100 004.002



J1 73°04'30" K1 73°03'45" L1 73°03'00" M1 73°02'15" N1

17400-17405 17400-17405

- SEE GRID N1 17
- 1 BLUEBERRY RIDGE DR
 - 2 MULBERRY CT
 - 3 HYACINTH CT

17
18
19
20
21

Joins Map 27

11742

61

16

16

97

19

73°04'30"

73°03'45"

73°03'00"

73°02'15"

17

18

19

20

21

17

Centerach Mail
HOLBROOK
SOUTH CENTERACH
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Suffolk College
Sachem Athletic Facility
HOLVILLE
FARMINGVILLE

Centerach Mail
HOLBROOK
SOUTH CENTERACH
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Suffolk College
Sachem Athletic Facility
HOLVILLE
FARMINGVILLE
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Suffolk College
Sachem Athletic Facility
HOLVILLE
FARMINGVILLE

Centerach Mail
HOLBROOK
SOUTH CENTERACH
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Suffolk College
Sachem Athletic Facility
HOLVILLE
FARMINGVILLE
Suffolk County Community College (Selden Campus)
Suffolk County Offices
Suffolk College
Sachem Athletic Facility
HOLVILLE
FARMINGVILLE

Gen. 19

COUNTY OF SUFFOLK



1853

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

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

Re: Tax Map No. 0200-731.00-01.00-004.000
JOHN A. BASSI AND KATHY ANN BASSI

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

Enclosures

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- 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

Introductory Resolution No. 1854-11 Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
SUSAN L. DEMELFI AND SALVATORE PANE
0200-975.40-06.00-038.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.40, Block 06.00, Lot 038.000, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 975.40, Block 06.00, Lot 038.000; and

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

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

WHEREAS, SUSAN L. DEMELFI AND SALVATORE PANE have made application of said above described parcel and SUSAN L. DEMELFI AND SALVATORE PANE have paid the application fee and have paid \$2,156.36, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN L. DEMELFI AND SALVATORE PANE, 28 Silver St., Patchogue NY 11772, 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

1854

September 12, 2011

Tax Map No.: 0200-975.40-06.00-038.000

Name of Last Legal Fee Owner: SUSAN L. DEMELFI AND SALVATORE PANE

TREASURER'S COMPUTATION.....	\$1,743.41
Taxes.....2010/2011.....	\$412.95
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$2,156.36
<hr/>	
Monies Received.....	\$2,156.36
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$2,156.36
<hr/>	

APPROVED:

Karen J. Blatus 9/15/11
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	975.40	06.00	038.000

1854

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	507.71
2008/09	538.95
2009/10	518.85

2010/11 PROPERTY TAXES \$412.95 NOT INCLUDED IN COMPUTATION

TOTAL: 1565.51

B. INTEREST DUE	94.88
C. TOTAL	1660.39
D. 5% LINE C	83.02
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,743.41

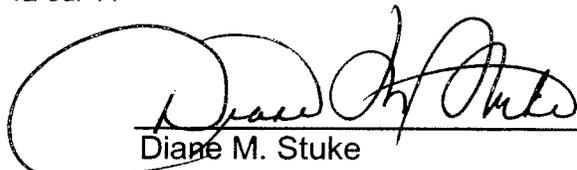
8/15/11

CERTIFICATION BY COUNTY TREASURER

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

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

12-Jul-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 01/08/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1854

1. Type of Legislation

Resolution X
Tax Map Number 0200-975.40-06.00-038.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop

Diane Bishop

9-12-11



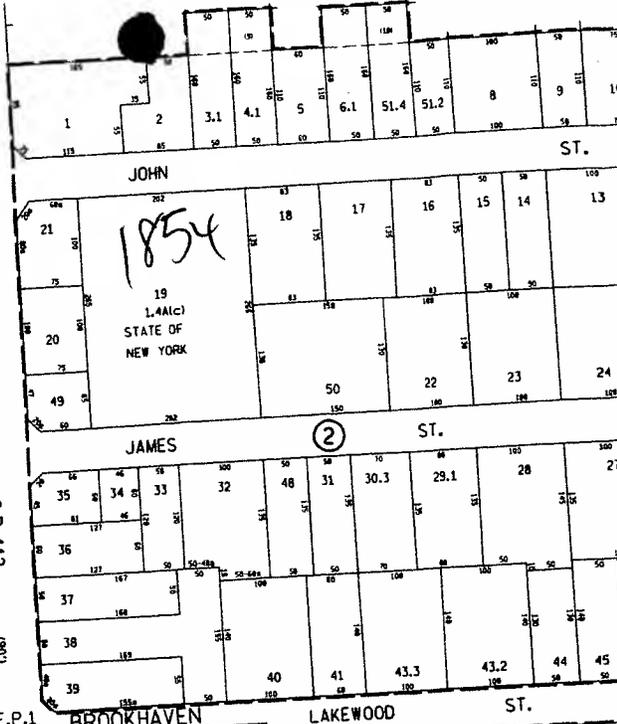
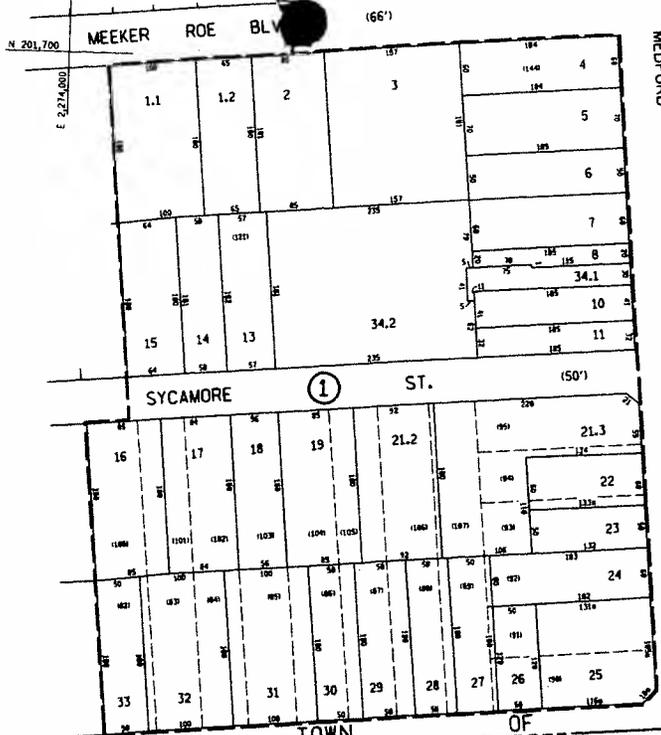
- SEE GRID N1 17
- 1 GARDENIA CT
- 2 WILLOWBEND LA
- 3 GREENBRIAR CT
- 4 FOXGLOVE CT
- 5 SUNFLOWER CT

1854

24

2000-92540-0600-038.000

- Revisions
- 05-29-96
- 07-09-96
- 10-24-96
- 03-16-99
- 01-31-00
- 04-16-01
- 01-14-02
- 05-06-02
- 10-22-02
- 02-13-03
- 02-14-05
- 06-21-07



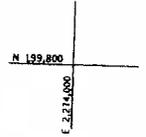
VILLAGE OF PATCHOGUE

N 200,936.33 E 2,274,755.44

N 200,936.31 E 2,274,755.59

N 200,360.48 E 2,275,061.59

0200-975.40 - 06.00 - 038.000



Property or RB Line	Subdivision Lot No.	Block Unit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING
Denotes Common Corner	Subdivision Block/Block No. (21)	Block No. (2)	Fire District Line	Refuse District Line	
Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	
Street / Shore	Deed Area 12.1 Acd	Town Line	Light District Line	Ambulance District Line	
Parcel No. 23	Deed Area 12.1 Acd	Village Line	Park District Line	Postmaster District Line	

- Revisions
- 06-26-96
- 08-29-00
- 10-12-00

Gen A10

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1854

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

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

Re: Tax Map No. 0200-975.40-06.00-038.000
SUSAN L. DEMELFI AND SALVATORE PANE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

Enclosures

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- 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. 1855-11 Laid on Table 10/11/11

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

**JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO AND GEORGE
ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE
IN FAVOR OF GEORGE ARTHUR WRIGHT**

0200-458.00-02.00-004.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 458.00, Block 02.00, Lot 004.001, and acquired by tax deed on March 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 15, 2011, in Liber 12654, at Page 9, and otherwise known and designated by the Town of Brookhaven, District 0200, Section 458.00, Block 02.00, Lot 004.001; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 15, 2011 in Liber 12654 at Page 9.

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, JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO AND GEORGE ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE IN FAVOR OF GEORGE ARTHUR WRIGHT have made application of said above described parcel and JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO AND GEORGE ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE IN FAVOR OF GEORGE ARTHUR WRIGHT have paid the application fee and will be paying \$61,478.59, 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 JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO AND GEORGE ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE IN FAVOR OF GEORGE ARTHUR WRIGHT, 649 Wading River Hollow Rd., Middle Island NY 11953, 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

1855

September 20, 2011

Tax Map No.: 0200-458.00-02.00-004.001

Name of Last Legal Fee Owner: JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO
AND GEORGE ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE
IN FAVOR OF GEORGE ARTHUR WRIGHT

TREASURER'S COMPUTATION..... \$61,478.59

Taxes.....2010/2011..... INCLUDED

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$61,478.59

Monies to be Received..... \$61,478.59

RESOLUTION AMOUNT..... \$61,478.59

APPROVED:

Karen A. Slater 9/20/11

Accounting
DB:lag

PREPARED BY:

Diane Bishop

Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	458.00	02.00	004.001

1855

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	3052.61
2006/07	11500.57
2007/08	11492.52
2008/09	10899.18
2009/10	10132.45
2010/11	8404.07

TOTAL: 55481.40

B. INTEREST DUE	3069.64
C. TOTAL	58551.04
D. 5% LINE C	2927.55
E. FEE	
F. MISC	
G. MISC	

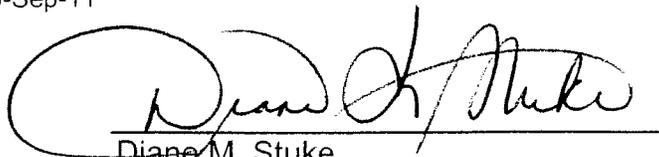
H. TOTAL DUE \$61,478.59

19
9/20/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 16-Sep-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 03/14/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-458.00-02.00-004.001

1855

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

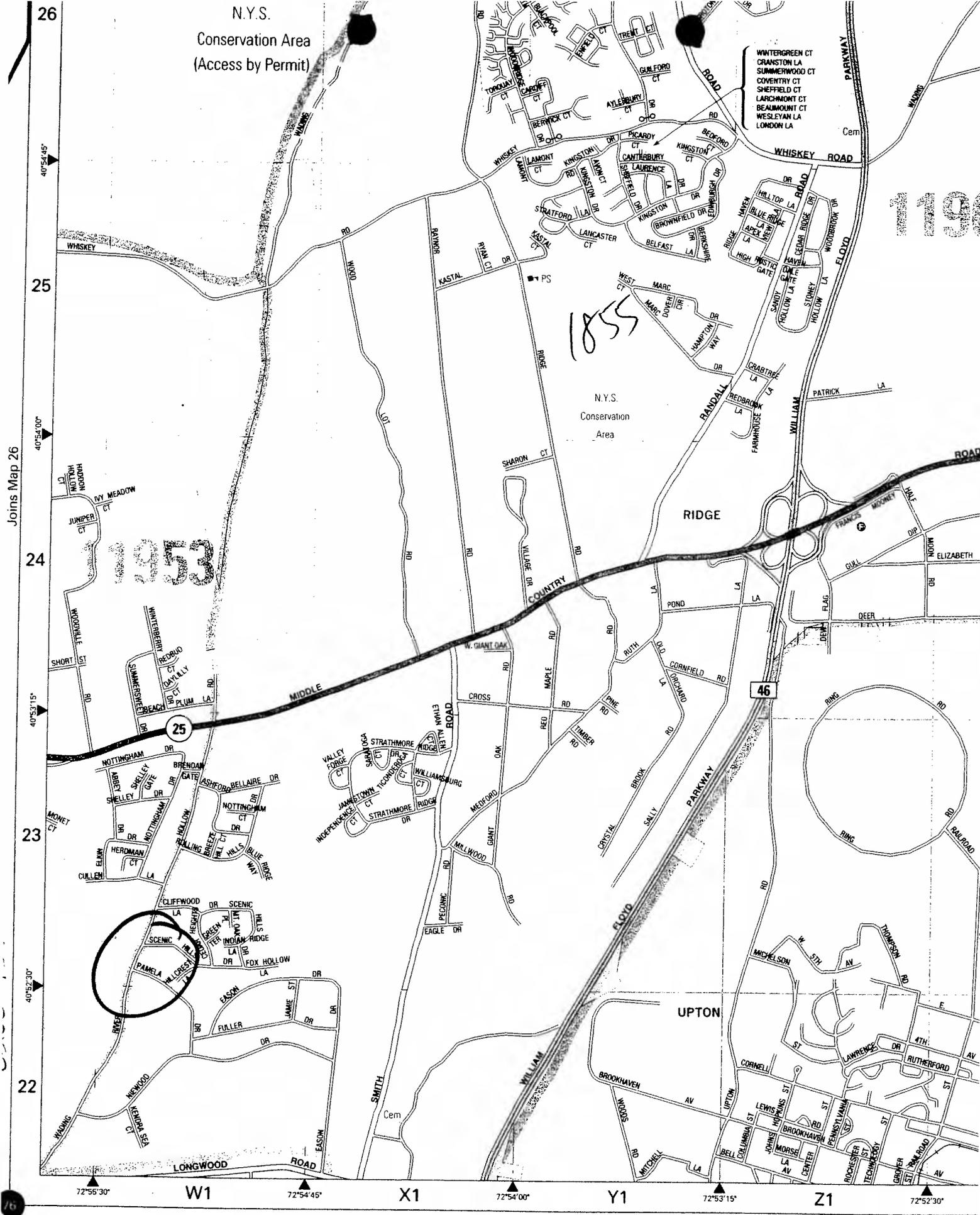
2011

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

Diane Bishop

Diane Bishop

9-2011



26
40°54'45"
25
40°54'00"
24
40°53'15"
23
40°52'30"
22

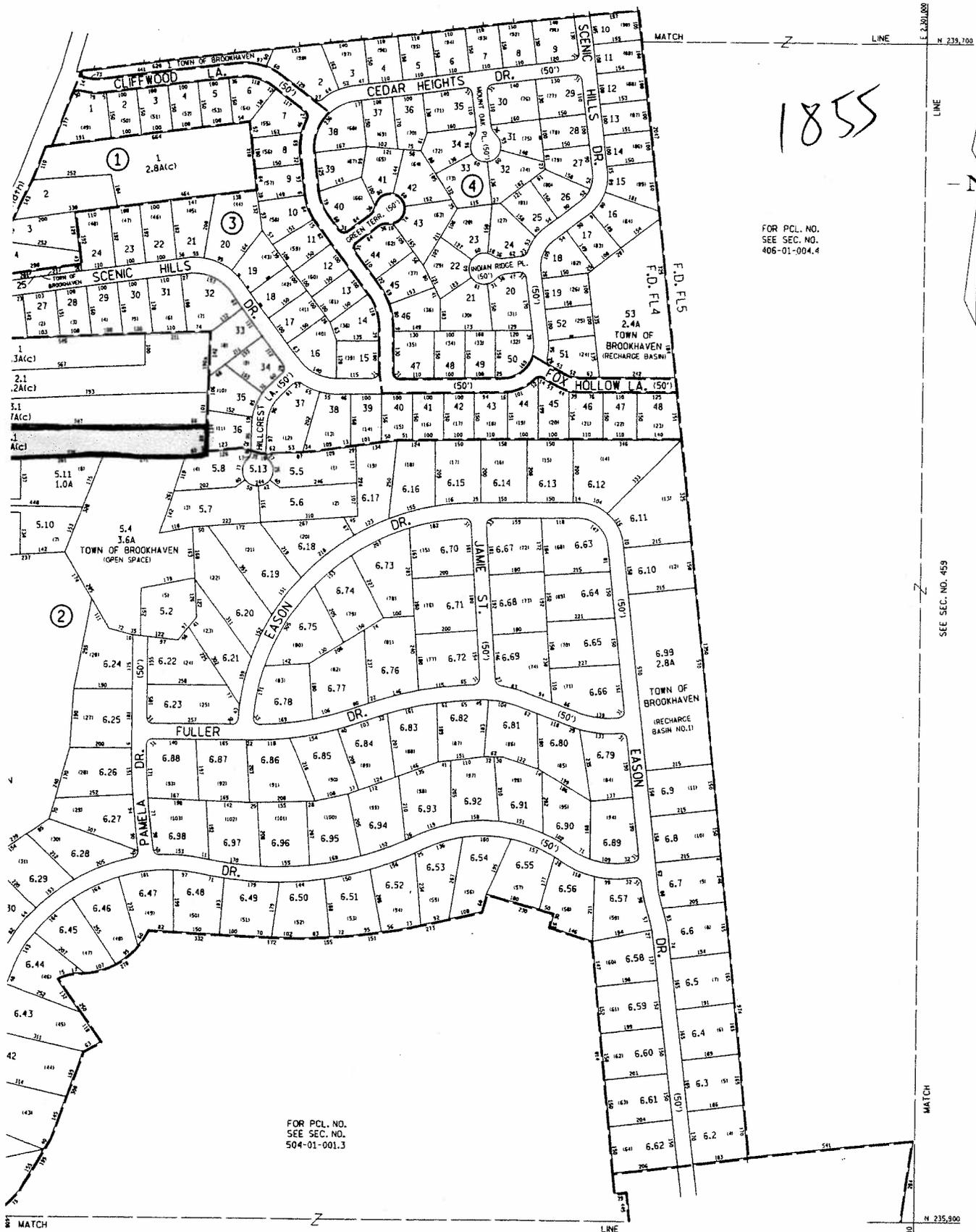
N.Y.S.
Conservation Area
(Access by Permit)

1855

25

PAMELA FOREST

72°55'30" W1 72°54'45" X1 72°54'00" Y1 72°53'15" Z1 72°52'30"



FOR PCL. NO. SEE SEC. NO. 406-01-004.4

FOR PCL. NO. SEE SEC. NO. 504-01-001.3

SEE SEC. NO. 459

0200-458-01-02000-004-001

104 x 747 x 66 x 89 x 3 x 60 x 776

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



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

KEY

405	406
435	458
457	459

TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO 0200

SECTION NO
 458

Gen Att

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1855

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

September 27, 2011

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

Re: Tax Map No. 0200-458.00-02.00-004.001
JAMES CARMINE URCUIOLIO, ANTHONY PHILIP URCUIOLIO AND GEORGE
ARTHUR WRIGHT, AS TENANTS IN COMMON, SUBJECT TO A LIFE ESTATE IN
FAVOR OF GEORGE ARTHUR WRIGHT

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Ken Crannell, Deputy County Executive (original plus 1 hard copy)

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. 1856-11 Laid on Table 10/11/11

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
PHILLIP HARVEY AND FELICIA HARVEY
0103-003.00-01.00-076.000

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 0103, Section 003.00, Block 01.00, Lot 076.000, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as Lots 5 & 6 and Northerly 10 feet of Lot 4, Block 16, on a certain map entitled "Map of Welwood, Sheet 2", filed in the office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; and

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

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

WHEREAS, PHILLIP HARVEY AND FELICIA HARVEY have made application of said above described parcel and PHILLIP HARVEY AND FELICIA HARVEY have paid the application fee and will be paying \$48,414.08, 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 PHILLIP HARVEY AND FELICIA HARVEY, 609 North Delaware Avenue, Lindenhurst NY 11757, 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

1856

September 22, 2011

Tax Map No.: 0103-003.00-01.00-076.000

Name of Last Legal Fee Owner: PHILLIP HARVEY AND FELICIA HARVEY

TREASURER'S COMPUTATION..... \$42,361.37

Taxes.....2010/2011..... \$6,052.71

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$48,414.08

Monies to be Received..... \$48,414.08

RESOLUTION AMOUNT..... \$48,414.08

APPROVED:

Karen Slater 9/23/11
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 0103-003.00-01.00-076.000

1856

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

Lori Sklar 9/23/11

09-27-96
11-17-99
07-13-00
01-22-01
09-07-05
03-30-06
05-16-07
10-05-09

1856



Property or 98 Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No.	Z --- ~~~~~ 23	Subdivision Lot No. 132 Subdivision Back/Block No. (21) Dead Dimension 42 Scaled Dimension 42a Dead Area 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Back Limit --- Back No. (2) County Line Town Line Village Line	School District Line --- SCH --- Fire District Line --- F --- Water District Line --- W --- Light District Line --- L --- Park District Line --- P --- Sewer District Line --- S ---	Hydrant District Line --- H --- Refuse District Line --- R --- Waterford District Line --- WST --- Ambulance District Line --- A --- Postoffice District Line --- PW ---	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL 4 SEWER FIRE U.F.D. HYDRANT LIGHT 55 WATER PARK REFUSE AMBULANCE WASTEWATER

1856
Gen. A12
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 CULHANE
COMMISSIONER

September 27, 2011

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

Re: Tax Map No. 0103-003.00-01.00-076.000
PHILLIP HARVEY AND FELICIA HARVEY

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)
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

53

Introductory Resolution No. 1857-11 Laid on Table 10/11/11

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
FRESA E. KOOI
0100-208.00-05.00-030.000

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 208.00, Block 05.00, Lot 030.000, and acquired by tax deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the Town of Babylon, as Lot No. 38 and Part of Lots 37 and 39, Block 69, on a certain map entitled "Map of City of Breslau, Sheet 2", filed in the office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011 in Liber 12669 at Page 359.

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, FRESA E. KOOI has made application of said above described parcel and FRESA E. KOOI has paid the application fee and will be paying \$66,242.14, 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 FRESA E. KOOI, 816 North Jefferson Avenue, Lindenhurst NY 11757, 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

1857

September 21, 2011

Tax Map No.: 0100-208.00-05.00-030.000
Name of Last Legal Fee Owner: FRESA E. KOOI

TREASURER'S COMPUTATION..... \$66,242.14

Taxes.....2010/2011..... INCLUDED

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$66,242.14

Monies to be Received..... \$66,242.14

RESOLUTION AMOUNT..... \$66,242.14

APPROVED:

Karen A. Slater 9/22/11
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	208.00	05.00	030.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1857	11552.12
2007/08		14070.10
2008/09		13356.00
2009/10		12350.17
2010/11		9740.28

TOTAL: 61068.67

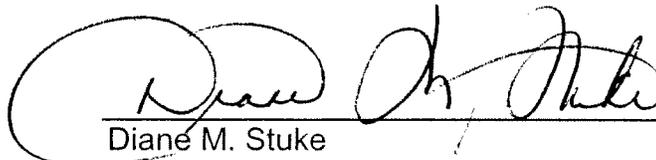
B. INTEREST DUE	2019.08
C. TOTAL	63087.75
D. 5% LINE C	3154.39
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$66,242.14 [Ⓟ]
9/22/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 16-Sep-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 03/14/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-208.00-05.00-030.000

1857

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

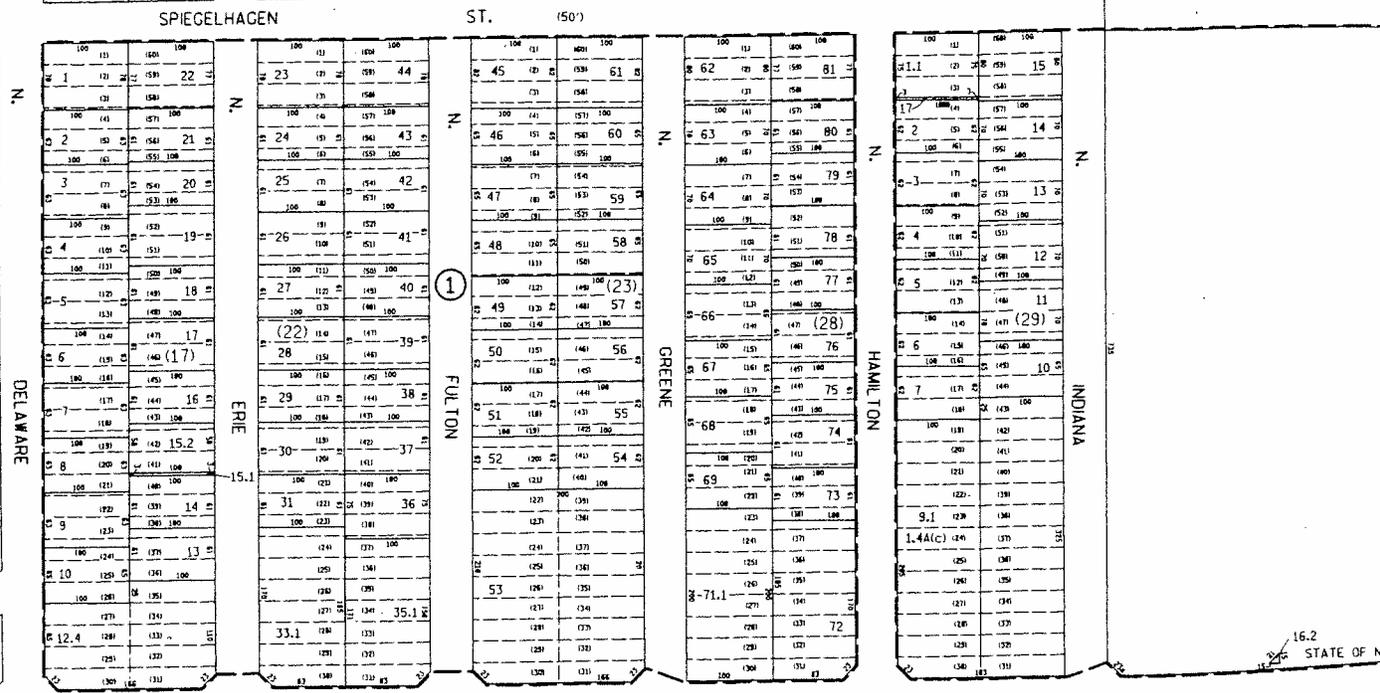
Lori Sklar

9/22/11

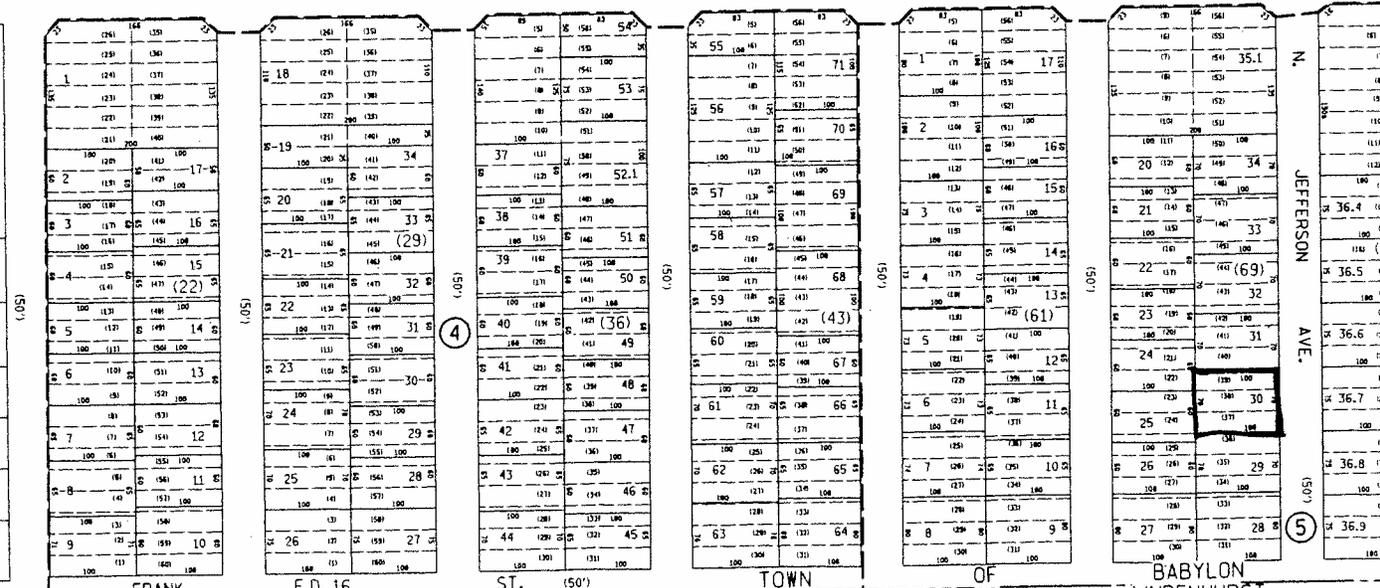
01-01-79
02-01-79
02-02-79
06-12-79
06-13-08
02-19-09
04-27-09

N 113.000 E 213.000

1851



S.R. 27

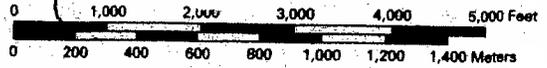


Property or DR Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No. 23	Subdivision Lot No. 112 Subdivision Block/Block No. (21) Acre Dimension 62 Scaled Dimension 67a Subd Area 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Block Unit Block No. (2) County Line Town Line Village Line	School District Line --- SCH --- Fire District Line --- F --- Water District Line --- W --- Light District Line --- L --- Park District Line --- P --- Sewer District Line --- S ---	Hydrant District Line --- H --- Refuse District Line --- R --- Water/Catchment District Line --- HST --- Ambulance District Line --- A --- Postmaster District Line --- PM ---	UNLESS ARE DRAWN WITHIN THE FOLLOWING: SCHOOL 4 SEWER FIRE 16.22 & 22A HYDRANT LIGHT 55 WATER PARK 95 REFUSE AMBULANCE WASTERAI

Distance:
approximately
mi. vertically.

1857

Scale 1:24,000



Map
5

Joins Map 4



Joins Map 11

Indian Island
County Park
Nature

660-013

COUNTY OF SUFFOLK

1857



STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

BRIAN CULHANE
COMMISSIONER

September 27, 2011

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

Re: Tax Map No. 0100-208.00-05.00-030.000
FRESA E. KOOI

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)
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

Intro Res. No. **1858-11**
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table **10/11/11**

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #361

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>
ISLIP:				
0500-260.00-03.00-003.002	2010/11	\$13,019.44	0.00	\$13,019.44
BROOKHAVEN:				
0200-852.00-08.00-075.002 (ITEM #4608690)	2010/11	\$ 5,587.50	0.00	\$ 5,587.50

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1858

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* 9/13/11
County Treasurer

Intro Res. No. **1859-11** Laid on Table **10/11/11**
 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 #360

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>
HUNTINGTON:				
0400-137.00-03.00-021.000	2009/10	\$10,433.14	\$ 9,495.69	\$ 937.45
0400-137.00-03.00-021.000	2010/11	\$10,813.63	\$ 373.86	\$10,439.77
BROOKHAVEN:				
0200-545.00-03.00-021.001 (ITEM #8205938)	2009/10	\$ 7,509.95	0.00	\$ 7,509.95
0200-545.00-03.00-021.001 (ITEM #8205938)	2010/11	\$ 7,716.81	0.00	\$ 7,716.81
0200-721.00-05.00-005.019	2005/06	\$14,466.00	0.00	\$14,466.00

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1859

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

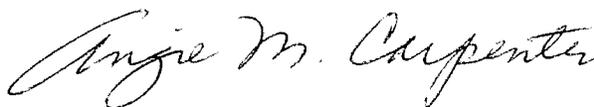
9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

Angie M. Carpenter
County Treasurer

11. Signature of Preparer



12. Date

9/1/11

RESOLUTION NO.

CONTROL#868-2011

Intro. Res. # 1860-11

Laid on Table 10/11/11

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#868-2011

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#868-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	BROOKHAVEN	10/11	0200 02300 0400 036001	82141.99	28077.62	54064.37
C	BROOKHAVEN	10/11	0200 69300 0500 008000	5853.91	521.53	5332.38
A	HUNTINGTON	10/11	0400 17400 0100 042000	6319.22	3762.84	2556.38

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

County Executive of Suffolk County

Date of Approval:

1860

**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

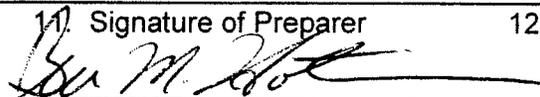
N/A

9. Timing of Impact

2011

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

11. Signature of Preparer



12. Date August 8, 2011

RESOLUTION NO.

CONTROL#870-2011

Intro. Res. # 1861-11

Laid on Table 10/11/11

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 #870-2011)

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.

1861

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

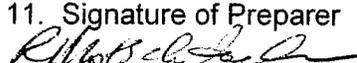
8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer


12. Date September 20, 2011

Intro Res. No.- 1862-2011
Introduced by the Presiding Officer on request of the County Executive

LOT 10/11/11

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF FAMILY AND CHILDREN SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR DAY CARE REGISTRATION AND INSPECTION CONTRACT

WHEREAS, the New York State Office of Children and Family Services has awarded Suffolk County Department of Social Services 100% grant funds in the amount of \$1,033,079, of which \$46,926 is an increase to the child care registration and inspection services program; and

WHEREAS, the 2011 Adopted budget previously included \$986,153 for a contract with the Child Care Council of Suffolk, Inc., as well as, \$46,926 of indirect costs incurred by the Department of Social Services' Child Care Bureau; and

WHEREAS, the Department of Social Services' Child Care Bureau is no longer incurring indirect costs associated with this program and must pass through the entire amount to the Child Care Council of Suffolk, Inc. which will enable them to expand their office space thereby improving program efficiency; and

WHEREAS, the increased amount is designated for the Child Care Council of Suffolk, Inc., to continue to provide day care registration and inspection services to the child care providers of Suffolk County and oversee a program that provides child care services to over 3,600 children; and

WHEREAS, it is the intention of the Department of Social Services to continue to contract these activities to the Child Care Council of Suffolk, Inc. and this funding will increase their program budget in the amount of \$46,926 from \$986,153 to \$1,033,079; and

WHEREAS, this program is 100% funded and it is in the best interest of Suffolk County to accept these funds; now, therefore be it

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

<u>REVENUES:</u>		
001-4620	FEDERAL AID: Child Care Block Grant	<u>\$46,926</u>
		\$46,926

and be it further

2nd RESOLVED, that total funds in the amount of \$46,926 be and are hereby appropriated as follows:

ORGANIZATIONS:

Department of Social Services
Client Benefits Administration
001-DSS -6015

\$46,926

4000 – Contractual Expenses

4980 – GGN1– Child Care Council: Registration and Inspection
and be it further

\$46,926

\$46,926

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to modify the contract with the Child Care Council of Suffolk, Inc. for Child Care Registration and Inspection program.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

COUNTY OF SUFFOLK



FGZ Gen B1

SEP 21 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive

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

Date: September 16, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% grant funding for the Child Care Council of Suffolk, Inc.

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature:

“ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR THE DAY CARE REGISTRATION AND INSPECTION CONTRACT”

The NYS OCFS has awarded the Suffolk County Department of Social Services 100% grant funds for the Child Care Council of Suffolk, Inc., in the amount of \$1,033,079. Since the Suffolk County Department of Social Services staff no longer provide any ancillary services in support of the Child Care Council’s Day Care Registration and Inspection Program, the Department is passing through the entire amount to the Child Care Council of Suffolk, Inc. thus increasing their award from \$986,153.00 to \$1,033,079. This \$46,926 increase in funding will enable the Child Care Council of Suffolk, Inc to expand their office space thereby improving program efficiency.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b), the grant approval letter and related back-up material.

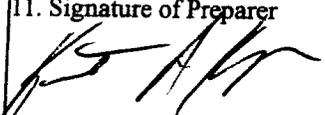
Enc.

cc : Christopher Kent, Chief Deputy County Executive

cc: CE Reso. Review Distribution List

1862

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		
ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR THE DAY CARE REGISTRATION AND INSPECTION CONTRACT		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to increase the 100% federal funding by an additional \$46,926 from \$986,153 to \$1,033,079 awarded from the NYS Office of Children & Family Services to the Department of Social Services for its sub-contractor the Child Care Council of Suffolk, Inc. to provide 2011 Suffolk County Day Care Registration and Inspection Project services. This award will provide additional funding for the Child Care Council of Suffolk, Inc. to provide Day Care Registration and Inspection services to the Child Care providers in Suffolk County		
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.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
8. Proposed Source of Funding.		
100% Federal Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer Kenneth Knappe Principal Management Analyst	11. Signature of Preparer 	12. Date 9/16/11

SCIN FORM 175b (10/95)

Suzanne MARTIN
Sr. Budget Analyst

Suzanne martin 9/29/11

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

1802

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

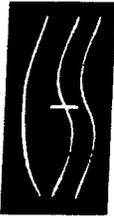
COMBINED

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

NOTES:

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

1862



October 10, 2010

New York State
Office of
Children &
Family
Services

Commissioner Gregory J. Blass
Thomas Contegni, Director
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Dear Commissioner Blass:

David A. Paterson
Governor

Gladys Carrión, Esq.
Commissioner

Capital View Office Park

52 Washington Street
Rensselaer, NY
12144-2796

The New York State Office of Children and Family Services ("OCFS") through the Division of Child Care Services ("DCCS") is pleased to inform you of the OCFS intentions to renew the Memorandum of Understanding (MOU) for your Local Department of Social Services, (LDSS) 2011 Day Care Registration and Inspection program. This letter serves to provide you with the funding level for calendar year 2011. The MOU documents included in the email attachments that accompany this letter will provide your agency with the necessary information to complete the 2011-Day Care Registration and Inspection Project electronic application. Please complete all documents in the electronic application and submit the documents electronically to Diane Miller DCCS program manager at ay3710@dfa.state.ny.us Please be advised that the **signature of an authorized LDSS representative will only be required at the time that your agency receives the hard copies of the MOU from your contract manager for review and approval.**

The disbursement of funding for your registration contract is described below:

New MOU Period: January 1, 2011 to December 31, 2011
Maximum Funding Available: **\$1,033,079.00**

Please take note that DCCS is currently reviewing the 2011 registration performance standards to see if any updates are needed. Once this is completed within the next few weeks we will forward both the Appendix C and Appendix C-1 to you as well for your review. This should not however stop your completion and submission of your 2011 registration renewal package. This year the registration MOU electronic application includes your 2011 Appendix D (application pages) and the 2011 simplified budget(s).



Equal Opportunity Employer

The LDSS Districts that utilize a **subcontractor** to conduct the Day Care Registration and Inspection services will have included in their electronic application an additional subcontractor budget that also needs to be completed. The subcontractor's budget if applicable should be included in your completed electronic application package prior to submitting the 2011 application to both the DCCS Regional Office

1862

Manager and the DCCS contract manager for review. DCCS has included your agency's prior budget(s) in your agency's 2011 electronic application. The previously completed budget(s) documents are an attempt to save you time. Updating the budget(s) rather than having to re-enter all the information should expedite the process. DCCS has entered the 2011 dates into the Day Care Registration application and budget(s) pages for you. If you would prefer new blank attachments please contact your DCCS contract manager.

Please be reminded where applicable the LDSS, as the contractor, is responsible for the day care registration and inspection project. Therefore it is required that LDSS if they utilize a subcontractor to perform the Registration services on their behalf; include in their subcontractor's agreement the standard performance levels of the registration MOU found in Appendix C-1. It is required that a signed copy of the subcontractor's agreement must be provided at the time of renewal each year to the appropriate DCCS Regional Office Manager. In addition, if the LDSS utilizes a subcontractor to conduct the Day Care Registration services, it is essential that the subcontract agreement contain the same rules of confidentiality and professional conduct that are required of all registration staff in the LDSS and the DCCS Regional Offices. DCCS is also requesting that the 2011 subcontract agreements include the following statement: **It is important to note that during the Day Care Registration and Inspection contract period training will be conducted and attendance is required as determined by the OCFS DCCS Regional Office.** Again if your county utilizes a sub-contractor to provide the registration services please provide to the Regional Office a signed copy of the sub contract agreement.

As it is the legal responsibility of the contractor, LDSS to provide supervision and oversight for the Day Care Registration and Inspection Project, DCCS requires that for each renewal year LDSS identify a designate/liaison for the Day Care Registration and Inspection Project. It is a requirement that the LDSS staff person is employed at a professional level. Therefore it is necessary to provide your region's DCCS Regional Office with the name of the current LDSS registration staff person responsible for the monitoring of the registration activities.

The Appendix C-1 performance standards include the requirement that the contractor maintain identified staffing levels that are necessary to conduct the registration activities and that there be specific designated staff conducting the registration activities. Therefore all registration staff must be identified, by name, as well as their percent of time scheduled for the registration project; this information will be recorded on the personnel page of the budget format. It is a project requirement that at the beginning of each MOU renewal term that the registration staffing plans, which would include staff resumes, must be submitted to the DCCS Regional Office for review and approval. The staffing levels are also reviewed and updated quarterly on the Summary of Quarterly Registration Review Report by the DCCS Regional Office. If any staffing requirements are not satisfactorily met, there will be a reduction of the quarterly performance payment as described in the Registration MOU Appendix C-1.

The performance based claiming process provides quarterly payments for the registration and inspection services upon verification of the standard performance levels being met. Therefore at the end of each quarter, a voucher must be submitted to your

1862

DCCS Regional Office. The appropriate DCCS Regional Office Manager, after completing a Summary of Quarterly Registration Review Report, will attach their completed and signed quarterly registration report to the quarterly standard voucher submitted by the LDSS. The DCCS Regional Office report will specify if a full quarterly payment will be allocated. If a performance standard is not met a payment reduction percentage must be applied as established in the Appendix-C-1. A copy of the completed signed Summary of Quarterly Registration Review Report will be provided to the LDSS contractor and where applicable the subcontractor. This documentation and voucher will also be forwarded to the Registration Contract Manager at DCCS Central Office for the processing of the quarterly payment.

Please be assured that all efforts that you are able to make to submit your completed registration packages electronically by **October 27, 2010** will be greatly appreciated. It is essential to take into consideration that the MOU processing time frame remains at a two-month minimum from the time that the MOU and budget are reviewed and approved by DCCS. Obviously the sooner your registration renewal package is returned to your DCCS Regional Office Manager and your contact manager, the sooner we can begin the review and approval process, your contribution in this process cannot be overstated.

Please contact the following Contract Managers with any questions or concerns:

Kevin Helems at AD8338@dfa.state.ny.us phone number (518) 402-6860 or
Kathy Pierone at Ty3532@dfa.state.ny.us phone number (518) 402-6771

Again please email a copy of your completed electronic registration renewal documents directly to my attention, Diane Miller at ay3710@dfa.state.ny.us phone number (518) 474-9614

Thank you for your continued partnership and your commitment to the children and families in New York State.

Sincerely,
Diane Miller
Program Manager
Division of Child Care Services
NYSOCFS

cc: DCCS Regional Office Managers

1863

Intro. Res. No. - 2011

Laid on the Table

10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, AMENDING THE 2011 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO THE TOWN OF ISLIP ACCESS PROGRAM

WHEREAS, the New York State budget for Fiscal Year 2011 includes funding in Aid to Localities to support the provision of chemical dependence, prevention, gambling prevention and treatment programs; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) will provide a one-time only increase of \$7,200 in 100% State Aid to ACCESS - Town of Islip for evidenced based program training and materials for the provision of chemical dependency prevention services; and

WHEREAS, this 100% additional State aid from NYS OASAS is not currently included in the 2011 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$7,200 in additional State aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control \$7,200

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2011 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2011 Modified Budget</u>
AAA2	ACCESS-Town of Islip	\$190,546	+\$7,200	\$197,746

and be it further

2nd RESOLVED, that the contract with Town of Islip-ACCESS Program be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #24-2011

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

1863

1. Type of Legislation Resolution <u> X </u> Local Law Charter Law		
Title of Proposed Legislation Amending the 2011 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services to Town of Islip Access Program.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services to the Town of Islip Access Program for evidenced based program training and materials for the provision of chemical dependency prevention services.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer  Theresa Lollo	Date 9-12-11 9/29/11
Theresa Lollo Principal Financial Analyst		

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

1863

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

1863

Governor
Andrew M. Cuomo

Commissioner
Arlene González-Sánchez, M.S., L.M.S.W.

RECEIVED
SEP 6 2011

Suffolk County Dept. of Health Services
Community Mental Hygiene

August 29, 2011

Mr. Arthur Flescher, Acting Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2011 State Aid Funding Authorization

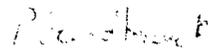
Dear Mr. Flescher:

Enclosed please find a revised 2011 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for Town of Islip reflecting a one-time only increase for evidence based program training and materials.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,



P. David Sawicki
Chief Budget Analyst

Enclosure

cc: Angie M. Carpenter
Jaci Best
Anthony Rotundo
Sheila Reagan
Kelly Higgins
Steven Rabinowitz
Lisa Lite-Rottmann
Barbara Trombley



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRPALB100
08/29/2011 11:30

1863

County Suffolk (52)
Region Long Island

Fiscal Year : 2011

As of: 08/29/2011

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts		One-time	Approved State Aid	Local Share	Non-Restr. Funded Code
							Funded Net	Funding Code/Source				
00172 Huntington Youth Bureau Youth Development Research Institute, Inc.	3520	00	992	682,065	181,491	500,574	500,574	013F	393,467	107,107	0	
	5550	00	90142	194,274	31,679	162,595	162,595	013F	131,084	31,511	0	
	Agency 00172 Total:			876,339	213,170	663,169	663,169		524,551	138,618	0	
00290 Alternatives Counseling Services, Inc.	3520	00	776	1,094,284	432,282	662,002	662,002	013F	531,380	130,622	0	
	5550	00	90143	225,946	9,400	216,546	216,546	013F	194,608	21,938	0	
	Agency 00290 Total:			1,320,230	441,682	878,548	878,548		725,988	152,560	0	
00352 The Young Men's Christian Association of Long Island, Incorporated	3520	00	1203	1,145,453	180,429	965,024	965,024	013F	760,288	204,736	0	
	5550	00	90145	218,433	0	218,433	218,433	013F	208,796	9,637	0	
	Agency 00352 Total:			1,363,886	180,429	1,183,457	1,183,457		969,084	214,373	0	
00372 Town of Babylon	3520	00	560	1,055,534	622,058	433,476	433,476	013F	342,425	91,051	0	
	Agency 00372 Total:			1,055,534	622,058	433,476	433,476		342,425	91,051	0	
00667 Town of Smithtown	3520	00	7116	671,504	213,478	458,026	458,026	013M	161,784	134,458	0	
						013S		161,784		0		
	Agency 00667 Total:			283,697	0	283,697	283,697		323,568	134,458	0	
00785 Brentwood School District	5550	00	90167	412,453	234,143	178,310	178,310	013M	172,467	3,443	0	
						013M		2,400		0		
	Agency 00785 Total:			412,453	234,143	178,310	178,310		174,867	3,443	0	



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
08/29/2011 11:30

County: Suffolk (52)
Region: Long Island

Fiscal Year: 2011

As of: 08/29/2011

1863

Agency Number/Name	Unit Code	Program Code/Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts		Approved State Aid	Local Share	Non-Restr. Funded Code
							Funded Net Code/Source	Funding Code			
00826	5550	00	90170	5,211	0	5,211	5,211	013F	5,109	102	0
Agency 00826 Total:				5,211	0	5,211	5,211		5,109	102	0
01788	3520	01	4916	609,580	235,234	374,346	374,346	013F	196,723	177,623	0
Family Counseling Services	5550	00	90190	108,429	14,070	94,359	94,359	013F	94,359	0	0
Agency 01788 Total:				718,009	249,304	468,705	468,705		291,082	177,623	0
02011	5550	00	90193	251,678	0	251,678	251,678	013M	245,516	6,162	0
Agency 02011 Total:				251,678	0	251,678	251,678		245,516	6,162	0
Riverhead Community Awareness Program	16320	3528	00	52226	229,505	23,827	205,678	013M	102,839	0	0
Hope for Youth, Inc.								013S	102,839	0	0
Agency 16320 Total:				229,505	23,827	205,678	205,678		205,678	0	0
20580	3510	00	8019	1,795,322	100,416	1,694,906	1,694,906	013F	1,590,576	104,330	0
Catholic Charities of the Diocese of Rockville Centre	3520	00	50121	1,094,136	852,729	241,407	241,407	013M	64,226	112,955	0
								013S	64,226	0	0
Agency 20580 Total:				3,591,536	1,413,030	2,178,506	2,178,506		1,753,896	424,610	0
								Program:	34,868	207,325	0
								Program:	17,434	0	0
								Program:	17,434	0	0
								Program:	128,452	112,955	0



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRPALB100
08/29/2011 11:30

County: Suffolk (52)
Region: Long Island

Fiscal Year: 2011

As of: 08/29/2011

1863

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts			Approved State Aid	Local Share	Non-Funded	Restr. Code
							Funded	Funding Net Code/Source	One-time				
22270		3570 00	51329	760,684	167,956	592,728	592,728	013F	581,163	11,565	0		
		P 3570 01	52107	517,212	113,360	403,852	403,852	013F	403,852	0	0		
		4270 00		145,700	0	145,700	145,700	013M	145,700	0	0		
Agency 22270 Total:				1,423,596	281,316	1,142,280	1,142,280		1,130,715	11,565	0		
23220		5550 00	90194	3,548,442	2,345,736	1,202,706	1,202,706	013M	1,173,934	28,772	0		
Agency 23220 Total:				3,548,442	2,345,736	1,202,706	1,202,706		1,173,934	28,772	0		
26060		3520 00	51221	1,349,499	903,847	445,652	445,652	013M	158,680	128,291	0		
Town of Islip								013S	158,681	0	0		
		3520 01	7110	978,759	567,828	410,931	410,931	013M	317,361	128,291	0		
								013S	139,616	131,698	0		
								Program:	139,617	0	0		
		5550 00	90196	261,191	63,445	197,746	197,746	013F	279,233	131,698	0		
								013F	144,644	45,902	0		
								Program:	7,200	0	0		
								013F	151,844	45,902	0		
Agency 26060 Total:				2,589,449	1,535,120	1,054,329	1,054,329		748,438	305,891	0		
31360		3810 00	52397	262,522	0	262,522	262,522	013M	114,853	32,815	0		
Outreach Development Corporation								013S	114,854	0	0		
Agency 31360 Total:				262,522	0	262,522	262,522		229,707	32,815	0		
33200		5550 00	90201	185,736	51,800	133,936	133,936	013F	61,122	72,814	0		
Human Understanding & Growth Seminars									61,122	72,814	0		
Agency 33200 Total:				185,736	51,800	133,936	133,936		61,122	72,814	0		



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
08/29/2011 11:30

5083

County: Suffolk (52)
Region: Long Island

Fiscal Year : 2011

As of: 08/29/2011

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts			Approved State Aid	Local Share	Non-Resr. Funded Code
							Funded Net	Funding Code/Source	One-time			
50440 Family Service League, Inc.	3520	00	50994	934,863	730,157	204,706	204,706	013M	39,024	126,658	0	
								013S	39,024		0	
	3520	01	51873	706,994	450,197	256,797	256,797	013M	78,048	126,658	0	
								013S	39,461	177,875	0	
	3520	02	52084	626,078	606,468	19,610	19,610	013M	9,805	0	0	
								013S	9,805		0	
Agency 50440 Total:				2,267,935	1,786,822	481,113	481,113	Program:	176,580	304,533	0	



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRALB100
08/29/2011 11:30

1863

County: Suffolk (52)
Region: Long Island

Fiscal Year: 2011

As of: 08/29/2011

Agency Number/Name	Init Program Code/Inidex	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts		Approved State Aid	Local Share	Non- Restr. Funded Code
						Funded Net Code/Source	One-time			
83220	3520 00	50023	1,023,762	843,980	179,782	179,782	013M	44,247	91,288	0
John T. Mather Hospital of Port Jefferson, New York, Inc.							013S	44,247	91,288	0
Agency 83220 Total:			1,023,762	843,980	179,782	179,782		88,494	91,288	0
85340	3520 00	50101	481,108	317,935	163,173	163,173	013M	80,014	3,145	0
Brookhaven Memorial Hospital Medical Center, Inc.							013S	80,014	3,145	0
Agency 85340 Total:			481,108	317,935	163,173	163,173		160,028	3,145	0
86050	3520 00	52062	284,826	136,826	148,000	148,000	013M	74,000	0	0
Manhavan Center of Hope, Inc.							013S	74,000	0	0
Agency 86050 Total:			284,826	136,826	148,000	148,000		148,000	0	0
County Suffolk (52) Summary - All Agencies:										
Less Direct Contracts/DASNY:			36,175,542	15,143,470	21,032,072	21,032,072		14,434,633	6,597,439	0
Approved LGU Funding:			145,700	0	145,700	145,700		145,700	0	0
			36,029,842	15,143,470	20,886,372	20,886,372		14,288,933	6,597,439	0

Signature: *[Handwritten Signature]*
Date: *9/1/11*

COUNTY OF SUFFOLK



1863

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. *AF*
Director, Division of Community Mental Hygiene Services

Date: September 7, 2011

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has issued a one-time only increase in 100% state aid of \$7,200 to ACCESS - Town of Islip for evidenced based program training and materials for the provision of chemical dependency prevention services.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this one-time only state aid from the NYSOASAS.

We have attached a draft copy of the fiscal impact statement, as well as the resolution to amend the 2011 Adopted Operating Budget to accept and appropriate one-time only \$7,200 in 100% state aid. We have also attached a copy of the NYSOASAS notification of state aid allocation for ACCESS - Town of Islip dated August 29, 2011.

Thank you.

AF:PM
Attachments

Cc: D.Weyer, L.Wright, S. Reagan, A. Rotundo, G. Terry, P. Manos, D. DeSmone



Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Bldg. C928, 725 Veterans Memorial Highway, PO Box 6100 Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1863

Gen B2
RECEIVED

SEP 15 2011

CHIEF DEPUTY
COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

September 12, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to the Town of Islip Access Program. These one-time additional funds are for evidenced based program training and materials for the provision of chemical dependency prevention services.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Anthony Rotundo at 3-8500. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Access Town Islip.doc".

Sincerely,

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

Enclosures

JLT/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Janet DeMarzo, Deputy Commissioner
- Art Flescher, Director of Community Mental Hygiene Services
- Anthony Rotundo, Coordinator of Community Based Drug Programs
- Diane E. Weyer, Principal Financial Analyst
- Frank McCluskey, Principal Financial Analyst
- Sheila Reagan, Senior Program Examiner



Intro. Res. No. 1864-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF \$1,498,751 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2010" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the SHSP FY2010 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the SHSP FY2010 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Information Technology, Suffolk County Police and Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 08/01/2010 through 07/31/2013 in which the County will receive 100% grant funding in the amount of \$1,498,751 for the SHSP FY2010; and,

WHEREAS, said funds have not been included in the 2011 Operating Budget; and

WHEREAS, the SHSP FY2010 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of three (3) positions total: two (2) Training Officers (part-time), and one (1) Planning Aide (full-time); and funding for the Department of Health Services to continue employment of one (1) position: Forensic Scientist III; and

WHEREAS, these positions already exist unfunded in the 2011 Operating Budget in 001-FRE-3401 as position numbers 0200-0005 and 0200-0006 (PT Training Officers) and 0200-0001 (full-time Planning Aide); and 001-HSV-4028 as position number 1000-0005; and

WHEREAS, the SHSP FY 2010 grant includes funding for the purchase of one (1) USAR vehicle to be utilized for transportation of team members and/or equipment to incidents; and one (1) medically outfitted 6-wheel ATV with trailer to be utilized for transport of persons at an incident site for the Department of Fire, Rescue and Emergency Services; and

WHEREAS, the purchase of these vehicles will increase the fleet of the Department of Fire, Rescue and Emergency Services by two (2); and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$1,498,751 and appropriate said grant funds as follows:

SHSP FY 2010 - \$1,498,751

REVENUES

AMOUNT

001-FRE-4312– SHSP 2010	\$962,685
001-POL-4312 – SHSP 2010	\$175,000
001-HSV-4312 – SHSP 2010	\$181,616
001-SHF-4312 – SHSP 2010	\$104,450
001-ITS-4312 – SHSP 2010	\$ 75,000

ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services

SHSP FY 2010

001-FRE-3425 - \$924,866

<u>1000 – Personnel Services</u>	<u>\$109,573</u>
1110 – Interim Salaries (for charging salaries from 001-3401)	\$109,573
<u>2000 - Equipment</u>	<u>\$419,000</u>
2040 – Trucks, Trailers and Jeeps	\$ 90,000
2090 – Communications Equipment	\$ 12,000
2260 – Public Safety Equipment	\$220,000
2500 – Other Equipment	\$ 97,000
<u>3000 – Supplies</u>	<u>\$355,293</u>
3160 – Computer Software	\$ 45,000
3330 – Food	\$ 50,000
3430 – Pharmaceutical Supplies	\$150,543
3500 – Other Supplies	\$ 60,000
3680 – Repairs: Special Equipment	\$ 49,750
<u>4000 – Utilities</u>	<u>\$ 41,000</u>
4015 – Cellular Telephones	\$ 41,000

Suffolk County Police Department

SHSP FY2010

001-POL-3666 - \$175,000

<u>2000 – Equipment</u>	<u>\$ 75,000</u>
2500 – Other Equipment	\$ 75,000
<u>4400 – Rents</u>	<u>\$100,000</u>
4410 – Rent: Offices & Buildings	\$100,000

Suffolk County Dept of Health Services - EMS

SHSP 2010

001-HSV-4633 - \$5,000

<u>4000 – Utilities</u>	<u>\$ 5,000</u>
4150 – Cellular Phones	\$ 5,000

Suffolk County Dept of Health Services – Public Health
SHSP 2010
001-HSV-4029 - \$176,058

<u>1000 – Personnel Services</u>	<u>\$ 87,750</u>
1100 – Permanent Salaries	\$ 87,750

<u>2000 – Equipment</u>	<u>\$ 60,000</u>
2020 – Office Machines	\$ 5,000
2500 – Other Equipment	\$ 55,000

<u>3000 – Supplies</u>	<u>\$ 28,308</u>
3370 – Medical, Dental & Laboratory Supplies	\$ 28,308

Suffolk County Information Technology Services
SHSP 2010
001-ITS-1656 - \$75,000

<u>3000 – Supplies</u>	<u>\$ 75,000</u>
3160 – Computer Software	\$ 75,000

Suffolk County Sheriff's Office
SHSP FY2010
001-SHF-3668 - \$104,450

<u>2000 – Equipment</u>	<u>\$104,450</u>
2500 – Other Equipment	\$104,450

Employee Benefits
Social Security
001-EMP - 9030 - \$8,940

<u>8000 – Employee Benefits</u>	<u>\$ 8,940</u>
8330 – Social Security	\$ 8,940

Employee Benefits
Retirement
001-EMP-9010 – \$10,745

<u>Employee Benefits</u>	<u>\$ 10,745</u>
8280 – Retirement	\$ 10,745

Employee Benefits
Welfare Fund
001-EMP-9080 - \$1,400

<u>Employee Benefits</u>	<u>\$ 1,400</u>
8380 – Welfare Fund Contribution	\$ 1,400

Interfund Transfer
Transfer to Employee Medical Health Plan
 001-IFT-E039 - \$17,292

<u>Employee Benefits</u>	\$ 17,292
9600 Transfer of Funds	\$ 17,292

Employee Benefits
Major Medical Claims
 039-EMP-9060

<u>Employee Benefits</u>	\$ 17,292
8360 – Health Insurance	\$ 17,292

And be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	\$ 17,292
---	-----------

And be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the SHSP 2010 grant:

Department of Fire, Rescue & Emergency Services

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>
<u>001-3401 FRES GRANT POSTIONS</u>				
3401-0200-0001	1510	Planning Aide	C	17
3401-0200-0005/0006	5812	Training Officer- Emergency Preparedness	C	16

4th RESOLVED, that the following positions be and they hereby are continued in the Department of Health Services and funded by the SHSP 2010 grant:

Department of Health Services – Public Health

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>
<u>001-4028 HEALTH SERVICES GRANT POSITION</u>				
4028-1000-0005	2283	Forensic Scientist III-Toxicology	C	26

5th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

6th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the fleet of the Department of Fire, Rescue and Emergency Services be increased by two (2) vehicles; and be it further

8th RESOLVED, the purchase of one (1) USAR vehicle and one (1) medically outfitted 6-wheel ATV with trailer for the Department of Fire, Rescue and Emergency Services; is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

9th 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 the 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 of 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:

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

1864

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



1864

SEP 21 2011

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

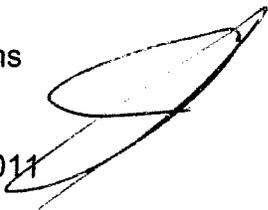
JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ken Crannell
Deputy County Executive

FROM: Joseph F. Williams
Commissioner



DATE: September 15, 2011

SUBJECT: Request for Introductory Resolution: SHSP FY2010 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate \$1,498,751 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY2010 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Information Technology and the Sheriff's Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Evelyn Creen, Federal & State Aid Claims Unit

Intro. Res. No. 1865-11
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 10/11/11

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF \$2,247,291 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2010" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County federal funds under the UASI FY2010 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the UASI FY2010 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Parks, Police, Public Works, and Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 08/01/2010 through 07/31/2013 in which the County will receive 100% grant funding in the amount of \$2,247,291 for the UASI FY2010; and,

WHEREAS, said funds have not been included in the 2011 Operating Budget; and

WHEREAS, the UASI FY 2010 grant includes funding for the Department of Fire, Rescue and Emergency Services to continue the employment of seven (7) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); four (4) Resource Management Officers (part-time); and two (2) Planning Aides (full-time); and

WHEREAS, these positions already exist unfunded in the 2011 Operating Budget in 001-FRE-3401 as position numbers 0300-0003 (Community Emergency Evacuation Coordinator), 0300-0004/5/6/7 (Resource Management Officers) and 0300-0008/9 (Planning Aide); and

WHEREAS, the UASI FY 2010 grant includes funding for the purchase of one (1) Dump Truck for the Department of Public Works to be utilized to tow crash barriers and transport debris during times of emergency response; and

WHEREAS, the purchase of this vehicle will increase the fleet of the Department of Public Works by one (1); and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$2,247,291 and appropriate said grant funds as follows:

UASI FY 2010 - \$2,247,291

REVENUES

AMOUNT

001-FRE-4313– UASI 20010	\$1,501,642
001-POL-4313 – UASI 2010	\$ 427,649
001-HSV-4313 – UASI 2010	\$ 50,000
001-SHF-4313 – UASI 2010	\$ 60,000
001-DPW-4313 – UASI 2010	\$ 203,000
001-PKS-4313 – UASI 2010	\$ 5,000

ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services

UASI FY 2010

001-FRE-3426 - \$1,319,766

<u>1000 – Personnel Services</u>	<u>\$439,120</u>
1110 – Interim Salaries (for charging salaries from 001-3401)	\$362,845
1120 – Overtime	\$ 76,275
<u>2000 - Equipment</u>	<u>\$638,649</u>
2090 – Communications Equipment	\$147,000
2260 – Public Safety Equipment	\$341,649
2500 – Other Equipment	\$150,000
<u>3000 – Supplies</u>	<u>\$100,000</u>
3160 – Computer Software	\$100,000
<u>4400 – Rent</u>	<u>\$137,997</u>
4410 - Rent: Offices and Buildings	\$137,997
<u>4500 – Fees for Services</u>	<u>\$ 4,000</u>
4560 – Fees for Services – Non Employees	\$ 4,000

Suffolk County Police Department

UASI FY2010

001-POL-3665 - \$355,138

<u>1000 – Personnel Services</u>	<u>\$320,138</u>
1120 – Overtime	\$320,138
<u>4000 – Contractual Expenses</u>	<u>\$ 35,000</u>
4770 – Special Services	\$ 35,000

Suffolk County Dept of Health Services

UASI 2010

001-HSV-4632 - \$48,029

<u>1000 – Personnel Services</u>	<u>\$ 8,029</u>
1120 – Overtime	\$ 8,029

<u>3000 – Supplies</u>	<u>\$ 20,000</u>
3160 – Computer Software	\$ 20,000
<u>4500 – Contractual Expenses</u>	<u>\$ 20,000</u>
4560 – Fees for Services: Non Employees	\$ 20,000

Suffolk County Department of Public Works
UASI 2010
001-DPW-5124 - \$203,000

<u>2000 – Equipment</u>	<u>\$203,000</u>
2040 – Trucks, Trailers and Jeeps	\$ 53,000
2090 – Communications Equipment	\$ 50,000
2500 – Other Equipment	\$100,000

Suffolk County Sheriff's Office
UASI FY2010
001-SHF-3667 - \$47,246

<u>1000 – Personnel Services</u>	<u>\$ 47,246</u>
1120 – Overtime	\$ 47,246

Suffolk County Parks Department
UASI FY2010
001-PKS-7116- \$4,015

<u>1000 – Personnel Services</u>	<u>\$ 4,015</u>
1120 – Overtime	\$ 4,015

Employee Benefits
Social Security
001-EMP - 9030 - \$42,769

<u>8000 – Employee Benefits</u>	<u>\$ 42,769</u>
8330 – Social Security	\$ 42,769

Employee Benefits
Retirement
001-EMP-9010 – \$137,842

<u>Employee Benefits</u>	<u>\$137,842</u>
8280 – Retirement	\$137,842

Employee Benefits
Welfare Fund
001-EMP-9080 - \$7,133

<u>Employee Benefits</u>	<u>\$ 7,133</u>
8380 – Welfare Fund Contribution	\$ 7,133

Interfund Transfer
Transfer to Employee Medical Health Plan
 001-IFT-E039 - \$82,353

<u>Employee Benefits</u>	\$ 82,353
9600 Transfer of Funds	\$ 82,353

Employee Benefits
Major Medical Claims
 039-EMP-9060

<u>Employee Benefits</u>	\$ 82,353
8360 – Health Insurance	\$ 82,353

And be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	\$ 82,353
---	-----------

And be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the UASI 2010 grant:

Department of Fire, Rescue & Emergency Services

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Gr</u>	<u>No.</u>
<u>001-3401 FRES GRANT POSTIONS</u>					
3401-0300-0003	5803	Comm Emerg Evac Coord	C	23	1
3401-0300-0004/5/6/7	5808	Resource Mgmt Officer EP-	C	16	4
3401-0300-0008/9	1510	Planning Aide	C	17	2

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

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the fleet of the Department of Public Works be increased by one (1); and be it further

7th RESOLVED, the purchase of one (1) Dump Truck for the Department of Public Works is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, 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 the 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 of 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:

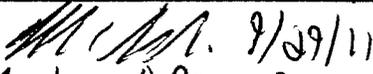
County Executive of Suffolk County
Date:

1865

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF \$2,247,291 FOR THE "URBAN AREA SECURITY INITIATIVE (UASI) FY2010" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS		
3. Purpose of Proposed Legislation		
To support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.		
Accept and appropriate UASI 2010 Grant funding in the Departments of FRES, Police, Health, Public Works, Sheriff and Parks.		
Fund one (1) full-time Community Emergency Evacuation Coordinator (001-FRE-3401-0300-0003), four (4) part-time Resource Mgmt Officers (001-FRE-3401-0300-0004/5/6/7) and two (2) full-time Planning Aides (001-FRE-3401-0008/9). Existing positions that have and will continue to be 100% funded by grants.		
Authorize the increase of the fleet size of the Dept of Public Works by one (1) for one (1) Dump Truck.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision \$2,247,291 UASI FY2010		
8. Proposed Source of Funding NYS Division of Homeland Security and Emergency Services pass-through of US Dept of Homeland Security		
9. Timing of Impact: 08/01/2010 – 07/31/2013		
10. Typed Name & Title of Preparer Susan M. Nielsen, Administrator I.	11. Signature of Preparer 	12. Date September 13, 2011

SCIN FORM 175b (10/95)


Nielsen C. P. A. M. J. C.

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

1865

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

Gen. B4

SEP 21 2011



1865

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ken Crannell
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: September 13, 2011

SUBJECT: Request for Introductory Resolution: UASI FY2010 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate \$2,247,291 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the Urban Area Security Initiative (UASI) FY2010 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Public Works, Dept of Parks and the Sheriff's Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at x25338.

JFW:smn

Enclosures

cc: ✓ Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Evelyn Creen, Federal & State Aid Claims Unit

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF \$108,874 FOR THE 2010 HAZ MAT GRANT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Suffolk County Federal funds under the 2010 HazMat Grant Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, the 2010 HazMat Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to develop a HazMat Comprehensive Assessment and Typing Standards (CATS) Methodology that will allow HazMat Teams to assess their capabilities, adequately type the team, assess training and equipment needs, document the SEL by typing and ultimately develop a plan to adequately maintain or increase their typing; once developed and tested, this methodology could be used statewide for all HazMat Teams; and

WHEREAS, the Department of Fire, Rescue & Emergency Services will utilize this funding to partner with the Town Brookhaven and SCPD to develop and implement the HazMat CATS Methodology; and

WHEREAS, this grant is for a twenty-eight (28) month period from 03/07/2011 through 07/31/2013 in which the County will receive 100% grant funding in the amount of \$108,874 for the 2010 HazMat Grant Program; and

WHEREAS, said funds have not been included in the 2011 Operating Budget; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$108,874 and appropriate said grant funds as follows:

2010 HazMat Grant Program - \$108,874

<u>REVENUES</u>	<u>AMOUNT</u>
001-FRE-4311 – 2010 HazMat Grant	\$96,874
001-POL-4311 – 2010 HazMat Grant	\$12,000

ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services
2010 HazMat Grant Program
001-FRE-3424 - \$85,149

<u>Personnel Services</u>	<u>\$24,649</u>
1100 – Permanent Salaries	\$12,649
1120 – Overtime	\$12,000

<u>Supplies</u>	<u>\$22,500</u>
3010 – Other Supplies	\$12,000
3040 – Outside Printing	\$10,500

<u>Travel</u>	<u>\$20,000</u>
4340 – Travel, Other	\$20,000

<u>Contractual Expenses</u>	<u>\$18,000</u>
4560 – Fees for Services: Non Employees	\$12,000
4980 – Contract Agencies	
XXXX - Brookhaven Town 2010 Haz Mat	6,000

Suffolk County Police Department
2010 HazMat Grant Program
001-POL-3605 - \$12,000

<u>1000 – Personnel Services</u>	<u>\$12,000</u>
1120 – Overtime	\$12,000

Employee Benefits
Social Security
001-EMP - 9030 - \$2,059

<u>Employee Benefits</u>	<u>\$ 2,059</u>
8330 – Social Security	\$ 2,059

Employee Benefits
Retirement
001-EMP-9010 – \$6,599

<u>Employee Benefits</u>	<u>\$ 6,599</u>
8280 – Retirement	\$ 6,599

Employee Benefits
Welfare Fund
001-EMP-9010 – \$356

<u>Employee Benefits</u>	<u>\$ 356</u>
8380 – Benefit Fund	\$ 356

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - \$2,711

<u>Employee Benefits</u>	<u>\$ 2,711</u>
9600 Transfer of Funds	\$ 2,711

Employee Benefits
Major Medical Claims
039-EMP-9060

<u>Employee Benefits</u>	<u>\$ 2,711</u>
8360 – Health Insurance	\$ 2,711

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	\$ 2,711
---	----------

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

5th RESOLVED, that the County Executive be and hereby is authorized to assign activity (pseudo) codes to the Probation Department; and be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the 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 of 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:

1866

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF \$108,874 FOR THE 2010 HAZ MAT GRANT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS		
3. Purpose of Proposed Legislation		
<p>The 2010 HazMat Grant Program will provide funds to the Department of Fire, Rescue & Emergency Services to develop a HazMat Comprehensive Assessment and Typing Standards (CATS) Methodology that will allow HazMat Teams to assess their capabilities, adequately type the team, assess training and equipment needs, document the SEL by typing and ultimately develop a plan to adequately maintain or increase their typing. Once developed and tested, this methodology could be used statewide for all HazMat Teams.</p> <p>The Department of Fire, Rescue & Emergency Services will utilize this funding to partner with the Town Brookhaven and SCPD to develop and implement the HazMat CATS Methodology; and</p> <p>Accept and appropriate 2010 HazMat Grant funding in the SC Departments of FRES and SCPD.</p>		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 5 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
\$96,874 – FRES		
\$12,000 - SCPD		
8. Proposed Source of Funding <u>100% Federal Pass-Through</u>		
NYS Division of Homeland Security & Emergency Services pass-through of US Dept of Homeland Security		
9. Timing of Impact: 03/07/2011 through 07/31/2013		
10. Typed Name & Title of Preparer Susan M. Nielsen, Administrator I	11. Signature of Preparer 	12. Date August 9, 2011

SCIN FORM 175b (10/95)


Michael C. Paccia Jr.
Asst Executive Analyst

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

186p

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.



1866

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Andrew M. Cuomo, Governor

John R. Gibb, Acting Commissioner

March 7, 2011

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788

Dear Mr. Levy:

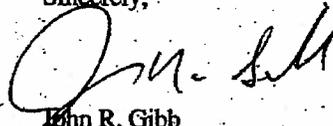
I am pleased to announce that the NYS Division of Homeland Security and Emergency Services (DHSES) is awarding Suffolk County and its regional partnership \$108,874, under the FY2010 HazMat Grant Program. Funding for this initiative is provided by the federal Department of Homeland Security's State Homeland Security Program (SHSP).

We hope to collaborate with you as you develop HazMat assessment and typing standards as your work in this area may lead to statewide standards. Within four months of the date of this award letter, Suffolk County and its regional partners must develop and sign a Regional Partnership Agreement (RPA) to consummate the regional HazMat partnership developed through this grant program. To assist in this process, a RPA template is enclosed.

A representative from DHSES's Federal Grant Program Administration Unit will be reaching out to your grant point of contact shortly. If you have any questions about this program, please contact Mr. Tony Pesce at (518) 485-0137.

Congratulations on your award! We look forward to working with you to administer this program.

Sincerely,



John R. Gibb
Acting Commissioner

Enclosure

Copy Furnished:

John Searing, Deputy Commissioner, Suffolk County Dept. of Fire, Rescue & Emergency Svc.
Walter Dunn, Senior Fire Marshal, Town of Brookhaven Division of Fire Prevention
Joseph Busweiler, Commanding Officer, Emergency Service, Suffolk County Police Dept.

Gen B5

COUNTY OF SUFFOLK



1866

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ken Crannell
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: August 9, 2011

SUBJECT: Request for Introductory Resolution: 2010 Haz Mat Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate \$108,874 in funding from the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services for the 2010 HazMat Grant.

The grant provides funding to promote the development of regional partnerships among the county hazmat community; to build sustainable WMD/HazMat response and decontamination capabilities; and to enhance the standing of the county's hazmat teams within FEMA's typing system. The Department of FRES will utilize the funding to partner with the Suffolk County Police Department to develop a HazMat Comprehensive Assessment and Typing Standards (CATS) Methodology that will allow HazMat teams to assess their capabilities, adequately type the team, assess training and equipment needs, document the SEL by typing, and ultimately develop a plan to adequately maintain or increase their typing. And once developed and tested, this methodology could be used statewide for HazMat teams, with the methodology eventually being expanded for use with other specialty typing.

If you have any questions, please contact John Searing at x24854 or Sue Nielsen at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive

1867
Intro. Res. No. - 2011
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table

10/11/11

**RESOLUTION NO. -2011, AMENDING THE 2011
CAPITAL BUDGET AND PROGRAM AND
AUTHORIZING THE PURCHASE AND ACQUISITION
OF A PORTION OF A CERTAIN PARCEL OF REAL
PROPERTY FOR MUNICIPAL PURPOSES,
LOCATED ON THE SOUTH SIDE OF SOUND SHORE
ROAD, TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK (SCTM NO. 0600-021.00-01.00-001.004
P/O) (CP 7143)**

WHEREAS, the Department of Public Works of the County of Suffolk has prepared maps entitled "Survey Map of Property Reputedly of North Fork Preserve Co., at Northville, Town of Riverhead, Suffolk County, New York"; and

WHEREAS, sufficient funds are not included in the 2011 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

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

WHEREAS, Resolution No. 686-2011 and Introductory Resolution No. 1713-2011 authorizes planning steps for the acquisition of said properties; and

WHEREAS, contracts for the acquisition and disposition of said properties were prepared by the Office of the County Attorney and executed by the owner of the subject properties and the Director of the Division of Real Property Acquisition and Management of the Suffolk County Department of Environment and Energy, and approved as to legality by the Office of the County Attorney, a copy of which is annexed hereto as Exhibit "A"; and

WHEREAS, it was subsequently determined that a small road-front portion of the subject parcel consisting of approximately 4.00 acres would be better suited if acquired in fee simple for municipal purposes and use of said portion for municipal purposes would not adversely impact the surrounding environment; and

WHEREAS, a map and description depicting that portion of the subject parcel better suited for municipal purposes is attached hereto and marked as Exhibit "B"; and

WHEREAS, appraisals for the subject parcel were prepared by independent fee appraisal consultants and professionally reviewed by an employee of the Suffolk County Department of Public Works who holds a New York State General Real Estate Appraiser license; and

WHEREAS, said New York State General Real Estate Appraiser determined that the fee simple purchase price of Two Hundred Seventy Thousand & 00/100 (\$270,000.00) Dollars reflects the fair and reasonable purchase value of the parcel described in Exhibit "B" attached hereto; now therefore, be it

1st RESOLVED that this action is an unlisted action pursuant to SEQRA, and that the actions 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(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 the land for municipal purposes and any future development proposed by the County would undergo an appropriate environmental review at that time;

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 42 (forty-two) 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 of Suffolk hereby approves the acquisition and disposition of the subject properties more fully described in Exhibit "B" annexed hereto; and be it further

4th RESOLVED, that the County of Suffolk hereby approves payment of all of the expenses for the acquisition of the subject property more fully described in Exhibit "B" attached hereto out of Capital Program No. 7143; and be it further

5th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his designee, is hereby authorized, empowered, and directed to purchase in fee simple the subject property more fully described in Exhibit "B" attached hereto for the sum of Two Hundred Seventy Thousand & 00/100 (\$270,000.00) Dollars pursuant to its Rules, Regulations, and Procedures; and be it further

6th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized to reserve and to pay the sum of Two Hundred Seventy Thousand & 00/100 (\$270,000.00) Dollars from funds previously appropriated to Capital Project No. 5571; and be it further

7th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his designee, is hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition and disposition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire and dispose of such County interests in the subject properties more fully described in Exhibit "B" attached hereto; and be it further

8th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5571
 Project Title: Safety Improvements on CR 48, Middle Road and Cox Neck Road

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5571	50	Safety Improvements on CR 48, Middle Road and Cox Next Road	\$270,000

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
5571	\$0	\$270,000	\$0
TOTAL	\$0	\$270,000	\$0

Project No.: TBD
 Project Title: Acquisition of Property Abutting Sound Shore Road for Municipal Purposes, Town of Riverhead

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
Land Acquisition	\$270,000	\$0	\$270,000
TOTAL	\$270,000	\$0	\$270,000

and be it further

9th 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-7143.210 (Fund 001 Debt Service)	50	Acquisition of Property Abutting Sound Shore Road for Municipal Purposes, Town of Riverhead	\$270,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

EXHIBIT "A"

THIS AGREEMENT ("Agreement" or "Contract") made this ___ day of _____,
Two Thousand Eleven;

BETWEEN

NORTH FORK PRESERVE CO., a New York partnership, with offices located at 349 Pennys Road, Riverhead, New York 11901, hereinafter described as the SELLER,

and the COUNTY OF SUFFOLK, a municipal corporation, having its principal offices at County Center, Riverhead, New York, which will acquire a one hundred per cent (100%) fee interest in and to that portion of the premises to be acquired for use by the Suffolk County Department of Public Works and for open space purposes and a ninety percent (90%) undivided interest in and to that portion of the premises acquired for active parkland purposes, as a tenant-in-common, and the TOWN OF RIVERHEAD, a municipal corporation, with principal offices at 200 Howell Avenue, Riverhead, New York 11901, which will acquire the remaining ten percent (10%) undivided interest in and to that portion of the premises acquired for active parkland purposes, as a tenant-in-common, hereinafter described individually, or as the PURCHASERS,

WITNESSETH, that the SELLER agrees to sell and convey, and the PURCHASER, COUNTY OF SUFFOLK agrees to purchase in accordance with Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, Resolution No. 538-2009 and Resolution No. _____-2011, and further in accordance with Resolution No. _____ - 2011 authorizing the Suffolk County Department of Public Works to purchase a portion of the property for drainage purposes, all said resolutions being on file with the Clerk of the Suffolk County Legislature, and the PURCHASER, TOWN OF RIVERHEAD agrees to purchase in accordance with Town of Riverhead Town Board Resolution No. 938, all that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, if any, as is more fully described in Schedule "A", attached hereto and made a part hereof, in the Town of Riverhead, County of Suffolk, State of New York, identified as Suffolk County Tax Map No. 0600-007.00-03.00-041.000, being a total of 133.27± acres, the subject premises (the "Premises" or the "Property").

1. This sale includes all right, title and interest, if any, of the SELLER in and to any land lying in the bed of any street, road or avenue opened or proposed, in front of or adjoining said premises, to the center line thereof, and all right, title and interest of the SELLER in and to any award made or to be made in lieu thereof and in and to any unpaid award for damage to said premises by reason of change of grade of any street; and the SELLER will execute and deliver to the PURCHASER, on closing of title, or thereafter, on demand, all proper instruments for the conveyance of such title and the assignment and collection of any such award.

2. (a) The purchase price is EIGHT MILLION SIX HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED FIFTY and 00/100 DOLLARS, more or less (\$8,662,550.00±), based on the assumption that the premises contain 133.27± acres to be conveyed at the agreed upon price of SIXTY-FIVE THOUSAND and 00/100 DOLLARS (\$65,000.00), per acre, payable in full at closing by checks from the COUNTY OF SUFFOLK and TOWN OF RIVERHEAD made payable to the order of the SELLERS on the delivery of the deed, and

subject to the terms and conditions set forth herein, including but not limited to paragraphs 16, 27, 27A and 28 of this Agreement.

(b) The acquisition of the Premises shall be broken down into three separate parcels, the location and size of which shall be determined by the PURCHASERS.

(i) Parcel A shall consist of that portion of the Premises to be purchased by the COUNTY OF SUFFOLK with funding in accordance with Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for open space pursuant to §C12-2(A)(1)(g) and further subject to paragraph 27A herein.

(ii) Parcel B shall consist of that portion of the Premises to be purchased jointly by the COUNTY OF SUFFOLK and the TOWN OF RIVERHEAD, as tenants-in-common, for active parkland purposes. The COUNTY OF SUFFOLK shall acquire a ninety per cent (90%) interest in Parcel B with funding in accordance with Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for active parkland purposes pursuant to §C12-2(A)(1)(i) and the TOWN OF RIVERHEAD shall acquire the remaining ten per cent (10%) interest in Parcel B. The acquisition of Parcel B is further subject to paragraph 28 herein.

(iii) Parcel C shall consist of that portion of the Premises to be purchased by the COUNTY OF SUFFOLK for drainage purposes and will be paid for by funding from the Suffolk County Department of Public Works.

Nothing contained herein, however, shall be construed as altering the purchase price or per acre price set forth in paragraph 2(a) above nor alter the requirement that the entire Premises must be purchased by PURCHASERS at closing and any failure or inability of the PURCHASERS to divide the Premises into three separate parcels shall not in any way affect, alter or diminish, the PURCHASERS obligations hereunder.

3. The SELLER represents that the subject premises will be delivered vacant, without tenant(s), and free of material debris at closing.

4. All notes or notices of violations of law or municipal ordinances, orders or requirements noted in or issued by the Departments of Housing and Buildings, Fire, Labor, Health, or other State or Municipal Department having jurisdiction, against or affecting the Premises to the date of closing, shall be complied with by the SELLER and the Premises shall be conveyed free of the same, and this provision of this contract shall survive delivery of the deed hereunder. The SELLER shall furnish the PURCHASERS with an authorization to make the necessary searches therefore.

5. If the closing of the title shall occur before the tax rate is fixed, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation.

6. The deed shall be a Bargain and Sale deed with covenants against Grantors acts in proper statutory short form for recording and shall be duly executed and acknowledged so as to convey to the PURCHASERS the fee simple of the said premises, free of all encumbrances, and shall contain the covenant required by subdivision 5 of Section 13 of the Lien Law.

7. If the SELLER is a corporation, it will deliver to the PURCHASERS at the time of the delivery of the deed hereunder a resolution of its Board of Directors authorizing the sale and delivery of the deed, and a certificate by the Secretary or Assistant Secretary of the corporation certifying such resolution and setting forth facts showing that the conveyance is in conformity with the requirements of Section 909 of the Business Corporation Law. The deed in such case shall contain a recital sufficient to establish compliance with said section.

8. The SELLER shall give and the PURCHASERS shall accept a marketable title such as any title company which is authorized to do business in New York State will approve and insure, and subject to: a) zoning regulations and ordinances which are not violated by the existing structures, if any or the present use thereof and which do not render title uninsurable; b) unpaid installments of assessments not due and payable on or before the Closing Date; c) financing statements, chattel mortgages and liens on personalty filed more than 5 years prior to the Closing Date and not renewed on the Premises; d) covenants, easements, restrictions of record, if any, provided same do not prohibit the use of Parcel A of the Premises for the purposes set forth in Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for open space pursuant to §C12-2(A)(1)(g) or prohibit the use of Parcel B of the Premises for parkland purposes pursuant to Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for active parkland purposes pursuant to §C12-2(A)(1)(i), or prohibit the use of Parcel C of the Premises for drainage purposes, and further provided that such covenants, easements or restrictions do not diminish the approved appraised value of the Premises; and e) any state of facts an accurate survey may show, provided same does not render title unmarketable. Such title company must be a Member of the New York Board of Title Underwriters, and shall be on the approved list of title companies authorized by contract to do business with the COUNTY OF SUFFOLK.

9. All sums paid on account of this Contract, if any, and the reasonable expenses of the examination of the title to said premises and of the survey, if any, made in connection therewith are hereby made liens on said premises, but such liens shall not continue after default by the PURCHASER under this contract.

10. The amount of any unpaid taxes, assessments, water charges and sewer rents which the SELLER is obligated to pay and discharge on the Premises, with the interest and penalties thereon to a date not less than two business days after the date of closing title, may at the option of the SELLER be allowed to the PURCHASERS out of the balance of the purchase price, provided official bills therefore with interest and penalties thereon figured to said date are furnished by the SELLER at the closing.

11. If at the date of closing there may be any other liens or encumbrances which the SELLER is obligated to pay and discharge on the premises, the SELLER may use any portion of the balance of the purchase price to satisfy the same, provided the SELLER shall simultaneously

either deliver to the PURCHASERS at the closing of title instruments in recordable form and sufficient to satisfy such liens and encumbrances of record together with the cost of recording or filing said instruments; or, provided that the SELLER has made arrangements with the title company employed by the PURCHASERS in advance of closing, whereby SELLER will deposit with said company sufficient monies, acceptable to and required by it to insure obtaining and the recording of such satisfactions and the issuance of title insurance to the purchaser either free of any such liens and encumbrances, or with insurance against enforcement of same out of the insured premises. The PURCHASERS, if request is made within a reasonable time prior to the date of closing of title, agree to provide at the closing separate checks as requested, aggregating the amount of the balance of the purchase price, to facilitate the satisfaction of any such liens or encumbrances. The existence of any such taxes or other liens and encumbrances shall not be deemed objections to title if the SELLER shall comply with the foregoing requirements.

12. If a search of the title discloses judgments, bankruptcies or other returns against other persons having names the same as or similar to that of the SELLER, the SELLER will on request deliver to the PURCHASERS an affidavit showing that such judgments, bankruptcies or other returns are not against the SELLER, however, if such returns are against the SELLER and can be satisfied by the payment of money only, the SELLER will cause such judgments, bankruptcies or other return(s) to be cleared to the satisfaction of PURCHASERS title company and/or the County Attorney, up to the amount of \$1,000,000.00.

13. The deed shall be delivered and the closing shall occur at the offices of Christine Malafi, Suffolk County Attorney, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York, at 10:00 o'clock in the forenoon, on or about ninety (90) days from the date of a fully executed Authorizing Resolution of the Suffolk County Legislature approving the acquisition of the premises herein, and subject to the receipt of a final survey guaranteed to the PURCHASER pursuant to paragraph 16 herein.

In the event that the closing has not occurred by September 30, 2011 for any reason other than SELLERS' default, the SELLER shall have the right to elect to cancel this Contract at any time thereafter upon thirty (30) days written notice to the PURCHASERS, and in the event that the closing does not occur on or before the expiration of the thirty (30) day period, other than by reason of the SELLERS' default, this Contract shall terminate, end and expire and none of the parties to this Contract shall have any further rights, obligations or liabilities against or to the other by reason of this Contract.

14. The parties agree that no broker brought about this sale and each of the parties agrees to hold the other harmless and indemnify the other for any claims by any brokers with whom it has dealt for broker's commissions arising out of this transaction.

15. It is understood and agreed that all discussions, negotiations, understandings and agreements heretofore had between the parties hereto are merged in this Contract, which alone fully and completely expresses their agreement, and that the same is entered into after full investigation, neither party relying upon any statement or representation, not embodied in this contract, made by the other.

16. As previously set forth in paragraph 2(a) of this Agreement, the purchase price of EIGHT MILLION SIX HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED FIFTY and 00/100 DOLLARS, more or less (\$8,662,550.00±), is based on the assumption that the Premises contain 133.27± acres to be conveyed at the agreed upon price of SIXTY-FIVE THOUSAND and 00/100 DOLLARS (\$65,000.00), per acre. The price will be adjusted to the actual acreage to be determined by a survey, as set forth hereafter. Within sixty (60) days from the date of the COUNTY OF SUFFOLK'S receipt of a contract properly executed by the SELLER and the TOWN OF RIVERHEAD, the PURCHASERS shall have the Premises surveyed by a professional engineer or licensed land surveyor of PURCHASERS selection at its sole cost and expense and shall provide a copy of such survey to the Seller, together with a statement from the PURCHASERS indicating the Total Acreage of the Premises as established by the PURCHASERS survey. If the SELLER disagrees with the Total Acreage as set forth in the PURCHASERS survey, the SELLER shall, within thirty (30) days of its receipt of the PURCHASERS survey, provide to the PURCHASER its own survey and a statement of the Total Acreage of the Premises and the SELLER'S determination of the Purchase Price based upon the Per Acre Price. In the event the two surveys differ, the SELLER'S surveyor and the PURCHASERS surveyor shall confer and unless the two surveyors have agreed, in writing, to the Total Acreage of the Property within ten (10) days from the date SELLER'S survey is delivered to PURCHASER, they shall within ten (10) days after such ten (10) day period select a third surveyor/engineer to review the surveys and/or survey the Premises independently as such surveyor/engineer may deem appropriate, and the determination of the Total Acreage made by the third surveyor/engineer shall be final and binding upon the parties. The costs and expenses of such third surveyor/engineer shall be borne equally between the parties.

17. The SELLER herein agrees to comply with all disclosure requirements as imposed upon the COUNTY OF SUFFOLK through the various and several local laws and resolutions as enacted by the Suffolk County Legislature.

18. The SELLER further agrees to file and execute all affidavits, documents and vouchers as required by said local laws of the County of Suffolk, rules, regulations, ordinances, statutes and resolutions of the Suffolk County Legislature. This requirement shall survive the closing of title and delivery of the deed.

19. The SELLER represents that to the best of SELLER'S knowledge and without any inquiry or investigation by the SELLER, the premises are undeveloped woodlands and vacant space which contain various drainage structures. At no time, to the best of SELLER'S knowledge and without any inquiry or investigation by the SELLER, has the premises been used for the generation, storage, or disposal of hazardous substances, or, as a landfill or other waste disposal site. Moreover, to the best of SELLER'S knowledge and without any inquiry or investigation by the SELLER, there are not now, nor have there ever been, underground storage tanks on the Premises.

20. The SELLER represents that there are no actions, suits, claims or proceedings seeking money damages, injunctive relief, remedial action or any other remedy pending or threatened relating to a violation or non-compliance with any Environmental Law; or the

disposal, discharge or release of solid wastes, pollutants or hazardous substances; or exposure to any chemical substances, noises or vibrations to the extent the same arise from the condition of the premises or SELLER'S ownership or use of the Premises.

21. The SELLER represents that to the best of its knowledge and without any inquiry or investigation by the SELLER: a) no consent or approval is needed from any governmental agency for the transfer of the premises from SELLER to PURCHASERS, and b) that neither the execution of this Agreement, nor the closing of title, will violate any Environmental Law.

22. These representations and warranties contained in paragraphs 19, 20, 21, and 23 shall survive the closing, shall be binding upon SELLER and their successors and assigns, and shall inure to the benefit of PURCHASERS and their successors and assigns.

23. The SELLER agrees that pending the closing, it will:

(a) Not generate, store or dispose of any Hazardous Substances on the premises, nor knowingly allow others to do so;

(b) Comply with all Environmental Laws;

(c) Allow PURCHASERS and their agent's reasonable access to the premises for the purposes of ascertaining site conditions and for inspection of the premises prior to closing.

(d) For the purposes of this Contract "Hazardous Substances" means:

(1) "hazardous substances" or "toxic substances" as those terms are defined by the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. '9601, et seq., or the Hazardous Materials Transportation Act, 49 U.S.C. '1801, et seq., both as amended to and after this date;

(2) "hazardous wastes," as that term is defined by the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. '6901, et seq., as amended to and after this date;

(3) any pollutant or contaminant or hazardous, dangerous, or toxic chemicals, materials, or substances within the meaning of any other applicable federal, state, or local law, regulation, ordinance, or requirement (including consent decrees and administrative orders) governing the Premises and relating to or imposing liability or standards of conduct concerning any hazardous, toxic, or dangerous waste substance or material, all as amended to and after this date and up to the date of closing;

(4) crude oil or any fraction of it that is liquid at standard conditions of temperature and pressure (60 degrees Fahrenheit and 14.7 pounds per square inch absolute);

(5) any radioactive material, including any source, special nuclear, or by-product material as defined at 42 U.S.C. ' 2011, et seq., as amended to and after this date;

(6) asbestos in any form or condition; and

(7) polychlorinated biphenyls (PCB's) or substances or compounds containing PCB's.

24. The following are to be apportioned as of the date of closing: real estate taxes, special benefit assessments, sewer rents and water charges, if any, on the basis of the lien year for which assessed. There shall be no other adjustments.

25. Local Law #32-1980 - The SELLER represents and warrants that it has not offered or given any gratuity to any official, employee, or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing favorable treatment with respect to the performance of an agreement, and that such persons have read and are familiar with the provisions of Local Law #32-1980, annexed hereto as Exhibit "B".

26. If the SELLER is unable to transfer title to PURCHASERS in accordance with this Contract, SELLER'S sole liability shall be to refund all money paid on account of this Contract, if any, plus all charges made for: (i) examining the title, (ii) intentionally deleted and (iii) survey and survey inspection charges. Upon such refund and payment, this contract shall be considered canceled, and neither the SELLER nor PURCHASERS shall have any further rights against the other.

27. This Contract and the COUNTY OF SUFFOLK'S obligation to purchase the Premises and close on this transaction are conditioned upon and subject to the following:

(a) any state of facts an accurate survey may show, provided same does not render title unmarketable;

(b) covenants, easements, restrictions of record, if any, provided same do not prohibit the use of Parcel A of the Premises for the purposes set forth in Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for open space pursuant to §C12-2(A)(1)(g) or prohibit the use of Parcel B of the Premises for parkland purposes pursuant to Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for active parkland purposes pursuant to §C12-2(A)(1)(i), or prohibit the use of Parcel C of the Premises for drainage purposes, and further provided that such covenants, easements or restrictions do not diminish the approved appraised value of said property;

(c) determinations made after public hearings provided and on condition precedent that they are actually held by the COUNTY OF SUFFOLK and completed within not more than 45 days from the date of the COUNTY OF SUFFOLK'S receipt of a Contract properly executed by the SELLER and the TOWN OF RIVERHEAD. In the event the PURCHASER elects to cancel this Contract based on determinations made after public hearings, notice of such election must be given within said 45 days from the date of the COUNTY OF SUFFOLK'S receipt of a Contract

properly executed by the SELLER and the TOWN OF RIVERHEAD and if no such notice is timely given within said 45 day period, and/or if the public hearings are not held and completed within the 45 day period, then notwithstanding anything in this Contract to the contrary, the SELLER shall have the right to elect to cancel this Contract by sending written notice to the PURCHASERS within five (5) days of the expiration of the aforementioned 45 day period. If the SELLER elects to cancel under this provision this Contract shall terminate, end and expire and none of the parties to this contract shall have any further rights, obligations or liabilities against or to the other by reason of this Contract;

(d) the SELLER'S obtainment of consents and permits, if necessary, as may be required by any federal, state or local agency having jurisdiction;

(e) a environmental audit of the premises showing the Premises to be free of any Hazardous Substance (as defined in Section 23(d) above) on or under the Premises which is in violation of any Environmental Law (as hereinafter defined) provided and on condition precedent that such environmental Phase 1 audit is conducted by PURCHASERS within 60 days from the date of the COUNTY OF SUFFOLK'S receipt of a Contract properly executed by the SELLER and the TOWN OF RIVERHEAD, (hereinafter referred to as the "Inspection Period"). During the Inspection Period, PURCHASERS shall have the right to make such environmental audits and inspections at the sole cost and expense of the PURCHASERS for the purpose of determining the existence of any Hazardous Substance (as hereinbefore defined) on or under the Premises in violation of any Environmental Laws (as hereinbefore defined). PURCHASERS understand and agree that any on-site inspections and examinations of the Premises shall be conducted upon reasonable prior notice to SELLER, and SELLER or its representative shall be permitted to be present. PURCHASERS agree to indemnify against and hold SELLER harmless from any claim or mechanics' liens for the cost and expenses arising out of or resulting from the inspection of the Premises by PURCHASERS or their agents, and notwithstanding anything to the contrary in this Contract, such obligation to indemnify and hold harmless SELLER shall survive Closing or any termination of this Contract. All inspections and examinations shall occur at reasonable times and shall be conducted so as not to interfere unreasonably with use of the Premises by SELLER. For the purposes of this Contract, "Environmental Laws" mean all federal, state and local environmental, land use, zoning, health, chemical use, safety and sanitation laws, statutes, ordinances and codes relating to the protection, preservation or remediation of the Environment and/or governing the use, storage, treatment, generation, transportation, processing, handling, production or disposal of Hazardous Substances and the rules, regulations, written and published policies, guidelines, decisions, orders and directives of federal, state and local governmental agencies and authorities with respect thereto. If the environmental audit by PURCHASERS reveals that the Premises contains Hazardous Materials in violation of any Environmental Law, then the PURCHASERS shall Provide SELLER written notice of same, together with full and complete copies of all reports and documentation obtained by PURCHASERS in connection with such inspections. SELLER shall either remediate the Premises, at SELLER'S sole cost and expense, to the satisfaction of the PURCHASERS or, in the alternative, elect to cancel this Contract by sending written notice to the PURCHASERS within twenty (20) days of SELLER'S receipt of the PURCHASERS notice of the results of the environmental report. If the SELLER elects to cancel under this provision, this Contract shall

terminate, end and expire and none of the parties to this Contract shall have any further rights, obligations or liabilities against or to the other by reason of this Contract;

(f) Suffolk County Administrative Code Section A42-4 (N) which states, in effect, that transfer of title to this parcel or interest therein shall take place within two years after the effective date of the County resolution authorizing acquisition of the same;

(g) compliance with Chapter 712 of the Suffolk County Regulatory Local Laws as amended by resolution No. 626-2004 and further as the same may be amended and/or superseded;

(h) Intentionally deleted;

(i) the passage of a resolution by the Suffolk County Legislature authorizing the COUNTY OF SUFFOLK'S acquisition of the Premises;

(j) the COUNTY OF SUFFOLK obtaining and receiving the necessary funding for this acquisition. In the event said funding is not received the COUNTY OF SUFFOLK shall terminate this Contract and thereafter neither party shall have any further rights against or obligations to the other by reason of this agreement; and

(k) the parties acknowledge that concurrently herewith, the PURCHASERS herein are entering into a contract to purchase 172.90± acres of land on an adjacent parcel owned by North Fork Preserve, Inc., however, notwithstanding anything in this Contract to the contrary, it is agreed that this Contract and the contract with North Fork Preserve, Inc., are independent and separate agreements and any cancelation or termination of either contract or the failure of title to close under either contract for any reason whatsoever, shall not negate nor in any way diminish, the validity and enforceability of the other contract and the parties' rights and obligations thereunder.

27A. That portion of the Premises designated as Parcel A is being acquired by the COUNTY OF SUFFOLK pursuant to Chapter XII of the Suffolk County Charter for open space under the Suffolk County Drinking Water Protection Program, as amended and effective December 1, 2007. As set forth in §C12-2(A)(2)(c) the COUNTY OF SUFFOLK reserves the right to dedicate and transfer development rights from that portion of the the Premises to hold for use for the sole purpose of providing workforce housing as defined in Article XXXVI of the Suffolk County Administrative Code. In the event that the COUNTY OF SUFFOLK elects to dedicate and transfer the development rights to that portion of the Premises acquired herein, then said dedication and transfer shall be consistent with Resolution No. 412-2005 Promoting Workforce Housing by Adopting a Transfer of Development Rights Implementation Plan. Accordingly, the Premises will not be developed and the Workforce Housing Development Rights ("WHDR (s)") shall be removed and banked in the Workforce Housing Transfer of Development Rights Program Registry. Pursuant thereto, that portion of the Premises designated as Parcel A shall be permanently sterilized by a legal covenant and must remain as open space in the Suffolk County inventory, and appropriate language shall be added to the deed indicating that the development rights are severed, for workforce housing purposes, and the number of said rights shall be stated therein.

28. This transaction, including, but not limited to the closing thereof, is further subject to the following:

(a) (1) Payment by the COUNTY OF SUFFOLK of ninety percent (90%) of the purchase price allocated to the acquisition of that portion of the Premises designated as Parcel B, and payment of the costs of the survey, appraisal, environmental audit, title insurance, and tax adjustments as of the date of closing, and taxes prior to exemption, if any; and

(2) Payment by the TOWN OF RIVERHEAD of the remaining ten percent (10%) of the purchase price allocated to the acquisition of that portion of the Premises designated as Parcel B; and

(b) The COUNTY OF SUFFOLK and TOWN OF RIVERHEAD entering into a municipal cooperation agreement, for the management of that portion of the Premises designated as Parcel B, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said Parcel B; and

(c) (1) A resolution of the Suffolk County Legislature authorizing the acquisition of that portion of the Premises designated as Parcel B under Article XII of the Suffolk County Charter, as amended and effective December 1, 2007, for active parkland purposes pursuant to §C12-2(A)(1)(i), authorizing the COUNTY OF SUFFOLK'S ninety percent (90%) participation therein, authorizing the TOWN OF RIVERHEAD'S acquisition of the remaining ten percent (10%) thereof, authorizing the sharing of title, as appropriate, with them, and providing for a municipal cooperation agreement with the TOWN OF RIVERHEAD; and

(2) A resolution of the Town Board of the TOWN OF RIVERHEAD authorizing the acquisition of that portion of the Premises designated as Parcel B, authorizing the TOWN OF RIVERHEAD'S ten percent (10%) participation therein, authorizing the sharing of title with the COUNTY OF SUFFOLK, as appropriate, and providing for a municipal cooperation agreement, with the COUNTY OF SUFFOLK.

Each of the provisions of this paragraph shall survive the closing of title.

29. At the closing of title hereunder, if the SELLER is not a foreign person as that term is defined in Internal Revenue Service Code 1445(f)(3) and the regulations issued therein, SELLER shall deliver to PURCHASERS a non-foreign affidavit. In the event that the SELLER are such a foreign person, or in the event that PURCHASERS have actual knowledge that the non-foreign affidavit is false, then PURCHASERS shall deduct, withhold and deliver to the Internal Revenue Service a tax equal to ten (10%) per cent of the purchase price of such amount as has been provided for in a Treasury Department qualifying statement.

30. New York State Tax Law, Section 663, effective September 1, 2003, provides that non-resident individuals selling real property located in New York, except a principal residence,

as that term is defined in the Internal Revenue Code, 26 U.S.C. Section 121, along with two other exceptions, requires that the SELLER file a return and pay their estimated "personal income tax liability on the gain, if any, from such sale or transfer." Said section also states that no deed shall be recorded by any recording officer absent such a certification by the commissioner or a certification by the transferor that this section is inapplicable to the sale or transfer. SELLER agrees to comply with New York State Tax Law, Section 663, and further agree to provide the appropriate certification, accordingly, as a condition of closing. The provisions of this paragraph shall survive the delivery of any instrument of conveyance pursuant to this agreement.

31. In the event that any errors or omissions are made in computing the purchase price, apportionments and/or other adjustments that are made at closing, same shall be corrected within a reasonable time following the closing, upon a written request from either party. The provisions of this paragraph shall survive the closing and the delivery of any instrument of conveyance issued pursuant to this Agreement.

32. The parties to this Agreement hereby certify that, other than the funds provided in this Agreement, the contract with North Fork Preserve, Inc. and other valid Agreements with the County, there is no known personal, business, commercial, professional, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Agreement.

33. This Agreement may not be changed or terminated orally. The aforesaid stipulations are to apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties.

34. If two or more persons constitute either the SELLER or the PURCHASER, the word "SELLER" or the word "PURCHASER" shall be construed as if it read "SELLERS" or "PURCHASERS" whenever the sense of this agreement so requires.

35. At Closing, PURCHASERS shall:

- (a) pay to SELLER the full amount of the Purchase Price;
- (b) deliver to SELLER resolutions authorizing PURCHASERS to acquire the Property as herein contemplated and to execute and deliver any and all instruments necessary to effectuate said conveyance; and
- (c) deliver such additional documents as shall be reasonably required to consummate the transaction contemplated by this Agreement.

36. SELLER shall pay (a) the fees of any counsel representing it in connection with this transaction and (b) any transfer tax, documentary stamp tax or similar tax which becomes payable by reason of the transfer of the Property, imposed on this transaction, if any. PURCHASERS shall pay (c) the fees of any counsel representing PURCHASERS in connection with this transaction; (d) the fee for the title examination and the Title Report and the premium for the Owner's Policy of Title Insurance to be issued to PURCHASERS by the Title Company

at Closing; (e) the cost of the Survey, subject to paragraph 16; and (f) the fees for recording the deed conveying the Premises to PURCHASERS, if any. All other costs and expenses incident to this transaction and the closing thereof shall be paid by the party incurring same.

37. Except as otherwise provided in this Contract, no representations, warranties, covenants or other obligations of SELLER set forth in this Contract shall survive the Closing, and no action based thereon shall be commenced after the Closing.

38. The delivery of the deed by SELLER, and the acceptance thereof by PURCHASERS, shall be deemed the full performance and discharge of every obligation on the part of SELLER to be performed hereunder, except those obligations of SELLER which are expressly stated in this contract to survive the Closing.

39. PURCHASERS shall not assign this Contract or any of their rights hereunder without the prior written consent of SELLER which may be given or withheld by SELLER for any or no reason. No permitted assignment of PURCHASERS rights under this Contract shall be effective against SELLER unless and until an executed counterpart of the instrument of assignment shall have been delivered to SELLER and SELLER shall have been furnished with the name and address of the assignee. The term "Purchaser" shall be deemed to include the assignee under any such effective assignment.

40. Any notice pursuant to this Agreement shall be given in writing by (a) personal delivery, or (b) reputable overnight delivery service with proof of delivery, or (c) United States Mail, postage prepaid, registered or certified mail, return receipt requested, or (d) legible facsimile transmission sent to the intended addressee at the address set forth below, or to such other address or to the attention of such other person as the addressee shall have designated by written notice sent in accordance herewith, and shall be deemed to have been given either at the time of personal delivery, or, in the case of expedited delivery service or mail, as of the date of first attempted delivery at the address and in the manner provided herein, or, in the case of facsimile transmission, as of the date of the facsimile transmission provided that an original of such facsimile is also sent to the intended addressee by means described in clauses (a), (b) or (c) above. Unless changed in accordance with the preceding sentence, the addresses for notices given pursuant to this Agreement shall be as follows:

IF TO SELLER:

Peter S. Danowski Jr., Esq.
616 Roanoke Avenue,
Riverhead, NY 11901
TELECOPY: (631) 727-7451

IF TO COUNTY OF SUFFOLK:

Michael A. Amoroso, Bureau Chief
Suffolk County Attorney
H. Lee Dennison Bldg., 6th Floor
P.O. Box 6100,
100 Veterans Memorial Highway
Hauppauge, New York 11788-0099
TELECOPY: (631)-853-7499

IF TO TOWN OF RIVERHEAD: Annemarie Prudenti, Deputy Town Attorney
Riverhead Town Attorney
200 Howell Avenue
Riverhead, New York 11901
TELECOPY: (631)-727-6712

41. The provisions of this Agreement and of the documents to be executed and delivered at Closing are and will be for the benefit of SELLER and PURCHASERS only and are not for the benefit of any third party (which third parties shall include, without limitation, the Title Company), and accordingly, no third party shall have the right to enforce the provisions of this Agreement or of the documents to be executed and delivered at Closing.

42. If PURCHASERS default under this Contract and fail to close in accordance with the provisions hereof, the SELLER shall be entitled to any and all rights and remedies available at law or in equity including, but not limited to specific performance.

43. Each party agrees that it will without further consideration execute and deliver such other documents and take such other action, whether prior or subsequent to Closing, as may be reasonably requested by the other party to consummate more effectively the purposes or subject matter of this Agreement. Without limiting the generality of the foregoing, PURCHASERS shall, if requested by SELLER, execute acknowledgments of receipt with respect to any materials delivered by SELLER to PURCHASERS with respect to the Premises. The provisions of this Section 43 shall survive Closing.

44. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall nonetheless remain in full force and effect.

45. This Agreement is performable in the state of New York and shall in all respects be governed by, and construed in accordance with, the substantive federal laws of the United States and the laws of New York State. SELLER and PURCHASERS hereby irrevocably and exclusively submit to the jurisdiction of any New York State Court located in the County of Suffolk or the Federal District Court for the Eastern District of New York located in Central Islip, in any action or proceeding arising out of or relating to this contract and hereby irrevocably agree that all claims in respect of such action or proceeding shall only be heard, tried and determined in such courts. PURCHASERS and SELLER agree that the provisions of this Section 45 shall survive the Closing of the transaction contemplated by this Agreement.

46. PURCHASERS shall promptly order an examination of title and shall cause a copy of the title report ("Title Commitment") to be forwarded to SELLER'S attorney upon completion and shall notify SELLER, in writing, of such objections as PURCHASER may have to anything contained in the Title Commitment or the Survey. SELLER shall have the right, but not the obligation (except for the payment of money to cure and liens or mortgages to the extent required pursuant to paragraph 12 hereof), to cure such objections and, if SELLER elects to attempt to cure, SELLER shall have until the date of Closing to attempt to remove, satisfy or cure the same and for this purpose SELLER shall be entitled to a reasonable adjournment of the Closing if

additional time is required, but in no event shall the adjournment exceed sixty (60) days after the outside date for Closing set forth in Section 13 hereof. If SELLER elects not to cure any objections specified in PURCHASERS notice, or if SELLER is unable to effect a cure prior to the Closing (or any date to which the Closing has been adjourned), SELLER shall notify PURCHASERS of same, in writing, and PURCHASERS shall thereafter have the following options: (i) to accept a conveyance of the Premises subject to any matter objected to by PURCHASERS which SELLER is unwilling or unable to cure, and without reduction of the Purchase Price; or (ii) to terminate this contract by sending written notice thereof to SELLER, and upon delivery of such notice of termination and SELLERS' payment to PURCHASERS of the charges set forth in paragraph 26, this contract shall terminate and thereafter neither party hereto shall have any further rights, obligations or liabilities hereunder. If SELLER notifies PURCHASERS, in writing, that SELLER does not intend to attempt to cure any title objection; or if, having commenced attempts to cure any objection, SELLER later notifies PURCHASERS, in writing, that SELLER will be unable to effect a cure thereof; PURCHASERS shall, within thirty (30) days after such written notice has been given, notify SELLER in writing whether PURCHASERS shall elect to accept the conveyance under clause (i) or to terminate this Agreement under clause (ii) of this section.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

IN PRESENCE OF:

COUNTY OF SUFFOLK

NORTH FORK PRESERVE CO.,
a New York partnership

By: _____


By: MYRON KAPLAN, General Partner

Name: _____

Title: Deputy County Executive

Date: _____

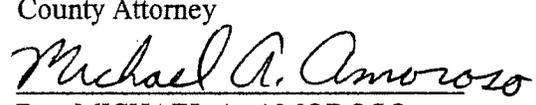
TOWN OF RIVERHEAD


By: SEAN M. WALTER
Supervisor

Approved as to Legality:

CHRISTINE MALAFI
County Attorney

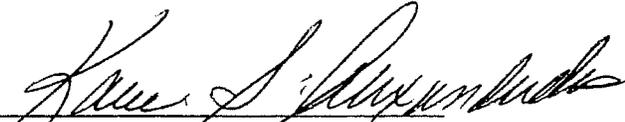
APPROVED:


By: MICHAEL A. AMOROSO
Bureau Chief
Real Estate/Condemnation Bureau
Law Department


By: PAMELA J. GREENE
Director
Division of Real Property Acquisition
and Management
Department of Environment and Energy

~~NEW JERSEY~~
STATE OF NEW YORK)
~~BERGEN~~) ss.:
COUNTY OF SUFFOLK)

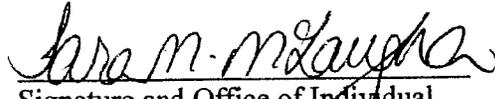
On the ^{28th} day of MARCH, in the year 2011 before me, the undersigned, personally appeared Myron Kaplan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Signature and Office of Individual
Taking Acknowledgment

KAREN S. ALEXANDRIDIS
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 4-6-2014

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the 2nd day of May, in the year 2011, before me, the undersigned, personally appeared Sean M. Walter, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Signature and Office of Individual
Taking Acknowledgment

TARA M. McLAUGHLIN
NOTARY PUBLIC, STATE OF NEW YORK
SUFFOLK COUNTY
REGISTRATION #5004891
COMMISSION EXPIRES NOVEMBER 23, 2014

SCHEDULE "A"

All that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, known as Suffolk County Tax Map No. 0600-007.00-03.00-041.000, being a total of 133.27± acres, subject to a full metes and bounds description subsequent to and in accordance with an up-to-date survey guaranteed to the County of Suffolk and Town of Riverhead.

***RESOLUTION NO. 1118-1980, ADOPTING LOCAL LAW
NO. 32, YEAR 1980, A LOCAL LAW CONCERNING THE
OFFERING, GIVING OR RECEIVING OF A GRATUITY TO
OR BY AN OFFICIAL OF A POLITICAL PARTY.**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on December 8, 1980, a proposal local law entitled "A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. 32, YEAR 1980, SUFFOLK COUNTY, NEW YORK

LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF
A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK AS FOLLOWS:

Section 1. Definitions.

(a) As used herein, the word "agreement" means any written or oral contract, or any implied contract, including, but not limited to, a contract for the sale of goods or services, a construction contract or a lease or contract relating to real or personal property. The term "agreement" shall also include any transaction whereby a person agrees to sell goods or services or both to the County pursuant to a successful bid.

(b) As used herein, the word "gratuity" means any money, benefit, entertainment, gift, or any other consideration whatsoever.

(c) As used herein, the phrase "official of a political party" shall mean a party officer as defined by Section 1-104(5) of the Election Law.

(d) As used herein, the word "person" means any individual, partnership, firm, corporation, or other legal entity, as well as their employees, agents or representatives.

(e) As used herein, the phrase "political party" shall mean a party as defined by Section 1-104(3) of the Election Law.

Section 2. Prohibitions

(a) It shall be a crime for any person to offer or give any gratuity to an official of any political party, with the purpose or intent of securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of any determination with respect to the performance of an agreement.

(b) It shall be a crime for an official of a political party to solicit, receive or accept a gratuity in connection with securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement or the making of a determination with respect to the performance of such agreement.

Section 3. Mandatory Contract Clause. In all agreements with the County of Suffolk, made after the effective date of this Law, there shall be a written representation by the person entering the agreement with the County that he has not offered or given any gratuity to any official, employee or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that such person has read and is familiar with the provisions of this Local Law.

Section 4. Penalties.

(a) Criminal. A violation of Section 2 of this Local Law shall be a Class A Misdemeanor and shall be punishable by a sentence of not more than one (1) year in prison or a fine of not more than one thousand dollars, or by both such fine and imprisonment.

(b) Civil Remedies. A violation of Section 2 or 3 of this Local Law shall give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the gratuity from any amount due or to become due from the County thereunder.

Section 5. Exceptions. This Local Law shall not apply to contributions to political parties, committees or candidates as defined by Section 14-100(19) of the Election Law. Such contributions shall be excluded from and shall not be in violation of this Local Law.

Section 6. Separability. If any part of this Local Law shall be declared unconstitutional by any Court, such declaration shall not affect the constitutionality of any other part.

Section 7. This law shall take effect immediately.

Dated: December 9, 1980

APPROVED by: /s/ Peter F. Cohalan
County Executive of Suffolk County after a public hearing duly held

Date of Approval: December 23, 1980. Filed with the Secretary of State, January 5, 1981

NORTH FORK PRESERVE CO.

DISCLOSURE STATEMENT WITH RESPECT TO A PROPOSED
TRANSFER OF AN INTEREST IN REAL PROPERTY TO SUFFOLK COUNTY
PURSUANT TO SUFFOLK COUNTY CODE §342-6

Instructions:

This affidavit must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this affidavit is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation.

"a" THROUGH "j" SHALL BE DEFINITELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. **DO NOT LEAVE ANY BLANKS.**

(Exceptions: This affidavit is not required from corporations traded on recognized national/regional stock exchanges or traded on the over-the-counter stock market, wherein said corporation's stock is publicly held. The affidavit is not required from corporations or other associations, duly licensed by the State of New York for the banking or insurance industry.)

As to all signatories of this affidavit as specified above:

a. If the owner [signatory] is an individual, state full name, street address, and date property was acquired:

Name	Address	Date Acquired
NONE		

Social Security No. _____

b. If the owner [signatory] is a partnership, state the name, street address, the nature and percentage of interest of each partner, and date the property was acquired. In the event that the partnership includes partners who are a corporation or a partnership, then such entity shall complete a full disclosure statement.

Name	Address	Nature and Percentage of Each Partner	Date Acquired
Robert H. Krudop (Deceased)	349 Penny's Rd. Riverhead, NY 11901	50% owner	April 7, 1982
Myron M. Kaplan	349 Penny's Rd. Riverhead, NY 11901	50% owner	April 7, 1982

Federal I. D. No. 11-2609413

c. If the owner [signatory] is a corporation, state name and street address of each officer, director and stockholder and the amount of stock held and owned by each stockholder. In the event that the corporation includes a stockholder who is a corporation or a partnership, then each such entity shall complete a full disclosure statement.

Title	Name	Address	% of Stock Owned
President	NONE		
Vice President			
Secretary			
Treasurer			

Federal I.D. No. _____

d. If signatory is a corporation and stock has been pledged or agreement made to pledge stock, state name and street address of all persons to whom stock has been pledged or with whom any agreement has been made to pledge the stock. If none, so state:

Name	Address	Stock Pledged; Stock to be Pledged
	NONE	

e. State the name and address of all persons, individuals, partnerships and/or corporations who are holders of any instrument creating an encumbrance upon the property; state the nature of such encumbrance; and if the holder of such encumbrance is a corporation (see Exception) state the names of all officers, directors and stockholders of such corporation:

Holder of Instrument	Nature of Encumbrance	Corporate Name and Title
	NONE	

f. State the interest of the signatory in the property and date so acquired:

<u>Interest of Signatory</u>	<u>Date of Acquisition</u>
Partner - 50% owner	April 7, 1982

g. If the signatory is not the fee owner of the property, state the name and addresses of all other parties who have a superior interest, or title, in the property in question and state the nature of their interest and date so acquired. If any such party is a corporation, partnership or firm, state the names of all officers, directors, shareholders, partners or proprietors of such entity:

<u>Person Holding Interest</u>	<u>Title</u>	<u>Shareholder</u>	<u>Partner</u>	<u>Nature of Interest</u>
	NONE			

(Attached hereto must be a sworn statement of all parties listed in this paragraph stating that to their knowledge the statement made herein is correct and accurate).

h. State whether any person whose name is contained in paragraphs "a", "b", or "c" is an officer or employee of any unit of village, town, county, city, state or federal government, or an employee or officer of a special or school district. (Exception: Volunteer fireman or air defense volunteer).

<u>Name</u>	<u>Title of Employee</u>	<u>Governmental Entity</u>
	NONE	

i. State whether any person, partnership, firm or corporation has any interest, as defined in the instructions, in respect to the subject property who does not fall within paragraph "g" above. If none, so state; if otherwise, set forth names, addresses and nature of interest and date so acquired.

<u>Name</u>	<u>Address</u>	<u>Nature of Interest</u>
	NONE	

j. The name of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, including a complete list of the names and addresses of said broker or brokers, and a complete list of the names and addresses of individuals who are shareholders, partners or trustees holding at least a five percent interest in the corporation, partnership or association if such broker is organized as such. If the broker is a corporation, then this information shall include the names and addresses of all individuals serving on the Board of Directors and the names and addresses of all corporate officers, together with conspicuous identification of any such person in the table of organization of said corporation who is an officer or an employee of Suffolk County.

NONE

k. All signatories hereby agree that in the event there is any change, in any matter set forth herein, after the execution hereof, and during the term of the contract, they shall file with the County a supplemental affidavit containing the details of such change within five (5) days of such change.

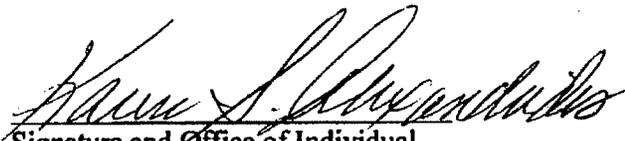
Deponent makes this affidavit to induce Suffolk County to enter into an agreement to acquire the real property for County purposes, with full knowledge that the County will rely upon the statements made herein.

NORTH FORK PRESERVE CO.,
a New York partnership


By: Myron Kaplan, General Partner

NEW JERSEY
STATE OF ~~NEW YORK~~)
BERGEN) ss.:
COUNTY OF ~~SUFFOLK~~)

On the *5th* day of April, in the year 2011 before me, the undersigned, personally appeared Myron Kaplan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Signature and Office of Individual
Taking Acknowledgment

HARRIS S. ALEXANDRIUS
NOTARY PUBLIC OF NEW JERSEY
COMMISSION EXPIRES 4-6-2014

EXHIBIT "B"

ALL those certain plots, pieces or parcels of land with the buildings and improvements thereon erected, situate, lying and being at Northville, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

Parcel A

BEGINNING at a point on the southerly side of Sound Shore Road, at NYS Plane Coordinate NAD 1983 North 300,438.86 East 1,363,789.01, said point being situate North 67 deg. 49 min. 30 sec. East as measured along the southerly side of Sound Shore Road 301.02 feet from the intersection of the easterly line of land now or formerly Eric Lamont and Mary Laura Lamont and the southerly side of Sound Shore Road;

RUNNING thence from said point of beginning along the southerly side of Sound Shore Road the following four (4) courses and distances:

1. North 67 deg. 49 min. 30 sec. East 75.02 feet to a monument found,
2. North 63 deg. 15 min. 15 sec. East 217.43 feet to a monument found,
3. North 63 deg. 46 min. 55 sec. East 389.27 feet to a monument found,
4. North 84 deg. 22 min. 10 sec. East 19.02 feet to the land now or formerly Giacomo Gattuso & Barbara Gattuso;

RUNNING thence along land now or formerly Giacomo Gattuso & Barbara Gattuso the following two (2) courses and distances:

1. South 35 deg. 11 min. 50 sec. East 71.49 feet to a monument found,
2. South 35 deg. 31 min. 40 sec. East 164.87 feet to a point;

RUNNING thence through land of the party of the first part the following four (4) courses and distances:

1. South 63 deg. 46 min. 55 sec. West 443.79 feet,
2. South 63 deg. 15 min. 05 sec. West 225.90 feet,
3. South 67 deg. 49 min. 30 sec. West 84.61 feet,
4. North 22 deg. 10 min. 30 sec. West 240.00 feet to the southerly side of Sound Shore Road and the point or place of Beginning.

CONTAINING an area of 4.0000 Acres.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND AUTHORIZING THE PURCHASE AND ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY FOR MUNICIPAL PURPOSES, LOCATED ON THE SOUTH SIDE OF SOUND SHORE ROAD, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK (SCTM NO. 0600-021.00-01.00-001.004 P/O) (CP 7143)</p>		
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)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> County </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
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		October 3, 2011

SCIN FORM 175b (10/95)

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

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$14,871	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$14,871	\$0.03		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

Term of Bonds: **30**
 Amount to Bond: **\$270,000**

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$5,141.82	\$9,729.37	\$14,871.18	\$14,871.18
			\$4,772.04	\$4,772.04	
11/1/2013	3.000%	\$5,327.10	\$4,772.04	\$10,099.14	\$14,871.18
			\$4,676.06	\$4,676.06	
11/1/2014	3.000%	\$5,519.06	\$4,676.06	\$10,195.12	\$14,871.18
			\$4,576.62	\$4,576.62	
11/1/2015	3.000%	\$5,717.94	\$4,576.62	\$10,294.56	\$14,871.18
			\$4,473.60	\$4,473.60	
11/1/2016	3.000%	\$5,923.98	\$4,473.60	\$10,397.58	\$14,871.18
			\$4,366.87	\$4,366.87	
11/1/2017	3.000%	\$6,137.45	\$4,366.87	\$10,504.32	\$14,871.18
			\$4,256.29	\$4,256.29	
11/1/2018	3.000%	\$6,358.61	\$4,256.29	\$10,614.90	\$14,871.18
			\$4,141.72	\$4,141.72	
11/1/2019	3.000%	\$6,587.74	\$4,141.72	\$10,729.46	\$14,871.18
			\$4,023.03	\$4,023.03	
11/1/2020	3.000%	\$6,825.13	\$4,023.03	\$10,848.16	\$14,871.18
			\$3,900.06	\$3,900.06	
11/1/2021	3.000%	\$7,071.07	\$3,900.06	\$10,971.13	\$14,871.18
			\$3,772.65	\$3,772.65	
11/1/2022	3.000%	\$7,325.88	\$3,772.65	\$11,098.53	\$14,871.18
			\$3,640.66	\$3,640.66	
11/1/2023	3.000%	\$7,589.86	\$3,640.66	\$11,230.52	\$14,871.18
			\$3,503.91	\$3,503.91	
11/1/2024	3.250%	\$7,863.36	\$3,503.91	\$11,367.27	\$14,871.18
			\$3,362.24	\$3,362.24	
11/1/2025	3.250%	\$8,146.71	\$3,362.24	\$11,508.95	\$14,871.18
			\$3,215.45	\$3,215.45	
11/1/2026	3.375%	\$8,440.28	\$3,215.45	\$11,655.73	\$14,871.18
			\$3,063.38	\$3,063.38	
11/1/2027	3.500%	\$8,744.42	\$3,063.38	\$11,807.80	\$14,871.18
			\$2,905.83	\$2,905.83	
11/1/2028	3.500%	\$9,059.52	\$2,905.83	\$11,965.35	\$14,871.18
			\$2,742.60	\$2,742.60	
11/1/2029	3.625%	\$9,385.98	\$2,742.60	\$12,128.58	\$14,871.18
			\$2,573.49	\$2,573.49	
11/1/2030	3.750%	\$9,724.20	\$2,573.49	\$12,297.69	\$14,871.18
			\$2,398.29	\$2,398.29	
11/1/2031	4.000%	\$10,074.61	\$2,398.29	\$12,472.90	\$14,871.18
			\$2,216.77	\$2,216.77	
11/1/2032	4.000%	\$10,437.65	\$2,216.77	\$12,654.42	\$14,871.18
			\$2,028.71	\$2,028.71	
11/1/2033	4.000%	\$10,813.76	\$2,028.71	\$12,842.47	\$14,871.18
			\$1,833.88	\$1,833.88	
11/1/2034	4.000%	\$11,203.43	\$1,833.88	\$13,037.31	\$14,871.18
			\$1,632.02	\$1,632.02	
11/1/2035	4.250%	\$11,607.15	\$1,632.02	\$13,239.17	\$14,871.18
			\$1,422.89	\$1,422.89	
11/1/2036	4.250%	\$12,025.41	\$1,422.89	\$13,448.30	\$14,871.18
			\$1,206.22	\$1,206.22	
11/1/2037	4.250%	\$12,458.74	\$1,206.22	\$13,664.96	\$14,871.18
			\$981.75	\$981.75	
11/1/2038	4.250%	\$12,907.69	\$981.75	\$13,889.43	\$14,871.18
			\$749.19	\$749.19	
11/1/2039	4.250%	\$13,372.81	\$749.19	\$14,122.00	\$14,871.18
			\$508.24	\$508.24	
11/1/2040	4.250%	\$13,854.69	\$508.24	\$14,362.94	\$14,871.18
			\$258.62	\$258.62	
11/1/2041	4.250%	\$14,353.94	\$258.62	\$14,612.56	\$14,871.18
		\$270,000.00	\$176,135.54	\$446,135.54	\$446,135.54

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: September 19, 2011

RE: **Amending the 2011 Capital Budget and Program and Authorizing the Purchase and Acquisition of a Portion of a Certain Parcel of Real Property for Municipal Purposes, Located on the South Side of Sound Shore Road, Town of Riverhead, Suffolk County, New York (SCTM No. 0600-021.00-01.00-001.004 P/O) (CP TBD)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$270,000 for land acquisition in connection with the above referenced project. There are no funds included in the 2011 Capital Budget and Program for this project and, as such, an offset must be provided. CP 5571 (Safety Improvements on CR 48, Middle Road and Cox Neck Road) has been studied and it has been determined at this time that the Department will progress plans to upgrade the existing temporary signal to a permanent signal, which will be provided for under CP 5054. There are funds remaining within this Capital Program to offset this request.

This resolution will provide funding for the acquisition of approximately 4.00 acres of property along Sound Shore Road in the Town of Riverhead for municipal purposes.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Acq Property Sound Shore Rd.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

1868

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

Laid on Table

10/11/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REHABILITATION OF CR 35, MILL DAM ROAD BULKHEAD AND SHORELINE IMPROVEMENTS, CP 5375, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Rehabilitation of CR 35, Mill Dam Road, Bulkhead and Shoreline Improvements, CP 5375, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing a deteriorating bulkhead and rehabilitating the existing shoreline; and

WHEREAS, at its September 21, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works and a presentation was made regarding this proposal by a representative from FST Engineering in connection with this project in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 22, 2011 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Rehabilitation of CR 35, Mill Dam Road, Bulkhead and Shoreline Improvements, CP 5375, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2) and Chapter 279 of the Suffolk County Code, since it involves replacing a deteriorating bulkhead and rehabilitating the existing shoreline; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-bulkhead-mill-dam-road

1869
Intro. Res. No. -2011
Introduced by the Presiding Officer

Laid on Table 10/11/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE NORTH FORK PRESERVE PROPERTY, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the North Fork Preserve Property, Town of Riverhead", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition for open space preservation purposes of 126.67± acres for passive recreation and 175.50± acres for active recreation; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and the Suffolk County Department of Parks, Recreation and Conservation and subsequently sent out to all concerned parties; and

WHEREAS, at its September 21, 2011 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning and the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 22, 2011 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the North Fork Preserve Property, Town of Riverhead constitutes a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.4(b)(4) in that the action involves the acquisition, sale, lease, annexation or other transfer of 100 or more contiguous acres of land by a state or local agency; and be it further

2nd RESOLVED, that based on the information received this Legislature also determines pursuant to Chapter 279 of the Suffolk County Code, that the project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant

effect on the environment, as demonstrated in the Environmental Assessment Form;

- 2) If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;
- 3) The proposed action will adaptively reuse the existing structures on site; and
- 4) All future improvements to the park property will be the subject of a Park Master Plan which will have to undergo a full environmental review before adoption;

and be it further

3rd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

4th RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1870

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

Laid on Table

10/11/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY EELGRASS RESTORATION INITIATIVE

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Suffolk County Eelgrass Restoration Initiative", pursuant to Section 6 of Local Law No. 22-1985 which project involves restoring 3.25 acres of eelgrass over one year at several sites throughout Suffolk County. This will be accomplished by using the latest planting techniques including transplantation in the Long Island Sound and the Peconic Estuary and seeding and transplants in the South Shore Estuary Reserve; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Cornell Cooperative Extension and subsequently sent out to all concerned parties; and

WHEREAS, at its September 21, 2011 meeting, the CEQ reviewed the EAF and information submitted by Cornell Cooperative Extension; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 22, 2011 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Eelgrass Restoration Initiative constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; and

- 3) The proposed action will result in the proliferation of eelgrass beds in Suffolk County waters, an important habitat in the marine environment; and
- 4) The proposed action will result in minimal disturbance to the bottom;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-eelgrass-restoration-initiative

1871

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

Laid on Table

10/11/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED CONSTRUCTION OF A RECHARGE BASIN FOR STORM WATER REMEDIATION, NORTH FORK PRESERVE, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Construction of a Recharge Basin for Storm Water Remediation, North Fork Preserve, Town of Riverhead", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a recharge basin on Suffolk County purchased property. The construction of the recharge basin will help alleviate local flooding by providing additional stormwater storage for the region; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its September 21, 2011 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 22, 2011 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Construction of a Recharge Basin for Storm Water Remediation, North Fork Preserve, Town of Riverhead constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; and

3) The proposed action will alleviate flooding in and around the project area;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-recharge-basin-north-fork-preserve

1872

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED FINAL SCOPING DOCUMENT FOR THE SUFFOLK COUNTY SEWER CAPACITY STUDY FOR BELLPORT, SAYVILLE, RONKONKOMA HUB, MIDDLE ISLAND CORRIDOR, MASTIC/SHIRLEY, YAPHANK AND SOUTHAMPTON (CP 8189)

WHEREAS, the County of Suffolk, as SEQRA lead agency adopted Resolution No. 648-2011, issuing a Positive Declaration for the Suffolk County Sewer Capacity Study for Bellport, Sayville, Ronkonkoma Hub, Middle Island Corridor, Mastic/Shirley, Yaphank and Southampton requiring the preparation of a Draft Generic Environmental Impact Statement (DGEIS); and

WHEREAS, a draft scoping document was prepared and distributed to all involved and interested parties as well as posted on both the Suffolk County and project websites; and

WHEREAS, the Suffolk County Council on Environmental Quality held a public scoping hearing on July 26, 21011 to solicit oral and written comments on the contents of the document; and

WHEREAS, written comments were accepted on the draft scope through August 23, 2011 and were subsequently incorporated into the final scoping document; and

WHEREAS, at its September 21, 2011 meeting, the Suffolk County Council on Environmental Quality reviewed the final scoping document for the Suffolk County Sewer Capacity Study for Bellport, Sayville, Ronkonkoma Hub, Middle Island Corridor, Mastic/Shirley, Yaphank and Southampton, together with comments received and the responses to said comments; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that, based on the information received, and pursuant to Chapter 279 of the Suffolk County Code, that the final scoping document for the DGEIS for the Suffolk County Sewer Capacity Study for Bellport, Sayville, Ronkonkoma Hub, Middle Island Corridor, Mastic/Shirley, Yaphank and Southampton adequately addresses all substantive and relevant comments received and is worthy of adoption; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-final-scoping-sewer-capacity

Intro. Reso. No. 1873-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF \$1,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 81.50% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service made an initial award of \$16,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Regional Fugitive Task Force; and

WHEREAS, said funding was accepted by Resolution Number 1232-2010; and

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has awarded the Suffolk County Police Department a supplemental amount of \$1,000; and

WHEREAS, said the operational period of the program is from October 1, 2010 through September 30, 2011; and

WHEREAS, said supplemental funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said supplemental funding as follows:

REVENUE:	<u>Amount</u>
001-4382-Federal Aid: U.S. Marshals Service Regional Fugitive Task Force FY11	\$1,000

ORGANIZATIONS:

**Police Department (POL)
U.S. Marshals Service Regional Fugitive Task Force FY11
001-POL-3613**

<u>1000-Personal Services</u>	<u>\$1,000</u>
1120-Overtime Salaries	1,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$227 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1873

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF \$1,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 81.5% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$1,000 in grant funds. \$227 in matching funds are in the 2011 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant were expended between October 1, 2010 and September 30, 2011.		
8. Proposed Source of Funding		
United States Department of Justice		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-03-11

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

1873

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 9/13/11 1873
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION	
1. Grant Title: United States Marshals Regional Fugitive Task Force FY11 Supplemental Award	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 111-242, Continuing Appropriations Act, 2011, U. S. Department of Justice, Administered by the U.S. Marshals Service.	
3. Grant/Contract Status (Check One Box) A. ___ New Program Application B. ___ Renewal Application C. <u>X</u> Supplemental (Specify) <u>\$1,000 in Supplemental Funding for the US Marshals Regional Fugitive Task Force FY11, initial award was \$16,000, accepted by Resolution #1232-2010</u> D. ___ Extension of Funding Period E. ___ Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This funding will provide reimbursement for the Suffolk County Police Department's participation in the U.S. Marshals Regional Task Force.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	

II. BUDGET INFORMATION						
1. Term of Contract		From: 10/1/10		To: 09/30/11		
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		SECOND FUNDING CYCLE SUPPLEMENTAL	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$13,000.00	85.14%	\$16,000.00	83.37%	\$1,000	81.50%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$2,269.00	14.86%	\$3,192.00	16.63%	\$227	18.50%
Total	\$15,269.00	100%	\$19,192.00	100%	\$1,227	100%

1873



INVESTIGATIVE OPERATIONS OBLIGATION DOCUMENT

Section 1: Obligation Number

FATF-11-0035

Section 2: Participating Agencies

Notification to state and local agencies of funding provided in support of US Marshals Service operations, pursuant to the Memorandum of Understanding (MOU) between

Suffolk County, NY Police Department
And
The United States Marshals Service (USMS)
NY/NJRFTF

Section 3: Project/Operation Name

Regional Fugitive Task Force

Section 4: Period of Performance

Oct 1, 2010 through Sep 30, 2011

Section 5: Appropriate Data

FY: [Year]	Fund:	Org/District #	Project:	SOC:	Purpose:	Dollar Amount:
FY				2100	Travel, Per Diem	\$0.00
FY				2532	Investigative Expense	\$0.00
FY				2600	Supplies & Materials	\$0.00
FY 2011	0324A	A3403	FWF2002F	2599	State & Local Overtime	\$16,000.00
FY						\$0.00
FY						\$0.00
FY						\$0.00
Total Obligation Amount:						\$16,000.00

Section 6: Contact Information

District/RFTF POC:	State/Local POC:
Name: <u>Brenda Catalano</u>	Name: <u>Zhayde Sinnott</u>
Phone: <u>631-715-6227</u>	Phone: <u>631-852-6110</u>
E-mail: <u>Brenda.Catalano@usdoj.gov</u>	E-mail: <u>zhayde.sinnott@suffolkcountyny.gov</u>

Section 7: Authorization

This obligation document serves as notification of funding provided to support state and local agencies participating in US Marshals Service Operations subject to the availability of funds. The US Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

Certification of Funds: *Kimberly B. ...*
 [Type Name Here]
 USMS Administrative Representative

Obligation Approval: *John A. Kurl*
 [Type Name Here]
 USMS Operational Representative

Acknowledgement: _____
 [Type Name Here]
 Department Representative

Oct 1, 2010
Date

Oct 1, 2010
Date

Date

Supplemental

1873 

INVESTIGATIVE OPERATIONS TASK FORCE MODIFICATION DOCUMENT

Section 1: Obligation Number

FATF-11-0035

Section 2: Participating Agencies

The United States Marshals Service will modify funding provided pursuant to the Memorandum of Understanding (MOU) in place between:

Suffolk County, NY Police Department

And

The United States Marshals Service (USMS)

NYNJRTF

All other terms and conditions of the MOU remain the same.

Section 3: Appropriation Data

Please indicate all applicable appropriation data involved in modification

Fiscal Year	Organization	Fund	Project	SOC	Purpose
2011	A3403	0324A	FWF2002F	2599 - Overtime	

Original Funded Amount: \$16,000.00
Adjusted Amount: \$1,000.00
Revised Amount: \$17,000.00

Fiscal Year	Organization	Fund	Project	SOC	Purpose
2011	[Select]	[Select]	[Select]	[Select]	

Original Funded Amount: \$0.00
Adjusted Amount: \$0.00
Revised Amount: \$0.00

Fiscal Year	Organization	Fund	Project	SOC	Purpose
2011	[Select]	[Select]	[Select]	[Select]	

Original Funded Amount: \$0.00
Adjusted Amount: \$0.00
Revised Amount: \$0.00

Section 4: Description of Modification

Section 5: Contact Information

District/RTTF POC:	State/Local POC:
Name: _____	Name: _____
Phone: _____	Phone: _____
Email: _____	Email: _____

Section 6: Authorization

Certification of Funds:
USMS Representative

Kimberly Grunett

Kimberly Grunett

9/8/11
Date

Obligation Approval:
Chief Deputy or RTTF Commander

Jose L. Chavarria

Jose Chavarria

9/8/11
Date

Acknowledgement:
Department Representative

Paul Huls 9/13/11

Paul Huls

9/12/11
Date

1873

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$227	\$	\$227
A. Cash Contribution	\$227	\$	\$227
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X YES	NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2011			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	1,000 1,000				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise					
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment					
4000 UTILITIES: 4010 Telephone & Telegraph				1873	
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts					

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2011			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings					
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees					
4900 CONTRACTED SERVICES (LIST)					
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		227 212 15		These benefits are not eligible for funding under this program.	1873
OTHER (List Source & Brief Explanation)					

I certify that the above in-kind contribution are not currently being used to support other grants
 SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	98.31 HR/OT	To be determined	100%		

1873

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

1873

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating a supplemental award of Federal funding in the amount of \$1,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 81.50% support.

3. Purpose of Proposed Legislation

To accept a supplemental award of \$1,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
The County will incur approximately \$227 in fringe benefits on overtime as these costs are not allowed under this funding program.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

None

8. Proposed Source of Funding

The United States Department of Justice, U.S. Marshals Service

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician



9/13/11



Original

1873

U.S. Department of Justice

United States Marshals Service

NY/NJ Regional Fugitive Task Force
310 Federal Plaza
Central Islip, NY 11722

October 22, 2010

MEMORANDUM TO: Suffolk County Police Dept

FROM: Brenda Catalano
Financial Analyst

A handwritten signature in cursive script that reads "B. Catalano".

SUBJECT: FY-11 Overtime Financial MOU

Enclosed find newly formatted Financial MOU for FY-11 for your agency. Please have agency representative sign, date and enter POC information. Please return original signed document to my attention on or before Monday, November 15th at above listed address.

Please note the following update information regarding submission:

- Agency representative who signed Financial MOU should NOT be same person processing/submitting MOU invoices for reimbursement.
- State/Local agencies will be assigned same last four digit obligation number (FATF-11-XXXX) with only a change for Fiscal year to 11. New agency will receive new obligation number.
- Invoices should be completed/submitted within 30 days after each quarter ends: Quarter 1 (October – December), Quarter 2 (January – March), Quarter 3 (April – June) and Quarter 4 (July – September).
- If NO overtime is worked in quarter, notify by email that no claim will be made for that quarter.

If you have any questions, please email (Brenda.Catalano@usdoj.gov) or give me a call (631-715-6227).

COUNTY OF SUFFOLK



1873

RECEIVED

SEP 14 2011

CHIEF DEPUTY
COUNTY EXECUTIVE
RICHARD DORMER
POLICE COMMISSIONER

STEVE LEVY
COUNTY EXECUTIVE

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector 
Office of Chief of Support Services
Suffolk County Police Department

DATE: September 13, 2011

SUBJECT: Resolution Packets & SCIN Forms for
U.S. Marshals Service sponsored Regional Fugitive Task Force FY11
Supplemental Award
Memorandum of Understanding #FATF-11-0035

Attached please find two copies of the following for the U.S. Marshals Regional Task Force FY 11 Supplemental award:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Memorandum of Understanding between the Suffolk County Police Department and the United States Marshals Service.
6. Copy of the Supplemental Award Document.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck
Att.

cc: Evelyn Creen, Federal & State Aid Senior Claims Examiner
Christopher Kent, Chief Deputy County Executive



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



Intro. Reso. No. 1874-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING \$12,890 IN SUPPLEMENTAL SUB-GRANTED FUNDS FROM THE SUFFOLK COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. FOR THE STOP VIOLENCE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) SUFFOLK COUNTY COALITION AGAINST DOMESTIC VIOLENCE (SCCADV) 09 PROGRAM WITH 81.53% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services awarded to the Suffolk County Coalition Against Domestic Violence (SCCADV) \$187,600 in Federal funds under the 2009 STOP Violence Against Women (VAWA) American Recovery and Reinvestment Act for the period 1/1/10 – 12/31/10; and

WHEREAS, said Grant Period of 1/1/10 - 12/31/10 has been extended to 12/31/11; and

WHEREAS, the Program is designed to enhance the provision of services to victims of sexual assault and domestic violence against women through a coordinated effort between the Suffolk County Police Department and the Suffolk County Coalition Against Domestic Violence, Inc., a community based organization; and

WHEREAS, the funding will allow specialized units in the Police Department to provide enhanced services to victims of Domestic Violence; and

WHEREAS, an initial amount of said sub-granted funds for law enforcement totaling \$8,836 was awarded to the Suffolk County Police Department and accepted by Resolution Number 165-2010; and

WHEREAS, the SCCADV has awarded the Suffolk County Police Department a supplemental amount of \$12,890; and

WHEREAS, such supplemental funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUE:</u>	<u>AMOUNT</u>
115-4350-Federal Aid: FFY 2009 STOP Violence Against Women (VAWA) ARRA	\$12,890

ORGANIZATIONS:

**Suffolk County Police Department (POL)
STOP Violence ARRA SCCADV 09
115-POL-3634**

<u>1000 – Personal Services</u>	<u>\$12,890</u>
1120 – Overtime Salaries	12,890

and be it further

2nd RESOLVED, that the employee benefits of \$2,920 associated with the overtime salaries for this grant are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1874

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING \$12,890 IN SUPPLEMENTAL SUB-GRANTED FUNDS FROM THE SUFFOLK COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. FOR THE STOP VIOLENCE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) SUFFOLK COUNTY COALITION AGAINST DOMESTIC VIOLENCE (SCCADV) 09 PROGRAM WITH 81.53% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$12,890 in supplemental grant funds. \$2,920 in matching funds are in the 2011 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant were expended between October 1, 2010 and December 31, 2011.		
8. Proposed Source of Funding		
New York State Division of Criminal Justice		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-03-11

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

1874

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

1874



RECEIVED

SEP 14 2011

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
CHIEF DEPUTY COUNTY EXECUTIVE
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector
Office of Chief of Support Services *CMK*
Suffolk County Police Department

DATE: September 8, 2011

SUBJECT: Resolution Packets & SCIN Forms for
STOP Violence American Recovery and Reinvestment Act (ARRA) Suffolk
County Coalition Against Domestic Violence (SCCADV) 09 Supplemental
grant program

DCJS #VR09-1015-E00
DCJS Amendment #VR09-1015-E01

Attached please find two copies of the following for the STOP Violence SCCADV 2009 Grant Program - Supplemental Award:

1. Proposed Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Extension Request / Budget Modification between the Suffolk County Coalition Against Domestic Violence and the New York State Division of Criminal Justice Services and original grant award letter.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

CMcK/sck

cc: Evelyn Creen, Federal & State Aid Senior Claims Examiner
Christopher Kent, Chief Deputy County Executive

ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE September 8, 2011
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1874	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: STOP Violence ARRA SCCADV 09

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) American Recovery and Reinvestment Act of 2009, Public Law 111-5, administered by the New York State Department Of Criminal Justice Services.

3. Grant/Contract Status (Check One Box)
 A. ___ New Program Application
 B. ___ Renewal Application
 C. X Supplemental (Specify) Funding of \$12,890 is in addition to original amount of \$8,836 which was accepted by Resolution #165-2010
 D. X Extension of Funding Period: Funding period has been extended to 12/31/11
 E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 This grant will allow the Suffolk County Police Department's Domestic Violence and Elder Abuse Bureau to enhance the services they currently provide to victims of domestic violence.

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

II. BUDGET INFORMATION

1. Term of Contract From: 01/1/10 To: 12/31/11

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		FIRST FUNDING CYCLE <i>Supplemental</i>		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$8,836	100%	\$12,890	81.53%	\$	%
State	\$		\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$2,920	18.47%	\$	%
Total	\$8,836	100%	\$15,810	100%	\$	%

1874

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$ 2,920	\$0	\$2,920
A. Cash Contribution	\$0	\$0	\$0
B. In-Kind Contribution	\$0	\$0	\$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	\$12,890.00 \$12,890.00			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio & Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				1874

GRANT BUDGET ANALYSIS				COUNTY BUDGET YEAR 2011		Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS		
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings						
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees						
4900 CONTRACTED SERVICES (LIST)						
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				\$2,920.00 \$187.00 \$2,733.00		
OTHER (List Source & Brief Explanation)					1874	

I certify that the above in-kind contribution are not currently being used to support other grants

1874

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting and appropriating \$12,890 in supplemental sub-granted funds from the Suffolk County Coalition Against Domestic Violence, Inc. for the STOP Violence American Recovery and Reinvestment Act (ARRA) Suffolk County Coalition Against Domestic Violence (SCCADV) 09 Program with 81.53% support.

3. Purpose of Proposed Legislation

To accept \$12,890 in supplemental federal pass-through sub-granted funds from the Suffolk County Coalition Against Domestic Violence, Inc. to enable the Suffolk County Police Department's Domestic Violence and Elder Abuse Bureau to enhance the services it provides to victims of domestic violence.

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

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

(Circle appropriate category)

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

Acceptance of the grant will allow the Suffolk County Police Department to enhance its services to the victims of domestic violence and sexual abuse.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

The County will incur fringe benefits expenses of \$2,920.00, but will receive \$12,890 in funding to enhance the operations of the SCPD Domestic Violence and Elder Abuse Bureau.

8. Proposed Source of Funding

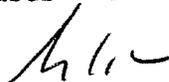
Office on Violence Against Women, Department of Justice, pass-through funding through the NYS Division of Criminal Justice Services sub-granted by the Suffolk County Coalition Against Domestic Violence, Inc.

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician



9/8/2011

1874

Criminal Justice Services when this report is due and I will notify you the due date. For information on this report go to: <http://muskie.usm.maine.edu/vawamei/formstop.htm>

- 4. Fiscal reports should be submitted quarterly due the same time as progress reports (see above #2). Fiscal forms can be found on our website at: <http://www.criminaljustice.state.ny.us/ofpa/forms.htm>

ADDITIONAL Information for all Recovery Act grantees

All CONTRACTS funded under the American Recovery and Reinvestment Act of 2009 (ARRA) must post all related jobs through the Department of Labor Job Exchange which is a free service that allow public access. (Please read attached Appendix E for more information).

I look forward to working with you.....please let me know if you have any questions.

Thanks,

Kelly Student

*Criminal Justice Program Representative
NYS Division of Criminal Justice Services
Office of Program Development and Funding
Victim Services Unit
www.criminaljustice.state.ny.us/ofpa
518-457-6892 Fax- 518-485-8357*



Please consider the environment before printing this e-mail

This e-mail and any files transmitted with it are confidential, privileged, or otherwise exempt from disclosure under applicable law. If you have received this e-mail in error or if you are not the named addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.5.423 / Virus Database: 270.14.39/2469 - Release Date: 10/30/09 07:52:00

1874

VAWA Recovery

Grant Application

Project No.

Grantee Name

VR09-1015-E01

Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Project Title: Domestic Violence Outreach Precinct Project										
Contacts										
<p>Ms. Jo Anne Sanders Executive Director PO Box 1269 Bay Shore, NY 11706 Phone:(631) 666-7181, Ext: Fax:(631) 233-3680 Email:j.sanders@sccadv.org</p>	<p>Project Start: 01/01/2010 Project End: 12/31/2011 Project Period Years 2 Months 0 Submission Date 06/10/2011</p>									
<p>Ms. Wendy Linsalata Director of Advocacy Services PO Box 1269 Bay Shore, NY 11706 Phone:(631) 666-7181, Ext: Fax:(631) 666-9208 Email:w.linsalata@sccadv.org</p>	<p>EIN: 11-2470902 Municipality No: 470100000 000 Dun & Bradstreet No: 78-1859947 Charities Registration No: 02-96-67 <input checked="" type="checkbox"/> Not For Profit <input type="checkbox"/> Sectarian Entity</p>									
<p>Ms. Karen Malvone Fiscal Manager PO Box 1269 Bay Shore, NY 11706 Phone:(631) 666-7181, Ext: Fax:(631) 666-9208 Email:k.malvone@sccadv.org</p>	<p>County: Suffolk Region: Long Island</p>									
<p>Ms. Jo Anne Sanders Executive Director PO Box 1269 Bay Shore, NY 11706 Phone:(631) 666-7181, Ext: Fax:(631) 233-3680 Email:j.sanders@sccadv.org</p>	<p>BUDGET SUMMARY</p> <table> <tr> <td>Grant Funds:</td> <td>\$187,600.00</td> <td>100.00%</td> </tr> <tr> <td>Matching Funds</td> <td>\$0.00</td> <td>0.00%</td> </tr> <tr> <td>Total Funds</td> <td>\$187,600.00</td> <td></td> </tr> </table>	Grant Funds:	\$187,600.00	100.00%	Matching Funds	\$0.00	0.00%	Total Funds	\$187,600.00	
Grant Funds:	\$187,600.00	100.00%								
Matching Funds	\$0.00	0.00%								
Total Funds	\$187,600.00									

1874

Grant Application

VAWA Recovery

Project No.

Grantee Name

VR09-1015-E01

Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Summary Description of Project

The Suffolk County Coalition Against Domestic Violence (SCCADV) has been providing advocacy services in all seven Suffolk County Police Precincts since 1989. The project provides two advocates in each of the seven precincts covering six evenings per week. Precinct Advocates provide victims with services such as crisis intervention, information on rights and options, safety assessments and safety planning, information and referrals to other services including court accompaniment the following day to obtain orders of protection. The project has proven successful as the advocates and police officers work together to provide victims with a well rounded service plan directly at the Precinct level. As part of the project, SCCADV employs a full time Victims Advocate who works with the Suffolk County Police Department Domestic Violence and Elder Abuse Unit reaching out to victims of reported felony criminal contempt charges and providing victims with court accompaniment. A contract that provides funding for seven Precinct Advocates and the Victims Advocate ends on December 31, 2009. The funds available under the Recovery Act will enable SCCADV to sustain these eight positions and continue providing thousands of victims with the vital services they require. Additionally, with this funding, SCCADV and the Suffolk County Police Department will expand its working relationship by pairing all seven Precinct Advocates with the SCPD DV and Elder Abuse Unit in to expand upon the work they already do with the Victims Advocate. The Victims Advocate will also provide court accompaniment to victims specifically in the dedicated Domestic Violence Courts of the District Court two days per week.

Federal Program Purpose Area

Program Purpose Code	Description
02	Specialized Units of Law Enforcement or Prosecutors
05	Victims Services Program
13	State Outreach Priorities

Participants

Participant Name	Type	Comments
Suffolk County Coalition Against Domestic Violence Inc.	Grantee	

Contacts for Suffolk County Coalition Against Domestic Violence Inc.

Contact Name	Type	Phone
Ms. Jo Anne Sanders	Primary	(631) 666-7181
Ms. Wendy Linsalata	Alternate	(631) 666-7181
Ms. Karen Malvone	Fiscal	(631) 666-7181
Ms. Jo Anne Sanders	Signatory	(631) 666-7181

Participant Name	Type	Comments
Suffolk County Police Department	Implementing Agency	

Contacts for Suffolk County Police Department

Contact Name	Type	Phone
--------------	------	-------

1874

VAWA Recovery

Grant Application

Project No.

Grantee Name

VR09-1015-E01

Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Work Plan

Goal:

To retain three precinct advocates and a victim advocate to continue providing advocacy services and outreach to victims of domestic violence in three of the SCPD precincts, as well as, in the domestic violence parts of the District Court.

Objective #1

To provide assistance to domestic violence victims in achieving safety by maintaining access to victim services through the victim and precinct advocates.

Task #1 for Objective #1

Assist victims of domestic violence by providing information on rights and options pertaining to the charges being pressed, orders of protection, help develop safety plans and make referrals to other services as needed such as shelter and counseling. The precinct advocates will regularly conduct community outreach within their precinct area, train police officers at monthly squad inspections on the services provided by SCCADV and provide victims with court accompaniment services in Family and District Court in obtaining orders of protection. One day will be dedicated to working out of the administrative office completing paperwork, making follow up calls and answering incoming client and hotline calls.

Performance Measure

- 1 Number and type of assistance provided to victims by the precinct advocates.
- 2 Number of outreach units provided to the community.
- 3 Number, date and topic the precinct advocates provided training to officers on the services available at the SCCADV for domestic violence victims.
- 4 Number of victims provided with court accompaniment to obtain an order of protection.

Task #2 for Objective #1

The victim advocate will work with the SCPD DV and Elder Abuse Units on a portion of the home visits they conduct and will remain on call for all seven SCPD precincts during the hours of 8:30am - 3:00pm. Victims that do not receive a home visit by the victim advocate or precinct advocate will be contacted by victim advocate via telephone. Additionally, the victim advocate will provide court accompaniment to victims in District Court and will work exclusively in the two domestic violence parts of the District Court on the two days that SCCADV is assigned to cover those courtrooms. The victim advocate will work in the courtrooms assisting existing SCCADV clients who are present for the defendant's return date and will work with new clients as referred by the DA's Office. Having open criminal charges against the abuser can prove to be an extremely frightening and an emotional time for victims. The presence of a trained advocate in the courtroom to guide them through the process, explain their options and act as a liaison between the victim and the DA's office is invaluable.

Performance Measure

- 1 Number of victims served by victim advocate in the District Court.
- 2 Number of home visits conducted with both victim advocate and SCPD.
- 3 Number of victims the victim advocate reached out to via telephone.
- 4 Number of existing victims from SCCADV the victim advocate assisted in courtroom.
- 5 Number of new victims assisted by victim advocate in courtroom.

Task #3 for Objective #1

Precinct advocates will accompany the officers on the home visits for victims living in their precinct area. The pairing of the officer and advocate allows the County to provide victims with a well rounded service plan for victims as the differing skill sets and duties complement one another. The officers work hours in the DV Unit will be adjusted one or two evenings per week to enable the officer and advocate to reach out to victims in the evening which will increase the likelihood of making contact with the victim. This will include additional hours

1874

outside of normal tour of duty for SCPD officers to conduct visits with victims during evening hours. It is expected that each precinct advocate will accompany the officers on home visits three times per quarter.

#	Performance Measure
1	Number of home visits conducted made by both precinct advocate and SCPD.

1874

Grant Application

VAWA Recovery

Project No.
VR09-1015-E01

Grantee Name
Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Specific Questions

1874

VAWA Recovery

Grant Application

Project No. VR09-1015-E01 **Grantee Name** Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Budget Summary by Participant

Suffolk County Coalition Against Domestic Violence Inc.

Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Victims' Advocate (100% FTE)	1	\$37,892.00	\$37,892.00	\$37,892.00	\$0.00
Justification: Victims Advocate works full time; 35 hours per week. She/he will work 100% on this project; Mondays through Fridays 8:30 AM to 4:30 PM. Times may vary according to program needs.						
2	Director of Advocacy Services (5% of \$54,317 FTE annual salary)	1	\$2,716.00	\$2,716.00	\$2,716.00	\$0.00
Justification: Director of Advocacy Services will spend 10% of her time on this project providing supervision to all advocates, program development and over sight of project and submit all information required by the funding provider.						
3	Officers @ SCPD (overtime - approx. \$53 per hr. @ approx. 3 hrs per wk)	1	\$21,725.93	\$21,725.93	\$21,725.93	\$0.00
Justification: Suffolk County Police Department - Officers of the Domestic Violence and Elder Abuse Bureau will work outside their normal tour (8-4, M-F) to work with the SCCADV Victims Advocate to visit with victims at times convenient for the victim, usually the evening. We are estimating 3 hours per week for 2 officers (they go out in pairs) resulting in \$316.68 per week. This will fluctuate week to week depending on how many new cases come in, etc. Also, the funds provided will more than likely not cover the officers going out with the advocates for the entire year.						
4	Precinct Advocates (100% of \$33,288 FTE annual salary for each advocates)	1	\$89,023.00	\$89,023.00	\$89,023.00	\$0.00
Justification: Precinct Advocates work full time (35 hours per week); three evenings per week in their respective precincts from 3:00 PM to 11:00 PM and two days per week from 8:30 AM to 4:30 PM providing follow-ups and court advocacy. Precinct Advocates will work 100% on this project. Times may vary according to program needs.						
Total				\$151,356.93	\$151,356.93	\$0.00

#	Fringe Benefits	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Director of Advocacy Services	1	\$642.84	\$642.84	\$642.84	\$0.00
Justification: B. Fringe Benefits Employer's FICA 7.65% of salaries Retirement 4% of salaries for those eligible for retirement after two years of employment Health and Dental Insurance cost of health and dental insurance coverage for individual Workman's Compensation based on rate of individual staff members classification rate Disability based on rate as per insurance carrier Unemployment Compensation based on rate as per insurance carrier						
2	Precinct Advocates	1	\$26,026.38	\$26,026.38	\$26,026.38	\$0.00
Justification: B. Fringe Benefits Employer's FICA 7.65% of salaries Retirement 4% of salaries for those eligible for retirement after two years of employment Health and Dental Insurance cost of health and dental insurance coverage for individual Workman's Compensation based on rate of individual staff members classification rate Disability based on rate as per insurance carrier Unemployment Compensation based on rate as per insurance carrier						
3	Victims' Advocate	1	\$9,381.54	\$9,381.54	\$9,381.54	\$0.00
Justification: B. Fringe Benefits Employer's FICA 7.65% of salaries Retirement 4% of salaries for those eligible for retirement after two years of employment Health and Dental Insurance cost of health and dental insurance coverage for individual Workman's Compensation based on rate of individual staff members classification rate Disability based on rate as per insurance carrier Unemployment Compensation based on rate as per insurance carrier						

1874

Total	\$36,050.76	\$36,050.76	\$0.00
-------	-------------	-------------	--------

#	Travel and Subsistence	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Daily Travel Reimbursement	1	\$192.31	\$192.31	\$192.31	\$0.00
Justification: C. Travel Staff travel using their own vehicles to and from locations associated with this project; reimbursement at 42 cents per mile.						
Total				\$192.31	\$192.31	\$0.00

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	\$187,600.00	\$187,600.00	\$0.00

Suffolk County Police Department

Advance Request

Advance: \$0.00

Justification:

1874

Grant Application**VAWA Recovery****Project No.****Grantee Name**

VR09-1015-E01

Suffolk County Coalition Against Domestic Violence Inc.

08/04/2011

Assurance**NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROGRAM DEVELOPMENT AND FUNDING**

Certified Assurances for Federally-supported Projects, Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; Drug Free Workplace Requirements; Standard Assurances

The applicant hereby assures and certifies compliance with all Federal and State statutes, regulations, policies, guidelines, and requirements, including OMB Circulars No. A-21, A-87, A-102, A-110, A-122, A-133, , E.O. 12372 (intergovernmental review of federal programs) and Uniform Administrative Requirements for Grants and Cooperative Agreements - 28 CFR, Part 66 or 70 (administrative requirements for grants or programs), Common Rule, that govern the application, acceptance, and use of Federal funds for this federally-assisted project. The applicant also assures and certifies that:

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, 'Disclosure of Lobbying Activities', in accordance with its instructions;
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67

A. The applicant certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

1874

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620 A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing an on-going drug-free awareness program to inform employees about
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to:

Department of Justice
Office of Justice Programs
ATTN: Control Desk
810 Seventh Street, N.W.,
Washington, D.C. 20531

Notice shall include the identification number(s) of each affected grant;

- (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted
 - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

4. It possesses legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application); that a resolution, motion, or similar action, has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein and in directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

5. It will comply with the requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs.

6. It will comply with the provisions of Federal law known as the Hatch Act which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants (5 USC, Section 1501, et seq, as amended).

7. It will comply with the minimum wage and minimum hours provisions of the Federal Fair Labor Standards Act, if applicable.

8. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom

1874

they have family, business, or other ties.

9. It will give the U.S. Department of Justice, New York State Division of Criminal Justice Service (DCJS) or the New York State Comptroller's Office, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

10. It will comply with all requirements imposed by the U.S. Department of Justice and New York State concerning special requirements of law, program requirements, and other administrative requirements.

11. It will ensure that the facilities under its ownership, lease, or supervision which shall be utilized in the accomplishment of the project are not listed in the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify DCJS of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

12. It will comply with the flood insurance requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976, Section 102 (a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase, "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or other form of direct or indirect Federal assistance.

13. It will assist DCJS in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593 and the Archeological and Historical Preservation Act of 1966 (16 U.S.C. 496a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, notifying DCJS of the existence of any such properties, and by (b) complying with all requirements established by the Federal Government to avoid or mitigate adverse effects upon such properties.

14. It will comply with the applicable provisions of the Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victim of Crime Act, as appropriate; the provisions of the current edition of the Office of Justice Programs' Financial Guide; and all other applicable Federal laws, orders, circulars, or regulations.

15. It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure, Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 42, Nondiscrimination Equal Employment Opportunity Policies and Procedures; Part 61, Procedures for Implementing the National Environment Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures, and Federal laws or regulations applicable to Federal assistance programs.

16. It will comply, and all its contractors will comply, with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); see Ex. Order 13279 (equal protection of the laws for faith-based and community organizations); Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C,D,E, and G; and Department of Justice regulations on disability discrimination. CFR Part 35 and Part 39.

17. It assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against applicant, the applicant will forward a copy of the finding to DCJS for transmittal to the U.S. Department of Justice, Office of Civil Rights.

18. It will comply with the provisions of the Coastal Barrier Resources Act (P.L. 97-348) dated October 19, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System.

1874

19. It will be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered pursuant to this agreement. The applicant will indemnify and hold harmless New York State and its officers and employees from claims, suits, actions, damages, and costs of every nature arising out of the provision of federally-funded services.

The applicant is potentially an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of New York State nor make any claim, demand or application to or for any right based upon any different status.

20. It assures that Federal formula grant funds, or the required cash matching funds, will not be used to supplant State or local funds but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement and criminal justice activities.

21. It assures that matching funds required to pay the non-Federal portion of the cost of each program and project, for which federal funds are made available, shall be in addition to funds that would otherwise be made available for law enforcement and criminal justice activities by recipients of grant funds.

22. It assures that it shall maintain such data and information and submit such reports in such form at such times and containing such data and information as DCJS may reasonably require to administer the program.

23. It agrees that, in compliance with Section 623 of Public Law 102-141, no amount of this award shall be used to finance the acquisition of goods or services (including construction services) that have an aggregate value of \$500,000 or more, unless the recipient:

(a) specifies in any announcement of the awarding of the contract for the procurement of the goods and services involved (including construction services) the amount of Federal funds that will be used to finance the acquisition; and

(b) expresses the amount announced pursuant to paragraph (a) as a percentage of the total cost of the planned acquisition.

24. New York State agency applicants assure compliance with Title V of the Anti-Drug Abuse Act of 1988 and regulations promulgated by the Federal Government to maintain a drug-free workplace.

25. When applicants having 50 or more employees which receive an amount of \$500,000 or more, or \$500,000 in the aggregate, in any fiscal year, are required to formulate and provide an Equal Employment Opportunity Program (EEOP), in accordance with 28 CFR, subpart e. The applicant agrees to maintain a current one on file and to certify to DCJS that it has a current EEOP on file which meets the applicable requirements. The applicant agrees not to obligate or expend any funds under this grant award until it submits to DCJS for transmittal to the respective federal grantor agency for review and approval by the U.S. Department of Justice, Office for Civil Rights, a copy of the prospective subgrantee's Equal Employment Opportunity Plan (EEOP), or the Statistical Update from the previous year, whichever is appropriate. When an Update only is appropriate, the following information should also be submitted:

(a) The number of complaints of discrimination filed against the subgrant agency within the past year, the final disposition or current status of each complaint, and the nature and issues involved in each active complaint; and

(b) A statement addressing whether or not the subgrant agency is currently operating under an equal employment conciliation agreement and, if so, a copy of that agreement and the most recent monitoring report.

26. It agrees that any publication (written, visual, or sound, but excluding press releases, newsletters, and issue analyses) issued by the applicant describing programs or projects funded in whole or in part with Federal funds, shall contain the following statement:

'This project was supported by Grant # , awarded by the Office of Justice Programs, U.S. Department of Justice to the State of New York, Division of Criminal Justice Services (DCJS). Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice or DCJS.'

The applicant also agrees that one copy of any such publication will be submitted to DCJS to be placed on file

1874

and distributed as appropriate to other potential grantees or interested parties. DCJS may waive the requirement for submission of any specific publication upon submission of a request providing justification from the applicant.

27. It will include in its application a signed Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion.

28. If the grant applied for is awarded, it will be provided by the State of New York from funds appropriated under one of the various titles of the Violent Crime Control and Law enforcement Act of 1994 (PL 103-322). The applicant assures that all information contained in the application is correct and that it will abide by all statutes, rules, and regulations of the United States and of New York State affecting the conduct of grantees, as well as to conform to the terms and conditions stated in the contractual agreement.

Certified by - Jo Anne Sanders on 06/10/2011

1875

Intro. Reso. No -2011

Laid on the Table 10/11/2011

Introduced by the Presiding Officer on behalf of the County Executive

RESOLUTION NO. - 2011, AUTHORIZING THE INCLUSION OF A COUNTY CONTRACT PROVISION WHEREBY NATURAL GAS MAY BE PURCHASED UNDER COUNTY CONTRACTS BY ANY POLITICAL SUBDIVISION OR FIRE COMPANY OR DISTRICT PURSUANT TO NEW YORK STATE COUNTY LAW

WHEREAS, Sub-division (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, [or to]

[ii] ... contract for services, may make such purchases, or may contract for services, other than services subject to article nine [Prevailing Wage for Building Service Employees] of the labor law,

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...;”

and

WHEREAS, sub-division (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district...” and

WHEREAS, Resolutions 280-2011 and 327-2011 authorized intermunicipal agreements with BOCES, school districts, and towns to participate in a joint bid for natural gas purchases; and

WHEREAS, Suffolk County, in cooperation with Eastern Suffolk BOCES, solicited interest from municipal entities within Suffolk County for the purpose of entering into a broad purchasing agreement for natural gas commodity, and

WHEREAS, more than fifty independent municipal entities expressed interest in joining with Suffolk County in the joint purchase of natural gas commodity through a Suffolk County bid process, and

WHEREAS, Suffolk County issued a Request for Bids for Supply of Natural Gas on Thursday, August 18, 2011; received three bid responses that were opened on Tuesday, September 6, 2011; and based on a detailed analysis of those responses entered into a purchase agreement with Plymouth Rock Energy, and

WHEREAS, the economic benefits resulting from the combined volume of natural gas included in the agreement inure to the benefit of all taxing jurisdictions of participating parties, and enhance the savings potential for all taxing jurisdictions participating in the collaborative purchase of natural gas commodity, and

WHEREAS, it is the desire of the County and all participants in the natural gas bid to realize fully the rights and benefits conferred by state law upon municipalities, as has been enumerated above, by including a provision in the natural gas purchase contract whereby purchases may be made under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district; now therefore be it

1st RESOLVED, there shall be included a provision in the natural gas purchase contract whereby purchases may be made under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district; and be it further

2nd RESOLVED, the Commissioner of the Department of Public Works is authorized empowered and directed to promulgate such rules deemed necessary prescribing the conditions under which, and the manner in which purchases may be made by any political subdivision, fire company or district; 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 law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

Date of Approval:

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH REPLACEMENT/CLEANUP OF FOSSIL
FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE
TANKS (CP 1706)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 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 as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under "SEQRA"; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; 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-1706. 330 (Fund 001 Debt Service)	20	Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks	\$200,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1876

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 REPLACEMENT/CLEANUP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)		
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
Amy C. Engel Senior Management Analyst	<i>Amy C Engel</i>	October 3, 2011

SCIN FORM 175b (10/95)

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

1876

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

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

1876

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



1876

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

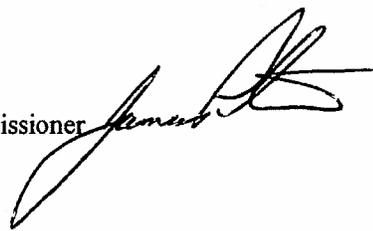
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)

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

DATE: October 3, 2011

RE: **CP 1706 – Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks**

Attached for your review is a draft resolution requesting that \$200,000 be appropriated for continuing with our program to bring all of our storage tanks and facilities in compliance with Article 12 of the Suffolk County Health Code. With a few exceptions, which will be addressed as part of larger building renovation projects, we have completed the original program as outlined by the Suffolk County Tank Committee. Nevertheless, we continue to have various Departments identify tanks that were not included on the original list, and need to be upgraded or replaced.

As the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations, the Legislature has determined that under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1706 – Resolution Tank Removal.doc.

JP/RJM/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
Ed Dumas, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Gilbert Anderson, P.E., Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., Public Works Capital Projects Manager
Kathy LaGuardia, Acting Director for Finance & Administration
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1877

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

Laid on the Table 10/11/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH MOVEABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION (CP 5806)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Moveable Bridges Needs Assessment and Rehabilitation; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,300,000 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), (7), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law involves the maintenance, repair, replacement or reconstruction of a facility in-kind on the same site, or construction of minor accessory structures; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-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 Moveable Bridges Needs Assessment and Rehabilitation, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$2,300,000 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-5806.311 (Fund 001 Debt Service)	50	Moveable Bridges Needs Assessment and Rehabilitation	\$2,300,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1877

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 MOVEABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION (CP 5806)		
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	<i>Amy C Engel</i>	October 3, 2011

SCIN FORM 175b (10/95)

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

1877

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$158,664	\$0.29		\$0.001

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$158,664	\$0.29		\$0.001

NOTES:

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

Suffolk County
General Obligation Serial Bonds
Level Debt

1877

Term of Bonds: 20
 Amount to Bond: \$2,300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$83,163.38	\$75,500.64 \$36,385.34	\$158,664.02 \$36,385.34	\$158,664.02
11/1/2013	3.000%	\$85,893.33	\$36,385.34 \$34,975.56	\$122,278.68 \$34,975.56	\$158,664.02
11/1/2014	3.000%	\$88,712.90	\$34,975.56 \$33,519.50	\$123,688.46 \$33,519.50	\$158,664.02
11/1/2015	3.000%	\$91,625.02	\$33,519.50 \$32,015.64	\$125,144.52 \$32,015.64	\$158,664.02
11/1/2016	3.000%	\$94,632.74	\$32,015.64 \$30,462.42	\$126,648.38 \$30,462.42	\$158,664.02
11/1/2017	3.000%	\$97,739.19	\$30,462.42 \$28,858.21	\$128,201.60 \$28,858.21	\$158,664.02
11/1/2018	3.000%	\$100,947.61	\$28,858.21 \$27,201.33	\$129,805.82 \$27,201.33	\$158,664.02
11/1/2019	3.000%	\$104,261.35	\$27,201.33 \$25,490.07	\$131,462.69 \$25,490.07	\$158,664.02
11/1/2020	3.000%	\$107,683.87	\$25,490.07 \$23,722.64	\$133,173.95 \$23,722.64	\$158,664.02
11/1/2021	3.000%	\$111,218.74	\$23,722.64 \$21,897.19	\$134,941.38 \$21,897.19	\$158,664.02
11/1/2022	3.000%	\$114,869.65	\$21,897.19 \$20,011.81	\$136,766.84 \$20,011.81	\$158,664.02
11/1/2023	3.000%	\$118,640.40	\$20,011.81 \$18,064.54	\$138,652.21 \$18,064.54	\$158,664.02
11/1/2024	3.250%	\$122,534.94	\$18,064.54 \$16,053.35	\$140,599.48 \$16,053.35	\$158,664.02
11/1/2025	3.250%	\$126,557.31	\$16,053.35 \$13,976.15	\$142,610.67 \$13,976.15	\$158,664.02
11/1/2026	3.375%	\$130,711.73	\$13,976.15 \$11,830.75	\$144,687.88 \$11,830.75	\$158,664.02
11/1/2027	3.500%	\$135,002.52	\$11,830.75 \$9,614.93	\$146,833.27 \$9,614.93	\$158,664.02
11/1/2028	3.500%	\$139,434.16	\$9,614.93 \$7,326.37	\$149,049.09 \$7,326.37	\$158,664.02
11/1/2029	3.625%	\$144,011.28	\$7,326.37 \$4,962.69	\$151,337.65 \$4,962.69	\$158,664.02
11/1/2030	3.750%	\$148,738.65	\$4,962.69 \$2,521.41	\$153,701.33 \$2,521.41	\$158,664.02
11/1/2031	4.000%	\$153,621.20	\$2,521.41	\$156,142.61	\$158,664.02
		\$2,300,000.00	\$873,280.44	\$3,173,280.44	\$3,173,280.44

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1877

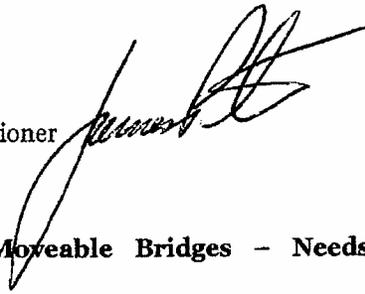
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: September 19, 2011

RE: **Appropriating Funds in Connection with Moveable Bridges - Needs Assessment and Rehabilitation (CP 5806)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$2,300,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The intended project location for these funds is Quogue Bridge in the Town of Southampton. *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 the provisions of Title 6 of New York Code of Rules and Regulations (NYCRR), Part 617.5(c)(1), (2) and (7), 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-CP5806 Moveable Br Constr.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

1878

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

Laid on the Table 10/11/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH MOVEABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION (CP 5806)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Moveable Bridges Needs Assessment and Rehabilitation; 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 \$750,000 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), (7), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 Moveable Bridges Needs Assessment and Rehabilitation, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$750,000 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-5806.113 (Fund 001 Debt Service)	50	Moveable Bridges Needs Assessment and Rehabilitation	\$750,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1878

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 MOVEABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION (CP 5806)		
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		October 3, 2011

SCIN FORM 175b (10/95)

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

1878

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$163,766	\$0.30		\$0.001

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$163,766	\$0.30		\$0.001

NOTES:

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

1878

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 5
Amount to Bond: \$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$141,265.93	\$22,500.00 \$9,131.01	\$163,765.93 \$9,131.01	\$163,765.93
11/1/2013	3.000%	\$145,503.91	\$9,131.01 \$6,948.45	\$154,634.92 \$6,948.45	\$163,765.93
11/1/2014	3.000%	\$149,869.02	\$6,948.45 \$4,700.42	\$156,817.48 \$4,700.42	\$163,765.93
11/1/2015	3.000%	\$154,365.09	\$4,700.42 \$2,384.94	\$159,065.51 \$2,384.94	\$163,765.93
11/1/2016	3.000%	\$158,996.05	\$2,384.94	\$161,380.99	\$163,765.93
		\$750,000.00	\$68,829.64	\$818,829.64	\$818,829.64

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1878

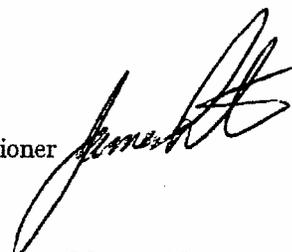
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: September 19, 2011

RE: **Appropriating Funds in Connection with Moveable Bridges - Needs Assessment and Rehabilitation (CP 5806)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$750,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

The intended project locations for these funds are Beach Lane Bridge and West Bay Bridge in the Town of Southampton. These funds will provide for survey, environmental permitting, preliminary and final design.

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 the provisions of Title 6 of New York Code of Rules and Regulations (NYCRR), Part 617.5(c) (20), (21) and (27), 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-CP5806 Moveable Br Eng.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

1879

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

Laid on the Table 10/11/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for engineering/land acquisition/construction in connection with Rehabilitation of Various Bridges and Embankments; 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 \$1,950,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the rehabilitation of bridges and embankments constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1), (2), (20) and (27) since the action involves a legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 Rehabilitation of Various Bridges and Embankments, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$1,950,000 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-5850.323 (Fund 001 Debt Service)	50	Rehabilitation of Various Bridges and Embankments	\$1,950,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1879

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 REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact FY 2012		
10. Typed Name & Title of Preparer Amy C. Engel, Senior Management Analyst	11. Signature of Preparer 	12. Date October 4, 2011

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

1879

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$141,506	\$0.26		\$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	\$141,506	\$0.26		\$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

1879

Term of Bonds		Amount to Bond:		bus liability	
		.20	\$1,950,000		
Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012		\$66,553.10	\$74,953.13	\$141,506.22	\$141,506.22
			\$36,197.50	\$36,197.50	
11/10/2013		\$69,111.23	\$36,197.50	\$105,308.73	\$141,506.22
			\$34,869.26	\$34,869.26	
11/10/2014		\$71,767.70	\$34,869.26	\$106,636.96	\$141,506.22
			\$33,489.98	\$33,489.98	
11/10/2015	3.000%	\$74,526.27	\$33,489.98	\$108,016.25	\$141,506.22
			\$32,057.68	\$32,057.68	
11/10/2016	3.000%	\$77,390.87	\$32,057.68	\$109,448.55	\$141,506.22
			\$30,570.32	\$30,570.32	
11/10/2017		\$80,365.58	\$30,570.32	\$110,935.90	\$141,506.22
			\$29,025.79	\$29,025.79	
11/10/2018		\$83,454.63	\$29,025.79	\$112,480.43	\$141,506.22
			\$27,421.90	\$27,421.90	
11/10/2019		\$86,662.42	\$27,421.90	\$114,084.32	\$141,506.22
			\$25,756.36	\$25,756.36	
11/10/2020		\$89,993.51	\$25,756.36	\$115,749.87	\$141,506.22
			\$24,026.79	\$24,026.79	
11/10/2021	3.000%	\$93,452.63	\$24,026.79	\$117,479.43	\$141,506.22
			\$22,230.75	\$22,230.75	
11/10/2022	3.250%	\$97,044.72	\$22,230.75	\$119,275.47	\$141,506.22
			\$20,365.67	\$20,365.67	
11/10/2023		\$100,774.88	\$20,365.67	\$121,140.55	\$141,506.22
			\$18,428.91	\$18,428.91	
11/10/2024		\$104,648.41	\$18,428.91	\$123,077.32	\$141,506.22
			\$16,417.69	\$16,417.69	
11/10/2025		\$108,670.83	\$16,417.69	\$125,088.53	\$141,506.22
			\$14,329.18	\$14,329.18	
11/10/2026	3.000%	\$112,847.87	\$14,329.18	\$127,177.05	\$141,506.22
			\$12,160.38	\$12,160.38	
11/10/2027	4.000%	\$117,185.46	\$12,160.38	\$129,345.84	\$141,506.22
			\$9,908.22	\$9,908.22	
11/10/2028		\$121,689.78	\$9,908.22	\$131,598.00	\$141,506.22
			\$7,569.50	\$7,569.50	
11/10/2029		\$126,367.23	\$7,569.50	\$133,936.73	\$141,506.22
			\$5,140.88	\$5,140.88	
11/10/2030		\$131,224.47	\$5,140.88	\$136,365.35	\$141,506.22
			\$2,618.91	\$2,618.91	
11/10/2031	4.000%	\$136,268.41	\$2,618.91	\$138,887.32	\$141,506.22
		\$1,950,000.00	\$880,124.48	\$2,830,124.48	\$2,830,124.48

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1879

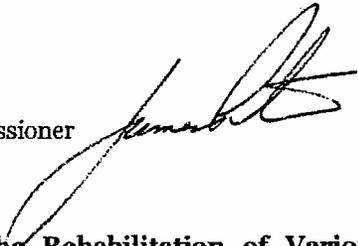
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: September 19, 2011

RE: **Appropriating Funds in Connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$1,950,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This funding is intended for the rehabilitation of CR 19, Patchogue-Holbrook Road Bridge over the Long Island Rail Road Main Line and CR 97, Nicolls Road Bridge over the Long Island Rail Road. This project will repair roadway approaches and asphalt wearing surface over the concrete bridge deck, spall and crack repair to steel girders and underside of the concrete deck, repairs to sidewalks, curbs and concrete railing members.

It may be necessary to add and/or substitute other bridge and/or embankment locations due to permits, 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 determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5850(Rehab Bridges).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

**RESOLUTION NO. - 2011, APPROPRIATING FUNDS
IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY
SYSTEMS (CP 1724)**

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to Water Supply Systems; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 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 \$275,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 692-1995 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$275,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 1724.318 (Fund 001 Debt Service)	20	Construction of Improvements to Water Supply Systems	\$275,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1880

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 IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)		
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	<i>Amy C Engel</i>	October 3, 2011

SCIN FORM 175b (10/95)

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

1880

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$15,482	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$15,482	\$0.03		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1880

Term of Bonds: 40
 Amount to Bond: \$275,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	2.500%	\$2,419.10	\$13,062.50	\$15,481.60	\$15,481.60
11/1/2013	3.500%	\$2,534.01	\$6,473.80	\$9,007.81	\$15,481.60
11/1/2014	3.500%	\$2,654.38	\$6,413.61	\$9,067.99	\$15,481.60
11/1/2015		\$2,780.46	\$6,350.57	\$9,131.03	\$15,481.60
11/1/2016		\$2,912.53	\$6,284.54	\$9,197.07	\$15,481.60
11/1/2017		\$3,050.88	\$6,215.36	\$9,266.24	\$15,481.60
11/1/2018		\$3,195.79	\$6,142.91	\$9,338.70	\$15,481.60
11/1/2019		\$3,347.60	\$6,067.00	\$9,414.60	\$15,481.60
11/1/2020		\$3,506.61	\$5,987.50	\$9,494.11	\$15,481.60
11/1/2021		\$3,673.17	\$5,904.22	\$9,577.39	\$15,481.60
11/1/2022		\$3,847.65	\$5,816.98	\$9,664.63	\$15,481.60
11/1/2023		\$4,030.41	\$5,725.60	\$9,756.01	\$15,481.60
11/1/2024		\$4,221.85	\$5,629.88	\$9,851.73	\$15,481.60
11/1/2025		\$4,422.39	\$5,529.61	\$9,952.00	\$15,481.60
11/1/2026	4.500%	\$4,632.45	\$5,424.58	\$10,057.03	\$15,481.60
11/1/2027	4.500%	\$4,852.50	\$5,314.55	\$10,167.05	\$15,481.60
11/1/2028	4.500%	\$5,082.99	\$5,199.31	\$10,282.30	\$15,481.60
11/1/2029	4.750%	\$5,324.43	\$5,078.59	\$10,403.02	\$15,481.60
11/1/2030	4.750%	\$5,577.34	\$4,952.13	\$10,529.47	\$15,481.60
11/1/2031		\$5,842.27	\$4,819.67	\$10,661.94	\$15,481.60
11/1/2032		\$6,119.77	\$4,680.92	\$10,800.69	\$15,481.60
11/1/2033		\$6,410.46	\$4,535.57	\$10,946.03	\$15,481.60
11/1/2034		\$6,714.96	\$4,383.32	\$11,098.28	\$15,481.60
11/1/2035		\$7,033.92	\$4,223.84	\$11,257.76	\$15,481.60
11/1/2036		\$7,368.03	\$4,056.79	\$11,424.82	\$15,481.60
11/1/2037		\$7,718.01	\$3,881.80	\$11,599.81	\$15,481.60
11/1/2038		\$8,084.62	\$3,698.49	\$11,783.11	\$15,481.60
11/1/2039		\$8,468.64	\$3,506.48	\$11,975.12	\$15,481.60
11/1/2040		\$8,870.90	\$3,305.35	\$12,176.25	\$15,481.60
11/1/2041		\$9,292.27	\$3,094.67	\$12,386.94	\$15,481.60
11/1/2042		\$9,733.65	\$2,873.98	\$12,607.63	\$15,481.60
11/1/2043		\$10,196.00	\$2,642.80	\$12,838.80	\$15,481.60
11/1/2044		\$10,680.31	\$2,400.65	\$13,080.96	\$15,481.60
11/1/2045		\$11,187.62	\$2,146.99	\$13,334.61	\$15,481.60
11/1/2046		\$11,719.03	\$1,881.29	\$13,600.32	\$15,481.60
11/1/2047		\$12,275.69	\$1,602.96	\$13,878.65	\$15,481.60
11/1/2048		\$12,858.78	\$1,311.41	\$14,170.19	\$15,481.60
11/1/2049	4.750%	\$13,469.57	\$1,006.02	\$14,475.59	\$15,481.60
11/1/2050	4.750%	\$14,109.38	\$686.11	\$14,795.49	\$15,481.60
11/1/2051	4.750%	\$14,779.58	\$351.01	\$15,130.59	\$15,481.60
		\$275,000.00	\$344,264.20	\$619,264.20	\$619,264.20

Mr. Blass offered the following resolution, seconded by Mr. Hackeling and duly adopted with the following recorded vote: 17 Legislators in favor; 0 opposed; 1 vacant seat.

Intro. Res. No. 1709-95 Laid on the Table 6/13/95

Introduced by Presiding Officer Blydenburgh

RESOLUTION NO. 692 - 1995, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Water Supply Systems (CP 1724)", pursuant to Section 6 of Local Law No. 22-1985 which project involves installation of RPZ's, to meet the requirements of New York State and the Suffolk County Water Authority, and replacement of water mains; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its April 19 and May 17, 1995 meetings, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(1) and (8), since it is replacement of facilities in kind on the same site; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 23, 1995 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1880

RESOLVED, that this Legislature hereby determines that the proposed improvements to water supply systems constitutes a Type II action; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 27, 1995

APPROVED BY:

/s/ Robert J. Gaffney

County Executive of Suffolk County

Date of Approval: July 12, 1995

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1880

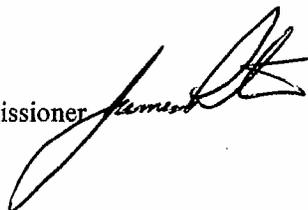
DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

JAMES PETERMAN, P.E.
ACTING CHIEF DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)

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

DATE: October 3, 2011

RE: CP 1724 – Improvements to Water Supply Systems

Attached for your review is a draft resolution appropriating the sum of \$275,000 for the construction of improvements to the county's water supply systems. The work includes but is not necessarily limited to installation of backflow prevention devices, water supply piping and other miscellaneous appurtenances throughout the Suffolk County owned water distribution system.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 692-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1724.doc.

JP/RJM/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
Ed Dumas, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Gilbert Anderson, P.E., Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer, Facilities Engineering
James J. Ingenito, R.A., Public Works Capital Projects Manager
Kathy LaGuardia, Acting Director for Finance & Administration
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1881
Intro. Res. No. - 2011
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 10/11/11

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF COUNTY WATERS (CP 5200)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Dredging of County Waters; 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, as the New York State Department of Environmental Conservation is the SEQRA lead agency for all dredging project, this project is not reviewed by the Suffolk County Council on Environmental Quality; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

3rd RESOLVED, that the proceeds of \$1,500,000 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-5200.444 (Fund 001 Debt Service)	50	Dredging of County Waters	\$1,500,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1881

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 DREDGING OF COUNTY WATERS (CP 5200)		
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	<i>Amy C Engel</i>	October 3, 2011

SCIN FORM 175b (10/95)

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

1881

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$327,532	\$0.59		\$0.001

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$327,532	\$0.60		\$0.001

NOTES:

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

Suffolk County
General Obligation Serial Bonds
Level Debt

1881

Term of Bonds 5
 Amount to Bond: \$1,500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$282,531.86	\$45,000.00 \$18,262.02	\$327,531.86 \$18,262.02	\$327,531.86
11/1/2013	3.000%	\$291,007.81	\$18,262.02 \$13,896.90	\$309,269.83 \$13,896.90	\$327,531.86
11/1/2014	3.000%	\$299,738.05	\$13,896.90 \$9,400.83	\$313,634.95 \$9,400.83	\$327,531.86
11/1/2015	3.000%	\$308,730.19	\$9,400.83 \$4,769.88	\$318,131.02 \$4,769.88	\$327,531.86
11/1/2016	3.000%	\$317,992.09	\$4,769.88	\$322,761.98	\$327,531.86
		\$1,500,000.00	\$137,659.29	\$1,637,659.29	\$1,637,659.29

COUNTY OF SUFFOLK

1881



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

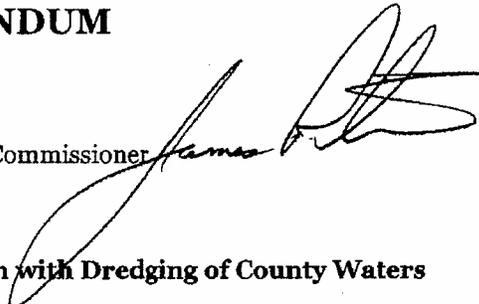
DEPARTMENT OF PUBLIC WORKS

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: August 18, 2011

RE: **Appropriating Funds in Connection with Dredging of County Waters
(CP 5200)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$1,500,000 for site improvements (dredging) in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project. This funding is intended for dredging of Forge River.

It may be necessary to add and/or substitute other waterways due to environmental permits, changes in priorities or other requirements to be determined by this Department.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5200(Dredging-Site).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

1882

Intro. Res. No. - 2011

Laid on the Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2011, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds in connection with the replacement of Dredge Support Equipment; and

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

WHEREAS, Resolution No. 471-1994 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 \$100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (C) (20), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 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 Replacement of Dredge Support Equipment, pursuant to Section C8-2 (F) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$100,000 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-5201.519 (Fund 001 Debt Service)	50	Replacement of Dredge Support Equipment	\$100,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1882

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 REPLACEMENT OF DREDGE SUPPORT EQUIPMENT (CP 5201)		
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	<i>Amy C Engel</i>	October 3, 2011

SCIN FORM 175b (10/95)

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

1882

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$21,835	\$0.04		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$21,835	\$0.04		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1882

Term of Bonds: 5
 Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2011					
11/1/2012	3.000%	\$18,835.46	\$3,000.00	\$21,835.46	\$21,835.46
			\$1,217.47	\$1,217.47	
11/1/2013	3.000%	\$19,400.52	\$1,217.47	\$20,617.99	\$21,835.46
			\$926.46	\$926.46	
11/1/2014	3.000%	\$19,982.54	\$926.46	\$20,909.00	\$21,835.46
			\$626.72	\$626.72	
11/1/2015	3.000%	\$20,582.01	\$626.72	\$21,208.73	\$21,835.46
			\$317.99	\$317.99	
11/1/2016	3.000%	\$21,199.47	\$317.99	\$21,517.47	\$21,835.46
		\$100,000.00	\$9,177.29	\$109,177.29	\$109,177.29

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1882

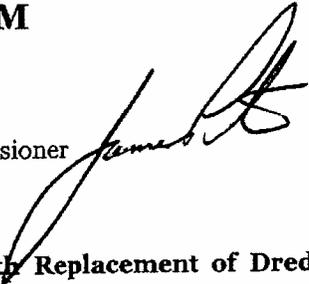
DEPARTMENT OF PUBLIC WORKS

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: August 24, 2011

RE: **Appropriating Funds in Connection with Replacement of Dredge Support Equipment (CP 5201)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$100,000 for Replacement of Dredge Support Equipment in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

It is necessary to rehabilitate and replace equipment periodically to insure that it will remain in a condition that will allow for proper function in order to support our dredging operations. It is our intent to utilize these funds to purchase a replacement skid loader that will allow for the transport of dredge pipes and fuel tanks from cargo trucks to the dredge and booster pump.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that the purchase of replacement equipment constitutes a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5201(Dredge Equip).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

1883

Intro. Res. No. - 2011

Laid on the Table 10/11/11

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

RESOLUTION NO. - 2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR HEXAVALENT CHROMIUM TESTING (CP 8710.513)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection and Restoration; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the funding in this capital project will be used to purchase one (1) Ion Chromatography System with an Ultra Violet Detection and Sample Processor; and

WHEREAS, the Suffolk County Department of Health Services, Public Health and Environmental Health Laboratory (PEHL), will use this equipment to test drinking water samples for the presence of Hexavalent Chromium (Chromium-6); and

WHEREAS, Chromium-6 via inhalation is a known human carcinogen and a draft report released by the Environmental Protection Agency (EPA) on September 30, 2010 addresses both non-cancer and cancer health effects associated with the ingestion of Chromium-6 through drinking water; and

WHEREAS, Resolution 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system as a basis for funding capital projects such as this project; and

WHEREAS, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(c) (20), (25), and (27) of Title 6 NYCRR and within the meaning of Section 8-019 (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, information collection including results from sample collection and research, water quality and pollution studies, purchasing of equipment; since this law is a Type II action, the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in

accordance with this resolution and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said project; and be it further

4th RESOLVED, that the 2011 Adopted Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$50,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$50,000

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Purchase of Equipment for Hexavalent Chromium Testing

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
5. Equipment	\$50,000	\$0	\$50,000W
TOTAL	\$50,000	\$0	\$50,000

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$50,000 be and hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.513	45	Purchase of Equipment for Hexavalent Chromium Testing	\$50,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1883

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p style="text-align: center;">RESOLUTION NO. - 2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR HEXAVALENT CHROMIUM TESTING (CP 8710.513)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <u> Yes </u> <u> X </u> <u> No </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		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- EQUIPMENT FOR HEXAVALENT CHROMIUM TESTING PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		September 30th, 2011

FINANCIAL IMPACT
 2012 PROPERTY TAX LEVY
 COST TO THE AVERAGE TAXPAYER *1883*

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

Gen e9

1883



SEP 21 2011

STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 13, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"THE PURCHASE OF EQUIPMENT FOR HEXAVALENT CHROMIUM TESTING"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "The Purchase of Equipment for Hexavalent Chromium Testing", submitted by the Suffolk County Department of Health Services as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$50,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane, Commissioner
Department of Environment and Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter only)
Eric Kopp, Assistant Deputy County Executive (letter only)
Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

1884

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

Laid on Table

10/11/11

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY'S VECTOR CONTROL PESTICIDE MANAGEMENT COMMITTEE'S REVIEW OF EMERGING LITERATURE (CP 8710.132)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Environment and Energy has requested funding for a project that will complete a review of emerging literature on potential vector control pesticide impacts in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, this project will provide an updated, comprehensive review of the recent toxicological, ecological and environmental fate data available, in the scientific literature, on the primary mosquito control agents used by Suffolk County; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

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

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(c)(20) and (27) of Title 6 NYCRR in that the law pertains to routine or continuing agency administration or management, not including new programs or major reordering of priorities that may affect the environment, since the law is a Type II action, the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of Determination of non-applicability or non-significance in accordance with this resolution and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$50,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Water Quality Protection	\$50,000

(Ref. 525-CAP-IFTR-R477)

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Vector Control Pesticide Management Committee's Review of Emerging Literature

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Planning	\$50,000	\$0	\$50,000W
TOTAL	\$50,000	\$0	\$50,000

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$50,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.132	50	VCPMC Literature Review	\$50,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1884

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p style="text-align: center;">RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY'S VECTOR CONTROL PESTICIDE MANAGEMENT COMMITTEE'S REVIEW OF EMERGING LITERATURE (CP 8710.132)</p>		
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		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- VECTOR CONTROL PESTICIDE MANAGEMENT COMMITTEE'S REVIEW OF EMERGING LITERATURE.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		September 30th, 2011

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

1884

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

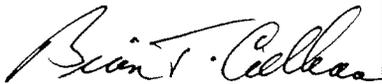
COMBINED

	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.

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION** 1884

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION TO THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY'S VECTOR CONTROL PESTICIDE MANAGEMENT COMMITTEE'S REVIEW OF EMERGING LITERATURE		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 9/13/11

COUNTY OF SUFFOLK

010



1884

SEP 21 2011

STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 13, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"Suffolk County's Vector Control Pesticide Management Committee's Review of Emerging Literature"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "Suffolk County's Vector Control Pesticide Management Committee's Review of Emerging Literature", submitted by the Suffolk County Department of Environment and Energy as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$50,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane, Commissioner
Department of Environment and Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter only)
Eric Kopp, Assistant Deputy County Executive (letter only)
Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

1885

Intro. Res. No. -2011

Laid on Table 10/11/11

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SHELLFISH AQUACULTURE LEASE MONITORING PROGRAM IN PECONIC BAY AND GARDINERS BAY (CP 7180 .114)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Planning has requested funding for a project that will contribute to aquatic habitat restoration, improved management of underwater lands in Peconic Bay and Gardiners Bay, and water dependent job creation in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Department of Planning is required to implement a shellfish aquaculture monitoring program pursuant to Article II, § 298-19 of the Suffolk County Code; and

WHEREAS, this project will develop and initiate implementation of an environmental monitoring program to assess the potential impacts, be they positive, benign or negative, of typical shellfish farms operating on underwater land plots leased by Suffolk County; and

WHEREAS, this project will be designed to take advantage of water quality sampling conducted under the Peconic Estuary Program; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

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

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Part

617.5 (c) (18), (20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-five (65) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$100,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525 -CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$100,000

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 7180
Project Title: Aquaculture Lease Monitoring Program

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Planning	<u>\$100,000</u>	<u>\$0</u>	<u>\$100,000W</u>
TOTAL	<u>\$100,000</u>	<u>\$0</u>	<u>\$100,000</u>

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$100,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7180.114	50	Shellfish Aquaculture Lease Lease Monitoring Program in Peconic Bay and Gardiners Bay	\$100,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1885

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SHELLFISH AQUACULTURE LEASE MONITORING PROGRAM IN PECONIC BAY AND GARDINERS BAY (CP 7180 .114)		
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		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 7180- SHELLFISH AQUACULTURE LEASE MONITORING PROGRAM.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		September 30th, 2011

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

1885

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
COUNTY EXECUTIVE

1885 C11
SEP 21 2011

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 12, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"SHELLFISH AQUACULTURE LEASE MONITORING PROGRAM IN
PECONIC AND GARDINERS BAY"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "Shellfish Aquaculture Lease Monitoring Program in Peconic and Gardiners Bay", submitted by the Department of Planning as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$100,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

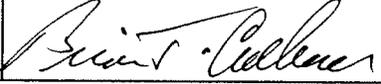
Sincerely,

Brian T. Culhane
Commissioner, Department of Environment & Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter)
Eric Kopp, Assistant Deputy County Executive (letter)
Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUMDS FROM 477 WATER QUALITY PROTECTION TO THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SHELLFISH AQUACULTURE LEASE MONITORING PROGRAM IN PECONIC AND GARDINERS BAY		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 9/12/11

Intro. Res. No. 1886-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE SUFFOLK COUNTY LIVING WAGE CONTINGENCY FUND FOR KIDS PLACE EARLY CHILDHOOD DAY SCHOOL, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - PORT JEFFERSON, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - RONKONKOMA, LAZY COW, INC. DBA KIDDIE CARE EARLY LEARNING CENTER, RAINBOW CHIMES, INC., BRIGHTWATERS CHILD CARE AND DEVELOPMENT CENTER, INC. DBA KIDDIE ACADEMY OF BRIGHTWATERS AND COLONIAL YOUTH AND FAMILY SERVICES DAY CARE PROVIDERS UNDER CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, in accordance with Section 347-15, County Transitional Financial Assistance was added to the Suffolk County Code wherein child care providers shall be eligible for upfront financial assistance from the Suffolk County Living Wage Contingency Fund, or any successor fund thereto, in order to meet increased payroll expenses; and

WHEREAS, Kids Place Early Childhood Day School, The Community Programs Center of Long Island, Inc. - Port Jefferson, The Community Programs Center of Long Island, Inc. - Ronkonkoma, Lazy Cow, Inc. dba Kiddie Care Early Learning Center, Rainbow Chimes, Inc., Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters and Colonial Youth and Family Services day care providers, have submitted an application for Hardship Assistance and other prescribed forms to document the need for financial assistance, and

WHEREAS, the providers have concerns about their ability to comply with the Living Wage Law without a financial subsidy, and

WHEREAS, the centers provide a needed service to the community; and

WHEREAS, the Department of Labor has authorized Hardship Assistance in the amount up to a maximum of \$359,405 be awarded for the period January 1, 2011 to December 31, 2011 and,

WHEREAS, the Living Wage Hardship funding will be provided to Kids Place Early Childhood Day School (\$60,865), The Community Programs Center of Long Island, Inc. - Port Jefferson (\$11,020), The Community Programs Center of Long Island, Inc. - Ronkonkoma (\$92,799), Lazy Cow, Inc. dba Kiddie Care Early Learning Center (\$69,198), Rainbow Chimes, Inc. (\$24,262), Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters (\$60,824), and Colonial Youth and Family Services (\$40,437) in the amount up to a maximum of \$359,405; now, therefore be it

1886

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE SUFFOLK COUNTY LIVING WAGE CONTINGENCY FUND FOR KIDS PLACE EARLY CHILDHOOD DAY SCHOOL, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - PORT JEFFERSON, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - RONKONKOMA, LAZY COW, INC. DBA KIDDIE CARE EARLY LEARNING CENTER, RAINBOW CHIMES, INC., BRIGHTWATERS CHILD CARE AND DEVELOPMENT CENTER, INC. DBA KIDDIE ACADEMY OF BRIGHTWATERS AND COLONIAL YOUTH AND FAMILY SERVICES DAY CARE PROVIDERS UNDER CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES.

3. Purpose of Proposed Legislation
Disburse funds from the Suffolk County Living Wage Contingency Fund to DSS to provide a subsidy to Kids Place Early Childhood Day School (\$60,865), The Community Programs Center of Long Island, Inc. - Port Jefferson (\$11,020), The Community Programs Center of Long Island, Inc. - Ronkonkoma (\$92,799), Lazy Cow, Inc. dba Kiddie Care Early Learning Center (\$69,198), Rainbow Chimes, Inc. (\$24,262), Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters (\$60,824) and Colonial Youth and Family Services (\$40,437). The subsidy is for the purpose of providing financial assistance to meet the wage standards required by the law for the period 1/1-12/31/11.

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

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

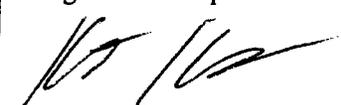
<u>County</u>	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. See item 7.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.
This resolution requests the disbursement of up to a maximum of \$359,405 from the Suffolk County Living Wage Contingency Fund for the period 1/1-12/31/11.

8. Proposed Source of Funding.
The Suffolk County Living Wage Contingency Fund (001 – MSC – 1998 – 4770)

9. Timing of Impact.
Immediate

10. Typed Name & Title of Preparer Kenneth A. Knappe Principal Management Analyst	11. Signature of Preparer 	12. Date 9/15/11
---	--	---------------------

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

1886

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE UNIT*

DATE: May 20, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on May 17, 2011 from **Kids Place Early Childhood Day School** has been received and examined by the *Living Wage Unit* for the amount of \$60,865.

The **Request for Hardship Assistance** has been:

- Accepted, and the *Living Wage Unit* authorizes the submission of the accompanying resolution to the County Legislature.
- Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage Unit* at (631) 853-3808.


Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

RECEIVED

MAY 23 2011

ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES

LW-31
Revised 4/04

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR - LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY LIVING WAGE UNIT

DATE: May 20, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on May 17, 2011 from **The Community Center of Long Island, Inc.- Port Jefferson** has been received and examined by the *Living Wage* Unit for the amount of \$11,020.

The **Request for Hardship Assistance** has been:

Accepted, and the *Living Wage* Unit authorizes the submission of the accompanying resolution to the County Legislature.

Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage* Unit at (631) 853-3808.

RECEIVED
MAY 23 2011
ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES

Robert W. Dow, Jr.
Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE UNIT*

DATE: May 20, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

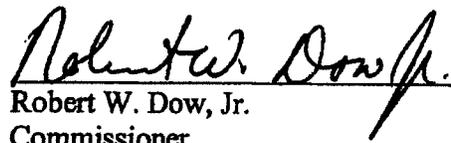
You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on May 17, 2011 from **The Community Center of Long Island, Inc.- Ronkonkoma** has been received and examined by the *Living Wage Unit* for the amount of \$92,799.

The **Request for Hardship Assistance** has been:

Accepted, and the *Living Wage Unit* authorizes the submission of the accompanying resolution to the County Legislature.

Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage Unit* at (631) 853-3808.


Robert W. Dow, Jr.
Commissioner

Suffolk County Department of Labor


MAY 23 2011
ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE UNIT*

DATE: May 20, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on May 17, 2011 from **Lazy Cow, Inc. DBA Kiddie Care Early Learning Center** has been received and examined by the *Living Wage Unit* for the amount of \$69,198.

The **Request for Hardship Assistance** has been:

Accepted, and the *Living Wage Unit* authorizes the submission of the accompanying resolution to the County Legislature.

Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage Unit* at (631) 853-3808.

RECEIVED

MAY 23 2011

ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES


Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

1882

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY LIVING WAGE UNIT

DATE: May 20, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on May 17, 2011 from **Rainbow Chimes, Inc.** has been received and examined by the *Living Wage Unit* for the amount of \$24,262.

The **Request for Hardship Assistance** has been:

Accepted, and the *Living Wage Unit* authorizes the submission of the accompanying resolution to the County Legislature.

Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage Unit* at (631) 853-3808.

RECEIVED
MAY 23 2011
ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES

Robert W. Dow, Jr.
Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE UNIT*

DATE: June 24, 2011

TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

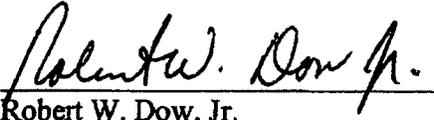
You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on June 9, 2011 from **Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters** has been received and examined by the *Living Wage Unit* for the amount of \$60,824.07.

The **Request for Hardship Assistance** has been:

Accepted, and the *Living Wage Unit* authorizes the submission of the accompanying resolution to the County Legislature.

Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's *Living Wage Unit* at (631) 853-3808.


Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

RECEIVED

JUN 23 2011

ACCOUNTS PAYABLE
SUFFOLK COUNTY SOCIAL SERVICES

LW-31
Revised 4/04

1886

SUFFOLK COUNTY DEPARTMENT OF LABOR – LIVING WAGE UNIT

NOTICE OF DECISION ON HARDSHIP ASSISTANCE

Living Wage Law, Suffolk County Code, Chapter 347 (2001)

TO BE COMPLETED BY *LIVING WAGE UNIT*

DATE: August 26, 2011

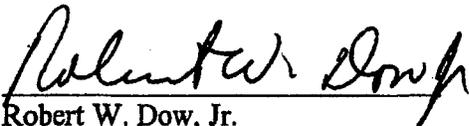
TO: Jean Jacobsen
Suffolk County Dept. of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

You are hereby notified that the **Request for Hardship Assistance** and associated draft resolution submitted on August 23, 2011 from **Colonial Youth and Family Services** has been received and examined by the *Living Wage Unit* for the amount of \$40,437.

The **Request for Hardship Assistance** has been:

- Accepted, and the Local Law Compliance Unit authorizes the submission of the accompanying resolution to the County Legislature.
- Denied.

Should you have any questions regarding this decision, please contact the Suffolk County Department of Labor's Local Law Compliance Unit at (631) 853-3808.


Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor

C12

COUNTY OF SUFFOLK



1886

SEP 21 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

TO: Ken Crannell, Deputy County Executive

FROM: Gregory J. Blass, Commissioner
Department of Social Services

DATE: September 16, 2011

SUBJECT: **REQUEST FOR A LEGISLATIVE RESOLUTION –
Authorizing the Disbursement of Funds from the Suffolk County Living Wage
Contingency Fund**

AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE SUFFOLK COUNTY LIVING WAGE CONTINGENCY FUND FOR KIDS PLACE EARLY CHILDHOOD DAY SCHOOL, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - PORT JEFFERSON, THE COMMUNITY PROGRAMS CENTER OF LONG ISLAND, INC. - RONKONKOMA, LAZY COW, INC. DBA KIDDIE CARE EARLY LEARNING CENTER, RAINBOW CHIMES, INC., BRIGHTWATERS CHILD CARE & DEVELOPMENT CENTER INC. DBA KIDDIE ACADEMY OF BRIGHTWATERS AND COLONIAL YOUTH AND FAMILY SERVICES, DAY CARE PROVIDERS UNDER CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES

In accordance with the Living Wage Law, child care providers are eligible for assistance from the Suffolk County Living Wage Contingency Fund in order to enable them to meet the increased payroll expenses which result from paying employees the hourly rate required by the law. The aforementioned day care centers have applied to the County for such assistance and the Department of Labor has approved the applications in accordance with established procedures.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related backup material. The e-copies relating to this resolution are entitled "Reso-DSS-Living Wage Contingency Fund 2011-1." If you have any questions, please contact Kenneth A. Snappe at X 49939.

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

1887

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON (CP 8240.)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection and Restoration; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Environment and Energy will sponsor a non-point source abatement remediation project in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the project proposes funding stormwater abatement activities to reduce stormwater runoff impacts to the Agawam Lake watershed within the Village boundaries; and

WHEREAS, the Village of Southampton has committed by the resolution approved on July 26, 2011 by the Village of Southampton Board of Trustees to accept the grant from the County of Suffolk for a stormwater abatement project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Village of Southampton will commit by said resolution to provide matching project funds to be no less than either \$140,000 or one half the cost of this phase of the project, whichever is less; and

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

WHEREAS, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Village of Southampton, New York, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this project constitutes an unlisted action, for which a Negative Declaration was issued. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$140,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Water Quality Protection	\$140,000

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240.

Project Title: Stormwater Abatement within the Village of Southampton

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Engineering	\$ 12,500	\$0	\$ 12,500
3. Construction	\$127,500	\$0	\$127,500
TOTAL	\$140,000	\$0	\$140,000

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$140,000 be and hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.1xx		Stormwater Abatement within the Village of Southampton	\$ 12,500
525-CAP-8240.3xx			\$127,500

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Village of Southampton under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Village of Southampton to conduct stormwater abatement improvements to the Agawam Lake watershed within the village boundaries.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899
Website: www.southamptonvillage.org
Email: info@southamptonvillage.org

1887

VILLAGE ADMINISTRATOR
STEPHEN FUNSCH
VILLAGE ATTORNEY
RICHARD E. DEPETRIS
BUILDING INSPECTOR
JONATHAN B. FOSTER

MAYOR
MARK EPLEY
TRUSTEES
BONNIE M. CANNON
WILLIAM HATTRICK, JR.
NANCY MCGANN
RICHARD W. YASTRZEMSKI

This is to certify that the attached is a true, accurate, and complete copy of a resolution which was approved on July 26, 2011 by the Village of Southampton Board of Trustees, the original is on file in the Village Clerk's office in Village Hall.

WHEREAS, the Village of Southampton has proposed the use of funding from the Suffolk County Water Quality Protection and Restoration Program for Nonpoint Source Abatement and Control through the 2008 Water Quality Improvement (WQI) Projects Program to implement stormwater abatement activities to reduce runoff to Lake Agawam; and

WHEREAS, the Village Board has reviewed the provisions of the New York State Environment Quality Review Act (SEQRA) as related to the proposed action which involves funding of and installation of drainage infrastructure in two locations owned by the Village of Southampton; and

WHEREAS, the proposed action is classified as an unlisted action; and

WHEREAS, the Village Board of the Village of Southampton proposes to undertake the action itself; and

WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Full Environment Assessment Form prepared by Nelson, Pope & Voorhis, LLC; and

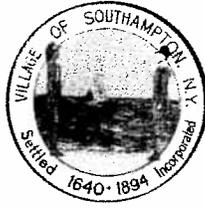
WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination as recommended; and

WHEREAS, the Village Board, hereby determine that the proposed stormwater abatement work is desirable, is in the public interest, and will aid the Village in meeting the goals of improving water quality in the Lake Agawam Watershed; so therefore be it

RESOLVED, that the Village Board hereby adopts a Negative Declaration pursuant to the State Environment Quality Review Act; and

RESOLVED, that the Village Board authorizes the Mayor to enter into an Intermunicipal Agreement with Suffolk County with regard to funding awarded under the 2008 WQI program in the amount of \$140,000; and

RESOLVED, that the Village Board agrees to provide the required matching funds for this project as detailed in its amendment request of January 13, 2011, consisting of funds expended under Phase I of the project.



1887

Village of Southampton

23 Main Street Southampton, NY 11968-4899 (631) 283-0247

SEQR Negative Declaration

Notice of Intent to Not Require a Draft EIS

Determination of Non-Significance

Lead Agency: Village of Southampton
Address: 23 Main Street Southampton, NY 11968-4899
Date: July 26, 2011

This notice is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review – SEQR) of the Environmental Conservation Law.

The lead agency has determined that the proposed action described below will not have a potential significant adverse effect on the environment and that a Draft Environmental Impact Statement (EIS) need not be prepared.

Title of Action: Suffolk County 477 Funding for Village Drainage Project
SEQR Status: Unlisted Action
Location: The proposed project is located at Bowden Square Park and Lola Prentice Park on Windmill Lane in Southampton, NY.
SCTM Numbers: Bowden Square – District: 904 Section: 5, Right of Way
Lola Prentice Park – District: 904 Section: 6 Block: 1 Lot: 1

1887

Description of Action: The proposed action involves funding for installation of subsurface drainage structures to manage stormwater within the Agawam Lake watershed. The proposed structures will be located within the road right of way and within the area of two Village owned parks (Bowden Square Park and Lola Prentice Park).

The Bowden Square drainage structures will encompass an area of approximately 4,000 SF with the installation of twelve 8 foot deep leaching pools each with ten foot diameters. An 18 inch diameter drainage pipe will connect the drainage structures to an existing curb inlet and a second inlet will be installed on North Sea Road.

The Lola Prentice Park drainage structure will encompass an area of approximately 8,825 SF with eight 8 foot deep leaching pools with ten foot diameters. An 18 inch diameter pipe will connect the structures to proposed catch basin curb inlets on either side of Windmill Lane.

Reasons Supporting This Determination:

1. The sites have been evaluated in accordance with the Criteria for Determining Significance as contained in SEQRA 6NYCRR Part 617.7 (c).
2. The proposed action has been evaluated through review of the following materials:
 - Full Part I Environmental Assessment Form (EAF)
 - Part II EAF
 - Review of Aerial Photograph
 - Site and Vicinity Inspection
3. The proposed project is not expected to cause any significant adverse environmental impacts based on project design and mitigation inherent in the project as described herein. The Criteria for Determining Significance are specifically evaluated as follows with respect to this action:
 - a. The project will not cause a substantial adverse change in existing ground or surface water quality or quantity, traffic or noise levels; increase in solid waste production; a substantial increase in erosion, flooding, leaching or drainage problems. The site is not located within a flood prone area. The property has minimal topographic relief with no excessive slopes that would pose a constraint to construction.
 - b. The project will not result in the removal or destruction of vegetation or fauna; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impact to natural resources. The project areas consist of previously disturbed lawn areas and thus, no rare or threatened species/habitats are associated with the site.
 - c. The project will not impair the environmental characteristics of a Critical Environmental Area.

1887

- d. The project will not interfere with any plans or goals the community currently has. The project is consistent with Village goals to protect the surface waters of the Village by diverting stormwater.
 - e. The project is not expected to cause impairment of the character or quality of important historical, archaeological, architectural, or aesthetic resources or of existing community or neighborhood character. Proposed structures will be installed below ground and will not disturb the historical or aesthetic qualities.
 - f. The project will not cause a major change in the use of either the quantity or type of energy.
 - g. The project will not create any hazards to human health.
 - h. The project will not cause a substantial change in the use, or intensity of use of the site which would be out-of-character with the area.
 - i. The project is not related to any other action which may be undertaken, funded or approved by an agency, such that it does not have a significant impact on the environment on its own, but when considered cumulatively would meet one or more of the criteria. There are no other projects proposed in proximity to the site such that cumulative impacts would occur.
4. The Village of Southampton finds that the documentation prepared is complete in addressing potential adverse environmental impacts related to the proposed project and no significant adverse environmental impacts have been identified. As a result, a Negative Declaration is determined to be appropriate for this project.

For Further Information Contact:

The Village of Southampton
23 Main Street Southampton, NY 11968-4899
(631) 283-0247

Copies of this Notice Retained in the File of the Agency Making This Determination

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

1887

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 9/17/11

COUNTY OF SUFFOLK

C13



1887

STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 9, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "Stormwater Abatement within the Village of Southampton", submitted by the Department of Environment and Energy as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$140,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane
Commissioner, Department of Environment & Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter)
Eric Kopp, Assistant Deputy County Executive (letter)
✓ Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

1888

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE FERTILIZER NITROGEN REDUCTION PROGRAM (CP 8710.)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Local Law 41-2007 enacted a "A Local Law to Reduce Nitrogen Pollution by Reducing the Use of Fertilizer in Suffolk County"; and

WHEREAS, the fertilizer program is critical, because over-application and/or misuse of fertilizer products has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

WHEREAS, the Suffolk County Department of Environment and Energy has requested additional funding for the Fertilizer Nitrogen Reduction Program in accordance with the requirements of Local Law 41-2007; and

WHEREAS, the total cost of additional funding is \$1,589 and is requested through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, this additional funding will be used to support the on-going requirements of Local Law 41-2007; and

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

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes an Type II action, pursuant to Section 617.5(c)(20),(24) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-nine (69) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$1,589

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	Transfer from Water Quality Protection	\$1,589

(Ref. 525-CAP-IFTR-R477)

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.

Project Title: Fertilizer Nitrogen Reduction Program

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Planning		\$1,589	\$1,589
TOTAL			\$1,589

and be it further

7th RESOLVED, that the transfer in the amount of \$1,589 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP 8710.	Fertilizer Nitrogen Reduction Program	\$1,589

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

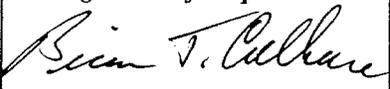
APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date:

1888

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

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE FERTILIZER NITROGEN REDUCTION PROGRAM		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 9/7/11

COUNTY OF SUFFOLK

C14

1888



STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 6, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"Appropriating Funds in Connection with the Fertilizer Nitrogen Reduction Program"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its July 26, 2011 meeting, approved "Appropriating Funds in Connection with the Fertilizer Nitrogen Reduction Program", submitted by the Suffolk County Department of Environment and Energy as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$1,589.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane, Commissioner
Department of Environment and Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter only)
Eric Kopp, Assistant Deputy County Executive (letter only)
✓ Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

1889

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH USGS MONITORING OF WATERWAYS FOR MOSQUITO CONTROL PRODUCTS (CP 8240.)

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds; and

WHEREAS, the Suffolk County Department of Health Services (SCDHS) Division of Environmental Quality, Office of Ecology and the Department of Environment and Energy will investigate the fate and transport of applied insecticides by sampling surface waters and benthic-sediment pore waters in accordance with the requirements of Resolution Nos. 662 of 2000 and 659 of 2002;

WHEREAS, water-quality data provided by this project will aid the SCDHS in making more informed decisions about reducing application of mosquito-control insecticides; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program; and

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

WHEREAS, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$150,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Protection	\$150,000

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240.

Project Title: USGS Monitoring of Waterways for Mosquito Control Products

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Planning/Monitoring	\$ 150,000	\$0.00	\$ 150,000
TOTAL	\$150,000	\$0.00	\$150,000

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$150,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.	USGS Monitoring of Waterways for Mosquito Control Products	\$150,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

DATED:

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date:

1889

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH USGS MONITORING OF WATERWAYS FOR MOSQUITO CONTROL PRODUCTS		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 9/7/11

C15

COUNTY OF SUFFOLK



1889

STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

September 2, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

USGS Monitoring of Waterways for Mosquito Control Products

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "USGS Monitoring of Waterways for Mosquito Control Products", submitted by the Suffolk County Department of Health Services as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$150,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane, Commissioner
Department of Environment and Energy

Enc.

- cc: Chris Kent, Chief Deputy County Executive (letter only)
- Eric Kopp, Assistant Deputy County Executive (letter only)
- ✓ Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

1890

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

Laid on Table 10/11/11

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE PHARMACUTICAL DIPOSAL AND AQUIFER PROTECTION INITIATIVE (CP 8710.)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Environment and Energy has requested funding for a project that will protect Suffolk County's aquifers from the environmental impacts of improper disposal of medications in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, this project will address the emerging environmental impacts of improper disposal of medications by providing East End police departments with New York State-approved lock boxes where residents can properly dispose of unwanted or expired medications; and

WHEREAS, this initiative seeks to fund a public outreach and education campaign designed to reach the approximately 88,000 households that make up Riverhead, Southold, Southampton, Shelter Island and East Hampton Towns; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

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

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(c)(20),(25) and (27) of Title 6 of the NYCRR. Since this law is a Type II action, the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate

SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution and 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 seventy-four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$45,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525 -CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$45,000

and be it further

6th RESOLVED, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.

Project Title: Pharmaceutical Disposal and Aquifer Protection Initiative

	<u>Total Est. Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
5. Equipment	\$ 45,000	\$0	\$45,000
TOTAL	\$ 45,000	\$0	\$45,000

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$ 45,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 8710.	50	Pharmaceutical Disposal and Aquifer Protection Initiative	\$45,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

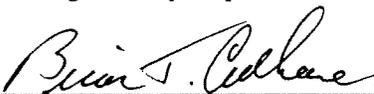
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1890

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: PHARMACUTICAL DISPOSAL AND AQUIFER PROTECTION INITIATIVE		
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 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding 477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Brian T. Culhane, Commissioner Dept. Environment & Energy	11. Signature of Preparer 	12. Date 8/19/11

C16

COUNTY OF SUFFOLK



1890

STEVE LEVY
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT
AND ENERGY

BRIAN T. CULHANE
COMMISSIONER

August 19, 2011

Mr. Ken Crannell
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Enclosed for your consideration and submission are the original and one (1) copy of the proposed resolution pursuant to:

"PHARMACUTICAL DIPOSAL AND AQUIFER PROTECTION INITIATIVE"

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 16, 2011 meeting, approved "Pharmaceutical Disposal and Aquifer Protection Initiative", submitted by the Department of Environment and Energy as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$45,000.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns, please contact me.

Sincerely,

Brian T. Culhane
Commissioner, Department of Environment & Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive (letter)
Eric Kopp, Assistant Deputy County Executive (letter)
✓Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

Intro. Res. No. 1891-11

Laid on Table 10/11/11

**RESOLUTION NO. -2011, AUTHORIZING THE
CREATION OF A CAPITAL FUND TO ACCOUNT FOR
ALL CAPITAL ACTIVITY RELATED TO GABRESKI
AIRPORT, A PROPRIETARY FUND OF THE COUNTY**

WHEREAS, Generally Accepted Accounting Standards (GAAP) requires that Suffolk County implement Governmental Accounting Standards Board (GASB) Statement No. 54 with the December 31, 2011 financial statements; and

WHEREAS, GASB 54 defines Capital Projects Funds as follows: "Capital projects funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for capital outlays, including the acquisition or construction of capital facilities and other capital assets. Capital projects funds exclude those types of capital-related outflows financed by proprietary funds or for assets that will be held in trust for individuals, private organizations or other governments"; and

WHEREAS, Gabreski Airport is a proprietary fund and as per GASB 54, is strictly prohibited from being reported within a Capital projects fund within the County's financial statements; and

WHEREAS, GASB 54 does not specifically restrict a Government, for budgeting or financing purposes, from including a proprietary fund in their Capital plan, and a separate Capital fund will be easily combined with the Gabreski Airport proprietary fund in the County's annual financial statement in accordance with GAAP; now, therefore be it

1st RESOLVED, that a new Capital Project Fund (529) is created to account for all expenditures for capital outlays in connection with acquisition or construction of capital facilities and other capital assets related to Gabreski Airport; and be it further

2nd RESOLVED, that all existing capital projects related to Gabreski Airport be transferred from Capital Project Fund 525 to Capital Project Fund 529 including all related cash and liability balances, as determined by the Comptroller's Office and the Treasurer's Office.

1891

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law ___ Charter Law		
2. Title of Proposed Legislation: AUTHORIZING THE CREATION OF A CAPITAL FUND TO ACCOUNT FOR ALL CAPITAL ACTIVITY RELATED TO GABRESKI AIRPORT, A PROPRIETARY FUND OF THE COUNTY		
3. Purpose of Proposed Legislation Create a separate capital fund to account for capital-related activity, financed by Gabreski Airport, to meet the requirements set forth by GASB statement 54.		
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? (check appropriate category) ___ County ___ Town ___ Economic Impact ___ Village ___ School District ___ Other (Specify ___ Library District ___ Fire District ___ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact IMMEDIATE		
10. Typed Name & Title of Preparer Brenda Sloan Chief Auditor	11. Signature of Preparer <i>Brenda Sloan</i>	12. Date September 19, 2011

COUNTY OF SUFFOLK

C17



1891

OFFICE OF THE COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

September 19, 2011

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

Dear Mr. Crannell:

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

Authorizing the creation of a capital fund to account for all capital activity related to Gabreski Airport, a proprietary fund of the County.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Brenda Sloan
Chief Auditor
SC Comptroller's Office

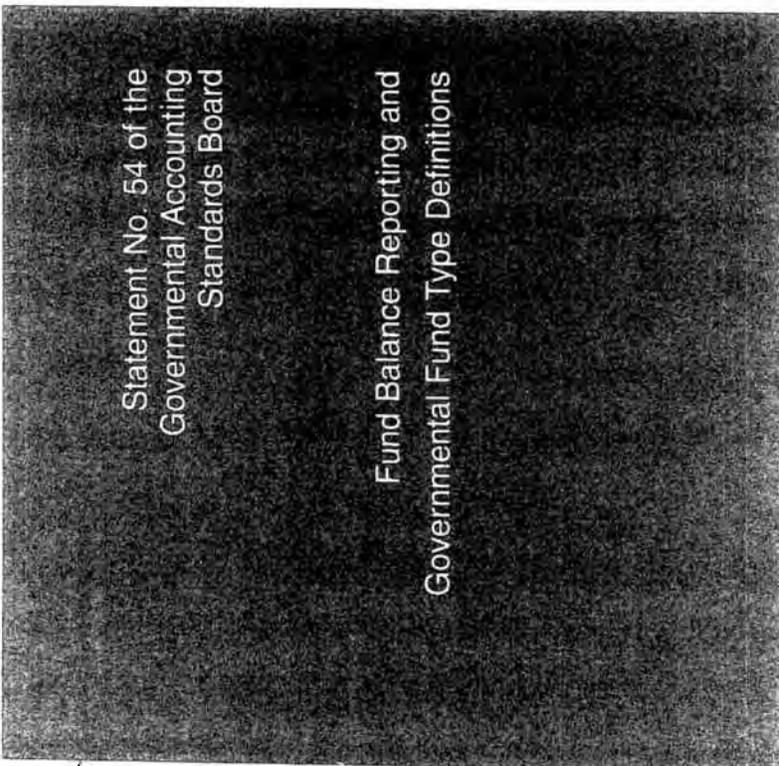
BS/tk
Encs.

cc: Eric A. Kopp, Asst. Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Connie Corso, County Budget Director
County Executive Resolution Review via email

NO. 287-S | FEBRUARY 2009

**Governmental
Accounting Standards Series**

1881



GOVERNMENTAL ACCOUNTING STANDARDS BOARD
OF THE FEDERAL ACCOUNTING FOUNDATION

1881

Capital Projects Funds

33. Capital projects funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for capital outlays, including the acquisition or construction of capital facilities and other capital assets. Capital projects funds exclude those types of capital-related outlays financed by proprietary funds or for assets that will be held in trust for individuals, private organizations, or other governments.

Debt Service Funds

34. Debt service funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for principal and interest. Debt service funds should be used to report resources if legally mandated. Financial resources that are being accumulated for principal and interest maturing in future years also should be reported in debt service funds.

Permanent Funds

35. Permanent funds should be used to account for and report resources that are restricted to the extent that only earnings, and not principal, may be used for purposes that support the reporting government's programs—that is, for the benefit of the government or its citizenry. Permanent funds do not include private-purpose trust funds, which should be used to report situations in which the government is required to use the principal or earnings for the benefit of individuals, private organizations, or other governments.

EFFECTIVE DATE AND TRANSITION

36. The requirements of this Statement are effective for financial statements for periods beginning after June 15, 2010. Early implementation is encouraged. Fund balance reclassifications made to conform to the provisions of this Statement should be applied retroactively by restating fund balance for all prior periods presented. Changes to the fund balance information presented in a statistical section may be made prospectively, although retroactive application is encouraged. If the information for previous years is not restated, governments should explain the nature of the differences from the prior information.

The provisions of this Statement need not be applied to immaterial items.

This Statement was adopted by the affirmative votes of six members of the Governmental Accounting Standards Board. Mr. Williams dissented.

Members of the Governmental Accounting Standards Board:

Robert H. Attmore, *Chairman*
Michael D. Belsky
William W. Holder
Jan I. Sylvis
Marcia L. Taylor
Richard C. Tracy
James M. Williams

Introductory Resolution No. 1892-11

Laid on Table 10/11/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
BIJU SAM AND MANJU SAM, HIS WIFE
(SCTM NO. 0200-308.00-02.00-036.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 308.00 Block 02.00 Lot 036.000 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at CP 171 and described as follows, known and designated as Lots 1007 & 1008 on a certain map entitled "Map of Highland Park Setauket, Plate 1", and filed in the Office of the Clerk of the County of Suffolk on August 16, 1906 as Map No. 554 ,

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

WHEREAS, Biju Sam and Manju Sam, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$11,510.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$5,900.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$11,510.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Biju Sam and Manju Sam, 97 Oneida Avenue, South Setauket, New York 11720.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1892

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0200-308.00-02.00-036.000

ADJOINING OWNER	BID	BID	BID
Biju & Manju Sam 97 Oneida Avenue South Setauket, New York 11720 0200-308.00-02.00-035.000	\$11,510.00		
George Gang Wei & Xia Gong Yun 93 Oneida Avenue Centereach, New York 11720 0200-308.00-02.00-037.000	\$0		
Antonio & Adal Scrivanich 94 Bellewood Avenue Centereach, New York 11720 0200-308.00-02.00-052.000	\$11,010.00		

SIZE OF PARCEL: 50' x 98'
APPRAISED VALUE: \$5,900.00
COMMENT: Direct Sale to Adjacent Owner

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

CHESTER ST. 31

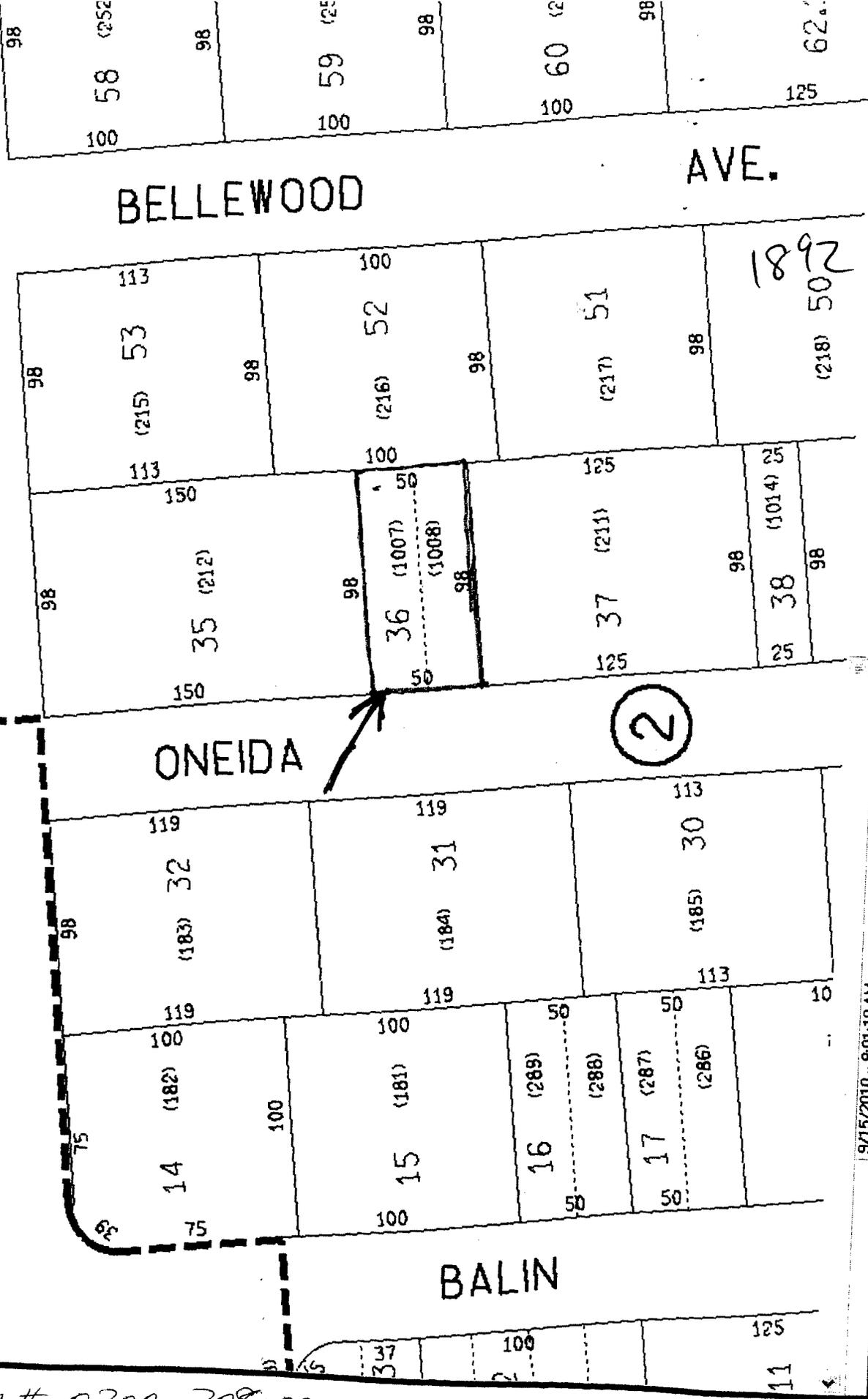
BELLEWOOD AVE.

ONEIDA

BALIN

2

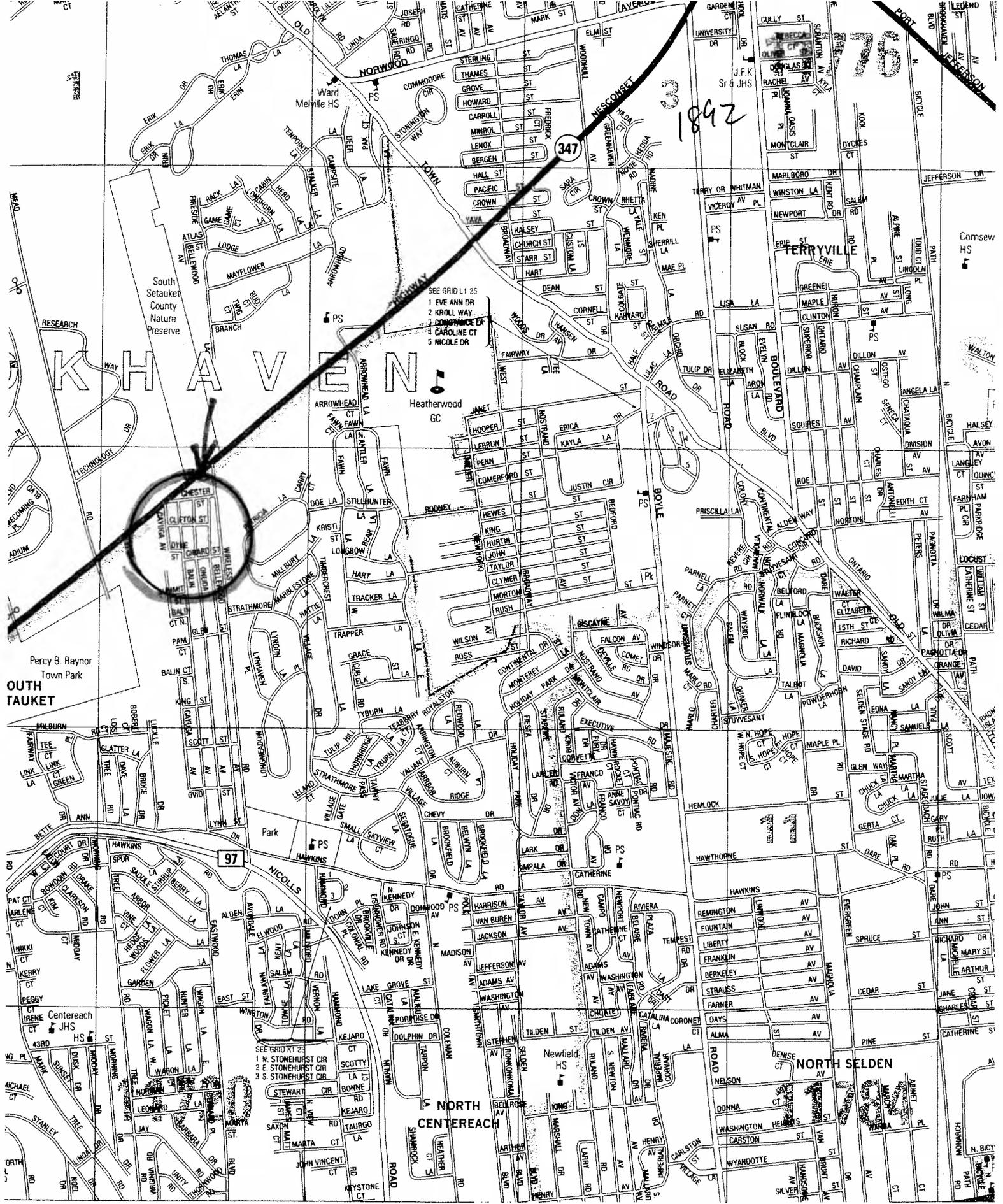
1892



TM # 0200-308.00-02.00-036.006

1892





TM # 0200 - 308.00 - 02.00 - 036.00

1892

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

1. Type of Legislation
Resolution X Local Law X Charter Law _____
2. Title of Proposed Legislation
Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate
3. Purpose of Proposed Legislation
Convey County owned parcel to adjacent owner
4. Will the Proposed Legislation have a fiscal impact? Yes X No _____
5. If the answer to Item 4 is "yes", on what will it impact?
 X County _____ Town _____ Economic Impact
_____ Village _____ School District Other (Specify):
_____ Library District _____ Fire District
6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
Unknown
8. Proposed Source of Funding
None
9. Timing of Impact
2011
10. Name & Title of Preparer Signature of Preparer Date
 R.J. Bhatt _____ 9/21/11
Land Management Specialist

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

C18

1892

PAMELA J. GREENE
DIVISION DIRECTOR

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

BRIAN T. CULHANE
COMMISSIONER

September 21, 2011

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

Re: Tax Map Number: 0200-308.00-02.00-036.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

**PROCEDURAL RESOLUTION NO. 31 –2011,AUTHORIZING
PUBLIC HEARING FOR APPROVAL OF CROSS BAY FERRY
LICENSE FOR SAYVILLE FERRY SERVICE, INC.**

WHEREAS, Sayville Ferry Service, Inc., has applied to the Suffolk County Legislature by a petition dated September 7, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger and freight ferry license at the existing rates heretofore approved by the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that Consideration of the Petition of Sayville Ferry Service, Inc. for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30p.m. on the 22nd day of November 2011 at Hauppauge, New York.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY
ADMINISTRATIVE CODE