

**L A I D O N T H E T A B L E J A N U A R Y 3 , 2 0 1 2
O R G A N I Z A T I O N A L M E E T I N G**

LADS REPORT PREPARED BY:

Michele Gerardi

1000. Appropriating funds in connection with improvements to Red House at Inlet Pond County Park (CP 7122). (Romaine) PARKS & RECREATION
1001. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science Center, Southold (CP 1766). (Romaine) PARKS & RECREATION
1002. Authorizing technical correction to Resolution No. 862-2011, instituting a lag payroll in Fiscal Year 2012 for employees in Bargaining Units 21 and 30. (Pres. Off.) WAYS & MEANS
1003. Authorizing technical correction to Resolution No. 863-2011, instituting a lag payroll in Fiscal Year 2012 for employees within Suffolk County Board of Elections in Bargaining Units 21 and 24. (Pres. Off.) WAYS & MEANS
1004. Authorizing technical correction to Resolution No. 864-2011, instituting a lag payroll in Fiscal Year 2012 for Elected Officials. (Pres. Off.) WAYS & MEANS
1005. To reduce the printing costs associated with the County's Direct Deposit Payment System. (Cilmi) WAYS & MEANS
1006. To reappoint Lynda A. Moran as a member of the Suffolk County Citizens Advisory Board for the Arts. (Cilmi) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1007. Requiring County Departments to post promulgated rules and regulations on departmental websites. (Cilmi) WAYS & MEANS
1008. Adopting Local Law No. -2012, A Charter Law to amend local legislation filing requirement. (Pres. Off.) WAYS & MEANS
1009. Adopting Local Law No. -2012, A Charter Law to clarify Presiding Officer's authority to establish and appoint special legislative committees. (Pres. Off.) WAYS & MEANS
1010. Establishing a Uniform Telephone Answering Policy for the Suffolk County Police Department. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1011. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Long Island Beagle Club No. II, Inc. property - Town of Riverhead (SCTM No. 0600-078.00-01.00-002.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE
1012. Adopting Local Law No. -2012, A Charter Law to require legislative approval of Department Rules and Regulations. (Cilmi) WAYS & MEANS
1013. Adopting Local Law No. -2012, A Local Law to amend the County prohibition on the sale of synthetic cannabinoids. (Browning) HEALTH & HUMAN SERVICES

1014. Adopting Local Law No. -2012, A Charter Law to ensure accountability and honesty in the budget adoption process. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1015. Adopting Local Law No. -2012, A Local Law To Sunset Living Wage Subsidies. (Cilmi) LABOR, HOUSING & CONSUMER PROTECTION
1016. Authorizing the County Executive to execute a lease agreement with the Town of Smithtown for the purposes of creating a Law Enforcement Motor-Carrier Check Site, situated on Town of Smithtown Real Property, Identified as SCTM No. 0800-173.00-03.00-012.000, pursuant to Section 72-h of the General Municipal Law. (Kennedy) PUBLIC WORKS & TRANSPORTATION
1017. Adopting Local Law No. -2012, A Charter Law to promote openness and participation in legislative business. (Cilmi) WAYS & MEANS
1018. Amending Resolution No. 918-2011, establishing A Historic Structure Pilot Program and directing the Department of Parks, Recreation and Conservation to issue a Request For Proposals. (Gregory) PARKS & RECREATION
1019. Directing the Planning Department to conduct a feasibility study on incorporating LEAN Government Principles in Suffolk County. (Cilmi) ENVIRONMENT, PLANNING & AGRICULTURE
1020. Adopting Local Law No. -2012, A Charter Law to require timely filing of budget amendments to increase public awareness. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1021. Adopting Local Law No. -2012, A Local Law to require legislative approval of changes to the fee structure for review of septic, sewer and water systems. (Cilmi) HEALTH & HUMAN SERVICES
1022. Directing the Planning Department to study the feasibility of establishing a sewer infrastructure bank in Suffolk County. (Stern) ENVIRONMENT, PLANNING & AGRICULTURE
1023. Adopting Local Law No. -2011, A Charter Law to improve the process for adopting the County's Operating Budget. (Romaine) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1024. To extend the deadline for the Long Island Power Authority Legislative Oversight Committee. (Romaine) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1025. Authorizing the County Treasurer to borrow cash funds from other County funds for 2012. (Pres. Off.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1026. Reappointing member to the Suffolk County Traffic Safety Board (Karl Klug). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1027. Reappointing member to the Suffolk County Traffic Safety Board (Lieutenant Robert Pearce). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1028. Reappointing member to the Suffolk County Traffic Safety Board (Andrea R. Neubauer). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1029. Reappointing member to the Suffolk County Traffic Safety Board (Michael Salatti). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1030. Reappointing member to the Suffolk County Traffic Safety Board (Stephen Shadbolt). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1031. Reappointing member to the Suffolk County Traffic Safety Board (Richard Schneider). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1032. Reappointing member to the Suffolk County Traffic Safety Board (Susan Katz). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1033. Reappointing member to the Suffolk County Traffic Safety Board (Frank Pearson). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1034. Reappointing member to the Suffolk County Traffic Safety Board (Stephen Miller). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1035. Appointing member to the Suffolk County Traffic Safety Board (Theodore R. Klein). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1036. Appointing member to the Suffolk County Traffic Safety Board (Michael W. Mallin). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1037. Appointing member to the Suffolk County Traffic Safety Board (Robert J. Behrle). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1038. Appointing member to the Suffolk County Traffic Safety Board (Alexander J. Prego). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1039. Reappointing member to the Suffolk County Traffic Safety Board (Lynn Weyant). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1040. Reappointing member to the Suffolk County Traffic Safety Board (Arvind Vora). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1041. Reappointing member to the Suffolk County Traffic Safety Board (John Saraceno). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1042. Reappointing member to the Suffolk County Traffic Safety Board (Douglas Death). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1043. Reappointing member to the Suffolk County Traffic Safety Board (Steven Kamvakis). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
1044. Authorizing certain technical correction to Adopted Resolution No. 969-2011. (Co. Exec.) WAYS & MEANS
1045. Adopting Local Law No. -2012, A Charter Law to require County departments to post promulgated rules and regulations on departmental websites. (Cilmi) WAYS & MEANS

Intro. Res. No. **1000** -2012
Introduced by Legislator Romaine

Laid on Table 1/3/2012

RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO RED HOUSE AT INLET POND COUNTY PARK (CP 7122)

WHEREAS, the Adopted 2012 Capital Budget included funding for improvements to Red House at Inlet Pond County Park; and

WHEREAS, the improvements include new siding, a new handicapped entrance and two bathrooms; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$120,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$120,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7122.310	26	Improvements to Red House at Inlet Pond County Park	\$120,000

and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

1001

Intro. Res. No. -2012
Introduced by Legislator Romaine

Laid on Table 1/3/2012

RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING FOR WILDLIFE RESCUE AND EDUCATION, MARINE SCIENCE CENTER, SOUTHOLD (CP 1766)

WHEREAS, the Adopted 2012 Capital Budget included funding for planning the interior construction necessary to provide wildlife rescue and classroom space within the 3,450 square foot freestanding outbuilding located at the Suffolk County Marine Environmental Learning Center in Southold; and

WHEREAS, the basic structure was completed in 2006 and the project has not advanced as intended due to the absence of interior construction; and

WHEREAS, the interior construction includes heating and plumbing for an emergency response center to treat rescued birds and classroom space for marine science programs; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$25,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of twenty-six (26) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$25,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1766.110	31	Building for Wildlife Rescue and Education, Marine Science Center	\$25,000

and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

1002

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

RESOLUTION NO. -2012, AUTHORIZING TECHNICAL CORRECTION TO RESOLUTION NO. 862-2011, INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2012 FOR EMPLOYEES IN BARGAINING UNITS 21 AND 30

WHEREAS, Resolution No. 862-2011 authorized a lag payroll for employees in Bargaining Units 21 and 30 (Management and Confidential Employees, exclusive of the Suffolk County Community College and employees of the Board of Elections) in 2012; and

WHEREAS, the Department of Audit and Control has requested technical changes to Resolution No. 862-2011 to ease the administration of the lag payroll; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 862-2011 is hereby amended as follows:

2nd RESOLVED, that the Department of Audit and Control is hereby authorized, empowered and directed to take all necessary steps to institute a two week "lag payroll" for Bargaining Units 21 and 30 (Management and Confidential employees, exclusive of Suffolk County Community College employees and Board of Elections employees) consistent with this resolution, deferring the equivalent of ten days of pay over ~~[26]~~ 20 consecutive pay periods beginning with the ~~[first full payroll week]~~ second payroll in January, 2012; and be it further

and be it further

2nd RESOLVED, that all other provisions of Resolution No. 862-2011 shall remain in full force and effect; and be it further

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

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

DATED:

APPROVED BY:

1003

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

RESOLUTION NO. -2012, AUTHORIZING TECHNICAL CORRECTION TO RESOLUTION NO. 863-2011, INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2012 FOR EMPLOYEES WITHIN SUFFOLK COUNTY BOARD OF ELECTIONS IN BARGAINING UNITS 21 AND 24

WHEREAS, Resolution No. 863-2011 authorized a lag payroll for employees in Bargaining Units 21 and 24 (employees in the Suffolk County Board of Elections) in 2012; and

WHEREAS, the Department of Audit and Control has requested technical changes to Resolution No. 863-2011 to ease the administration of the lag payroll; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 863-2011 is hereby amended as follows:

2nd RESOLVED, that the Department of Audit and Control is hereby authorized, empowered and directed to take all necessary steps to institute a two week lag payroll for employees of the Suffolk County Board of Elections in Bargaining Units 21 and 24 consistent with this resolution, deferring the equivalent of ten days of pay over ~~[26]~~ 20 consecutive pay periods beginning with the ~~[first full payroll week]~~ second payroll in January, 2012; and be it further

and be it further

2nd RESOLVED, that all other provisions of Resolution No. 863-2011 shall remain in full force and effect; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

RESOLUTION NO. -2012, AUTHORIZING TECHNICAL CORRECTION TO RESOLUTION NO. 864-2011, INSTITUTING A LAG PAYROLL IN FISCAL YEAR 2012 FOR ELECTED OFFICIALS

WHEREAS, Resolution No. 864-2011 authorized a lag payroll for elected officials in 2012; and

WHEREAS, the Department of Audit and Control has requested technical changes to Resolution No. 864-2011 to ease the administration of the lag payroll; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 864-2011 is hereby amended as follows:

2nd RESOLVED, that the voluntary participation by elected officials in a lag payroll be implemented by deferring the equivalent of ten days of pay over [26] 20 consecutive pay periods beginning with the [first full payroll week] second payroll in January, 2012; and be it further

and be it further

2nd RESOLVED, that all other provisions of Resolution No. 864-2011 shall remain in full force and effect; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1005

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

RESOLUTION NO. -2012, TO REDUCE THE PRINTING COSTS ASSOCIATED WITH THE COUNTY'S DIRECT DEPOSIT PAYMENT SYSTEM

WHEREAS, the County of Suffolk pays a large number of employees through the use of direct deposit into the employee's bank account; and

WHEREAS, County employees paid through direct deposit generally receive a printed document detailing their payment and withholdings; and

WHEREAS, the County Legislature has recently implemented a system in which employees paid through direct deposit receive their payment information via County email in a PDF document, eliminating printing costs; and

WHEREAS, other departments throughout the County should convert to an emailed direct deposit slip format, creating a significant recurring cost savings to the County; now, therefore be it

1st RESOLVED, that all employees who elect to receive payment via direct deposit shall receive their bi-weekly payment information through the County email system; and be it further

2nd RESOLVED, that this requirement shall not apply to County employees who do not have a County email address; and be it further

3rd RESOLVED, that departments shall have until April 1, 2012 to implement these requirements; 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:

1006
Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

RESOLUTION NO. -2012, TO REAPPOINT LYNDA A. MORAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, the term of **Lynda A. Moran**, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of January 1, 2012, and she is currently a holdover member of said Board; now, therefore be it

1st RESOLVED, that **Lynda A. Moran**, currently residing in East Islip, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on January 1, 2015, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

LYNDA A. MORAN

Islip, NY 11751

1006

PROFESSIONAL EXPERIENCE

Dec 2007 to Present – Executive Director, Islip Arts Council, a 35 year –old agency that is dedicated to leadership, advocacy and excellence in the arts. Under my direction, the Islip Arts Council now presents close to 80 free concerts and the Annual Free Concert in the Park and helps develop culturally responsive, high quality programs for diverse populations in varied artistic disciplines. My primary role is to facilitate these programs in response to the needs of the community and Long Island at large. In 2011, I took over management of the Islip Art Museum by contract with the Town of Islip. Also in 2011 I began the School of Cultural Arts and we now offer classes in performance (strings, harp, horns, band, composition, piano, and theater) as well as visual arts. The Museum School has become a part of the School of the Cultural Arts and the class offerings doubled 2010. Also in 2011, a coordinator for the Brentwood Community School Project with Family Service League

2004 – 2007 Publisher & Editor of The Pineapple Post, Division of Moran Publishing Company, Inc. The Pineapple Post, the oldest tourist book in Newport, RI

1996 – 2005 President, Board of Trustees of Splashes of Hope, a non-profit organization of artists who hand-paint murals in healthcare facilities. As Board President, grew Splashes of Hope to a volunteer organization of 100+ volunteers and 15 artists. Created an Executive Board and Advisory Board, made up of dedicated business and professional leaders, which helped Splashes of Hope to grow into an international organization..

1983- 2000 Executive Vice President of Moran Publishing Company, publishers of: The New York Jury Verdict Reporter; Verdictsearch , a legal research service; Judicial Review of Damages; New York Medical Malpractice; The New York Civil Motion Citator, The New York Criminal Case Citator; The New York Matrimonial Case Citator, and The New York Tort Citator.

1979 – 1983 Cold Spring Harbor Laboratory – Editor of the Banbury Report Series. Hired by Dr. James Watson to edit a 15-volume series on biological risk assessment and cancer studies. Responsible for setting up meetings of world-renowned scientists and editing the proceedings of these meetings.

1977-1979 Associate Editor and Manager of Editorial Operations, Technical Publishing Company, A Division of Dun & Bradstreet, Barrington, Illinois. Coordinated and supervised editorial functions required to develop training courses for Supervisory skills in technical fields.

1975 - 1977 Manager of Conferences, Illinois Institute of Technology, Chicago, Illinois. Established conference headquarters and supervised a staff of administrative assistant and secretary. Planned technical sessions and social events for large engineering trade shows. Coordinated, copyedited and designed layout for the editions of proceedings that were published for each meeting/conference.

1/70 – 6/75 Elementary School Teacher and reading teacher, Yonkers and East Islip

EDUCATION

Touro College of LAW, J.D. – 1987

Adelphi University – M.A. – 1976

Mercy College – B.A. – English Literature & Language – 1969

PROFESSIONAL AND COMMUNITY ASSOCIATION

President – Board of Trustees, East Islip Public Library '94- '95 (Member of the Board of Trustees from 1991– 95)

Rotary Club of Islip – President 2010 – 2011; many different Board/staff positions District-wide in Dist 7260 from '93 to present.

Board of Directors Splashes of Hope; Member Business Advisory Council of Seatuck; Member of Historical Society of Islip Hamlet; 2011-2012 Advisory Board of the Long Island Arts Alliance

1007

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

RESOLUTION NO. -2012, REQUIRING COUNTY DEPARTMENTS TO POST PROMULGATED RULES AND REGULATIONS ON DEPARTMENTAL WEBSITES

WHEREAS, many County local laws authorize specific departments, or their commissioners, to promulgate rules and regulations to ensure the effective implementation of the laws; and

WHEREAS, such rules and regulations should be readily accessible to the public; and

WHEREAS, to further the goal of transparency and to promote ease of doing business, all existing rules and regulations should be posted on departmental websites; and

WHEREAS, the rules and regulations posted online should be updated regularly to ensure that the public is accessing current, accurate information; now, therefore be it

1st RESOLVED, that all County departments shall compile all existing rules and regulations which have been promulgated and implemented to enforce County laws and publish same on their departmental websites; and be it further

2nd RESOLVED, that all County departments shall complete the compilation and publication of their rules and regulations on departmental websites within ninety days of the effective date of this resolution; and be it further

3rd RESOLVED, that all rules and regulations posted online shall be updated by each County department at least once every six months; 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:

1008
Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO AMEND LOCAL
LEGISLATION FILING REQUIREMENT**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A CHARTER LAW TO AMEND LOCAL LEGISLATION FILING REQUIREMENT**"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO AMEND LOCAL LEGISLATION FILING REQUIREMENT

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 no local law or resolution may be enacted by the County Legislature unless the law or resolution has aged in its final form for at least seven calendar days, exclusive of Sunday, prior to its passage. This aging requirement is known colloquially as "the seven day rule".

This Legislature further finds that the Suffolk County Charter currently provides that the seven day aging clock begins to run when a law or resolution is laid on the table at a regular meeting of the Legislature.

This Legislature determines that in exigent circumstances, it is sometimes necessary and desirable to lay bills on the table at special meetings of the Legislature.

This Legislature also finds that there is no state statute that would prevent the County Legislature from laying bills on the table at special legislative meetings.

Therefore, the purpose of this law is to amend the County Charter to permit local laws and resolutions to be laid on the table at special meetings of the County Legislature.

Section 2. Amendment.

Article 2 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

**ARTICLE II,
The County Legislature**

* * * *

§ C2-12. Legislative consideration of proposed local laws and resolutions.

A. Immediate consideration may be given to a home rule message or any resolution which relates to the following: the annual adoption of the capital budget and program; the annual adoption of the operating budget; approving a community college budget total; levying taxes, assessments, water rents, sewer rents and charges; approving assessment rolls and tax warrants; and approving the return of fund balances to taxpayers pursuant to Local Law 21-1983. Otherwise, no proposed local law or resolution may be enacted until it shall have been in its final form and laid on the table at a regular or special meeting of the County Legislature at least seven calendar days, exclusive of Sunday, prior to its final passage, unless the County Executive certifies in writing, which certificate shall state the specific reason(s) as to the necessity for its immediate passage, in which case such legislation may be passed only by the affirmative vote of 2/3 of the total membership of the County Legislature. The substance of the aforementioned stated specific reason(s) shall not constitute the basis for the Legislature to refuse to consider or entertain such certificate of necessity.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-special-meetings

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1008

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

DATE: DECEMBER 22, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO AMEND LOCAL LEGISLATION FILING REQUIREMENT

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 12/20/2011 PUBLIC HEARING: 2/ /2012

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

This proposed law would amend the SUFFOLK COUNTY CHARTER to expressly provide that local laws and resolutions may be "laid on the table" at special meetings of the County Legislature.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-special-meetings

1009
Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO CLARIFY
PRESIDING OFFICER'S AUTHORITY TO ESTABLISH AND
APPOINT SPECIAL LEGISLATIVE COMMITTEES**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A CHARTER LAW TO CLARIFY PRESIDING OFFICER'S AUTHORITY TO ESTABLISH AND APPOINT SPECIAL LEGISLATIVE COMMITTEES**"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO CLARIFY PRESIDING OFFICER'S AUTHORITY
TO ESTABLISH AND APPOINT SPECIAL LEGISLATIVE COMMITTEES**

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

Section 1. Legislative Intent

This Legislature hereby finds and determines that the Presiding Officer of the Suffolk County Legislature is empowered under the SUFFOLK COUNTY ADMINISTRATIVE CODE and the Rules of the Legislature to appoint the members of the Legislature's standing committees.

This Legislature also finds that while the Legislature's Presiding Officer has traditionally established special ad hoc committees and appointed their members, this authority is not set forth clearly in the Administrative Code or legislative rules.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY ADMINISTRATIVE CODE to clarify the Presiding Officer's authority to establish special committees and appoint their membership.

Section 2. Amendment.

Article 2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE II, The County Legislature

* * * *

§ A2-4. Functions of Presiding Officer.

The Presiding Officer shall preside and act as chairman of all meetings of the County Legislature, establish standing and special committees of the Legislature and appoint the members of the committees [of the County Legislature] and perform such other functions as are

assigned to him by rules of the County Legislature. He may call special meetings of the County Legislature.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall 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\cl-POs powers

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1009

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

DATE: DECEMBER 22, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; CHARTER LAW TO CLARIFY PRESIDING OFFICER'S AUTHORITY TO ESTABLISH AND APPOINT SPECIAL LEGISLATIVE COMMITTEES

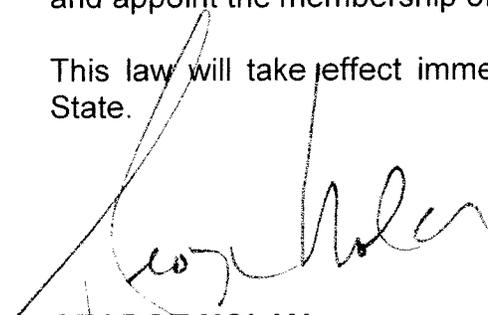
SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 12/20/11 PUBLIC HEARING: _____

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

This local law will codify the authority of the Legislature's Presiding Officer to establish, and appoint the membership of, special legislative committees.

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


GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\cl-special legislative committees

**RESOLUTION NO. -2012, ESTABLISHING A UNIFORM
TELEPHONE ANSWERING POLICY FOR THE SUFFOLK
COUNTY POLICE DEPARTMENT**

WHEREAS, the County of Suffolk strives to respond effectively to residents and others who seek its services; and

WHEREAS, residents often contact police precincts to report non-emergency incidents or to obtain police reports and other documents; and

WHEREAS, persons calling Suffolk County Police Department precincts should have their calls answered promptly by the appropriate personnel; and

WHEREAS, a uniform policy should be established that ensures that telephone calls to Police Department precincts are answered in a timely manner; now, therefore be it

1st RESOLVED, that the Suffolk County Police Department shall take all steps necessary to ensure that manned telephones located in police precincts will be answered within five rings; and be it further

2nd RESOLVED, that should a telephone call fail to be answered within five rings, said call shall be transferred to a different manned telephone within the same precinct or police headquarters, whichever is practical; and be it further

3rd RESOLVED, that the Department of Information Technology and the Suffolk County Police Department are hereby authorized, empowered and directed to work cooperatively to effectuate the policy established in the 2nd RESOLVED clause of this resolution within 180 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:

RESOLUTION NO. -2012, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE LONG ISLAND BEAGLE CLUB NO. II, INC. PROPERTY -TOWN OF RIVERHEAD (SCTM NO. 0600-078.00-01.00-002.000)

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

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

WHEREAS, Resolution No. 111-2010, authorized planning steps for the acquisition of said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Eight Million Eight Hundred Eighty Six Thousand Three Hundred Fifteen Dollars (\$8,886,315±), at Fifty Nine Thousand Two Hundred Fifty Dollars (\$59,250) per acre, for 149.98± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600 Section 078.00	149.98±	Long Island Beagle Club No. II, Inc. P.O. Box 679

Block 01.00
Lot 002.000

1179 Edwards Avenue
Calverton, NY 11933

and be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Eight Million Eight Hundred Eighty Six Thousand Three Hundred Fifteen Dollars (\$8,886,315,000±), at Fifty Nine Thousand Two Hundred Fifty Dollars (\$59,250) per acre, for 149.98± acres, subject to a final survey; and be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$8,886,315±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Forty Eight (48) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

g.) Open Space;

and be it further

7th **RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use, specifically, hiking on existing trails; retaining the use of one existing, main building as an environmental program/meeting facility and a caretaker apartment and two existing out-buildings for park maintenance/storage; and continued use of existing unpaved parking area; and, be it further

8th **RESOLVED**, that the above activity is a Type I action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

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

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreational use specifically, hiking on existing trails; retaining the use of one existing, main building as an environmental program/meeting facility and a caretaker apartment and two existing out-buildings for park maintenance/storage; and continued use of existing unpaved parking area; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and
- 4.) all appropriate remediation as recommended in the Supplemental Phase Two Environmental Site Assessment shall be completed prior to closing; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1012

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO REQUIRE
LEGISLATIVE APPROVAL OF DEPARTMENT RULES AND
REGULATIONS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A CHARTER LAW TO REQUIRE LEGISLATIVE APPROVAL OF DEPARTMENT RULES AND REGULATIONS**"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO REQUIRE LEGISLATIVE APPROVAL OF
DEPARTMENT RULES AND REGULATIONS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacts local laws to protect the health and safety of County residents.

This Legislature also finds and determines that, when enacting local laws, the County frequently delegates the authority to promulgate rules and regulations to the department which is responsible for the law's enforcement.

This Legislature further finds and determines that the rules and regulations promulgated by a department can have a significant impact on how a law is implemented and enforced.

This Legislature finds that, to ensure the efficiency and efficacy of such rules and regulations, a department should present proposed rules and regulations to the County Legislature for approval prior to promulgation.

Therefore, the purpose of this law is to require all rules and regulations promulgated by a department be presented to the County Legislature for approval prior to their implementation.

Section 2. Amendment.

Article XXIII of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE XXIII, General Provisions

§ C23-18. Promulgation of rules and regulations by County departments.

Prior to promulgating any official rules and regulations authorized pursuant to County law, a department commissioner or director must present proposed rules and regulations to the County Legislature for approval via a duly authorized resolution.

Section 3. Applicability.

This law shall apply to all rules and regulations promulgated by any County department on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1012

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

DATE: December 22, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO REQUIRE LEGISLATIVE APPROVAL OF DEPARTMENTAL RULES AND REGULATIONS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/22/11 PUBLIC HEARING: _____

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

Many local laws enacted by the County Legislature include language which grants the enforcing department the authority to promulgate rules and regulations necessary for the implementation and enforcement of the subject law. This proposed Charter law would require that all departments obtain legislative approval of such rules and regulations via a duly enacted resolution.

This law will apply to all rules and regulations promulgated by a County department on or after the effective date of this law.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-legislative approval rules and regs

1013

Intro. Res. No. -2012
Introduced by Legislator Browning

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO.
-2012, A LOCAL LAW TO AMEND THE COUNTY PROHIBITION
ON THE SALE OF SYNTHETIC CANNABINOIDS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012, a proposed local law entitled, "**A LOCAL LAW TO AMEND THE COUNTY PROHIBITION ON THE SALE OF SYNTHETIC CANNABINOIDS**" now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO AMEND THE COUNTY PROHIBITION ON THE
SALE OF SYNTHETIC CANNABINOIDS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a national leader in its County-wide drug policy, identifying problem substances quickly and limiting their legal distribution in the County.

This Legislature also finds that the use of synthetic cannabinoids, which mimic the effects of marijuana, has increased significantly throughout the United States.

This Legislature further finds that the number of emergency room visits made by synthetic cannabinoid users experiencing significant health problems as a result of their usage has also increased.

This Legislature also determines that the use of synthetic cannabinoids has been linked with anxiety, paranoia, psychotic incidents, intense hallucinations, and tachycardia, with reports of dependence and withdrawal symptoms upon ceasing regular use.

This Legislature also finds and determines that Local Law No. 26-2010, codified at Chapter 423 of the SUFFOLK COUNTY CODE, restricts the sale of two synthetic cannabinoid chemicals.

This Legislature finds that since the passage of Local Law No. 26-2010, several other synthetic cannabinoid chemicals have been developed and are being used to circumvent County, State and federal regulations.

This Legislature determines that the restrictions in Chapter 423 regarding synthetic cannabinoids should be amended to include these new chemicals and provide a sufficiently broad definition to capture similar chemicals that may be developed in the future.

This Legislature further determines that the public health concerns established in Local Law No. 26-2010 are substantially documented and more serious than originally thought. As a result, the sale of these products should be banned outright in Suffolk County.

Therefore, the purpose of this law is to amend Chapter 423 of the SUFFOLK COUNTY CODE to expand the number of chemicals listed as synthetic cannabinoids and to ban the sale of products containing such chemicals all persons in the County of Suffolk.

Section 2. Amendments.

- I. Section 423-27 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 423-27. Definitions.

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

CP-47,497 – The chemical 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol.

CP-47,497 C8 homologue – The chemical 5-(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol

JWH-018 - The chemical 1-pentyl-1-3-(1-naphthoyl)indole.

JWH-073 - The chemical 1-butyl-3-(1-naphthoyl)indole.

JWH-200 – The chemical [2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole.

[MINOR - Any natural person or individual under the age of 21.]

PERSON - Any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

SYNTHETIC CANNABINOID – The chemicals CP-47,497; CP-47,497 C8 homologue; JWH-018; JWH-073; and JWH-200, as well as any chemical which reacts with cannabinoid receptors and has been permanently or temporarily placed on the federal Schedule of Controlled Substances, Schedule I, as codified at 21 C.F.R. 1308.11.

- II. Section 423-28 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 423-28. Prohibitions.

No person shall sell or offer for sale [to minors] within the County of Suffolk [the chemicals JWH-018 and JWH-073] any synthetic cannabinoid or any products containing [said chemicals] one or more synthetic cannabinoids.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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)

1013

DATE: December 23, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A LOCAL LAW TO AMEND THE COUNTY PROHIBITION ON THE SALE OF SYNTHETIC CANNABINOIDS

SPONSOR: LEGISLATOR BROWNING

DATE OF RECEIPT BY COUNSEL: 12/23/11 PUBLIC HEARING: _____

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

Local Law No. 26-2010, codified at Chapter 423, Article V of the SUFFOLK COUNTY CODE banned the sale of two synthetic cannabinoid chemicals to individuals under the age of 21 in the County of Suffolk. This local law would amend the Code to fully ban the sale of synthetic cannabinoids to any person in the County.

This law will also add the following three chemicals to the list of synthetic cannabinoids which are banned: JWH-200, chemical name [2-(4-morpholinyl)ethyl]-3-(1-naphthyl)indole; CP-47,497, chemical name 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol; and CP-47,497 C8 homologue, chemical name 5-(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol. Additionally, this law contains language which will make all chemicals that react with cannabinoid receptors and are listed temporarily or permanently on the federal Schedule of Controlled Substances, Schedule I, as codified at 21 C.F.R. 1308.11, subject to the County ban.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\r-synthetic cannabinoids

1014

Intro. Res. No. - 2012
Introduced by Legislator Cilmi

Laid on Table

1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO ENSURE
ACCOUNTABILITY AND HONESTY IN THE BUDGET
ADOPTION PROCESS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2012 a proposed local law entitled, "**A CHARTER LAW TO ENSURE ACCOUNTABILITY AND HONESTY IN THE BUDGET ADOPTION PROCESS**"; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO ENSURE ACCOUNTABILITY AND HONESTY
IN THE BUDGET ADOPTION PROCESS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that pursuant to the SUFFOLK COUNTY CHARTER, the County Legislature is required to adopt an operating budget by November 10th each year.

This Legislature further finds that the County Legislature traditionally votes on Budget Amending Resolutions the day after Election Day.

This Legislature determines that the County Legislature should adopt an operating budget prior to Election Day so that Suffolk residents know where their legislators stand on critical spending and taxing issues before they cast their votes.

Therefore, the purpose of this law is to change the County's budget timeline to ensure that the County Legislature adopts an operating budget prior to Election Day each year.

Section 2. Amendment.

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

Article IV, County Budget and Capital Program

* * * *

C4-10. Action by the County Legislature on proposed budget.

A. No later than the day before Election Day of each year. [Not less than 10 days after public hearings required by § C4-9 and not later than the 10th day of November or the

52nd day after the County Executive has actually submitted the proposed budget required by § 4-6 to the County Legislature, whichever is later,] the County Legislature shall adopt the proposed county budget consisting of an expense budget by voting to approve a separate mandated portion and a separate nonmandated portion, with or without amendment. If the County Legislature does not adopt a county budget on or before the day before Election Day of each year [the 10th day of November or the 52nd day after the County Executive has actually submitted the proposed budget required by § C4-6 to the County Legislature, whichever is later,] the proposed county budget shall be deemed adopted as submitted. The Suffolk County Legislature's Budget Review Office shall prepare budgetary and financial forecasts of cost to continue expenditures and revenues for major omnibus-type budget amending resolutions for the following year.

* * * *

Section 3. Applicability.

This law shall apply to all operating budgets adopted 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\cl-budget vote before election day

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1014

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: DECEMBER 27, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; CHARTER LAW TO ENSURE ACCOUNTABILITY AND HONESTY IN THE
BUDGET ADOPTION PROCESS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/8/11 PUBLIC HEARING: _____

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

This proposed law would amend the SUFFOLK COUNTY CHARTER to require that the County Legislature adopt an operating budget no later than the day before Election Day each year.

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

A handwritten signature in cursive script, appearing to read "George Nolan".

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\r-cl-Accountability budget process

1015

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A LOCAL LAW TO SUNSET LIVING WAGE
SUBSIDIES**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES**"; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted a Living Wage Law in 2001 to require businesses receiving grants, loans, tax incentives, contracts and other forms of compensation from the County to pay their employees a wage sufficient to support a family.

This Legislature determines that the Living Wage Contingency Fund was established to help contract agencies, on a temporary basis, transition to paying employees a living wage while continuing to deliver important services.

This Legislature finds that the "transitional financial assistance" first offered to contract agencies in 2002 is evolving into a permanent taxpayer financed subsidy. More than \$450,000 was paid out of the Living Wage Contingency Fund in 2009 and again in 2010.

This Legislature further finds that the Living Wage Law presently makes a special allowance for child-care providers allowing them to pay their employees a lower hourly wage than all other contract agencies.

This Legislature finds that the time has come to phase-out the Living Wage Contingency Fund.

Therefore, the purpose of this law is to bar the use of County funds for living wage compliance.

Section 2. Repeal.

Section 347-15 of the SUFFOLK COUNTY CODE is hereby repealed.

Section 3. Prohibition.

No County funds shall be used to provide financial assistance to any contract agency in order to meet increased payroll expenses associated with Living Wage Law requirements.

Section 4. Applicability.

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

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1015

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

DATE: DECEMBER 22, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES
SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/20/2011 PUBLIC HEARING: 2/ /2012
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

Following the enactment of the Living Wage Law in 2001, the County established a Living Wage Contingency Fund to help not-for-profit corporations and child care providers meet increased payroll expenses associated with the law's requirements.

This proposed law would phase out the Living Wage Contingency Fund and bar the County from providing financial assistance to contract agencies to meet Living Wage Law requirements.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-2012-living-wage-sunset

1016

Intro. Res. No. -2012
Introduced by Legislator Kennedy

Laid on Table 1/3/12

RESOLUTION NO. -2012, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT WITH THE TOWN OF SMITHTOWN FOR THE PURPOSES OF CREATING A LAW ENFORCEMENT MOTOR-CARRIER CHECK SITE, SITUATED ON TOWN OF SMITHTOWN REAL PROPERTY, IDENTIFIED AS SCTM NO. 0800-173.00-0300-012.000, PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW

WHEREAS, the Department of Public Works, in conjunction with the Suffolk County Police Department, desires to create a law enforcement motor-carrier check site between CR 4, Commack Road and CR 13, Crooked Hill Road; and

WHEREAS, the Town of Smithtown has agreed to authorize the County to utilize real property, identified as SCTM No. 0800-173.00-03.00-012.000, pursuant to Section 72-h of the General Municipal Law; and

WHEREAS, pursuant to the terms of the Lease Agreement the County shall be authorized to construct, lay, relay, repair, operate, maintain and remove a paved lot and related appurtenances to be used for the municipal purpose of a law enforcement motor-carrier check site, which shall be maintained by and at the sole expense of the County, for a period of ten (10) years and shall be renewable upon mutual consent of the parties; and

WHEREAS, it is in the best interests of the County to execute said Lease Agreement; now, therefore be it

1st 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(1), (2), (7), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-0109 of the New York Environmental Conservation Law. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices; and be it further

2nd RESOLVED, that the County Executive, or his designee, is hereby authorized to execute a Lease Agreement with the Town of Smithtown, for the purposes of a law enforcement motor-carrier check site; and be it further

3rd RESOLVED, that the County Department of Public Works and the Suffolk County Police Department is hereby authorized, empowered and directed to take such action as may be necessary to complete the execution of said Lease Agreement, pursuant to Section C8-2 (A) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1017

UPDATED AS OF 12/23/2011

1/3/12

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO PROMOTE OPENNESS
AND PARTICIPATION IN LEGISLATIVE BUSINESS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2012 a proposed local law entitled, "**A CHARTER LAW TO PROMOTE OPENNESS AND PARTICIPATION IN LEGISLATIVE BUSINESS**"; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO PROMOTE OPENNESS AND
PARTICIPATION IN LEGISLATIVE BUSINESS**

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

Section 1. Legislative Intent.

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

This Legislature also finds and determines that a practice has evolved whereby the County Legislature amends the operating budget through the use of an omnibus budget resolution, which bundles hundreds of line item changes in one resolution.

This Legislature finds that omnibus budget amendment resolutions are generally prepared by a group of legislators who meet in private sessions that are closed to the public.

This Legislature also determines that the debate and discussions that shape the preparation of the County operating budget should be open to the full legislature and the public at large.

Therefore, the purpose of this law is to require that all meetings of special committees or working groups established to create an omnibus budget amendment be open and accessible to the public.

Section 2. Amendment.

Section C4-10 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

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

B. The County Legislature may amend the proposed county budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.

(4) Meetings of any committee or working group charged with the responsibility of preparing an omnibus budget amending resolution shall be held during regular business hours and be open to the public. Each meeting of such a committee or group shall begin with a one hour public portion.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-open budget working group meetings

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1017

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: DECEMBER 27, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO PROMOTE OPENNESS AND PARTICIPATION IN
LEGISLATIVE BUSINESS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/22/2011 PUBLIC HEARING: _____

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

This proposed law would amend the SUFFOLK COUNTY CHARTER to require that the meetings of any legislative committee or working group charged with the responsibility of preparing an omnibus budget amending resolution be held during regular business hours and be open to the public. Any such meeting would begin with a one hour public portion.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-open-budget-working-group-meetings

12/27/2011 10:11 AM
631-853-5494
631-853-4415

1018
Intro. Res. No. -2012
Introduced by Legislator Gregory

Laid on Table 1/3/12

RESOLUTION NO. -2012, AMENDING RESOLUTION NO. 918-2011, ESTABLISHING A HISTORIC STRUCTURE PILOT PROGRAM AND DIRECTING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ISSUE A REQUEST FOR PROPOSALS

WHEREAS, Resolution No. 918-2011 established a Historic Structure Restoration Pilot Program ("Pilot Program"); and

WHEREAS, Resolution No. 918-2011 authorized the Department of Parks, Recreation and Conservation to issue a Request for Proposals ("RFP") or Request for Expressions of Interest ("RFEI") to identify private entities willing to invest in the restoration of five historic County structures, and to occupy the structures following their restoration; and

WHEREAS, there is a historic structure on County-owned property at Bay Village Park in Amityville, the Trihy House, that needs to be restored and should be added to the Pilot Program; now, therefore be it

1st RESOLVED, that the 7th WHEREAS Clause of Resolution No. 918-2011 is hereby amended as follows:

WHEREAS, under this program the Department will issue a Request for Proposals ("RFP") or Request for Expressions of Interest ("RFEI") to gauge interest in the restoration and occupation as a licensee of the following [five] six historic structures on County parkland: the Elwood Schoolhouse, the Commerdinger House, the Robinson Duck Farm, the Black Duck Lodge, the Trihy House at Bay Village Park and the Robert Cushman Murphy Davis House; and

and be it further

2nd RESOLVED, the 2nd RESOLVED Clause of Resolution No. 918-2011 is hereby amended as follows:

2nd RESOLVED, that the Department of Parks, Recreation and Conservation and the Department of Public Works are hereby authorized, empowered and directed to jointly prepare and issue an RFP or RFEI for the restoration and occupancy of the following [five] six structures and their associated landscape: the Elwood Schoolhouse, the Commerdinger House, the Robinson Duck Farm, the Black Duck Lodge, the Trihy House at Bay Village Park and the Robert Cushman Murphy Davis House; and be it further

and be it further

3rd **RESOLVED**, the 3rd **RESOLVED** Clause of Resolution No. 918-2011 is hereby amended as follows:

3rd **RESOLVED**, that the Department of Parks, Recreation and Conservation shall evaluate each of the [five] six structures and associated landscape participating in the program to determine if the structure would be best utilized for residential or non-residential purposes and incorporate such use into the RFP or RFEI; and be it further

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\l-amend 918-2011

1019

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 1/3/12

RESOLUTION NO. -2012, DIRECTING THE PLANNING DEPARTMENT TO CONDUCT A FEASIBILITY STUDY ON INCORPORATING LEAN GOVERNMENT PRINCIPLES IN SUFFOLK COUNTY

WHEREAS, the County of Suffolk strives to efficiently provide government services; and

WHEREAS, many corporations have adopted business practices influenced by LEAN principles to improve efficiency and provide added value to customers; and

WHEREAS, LEAN principles are used to evaluate processes and make changes to eliminate waste and increase efficiency; and

WHEREAS, in addition to corporations adopting LEAN principles, many governments are also applying these principles to improve bureaucratic functions and service to the public; and

WHEREAS, the states of Iowa and Maine have created LEAN Departments to train government employees in LEAN principles, allowing those employees to return to their departments to evaluate processes and identify changes which can be made to improve efficiency; and

WHEREAS, the County of Suffolk should examine these LEAN government programs to determine if a similar program would be feasible and beneficial to the County's operations; now, therefore be it

1st RESOLVED, that the Department of Planning is hereby authorized, empowered and directed to study the feasibility of implementing LEAN principles in Suffolk County departments and deliver their findings to the County Legislature and County Executive; and be it further

2nd RESOLVED, that the Department of Planning study shall examine the benefits of incorporating LEAN principles into County government and determine the costs and feasibility of implementing such a program; and be it further

3rd RESOLVED, that the Department of Planning shall deliver a copy of its report to the County Executive and each member of the County Legislature within ninety (90) 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-lean feasibility study planning

1020

UPDATED AS OF 12/27/2011

Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table

1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO REQUIRE TIMELY
FILING OF BUDGET AMENDMENTS TO INCREASE PUBLIC
AWARENESS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2012 a proposed local law entitled, "**A CHARTER LAW TO REQUIRE TIMELY FILING OF BUDGET AMENDMENTS TO INCREASE PUBLIC AWARENESS**"; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO REQUIRE TIMELY FILING OF BUDGET
AMENDMENTS TO INCREASE PUBLIC AWARENESS**

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

Section 1. Legislative Intent.

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

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

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

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

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

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

Therefore, the purpose of this law is to require that budget amendment resolutions be filed and distributed at least five days prior to any vote on said resolutions and that amendments to said resolutions be authorized by a supermajority vote of the Legislature.

Section 2. Amendment.

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

ARTICLE IV, County Budget and Capital Program

* * * * *

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

* * * * *

B. The County Legislature may amend the proposed county budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.

* * * * *

(2) The Presiding Officer of the County Legislature shall establish a cutoff date each year for the filing of budget amendment resolutions by members of the County Legislature which date shall be a reasonable number of days immediately preceding the date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding. The Presiding Officer of the County Legislature shall also establish a cutoff date for the distribution of budget amendment resolutions [by] to members of the County Legislature which date shall be at least [two] five days immediately preceding the date scheduled for the actual vote on such budget amendment resolutions, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding.], unless such deadline is waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.] This five-day notice requirement may be waived on the written request of the Director of the Legislative Office of Budget Review by a written petition signed by at least two-thirds of the entire membership of the County Legislature, which shall be filed with the Clerk of the County Legislature.

(3) [In no event shall the County Legislature act upon such budget amendment resolutions unless and until such resolutions shall have been placed upon the desks or tables of the members of the County Legislature at least five days prior to such legislative action, provisions of § C2-12A of the Suffolk County Charter to the contrary notwithstanding.] Any [such] budget amendment resolution may be amended, prior to initial legislative action on the entire such budget amendment resolution, by a procedural vote to so amend approved by at least a [majority] two-thirds vote of the entire membership of the County Legislature. [This five-day notice requirement may be waived by the Presiding Officer at the request of the Director of

the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.]

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

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-timely-filing-budget-amendments

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1020

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



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(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: DECEMBER 27, 2011
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO REQUIRE TIMELY FILING OF BUDGET AMENDMENTS TO INCREASE PUBLIC AWARENESS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/23/2011 PUBLIC HEARING: _____

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

This proposed law would make the following changes in the process by which the County Legislature amends the recommended operating budget each year:

1. Budget amendment resolutions would have to be filed and distributed to legislators at least five days prior to the scheduled vote on said amendments. Currently, budget amendment resolutions must be distributed two days prior to any vote.
2. The Presiding Officer's present authority to waive the deadline for filing budget amendment resolutions would be eliminated and replaced by a provision that would allow the deadline to be waived via a petition signed by at least two legislators.
3. Budget amendment resolutions could only be amended "on the floor" by a two-thirds vote of the Legislature. Presently, a simple majority vote is required to amend budget resolutions.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-timely-filing-budget-amendments

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RECEIVED

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A LOCAL LAW TO REQUIRE
LEGISLATIVE APPROVAL OF CHANGES TO THE FEE
STRUCTURE FOR REVIEW OF SEPTIC, SEWER AND
WATER SYSTEMS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "A LOCAL LAW TO REQUIRE LEGISLATIVE APPROVAL OF CHANGES TO THE FEE STRUCTURE FOR REVIEW OF SEPTIC, SEWER AND WATER SYSTEMS"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO REQUIRE LEGISLATIVE APPROVAL OF
CHANGES TO THE FEE STRUCTURE FOR REVIEW OF SEPTIC,
SEWER AND WATER SYSTEMS**

**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 sewer, septic and water systems are subject to the regulations of the Suffolk County Sanitary Code.

This Legislature also finds and determines that the Suffolk County Board of Health provides oversight of the Sanitary Code, making amendments as necessary.

This Legislature further finds and determines that the Sanitary Code authorizes the Commissioner of the Department of Health Services to independently increase residential review fees for septic, sewer and water systems.

This Legislature finds that fee increases of this nature have a direct and significant impact on many County residents and businesses and should be overseen by elected officials in addition to the requirements set forth in the Sanitary Code.

Therefore, the purpose of this law is to amend Article IX of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require legislative approval of all fee increases for review fees associated with septic, sewer and water systems.

Section 2. Amendment.

Article IX of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:

ARTICLE IX, Department of Health Services

§ A9-9. Residential review fees for septic, sewer and water systems.

The Commissioner of the Department of Health Services shall not raise fees associated with the review of residential or commercial sewer, septic and water systems unless authorized to do so by a duly enacted resolution of the County Legislature.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1021

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A LOCAL LAW TO REQUIRE LEGISLATIVE APPROVAL OF CHANGES TO THE FEE STRUCTURE FOR REVIEW OF SEPTIC, SEWER AND WATER SYSTEMS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/15/11 PUBLIC HEARING: _____
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would require Legislative approval for any increase in fees associated with the review of septic, sewer and water systems within the County. Currently, the Commissioner of the Department of Health Services is authorized to set these fees pursuant to the Suffolk County Sanitary Code.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-fee structure septic systems

1022

Intro. Res. No. -2012
Introduced by Legislator Stern

Laid on Table 1/3/12

RESOLUTION NO. -2012, DIRECTING THE PLANNING DEPARTMENT TO STUDY THE FEASIBILITY OF ESTABLISHING A SEWER INFRASTRUCTURE BANK IN SUFFOLK COUNTY

WHEREAS, Suffolk County sits atop a sole source aquifer, which provides County residents with drinking water; and

WHEREAS, despite this, much of Suffolk County is unsewered, with most residents relying on cesspools and septic tanks that require ongoing, expensive maintenance; and

WHEREAS, more sewers should be installed throughout the County to protect the County's drinking water; and

WHEREAS, many states have established independent infrastructure banks, which allow and encourage private investment in infrastructure improvements in conjunction with government funding for such construction; and

WHEREAS, federal legislation has been proposed to establish a nationwide infrastructure bank to rebuild failing roads, bridges and other forms of infrastructure that are past their useful life; and

WHEREAS, infrastructure banks encourage private companies to invest in infrastructure improvements which will benefit the public; and

WHEREAS, Suffolk County should examine this concept to determine if an infrastructure bank could be created at the County level to encourage private investment in sewers to protect and improve the quality of life for all residents; and

WHEREAS, the Planning Department has the necessary expertise to determine if an infrastructure bank would be feasible and advisable at the County level; now, therefore be it

1st RESOLVED, that the Planning Department, in cooperation with the Department of Public Works is hereby authorized, empowered and directed to perform a complete review of infrastructure banks to determine the best and most appropriate structure and method of implementing an infrastructure bank in Suffolk County; and

2nd RESOLVED, that the report shall include an examination of structure and function of infrastructure banks, as well as the potential benefits and costs associated with the County establishing same; and be it further

3rd RESOLVED, that the Planning Department shall deliver a copy of their report to the County Executive and to each member of the County Legislature within one hundred eighty (180) days of the effective date of this resolution; and be it further

1023

Intro. Res. No. - 2012
Introduced by Legislators Romaine

Laid on Table 1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO IMPROVE THE
PROCESS FOR ADOPTING THE COUNTY'S OPERATING
BUDGET**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on January 3, 2012, a proposed local law entitled, "**A CHARTER LAW TO IMPROVE THE PROCESS FOR ADOPTING THE COUNTY'S OPERATING BUDGET**"; now, therefore be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO IMPROVE THE PROCESS FOR ADOPTING THE
COUNTY'S OPERATING BUDGET**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the SUFFOLK COUNTY CHARTER requires the County Executive to present his or her budget to the County Legislature on or before the third Friday of September each year.

This Legislature further finds that the budget should be presented to the Legislature earlier to provide the Legislature with sufficient time to review the budget and draft amendments.

This Legislature finds that, pursuant to the SUFFOLK COUNTY CHARTER, the County Legislature is required to adopt an operating budget by November 10th each year.

This Legislature further finds that the County Legislature traditionally votes on budget amending resolutions the day after Election Day.

This Legislature determines that the County Legislature should adopt an operating budget prior to Election Day so that Suffolk residents know where their legislators stand on critical spending and taxing issues before they cast their votes.

Therefore, the purpose of this law is to change the County's budget timeline to ensure that the County Legislature adopts an operating budget prior to Election Day each year.

Section 2. Amendment.

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

Article IV, County Budget and Capital Program

* * * *

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

On or before noon on the third [Friday] Monday of September in each year, the County Executive shall submit to the County Legislature a proposed budget, consisting of a proposed expense budget and proposed capital budget for the ensuing year. The expense budget shall consist of two separate documents, as follows:

* * * *

§ C4-9. Public hearings on proposed budget.

- A. The County Legislature shall hold at least two public hearings on the proposed county budget not later than the [31st] 20th day of October in each year [or the 42nd day after the County Executive has actually submitted the proposed budget required by § C4-6 to the County Legislature, whichever is later]. The County Legislature shall have available for the public in advance of the hearings a reasonable number of copies of the tentative budget.

C4-10. Action by the County Legislature on proposed budget.

- A. Not [less] later than [10 days after public hearings required by § C4-9 and not later than the 10th day of November or the 52nd day after the County Executive has actually submitted the proposed budget required by § 4-6 to the County Legislature, whichever is later,] the day before Election Day of each year, the County Legislature shall adopt the proposed county budget consisting of an expense budget by voting to approve a separate mandated portion and a separate nonmandated portion, with or without amendment. If the County Legislature does not adopt a county budget on or before the [10th day of November or the 52nd day after the County Executive has actually submitted the proposed budget required by § C4-6 to the County Legislature, whichever is later,] day before Election Day, the proposed county budget shall be deemed adopted as submitted. The Suffolk County Legislature's Budget Review Office shall prepare budgetary and financial forecasts of cost to continue expenditures and revenues for major omnibus-type budget amending resolutions for the following year.
- B. The County Legislature may amend the proposed County budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.

(3) In no event shall the County Legislature act upon such budget amendment resolutions unless and until such resolutions shall have been placed upon the desks or tables of the members of the County Legislature at least [two] three business days prior to such legislative action, provisions of § C2-12A of the

Suffolk County Charter to the contrary notwithstanding. Any such budget amendment resolution may be amended, prior to initial legislative action on the entire such budget amendment resolution, by a procedural vote to so amend approved by at least a majority of the entire membership of the County Legislature. [This two-day notice requirement may be waived by the Presiding Officer at the request of the Director of the Legislative Office of Budget Review pursuant to a written determination by the Director of the Legislative Office of Budget Review that such deadline cannot be met by his or her office.]

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

* * * *

Section 3. Applicability.

This law shall apply to all operating budgets adopted 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.

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1023

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO IMPROVE THE PROCESS FOR ADOPTING THE
COUNTY'S OPERATING BUDGET

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 12/27/2011 PUBLIC HEARING: _____

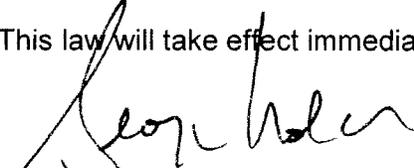
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed Charter law would amend Article IV of the SUFFOLK COUNTY CHARTER to change the date by which the County Executive must present, and the Legislature must adopt, an operating budget each year.

Currently, the County Executive must present his recommended operating budget to the Legislature by the third Friday of September of each year. This law will move the County Executive's deadline up to noon on the third Monday of September. This law will also require the County Legislature to hold its required budget public hearings by October 20th of each year; currently hearings must be held by October 31st.

This law will also require the Legislature to adopt an operating budget no later than the day before Election Day each year. Presently, the Charter requires the Legislature to adopt an operating budget by November 10th.

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


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-operating budget romaine-2012

1024

Intro. Res. No. -2012
Introduced by Legislator Romaine

Laid on Table 1/3/12

**RESOLUTION NO. -2012, TO EXTEND THE DEADLINE
FOR THE LONG ISLAND POWER AUTHORITY LEGISLATIVE
OVERSIGHT COMMITTEE**

WHEREAS, Resolution No. 1095-2010 established the Long Island Power Authority (LIPA) Legislative Oversight Committee to study and analyze the rates, contracts and practices of the Long Island Power Authority to determine if LIPA is working in the best interests of the Suffolk County ratepayers, including, but not limited to, an examination of LIPA's rate structure, its variable rate system, the use of peak/off-peak rates, and its storm and disaster response policies; and

WHEREAS, the LIPA Legislative Oversight Committee has proven to be a valuable resource, helping the County develop policies to assist the Suffolk County ratepayers; and

WHEREAS, the LIPA Legislative Oversight Committee is set to expire at the end of 2011; and

WHEREAS, this Legislature wishes to extend the life of the important Committee; now, therefore be it

1st **RESOLVED**, the 11th **RESOLVED** clause of Resolution No. 1095-2010 shall read as follows:

11th **RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate, as of December 31, [2011] 2012, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

2nd **RESOLVED**, that all other terms and conditions of Resolution No. 1095-2010 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

1025

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/2012

**RESOLUTION NO. -2012, AUTHORIZING THE COUNTY
TREASURER TO BORROW CASH FUNDS FROM OTHER
COUNTY FUNDS FOR 2012**

WHEREAS, the County Treasurer recommends that moneys be borrowed from a variety of County Funds in the event of a temporary shortfall of cash during 2011; and

WHEREAS, in accordance with Section 9-a of the NEW YORK GENERAL MUNICIPAL LAW, moneys can be temporarily advanced between funds, but must be repaid with interest by the end of the fiscal year; and

WHEREAS, the original intent of the Suffolk County Legislature and New York State Laws in creating said funds will not be circumvented by the enactment of the resolution; and

WHEREAS, the Suffolk County Legislature has previously granted the County Treasurer approval to temporarily borrow cash in Resolution Nos. 45-2011, 92-2010; 105-2009; 62-2008; 609-2007; 1011-2006; 1097-2005; 800-2004; 711-2003; 878-2002; and prior years; and

WHEREAS, it is prudent fiscal management for the County to borrow from its own funds since the County will not incur borrowing fees, such as the cost of issuance from such action; now, therefore be it

1st **RESOLVED**, that for the entire 2012 fiscal year, the County Treasurer is hereby authorized and empowered to borrow available cash from individual County Funds to the extent this cash is not needed for budgeted expenditures of said funds; and be it further

2nd **RESOLVED**, that any moneys borrowed from any County Fund pursuant to this resolution shall be repaid to said fund with interest at the prevailing rate from subsequent revenues as soon as it is fiscally practicable, but no later than December 31, 2012; and be it further

3rd **RESOLVED**, that the County Treasurer is hereby directed to provide the County Legislature, County Executive, County Comptroller, County Executive Budget Office, and the Legislative Budget Review Office with a report within five business days following any transaction that increases or decreases the fund balance in any County Fund through an internal transfer between funds.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1026

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (KARL KLUG)**

WHEREAS, the term of office of Karl Klug as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2006, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Karl Klug as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Karl Klug is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2012, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY
CHARTER

r-reappt-traffic-safety-klug

Karl W. Klug

1026

Patchogue, NY 11772

(631)

e-mail:

Objective

To utilize extensive experience in emergency management, healthcare administration, teaching/academics and field emergency services in an executive and/or emergency management position within health care system, private enterprise, educational system, municipal system, or Fire/EMS agency.

Employment

**Suffolk County Department of Health, Division of Emergency Medical Services,
Hauppauge, New York 5/97 to present**

Title: Deputy Chief, Operations Division. Duties include: Develop core curriculum in-service programs on Federal DOJ/DOD Weapons of Mass Destruction Awareness programs, Incident Command System Protocols, and Mass Casualty Incident Response; manage county-wide radio system with biotelemetry integration for one hundred EMS agencies and eleven hospitals in the County; coordinate County-wide Capital Projects for \$2.4 million, \$1.5 million, and \$1.0 million each; act as Grant Coordinator for SHSP, UASI and HSEEP Domestic Preparedness grant acquisitions for the County's Health Department's EMS Division; conduct Hazardous Vulnerability Assessment for healthcare institutions as part of Regional Preparedness Council; manage the NYS DOH-Bureau of Narcotic Enforcement Part 80 program (Controlled Substances) for all ALS agencies in Suffolk County, represent the Division on the Suffolk County Terrorism Response Task Force; review, recommend and implement changes as necessary to the Comprehensive All-Hazards Emergency Management Plan, Coastal Storm Evacuation Plan, and Hazardous Materials Plan annexes; sitting member of the Suffolk Regional Preparedness Council, Traffic Safety Board and Strategic National Stockpile stakeholders; routinely act as EMS Liaison at the County's Emergency Operations Center during activation of County's EOC; develop Mass Casualty Incident/WMD/Natural Disaster exercises at the Tabletop, Functional, and Full-Scale level compliant with HSEEP guidelines, act as Trusted Agent for same. Provide direct support to field operations for any natural or man-made incident requiring coordination of assets/resources during operational periods. Member of Suffolk County Incident Management Assistance Team, Suffolk County Decon Strike Team, and Suffolk County Urban Search & Rescue Task Force One.

Suffolk County Community College, Brentwood Campus, January 97 to present

Adjunct Professor for the Health Careers-Emergency Medical Services program, as the Instructor Coordinator, conduct Didactic and skills lab sessions on topics commensurate with the New York State EMT-B curriculum. Duties include preparation of lesson plans, demonstrate competency of all skills and use of equipment, conduct and evaluate written and skills interim testing, and remediation of students where required.

1026

Motorola Communications & Electronics, Inc., College Point, New York 8/85 to 4/97

Public Safety Communications Systems Coordinator for the Eastern Division, provided sales and technology solutions for Police/Fire/EMS and municipal accounts and agencies, interface with indirect dealer network, corporate support staff, work as systems integrator on larger projects.

State University of New York at Stony Brook, University Hospital Medical Center

Stony Brook, New York, 12/84 to 8/85

Assistant Director of Emergency Transport Services, developed and coordinated staffing requirements for tertiary care inter-facility transports via land-based and aircraft medical transportation carriers, provided training and scheduling for student EMT population, coordinated medical/surgical/intensive care and neo-natal support services as needed.

Suffolk County Department of Fire, Rescue & Emergency Services (Appointed, non-salaried)

Yaphank, New York 1/90 to present

Deputy County Fire Coordinator, responsible for coordinating Fire, EMS, and Public Safety agencies during Mass Casualty Incidents, multiple alarm fires, and natural disasters. Interface with local agencies as needed, provide resource support as required, initiate ICS protocols, and conduct training sessions.

Suffolk County Department of Fire, Rescue & Emergency Services

Yaphank, New York 6/75 to 12/84

Fire-Rescue-ALS-911 Communications Bureau Supervisor, responsible for operations of county-wide emergency services communications center. Duties included staff training, evaluation and supervision, preparation of statistical reports, developed emergency dispatch protocols, provided local agency support with County services.

Patchogue Ambulance Company

Patchogue, New York 1/94 to 6/98

Director of Administrative Services (part-time), complete requisition, purchase order, and claim voucher transactions for Company, issue Bid notifications, prepare specifications for same, under instruction from governing body issue any and all correspondence as needed.

Education

St. Joseph's College, Patchogue, New York

Bachelor of Science Degree awarded 1984, Senior Honors

Major: Health Administration

Minor: Community Health

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Accreditations/Certificates

American Heart Association Training Center Faculty/Instructor

Advanced Cardiac Life Support, Basic Life Support, Pediatric Basic Life Support, HeartSaver, Health Care Provider, Tot-Saver Instructor, BCLS/ACLS/PALS Certified

American Safety and Health Institute

First Aid, CPR, and CABS Instructor

National Safety Council Instructor

Coaching the Emergency Vehicle Operator II - Ambulance Train-The-Trainer

United States Department of Homeland Security - Office of Domestic Preparedness

*Weapons of Mass Destruction Complexities - Incident Command
WMD/Terrorism Awareness for Emergency Responders (TEEX)
Basic Concepts for WMD Incidents*

United States Fire Administration/FEMA/Emergency Management Institute

*Introduction to NIMS ICS for Operational First Responders
IS-015 Special Events Contingency Planning
IS-100 Introduction to the Incident Command System
IS-200 ICS for Single Resources and Initial Action Incidents
ICS-300 Intermediate ICS for Expanding Incidents for Operational First Responders
ICS-400/401 Advanced ICS for Command & General Staff/Complex Incidents
IS-346 Hazardous Materials for Medical Personnel
IS-700 National Incident Management System
IS-800 National Response Plan*

National Fire Academy, Emmitsburg, Maryland

*Emergency Response to Terrorism - "Train-The-Trainer"
Emergency Response to Terrorism - Awareness Level*

American Academy of Pediatrics

Pediatric Education for Prehospital Professionals (PEPP)

American Geriatric Society

Geriatric Education for Emergency Medical Services (GEMS)

National Association of Emergency Medical Technicians

*Pre-Hospital Trauma Life Support
Advanced Medical Life Support*

Texas A&M University - U.S. Department of Justice OSLDPS

*Basic Concepts for EMS Incidents
WMD/Terrorism Awareness for Emergency Responders
WMD Incident Management/Unified Command
WMD Incidents and Public Works*

1026

University of Arizona- American Academy of Clinical Toxicology
Advanced HazMat Life Support Provider
Advanced HazMat Life Support Instructor

University of Kentucky - Terrorism Response and Preparedness
Pediatric Terrorism Awareness-Level Training

New Mexico Tech University - Research and Testing Center
Prevention and Response To Suicide Bombing Incidents

National Wildfire Coordinating Group
S-359 Medical Unit Leader

Oak Ridge Institute for Science and Education (ORISE)
Pre-Hospital Radiation Emergency Preparedness

Yale New Haven Health System - Center for Emergency Preparedness and Disaster Response
Basic/Advanced Disaster Life Support Course/Instructor

New York City Office of Emergency Management, New York, NY
Weapons of Mass Destruction Instructor Certification In:
Awareness, Operations, EMS Technician and Incident Command (DOD)

Suffolk County Fire Academy, Yaphank, New York
Firefighter I
Basic Firefighting Tactics
Advanced Firefighting Tactics
Officers Training
Radio Procedure
Hazardous Materials Awareness
Hazardous Materials Operations
Incident Command System
First Responder Decontamination, Pre-Hospital Triage and Medical Treatment

Suffolk County Department of Health/EMS Division, Hauppauge, New York
New York State Emergency Medical Technician - Critical Care
New York State Dept. of Health Certified Lab Instructor
New York State Dept. of Health Certified Instructor Coordinator
New York State Office of Fire Prevention and Control Instructor IS-100/200/700
BOCES EMS Instructor Series
OSHA Bloodborne Pathogens Trainer (Infection Control/Emerging Concepts)
New York State Ambulance Accident Prevention Series
National Safety Council CEVO-II Course Instructor
Suffolk County ALS/BLS Preceptor

1026

National Academy of Emergency Medical Dispatch, Patchogue, New York
ED-Q Certified

Fire Department Safety Officers Association
Incident Safety Officer (ISO) Certified

Volunteer Experience

Patchogue Ambulance Company, Patchogue, New York 1977 to present

Ex-Chief of Department, provide emergency prehospital medical care in concurrence with local and state protocols as a volunteer EMS provider, conduct training programs for members and public, write and submit public information articles to local media, act as liaison for Company to local, State and municipal officials, prepare annual operating and fiscal budgets.

Patchogue Fire Department, Engine Co. No. 1, Patchogue, New York, 1977 to present

Ex-Chief of Department, perform standard firefighting duties, as Officer, responsible for Company Training programs under OSHA/NFPA codes, developed apparatus driver training programs, additional duties included annual budget preparation (>\$1 million), submission of reports as needed, and fire prevention programs to the public school system.

Awards/Publications/Presentations

Suffolk Regional Emergency Medical Services Council

January 2000 - EMS Educator of Excellence

fireEMS Magazine, November 2006, co-author

"Meth Labs and Child Abuse - A Primer for EMS Providers"

Fireman's Association, State of New York EMS Seminar Presenter, Montour Falls, NY

March 2005, "WMD Awareness for Public Safety Dispatchers"

March 2007, "Carbon Monoxide - The Silent Killer"

Catskill-Hudson Area Health Education Center (AHEC) Preconference Presenter

August 2006, NYSVA&RA Conference - "EMS Recruitment and Retention"

Hudson Valley Volunteer Fireman's Association Presenter, Saugerties, NY

October 2002, "Bioterrorism and WMD - Challenges for EMS"

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Professional and Avocational Memberships

- Past President, Suffolk County Ambulance Chiefs Association*
- Ex-Chairman, District 11, New York State Vol. Ambulance & Rescue Association*
- Member, National Fire Protection Association (NFPA)*
- Member, Association of Public Communications Officers (APCO)*
- Member, National Association of EMS Educators (NAEMSE)*
- Member, National Association of Emergency Medical Technicians*
- Charter Member, Suffolk County Fire Safety Educators Association*
- Secretary, Suffolk County Regional Emergency Medical Advisory Committee*
- Member, Firemen's Association of the State of New York*
- Member, New York State Association of Fire Chiefs*
- Member, New York State Volunteer Ambulance and Rescue Association*
- Member, Southern New York Volunteer Firemen's Association*
- Member, Suffolk County Regional Preparedness Council*
- Member, Suffolk County Traffic Safety Board*
- Member, Suffolk County Volunteer Firemen's Association*
- Member, Suffolk County Combined Radio Committee, SCFRES Commission*
- Member, Suffolk County Fire Chiefs Council*
- Member, Suffolk County Ambulance Chiefs Association*
- Member, Suffolk County Emergency Medical Services Instructors Association*
- Member, Brookhaven Town Fire Chiefs Council*
- Charter Member, Patchogue Ambulance Benevolent Association*
- Member, Patchogue Fire Department Firemen's Benevolent Association*
- Member, Patchogue Association of Exempt Firemen*

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (LIEUTENANT
ROBERT PEARCE)**

WHEREAS, the term of office of Lieutenant Robert Pearce as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2006, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Lieutenant Robert Pearce as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Lieutenant Robert Pearce is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2012, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-pearce

LIEUTENANT ROBERT PEARCE

Home Address:

Remsenburg, NY 11960
631-

Work Address:

110 Old Riverhead Road
Hampton Bays, NY 11946
631-702-2231
RPearce@southamptontownny.gov

EDUCATION:

State University of New York at Old Westbury
Bachelor of Science, 1980

Suffolk County Police Academy, New York
Bureau of Municipal Police – Police Officer Certification, 1981

Suffolk County Police Academy Supervisor Certification, 1987

State University of New York at Farmingdale
Accident Investigation and Reconstruction Certification, 1990

Annual attendance of NYS Division of Criminal Justice Services
Executive Development Seminars, 1993-Present

NYS Division of Criminal Justice Services
Firearm Instructor Certification, 1999

FBI National Academy Graduate Federal Bureau of Investigation
National Academy - Quantico, Virginia, 2002

Division of Criminal Justice Services
Criminal Investigator Certification, 2009

WORK EXPERIENCE:

January 1981-Present: Southampton Town Police Department

Current Position: Detective Lieutenant
October 2007 - Present

- **Commanding Officer of the Detective Division**, responsible for overseeing all felony investigations, death investigations including motor vehicle accident fatalities, coordinating casework with the Suffolk County District Attorney's Office, as well as Interagency investigations (Suffolk County Homicide, Sex Crimes)
- **Commanding Officer of Narcotics Investigations (Street Crime Unit)**, responsible for undercover investigations, the utilization of confidential informants to further the investigations, surveillance, probable cause stops, search warrant applications and interagency work with the DEA, SCPD
- **Commanding Officer of Juvenile Aid Bureau**
Responsible for overseeing juvenile delinquency investigations, missing juveniles, DARE, Crime Prevention/Neighborhood Watch and Youth Court Programs. Responsible for maintaining the Sex Offender Registry and Sex Offender compliance investigations. Initiated an interagency working relationship with DSS, SCPD, and Probation to monitor homeless sex offenders residing in the two DSS trailers within the Town.
- **Commanding Officer of Property Bureau**
Responsible for overseeing that all property and evidence taken by the Department is properly classified, labeled, tracked, and accounted for in accordance to all applicable laws as well as coordinating laboratory testing with the Suffolk County Crime Lab

Current Duties (cont.)

Suffolk County Traffic Safety Board Representative

- Appointed by Suffolk County Legislature as a member representing Southampton Town and as a liaison to East End Police Departments. Applied for and secured over \$600,000.00 in traffic enforcement grants. Department Administrator of Governors Traffic Safety Grants Responsible for County funded STOP DWI grants and subject to annual budget review and Labor Law compliance.
- **New York State Liquor Authority Law Enforcement Liaison**
Responsible for investigations involving licensed premises operating within the Township and the referral to the State Liquor authority of any violations. Execute underage stings and annual inspections of the 160 licensed premises.
- **Firearms Training Program Commanding Officer**
From 1999 -2010 responsible for the training of 130 uniformed officers in both day time and night time qualifications. Utilized FBI, NYS Court Officer instructors on numerous occasions to enhance the firearms program and reduce the cost of maintaining the program.

July 1993

Promoted to Lieutenant assigned as Patrol Division Commander

- Duties include the managing of full time Patrol Operations, Seasonal Police Officers, Traffic Control Officers, Court Officers, Bay Constables, Community Response Unit, Jail Attendants, Special Events Coordinator, Juvenile Aide Bureau, and Firearms training program

April 1987

Promoted to Sergeant assigned to the Patrol Division

March 1986

Street Crime Officer assigned to narcotic investigations

January 1981

Patrol Officer assigned to Bridgehampton, Southampton, and Flanders/Riverside sectors

COMMUNITY ACTIVITIES:

- 1992-Present Treasurer of the Speonk-Remsenburg Civic Association
- 2001-Present Member of the Knights of Columbus, Westhampton Beach
- 2006-Present Volunteer for Maureen's Haven, providing food and shelter for the homeless on Eastern Long Island
- 2002-2005 Treasurer of Swordfish Owners Corporation with an operating budget of \$450,000.00

REFERENCES:

- East Hampton Town Chief of Police Edward Ecker 537-7322
- Shelter Island Town Chief of Police James Read 749-0600
- Riverhead Town Chief of Police David Hegermiller 727-4500 ext.335
- Southold Town Chief of Police Carlisle Cochran 765-2671
- Sag Harbor Village Chief of Police Thomas Fabiano 445-9425
- Westhampton Beach Chief of Police Raymond Dean 288-3932
- Westhampton Beach Mayor Conrad Teller 288-1654
- Suffolk County Traffic Safety Board Chair Richard Schneider 324-0777
- Suffolk County DA Investigator Robert Flood 852-2591
- Immaculate Conception Church KOC Brian Dwyer 702-2933

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (ANDREA R.
NEUBAUER)**

WHEREAS, the term of office of Andrea R. Neubauer as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2006, and she is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Andrea R. Neubauer as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Andrea R. Neubauer is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2012, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-neubauer

ANDREA R. NEUBAUER

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BAYPORT, NEW YORK 11705

EMPLOYMENT HISTORY

February 1977 – Present Suffolk County Probation Department
PO Box 188
Yaphank, New York 11980

Jan. 2007-Present Principal Probation Officer
Function as liaison between Probation Department and treatment agencies, interlock vendors, and Department of Motor Vehicles. Provide administrative oversight for Probation Addiction Treatment and Intensive Narcotic Units, as well as the Day Reporting Center and the Evidence Based Intervention Unit. Budget for, evaluate, and maintain inventory of on-site drug testing materials. Conduct in-service training and community outreach as required.

Oct. 2002 – Jan. 2007 Alcohol Program Coordinator

April 1999 – Oct. 2002 Supervising Probation Officer, Probation Addiction Treatment Unit

Aug. 1998 – April 1999 Senior Probation Officer, Sex Offender Program

Aug. 1978 – Aug. 1998 Probation Officer, Criminal Court Supervision and Investigations Units

Feb. 1977 – Aug. 1978 Probation Investigator, Release on Recognizance Unit

EDUCATION

1989 Certificate Program in Management for Women
Adelphi University Graduate School of Business
Member, Delta Mu Delta, National Honor Society
Business Administration

ANDREA R. NEUBAUER

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1973

State University College at Oneonta
BA, secondary education/social sciences

1975 - 1978

Adelphi University Graduate School of Social Work
45 graduate credits/no degree conferred

Certifications

NYS Division of Criminal Justice Services,
Municipal Police Training Council
"General Topics Instructor" (exp. 3/14/2012)

NYS Division of Probation and Correctional Alternatives
"Anchor Trainer" Fundamentals of Probation Practice
Issued 11/14/2007

Defensive Driving Instructor
Instructor training completed 2009

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (MICHAEL
SALATTI)**

WHEREAS, the term of office of Michael Salatti as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Michael Salatti as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Michael Salatti is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-salatti

Michael Salatti, P.E., PTOE

Vice President, Dir. of Transportation Services

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Professional Profile

Mr. Salatti's background includes extensive experience in both traffic engineering and transportation planning. His diverse background includes the preparation of preliminary and final design plans for roadway improvements and traffic systems according to state, county and town specifications as well as "hands-on" working knowledge of highway capacity techniques, accident and economic analyses, vehicle queuing and delay studies and the organization and execution of traffic data collection programs and the preparation of maintenance and protection of traffic plans (MPT), and construction staging. As director of GPT's transportation services department for over 21 years, Mr. Salatti has supervised both preliminary and final design of roadway projects and is very familiar with Federal and State requirements.

Registration/Certifications

1989/Professional Engineer/NY
2005/Professional Engineer/NJ
2006/Professional Engineer/IL
1999/Professional Traffic Operations Engineer (PTOE)

Education

MS/1981/Transportation Planning & Engineering
BS/1980/Civil Engineering

Total Years Experience 30

Project Experience

Brooklyn Bridge Rehabilitation of the Approach Spans and Ramps and Painting of the Entire Bridge, Contract 6, New York, NY; 7/10-Present. Project Director. This project involves design of a CCTV system on the Brooklyn and Manhattan Bridges and in the area surrounding with communications to NYCDOT's Traffic Management Center. This system is being developed in conjunction with the Brooklyn Bridge Deck Replacement Project and will assist with the monitoring of detour routes caused by the closures due to the bridge construction. This includes 13 new camera sites located throughout lower Manhattan and Brooklyn, wireless communications from the cameras to one of five fiber optic hub located in the area, a 10/100/1000 base Ethernet fiber optic network to the TMC and a IP based CCTV System Central System. The system shall include all equipment, hardware, mountings software and design necessary to install, integrate, operate and maintain the operation and use of the System. Client: New York City Dept. of Transportation

Suffolk County Closed Loop Signal Projects, Suffolk County, NY ; 2003-Present. Project director for this multi-phased project involving the design and implementation of Closed Loop Signal Systems for 340 intersections in 40 systems on various County roads. The project will install new microcomputer controllers, cabinets and associated equipment at various traffic signals on County Roads. The project will connect all required signals to a Closed Loop Signal System that will be operated out of the County's Traffic Engineering office in Yaphank. Client: Suffolk County Dept. of Public Works

Town of Smithtown Sign Inventory, Town of Smithtown, NY ; 12/08-Present. Project Director. Project involves assisting the Town with the development and implementation of a plan to meet the requirements of recently adopted New York State law for sign retroreflectivity. The plan includes purchase of equipment to measure sign properties, establish a methodology to collect and organize sign information, selection of a database format to maintain sign data and development of training for required future efforts. This project was funded through a NYS Governors Traffic Safety Grant. Client: Town of Smithtown

NYCDOT Safe Streets for Seniors Study, New York, NY; 6/08-Present. Project director for the major city initiative to reduce senior pedestrian crashes by improving safety and promoting walking as a preferred mode of transportation. Area-wide senior pedestrian plan for 20 focus study areas were prepared. Project objectives included determining locations where the "complete streets" concept (streets that provide safe space for all users and activities) and other traffic calming measures could be applied and preparing short- and long-term measures to improve senior pedestrian's safety and walkability. Client: New York City Dept. of Transportation

South Shore High School Traffic Study, Rockville Centre, NY; 4/08-Present. Project Director and Principal Investigator. Traffic study on vehicle and pedestrian movement leaving the school grounds during dismissal time at the South Shore High School in Rockville Centre. Efforts included evaluation of the safety and operational constraints and to make recommendations to reduce circulation problems at the high school. Client: Rockville Centre Public Schools

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Nassau County Traffic Call-In Mineola Parking Study, Mineola, NY; 3/08-Present. Project director. Project involves providing engineering services for the County Municipal Parking Fields. There are 18 parking fields, with over 3,200 parking spaces located in the vicinity of Old Country Road, Court House Drive, Supreme Court Drive, South Road, Washington Avenue and County Seat Drive that provide parking needs for various County offices and Court buildings. The purpose of this project is to study the existing parking supply and demand, estimate the parking shortfall that currently exists for the area, assess impact of departmental relocations to/from the Mineola Campus and its impact on the parking supply and provide preliminary recommendations to mitigate the existing/future parking deficiencies. Client: Nassau County Dept. of Public Works

NYCDOT ITS On-Call - Citywide Congested Corridor Program Church Avenue and White Plains Road, Various Locations, NY; 1/08-Present. Project director for this Congestion Mitigation and Air Quality (CMAQ) Program, being conducted by the New York City Dept. of Transportation (NYCDOT). The purpose of this study is to examine selected congested corridors in the five boroughs of the City of New York to address transportation and mobility issues related to traffic congestion, truck traffic, pedestrian mobility, pedestrian and other road users' safety, air quality, and quality of life. The study will evaluate the current and future land use development and transportation conditions to develop strategies built around the short- and long-term transportation improvements to reduce congestion, improve mobility and air quality, provide safer environment for vehicular and pedestrian traffic, reduce vehicular emissions/vehicle travel, and improve quality of life. Mr. Salatti was significantly involved in the development of alternatives and preparation of the numerous technical document submitted to the City for this project. Client: New York City Dept. of Transportation

New York City Police License Plate Reader (LPR) System, New York, NY; 2008-Present. Project director for the development of implementation design plans and specifications for an LPR system at client designated sites in Lower Manhattan. The design will incorporate the physical installation requirements for the equipment, as well as implementation of the LPR system to NYPD monitoring facilities via the New York City Wireless Network (NYCWIn). Also involves providing engineering support for the implementation of an LPR system at the 37 fixed sites identified by the City. Also responsible for the development of construction plans, specifications and details for the installation of LPR CCTV cameras, controller cabinets and wireless communication equipment on New York City roadways. Client: Northrop Grumman IT

Reconstruction of NY 347 from Rte. 454 to NY 25, Contract #D015665, PIN 0054.08, Smithtown, NY; 11/07-Present. This \$150-million final design project involves NY 347, NY 111, NY 25 and 12 side streets. The project will be advanced under three separate contracts, each requiring final plans, specifications and construction cost estimates. Items of work include adding an additional lane in each direction along five miles of NY 347 from its intersection with NY 454 to NY 25; roadway widenings of over three miles of side streets; reconstruction of 14 traffic signals; construction of over 5000m of noisewalls; 700m of retaining walls; installation of a new closed drainage system complete with new trunklines, four new recharge basins, and culvert replacement; incorporation of best management practices such as water quality recharge basins; demolition of eight existing buildings; over 500 property acquisition maps; and a Subsurface Utility Engineering (SUE) subcontract exceeding \$1M. As department head for transportation, Mr. Salatti will be responsible for review of traffic-related designs prepared by our subconsultants for signing and striping and lighting. In addition, he will perform review of designs for traffic signals and maintenance and protection of traffic staging. Client: New York State Dept. of Transportation

Cold Spring Road Roundabout Study, Town of Oyster Bay, NY; 9/07-Present. Project director on this project involving a traffic study to determine the feasibility of recommending a roundabout at an existing unsignalized intersection of Cold Spring Road and Syosset-Woodbury Road in the Town of Oyster Bay. The work involved traffic counts, data reduction capacity analysis for various alternatives including unsignalized intersection, signalized intersection and a roundabout, and preparation of the traffic study report. The final report made recommendations regarding the feasibility options of installing a roundabout solution verses a typical traffic signal. Client: Nassau County Dept. of Public Works

Mastic/Shirley Peninsula Evacuation Study, Shirley, Mastic, Mastic Beach, NY; 8/07-Present. Project director for this very large study that conducted a comprehensive emergency preparedness and evacuation planning study needed to identify the demand parameters for adequate transportation infrastructure. Should a mass evacuation being required of all residents living on the Mastic Shirley peninsula. The study involves the inventory

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and analysis of existing transportation infrastructure and development of a transportation system evacuation plan to address incident demands caused by the need to evacuate the general population within a sensitive flood plain area. This study identified, evaluated and established the priority for future improvements and prepared conceptual designs of selected alternatives of civil and ITS design recommendations, as well as those involving community outreach and general Emergency Operations Planning. Client: Town of Brookhaven

Traffic Signal Timing and Arterial Optimization, Suffolk County, NY; 7/07-Present. Project director for this traffic signal timing and arterial optimization project will assist the NYSDOT Region 10 in improving their traffic signal timing thus, maximizing the use of available roadway capacity. The State envisions the development of timing plans along various corridors to improve control of 500+ signalized intersections. This project will improve the service to the traveling public along these corridors by improving safety, maximizing signal timing efficiency, coordinating signal timing, and reducing the overall delay on these arterials. Client: New York State Dept. of Transportation

New York City Wireless Communications, New York, NY; 2/07-Present. Project director to develop construction plans, specifications and details for the installation of ITS and wireless communication equipment on City highways throughout New York City's five boroughs as part of the New York City Wireless Network (NYCWIN). The project is part of a major city-wide initiative to provide wireless communication technology to be utilized by New York City agencies for multiple uses. Efforts include preparation of construction drawings, quantity estimates, landscaping plans and foundation designs for about 73 sites throughout the city. Client: Northrop Grumman IT

Shinnecock Nation Proposed Casino Traffic and Environmental Analysis, Southampton, NY; 4/06-Present. Project Director. Project involves providing professional engineering services to develop and prepare EIS-type documents that will be used in the Attorney General Office's litigation of the Shinnecock Indian Nation's application to build a casino and gaming resort in the Town of Southampton on Long Island. Efforts included development of extensive traffic data collection, analyses, trip generation calculations, air and noise studies, traffic impact capacity analyses, report preparation and coordination with the many interested agencies involved in the litigation. Mr. Salatti was involved in report preparation, as well as deposition and trial testimony. Client: New York State Office of General Services

State University of New York at Stony Brook, Suffolk County, NY; 1988. Project manager for a major parking and traffic circulation study for the University, involving the construction of two parking structures. The study included analysis of tollbooth operations, traffic growth projections, land use analysis development and recommendations for several roadway improvements on both internal and external roadways for the campus. Client: State University Construction Fund/ New York State Dormitory Authority

Suffolk County Community College Infrastructure Evaluation, Riverhead, NY; 2005-2008. Project Director. The project involved the detailed evaluation of five major elements at the Suffolk County Community College Riverhead Campus: Lighting, Pavements, Pathways, Fencing and general Traffic Operation. The project included an assessment of the existing conditions, recommendations to address existing deficiencies, preparation of a facilities report, preliminary and final design of selected improvements and preparation of Plans, Specifications and Estimates. Mr. Salatti performed field evaluation and prepared a detailed report outlining the traffic-related deficiencies and developed a comprehensive recommendation schedule. Client: Suffolk County Community College

Northern State Parkway and Long Island Expressway Interchange Improvements at NY 110, Project D015281; PIN 0516.41, Huntington, NY; 6/03-Present. Engineering design phases I-IV of the major reconstruction and reconfiguration of the Northern State Parkway (NSP) / NYS Route 110 Interchange and the widening of NYS Route 110 from four to six lanes between the interchange and the Long Island Expressway. As department head for transportation, Mr. Salatti was responsible for overseeing all traffic signal analyses, signing and striping designs, lighting design, and the complex maintenance and protection of traffic staging plans. Client: New York State Dept. of Transportation, Reg. 10

CR3 Wellwood Avenue Design, Babylon, NY; 12/99-Present. Project director for this project, which involves the development of an EPP and Design Report for providing capacity and safety improvements on the approaches to and over a stone arched bridge over Southern State Parkway. Several alignment alternatives were developed which

Michael Salatti, P.E., PTOE

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Vice President, Dir. of Transportation Services

considered potential right-of-way (ROW) takings on this project since County Route 3 (CR3) is flanked by local cemeteries. Client: Suffolk County Dept. of Public Works

State University of New York at Stony Brook North Roadways, Stony Brook, NY; 4/09-8/09. Transportation Task Leader. The project involved study and design of alternatives to improve the existing traffic operational and safety constraints at two specific locations within the university campus. On John S. Toll Drive, the issue was the significant pedestrian-vehicular conflicts at eight pedestrian crosswalks. At the North Entrance Road intersection, which is one of the key exit/entrance points to the campus, the issue was significant delays and queuing of vehicular traffic under the existing peak hour conditions. Several pedestrian safety alternates were in the process of being studied including street conversion into pedestrian mall, construction of a pedestrian bridge, pedestrian tunnel, pedestrianized street by time of the day by gates, traffic signing and striping changes, etc. Similarly, several capacity and TSM alternates were also studied including restricting turns, roundabout option, adding a new entrance/exit, etc. Mr. Salatti provided QA/QC for all traffic study and evaluation efforts. He also collaborated with senior staff on development of recommendations Client: State University of New York at Stony Brook

Northern State Parkway INFORM/ITS, Nassau and Suffolk Counties, NY; 7/04-5/08. Project director for this construction inspection project involving the upgrading of the INFORM System on the Northern State Parkway from the New York City line to Route 454 in Nassau and Suffolk Counties. Work on this project included the installation of fiber trunk cables in existing conduits, branch cable installations and new power drops, the installation of new poles and control cabinets, the installation of new CCTV cameras and acoustic detectors, and the installation of TTS (Travel Time Signs) and Transmit antennas. Client: New York State Dept. of Transportation

Walt Whitman Road Corridor Rehabilitation, Melville, NY; 12/03-10/05. Project Director. This 2.27-mile corridor improvement project involved obtaining traffic and pedestrian counts, trip generation, speed runs, traffic forecasting, volume modeling, capacity analysis at ten intersections, signal design, and development of traffic calming techniques. SYNCHRO was used to determine traffic-related impacts associated with the potential alternatives. Responsibilities also included setting up Public Information meetings and outreach programs. Client: Town of Huntington

County Route 3/Pinelawn Road Reconstruction from Ruland Road to Long Island Expressway N. Service Road, Melville, NY; 2001-12/04. Project Director. This project provided the preparation of an Expanded Project Proposal (EPP) with preliminary design for 3.0 KM (1.85 miles) of County Route 3. The existing five-lane roadway is not adequate to service the existing traffic volumes in the corridor, based upon the current levels of congestion. The County of Suffolk believes an overall planning study, in concert with community input, will identify alternative highway solutions to optimize traffic flow and safety throughout this segment of the County Route 3 corridor. This project involved community participation and we provided the community, agencies and local governments with information on the project and carry out a community information program. Several alternative improvement plans were developed, including complex jug-handle alternatives that eventually were the preferred solution, thus saving the County significant construction dollars over the initially preferred bridge alternative. All alternatives were analyzed using SYNCHRO analysis program. Some alternatives were modeled using a simulation package to support signal coordination requirements. Client: Suffolk County Dept. of Public Works

Bohemia Traffic Calming, Bohemia, NY; 5/04-10/04. Project Director. Involved preparation of "Residential Traffic Master Plan" for Bohemia Community in order to improve traffic safety via the application of traffic calming techniques. This project involved investigation of resident complaints for the years 1999 to 2004, conducting field inventory to determine sight distance violations, reviewing non-conforming signs and traffic control devices, conducting accident inventory and drawing collision diagrams, performing manual and ATR counts, O & D survey and radar speed determinations. The process resulted in presenting traffic calming techniques in order to limit cut-through traffic in residential areas and speed control, recommending the installation of missing and defective signs, recommending measures for locations with sign distance violations, preparing repair orders and preparing a project report. Client: Town of Islip

Hess Service Station Impact Study, Bay Shore, NY; 10/99-03/01. Project director for this traffic study, which included field counts and analysis of expansion of fuel pumps and the addition of a convenience market. Specific responsibilities included overall project management, client coordination and expert testimony. Client: Amerada Hess Corp.

Michael Salatti, P.E., PTOE

Vice President, Dir. of Transportation Services

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Bridge Rehabilitation, Motor Parkway over the LIE, Bridge Replacement, Old Nichols Road over the LIE, Village of Islandia, NY; 1/00-12/00. These critical state projects involved the development of final contact drawings to widen these bridges to accommodate more travel lanes, improvements to the traffic signals at the North and South Service Roads, guiderail replacement and drainage as part of the projects. Extensive maintenance and protection of traffic (MPT) plans were prepared to maintain traffic on the LIE. As director of the transportation group, Mr. Salatti was overall in charge of production and technical quality. Client: New York State Dept. of Transportation, Reg. 10

Exxon Station Traffic Impact Study, Hauppauge, NY; 9/99-3/00. Project director for development of a traffic impact study, which evaluated impacts associated with the construction of a car wash as an ancillary use at an existing gas station. Project included comparison counts at other similar sites to generate trip data. Specific responsibilities included overall project management, client coordination and expert testimony. Client: Exxon Corporation

Route 27A EPP, Route 231 to Robert Moses Causeway, Contract #D-006164, Construction Contract #D257942, West Islip, NY; 1995-10/98. As department head of transportation planning, Mr. Salatti oversaw the preparation of an EPP examining five build alternatives along this corridor. Contract drawings were prepared for the preferred alternative. Mr. Salatti's responsibilities included support of report preparation, problem identification, signal design and intersection deficiencies and quality control. This project involved the development and attendance at four public information meetings due to community concerns. Mr. Salatti's role included developing detailed justification analyses of the alternatives to present to the public. All alternatives were contact sensitive to address the concerns of the public, including the inclusion of traffic calming measures. Client: New York State Dept. of Transportation, Reg. 10

Town-Wide Comprehensive Master Plan, Town of Babylon, NY; 1992-1994. Mr. Salatti was director of the transportation portions of the Town of Babylon Comprehensive Land Use Plan. Babylon's road network was modeled using the T-MODEL Traffic Simulation package. Existing and future alternative land use scenarios were modeled and analyzed to identify link and node (roadway and intersection) deficiencies based upon various changes in land use. Mr. Salatti's primary role was to write the transportation section of the report which outlined a series of recommendations which Babylon should follow in order to improve motility on Long Island. Issues discussed included Land use and Transportation, Roadway Maintenance, coordination with Mass Transit, Bicycle and Pedestrian Accommodations, ADA Federal Clean Air Act and Intermodal Transportation improvements. Client: Town of Babylon

Route 25 EPP, CR 83 to CR 21, Contract #D-006164, Coram, NY; 1992-1994. Project director of traffic analysis and investigations. The project involved various traffic studies and preparation of several design alternatives for 4.5 miles of NYS Route 25. Services also included accident analysis, capacity analysis of signalized intersections, travel time and delay studies, preliminary design and roadway alignment, preparation of EPP reports and comparison of alternatives. Client: New York State Dept. of Transportation, Reg. 10

Route 25 at County Route 97, Nichols Road, Selden, NY; 1992-1994. Project Director. This EPP involved the development of several grade and grade separated alternatives with the goal to increase capacity and safety at this high traffic volume location. Grade separated alternatives included several interchange type scenarios including cloverleaf, diamond, modified diamond and single point interchange. The single point interchange was an alternative suggested for inclusion in the study, and it eventually became the chosen alternative progressed to design. Client: New York State Dept. of Transportation, Reg. 10

Ronkonkoma Transportation Hub Study, Brookhaven, NY; 1989. Project director on the Town of Brookhaven's Ronkonkoma Hub project involving a traffic planning study for a proposed multi-modal hub center, containing nearly 2.6 million sq ft of new development. The study identified the roadway improvements required to accommodate vehicle trips generated by the development, as well as the attractiveness of an electrified LIRR mainline and renovated Ronkonkoma Station. Client: Town of Brookhaven

1030

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (STEPHEN
SHADBOLT)**

WHEREAS, the term of office of Stephen Shadbolt as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Stephen Shadbolt as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Stephen Shadbolt is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-shadbolt

Stephen Shadbolt

Patchogue, NY 11772

Experience

July 2004 – Present **Transportation Supervisor** (Sachem CSD)

Supervision, coordination and implementation of all aspects of student bussing.
Preparation and presentation of annual Transportation Budget.
Creation and enforcement of related district policies and practices.
Purchases of all vehicles, supplies and parts

June 2002 – July 2004 **Transportation Coordinator** (North Shore Schools)

Supervision, coordination and implementation of all aspects of student bussing.
Preparation and presentation of annual Transportation Budget.
Preparation of all state required reports including Contracts and Extensions.
Creation and enforcement of related district policies and practices.
Purchases of all vehicles, supplies and parts.

January 2001 - June 2002 **Garage Manager** (North Shore Schools)

Coordination and implementation of bus schedules and assignments.
Responsibility for 19-A Exams and files as well as all work done as an S.B.D.I.
Preparation of payroll.

August 2000 – December 2000 **Dispatcher** (North Shore Schools)

Coordination and implementation of bus schedules and assignments.
Trained new employees. Dispatch of busses and answered the radio and phones daily. Made recommendations for route changes to Supervisor.

March 1988 - August 2000 **Bus Driver** (Long Beach City School District)

Transported student to and from school safely. Helped instruct students on safety procedures. As assistant shop steward, assigned field and athletic trips.

Achievements

2008 –2010 President of Suffolk N.Y.A.P.T.

2005 –2007 Vice President of Suffolk N.Y.A.P.T.

2002 –2004 Vice President of Nassau N.Y.A.P.T.

1998 Attained S.B.D.I. Certification

1998 Received highest score in the Competitive Dispatcher Test

1996 Attained 19-A Examiner Certification

While driving for Long Beach Schools placed 1st in the Nassau Road-eo competition 10 times. The N.Y. State Competition in 1989 and 1990 I place 1st while finishing 2nd on 2 other occasions. In the Nation Competition I finish 17th and 11th respectfully.

Education

1983 Graduated SUNY Cobleskill with an AOS Degree in Restaurant Management.

1981 Graduated L.A. Wilson Technical School with a degree in Restaurant Technology.

1981 Graduate Harborfields H.S.

References

Furnished Upon Request.

1031

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (RICHARD
SCHNEIDER)**

WHEREAS, the term of office of Richard Schneider as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Richard Schneider as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Richard Schneider is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-schneider

RICHARD H. SCHNEIDER

1031

EMPLOYMENT HISTORY

CURRENT POSITION

Lieutenant of Police
East Hampton Village Police Department
1 Cedar Street
East Hampton, NY 11937

Appointed to Lieutenant on December 15, 2006.

Appointed to Sergeant on January 19, 1990.

Appointed as a police officer to the East Hampton Village Police Department on February 7, 1985.

WORK ASSIGNMENTS

**SUFFOLK COUNTY
TRAFFIC SAFETY
BOARD LIASON**

Elected Chairman of the Suffolk County Traffic Safety Board in 2011. Elected Vice Chairman of the Suffolk County Traffic Safety Board in 2008. Appointed by the Suffolk County Legislature to the Suffolk County Traffic Safety Board in 2006. EHVPD liaison to the Board since 2000.

**EAST HAMPTON
VILLAGE POLICE DEPT.
ACCREDITATION
PROGRAM MANAGER**

Served as Program Manager for the East Hampton Village Police Department during its accreditation process which culminated in accreditation status for the Department on March 5, 2009. Received John Kimball O'Neil Certificate of Achievement for efforts as Program Manager during this time.

**ACCREDITATION
ASSESSOR HISTORY**

Served on the assessor team which recommended re-accreditation status for the Village of Monroe Police Department March 21 – 23, 2006.

Served on the assessor team which recommended initial accreditation status for the Town of Ramapo Police Department April 13 – 15, 2004.

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Served on the assessor team which recommended re-accreditation status for the Dutchess County Sheriff's Department October 15 – 17, 2002.

Served on the assessor team which recommended re-accreditation status for the Yorktown Police Department June 12 – 14, 2001.

Served on the assessor team which recommended initial accreditation status for the Town of North Castle Police Department September 26 – 28, 2000.

Served on the assessor team which recommended re-accreditation status for the Village of Elmsford Police Department January 26 – 28, 1999.

On November 18, 1997, was accepted by the New York State Division of Criminal Justice Services as an assessor for its State Accreditation Program.

POLICE DEPARTMENT ASSIGNMENTS

SPECIAL EVENTS COORDINATOR

In December 2008 was assigned by the Chief of Police to coordinate all special events details.

COMMUNITY RESPONSE UNITS

In December 2006 was assigned by the Chief of Police to oversee the Department's Community Response Unit. In addition to full time police officers assigned to this unit, this included oversight of the Department's Seasonal Police Officers and the Traffic Control Division.

DE-CENTRALIZED INDIVIDUALIZED IN-SERVICE TRAINING

In 1996, was assigned by the Chief of Police to be in charge of the Department's "De-Centralized Individualized In-Service Training" program.

DCJS INSTRUCTOR AND EVALUATOR

In 1994, became an Instructor Evaluator after having completed the Instructor Development Course in 1993. Current Instructor/Evaluator status expires in March 2013.

1031

"N.Y.S.P.I.N." On April 25, 1988 was assigned to attend Communications School. Was then assigned to be the Department's "Terminal Agency Coordinator" for N.Y.S.P.I.N. Have been in charge of all Department N.Y.S.P.I.N. related activities and training since 1990.

FIELD TRAINING Named a Department Field Training Officer on March 27, 1990.

DUTY CHART In 1993, submitted to the Chief of Police a revised duty chart which was approved and put into use by the Department. That duty chart is still the one being used by the East Hampton Village Police Department today.

EDUCATION BACKGROUND

COLLEGE Graduated June 9, 1979
Bowling Green State University
Bowling Green, Ohio
Bachelor of Science in Education Degree.

HIGH SCHOOL Graduated June 27, 1975.
East Hampton High School.
East Hampton, New York
Regent's Diploma

PERSONAL Married the former Janet Hughes on December 18, 1988.
Son - Richard, Jr. Born September 24, 1990.
Son - Kenneth Born March 14, 1992.

HOME ADDRESS 329 Prairie Court
Manorville, New York 11949

MAILING ADDRESS PO Box 266
Manorville, New York 11949-0266

TELEPHONE Home (631)-909-1594
Work (631)-324-0777 Ext 286
Office (631)-329-0595
Cell (631)-445-9447

1032
Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (SUSAN KATZ)**

WHEREAS, the term of office of Susan Katz as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and she is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Susan Katz as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Susan Katz is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-katz

1032

Dr Susan Katz RN DNP PNP

Greenlawn, NY 11740

Curriculum Vitae

Name: Susan Katz

Date of Birth: October 22, 1964

Place of Birth: Rockville Centre, New York
U.S.A.

Social Security Number:

Higher Education:

<u>From</u>	<u>To</u>	<u>Degree</u>	<u>Institution & Location</u>	<u>Field</u>
6/09	12/10	Doctorate	SUNY Stony Brook Stony Brook, NY	Nursing
8/94	5/96	MS	SUNY Stony Brook Stony Brook, NY	Nursing
8/82	5/86	BSN	Molloy College Rockville Centre, NY	Nursing

Certification & Licensure:

<u>Date</u>		<u>Title</u>
9/99	Certified	Special Needs Child Passenger Safety Instructor
3/98	Certified	Child Passenger Safety Instructor National Highway Traffic Safety Administration
8/97	Certified	Child Passenger Safety Technician National Highway Traffic Safety Administration
5/96	Certified	Pediatric Nurse Practitioner State of NY No. F380840-1
10/92	Certified	Basic Life Support Instructor American Heart Association

1032 ✓

Employment:

<u>Date</u>	<u>Title</u>	
6/98 – present	Nurse Practitioner NICU/ Pediatrics	University Medical Center Stony Brook, NY
5/10-present	Nursing Instructor	Western Suffolk BOCES Wilson Tech
10/92 – 6/98	Infant Apnea Program Coordinator	University Medical Center Stony Brook, NY
5/90 - 10/92	Staff Nurse NICU	Nassau County Medical Center, East Meadow, NY
1/89 - 10/92	Staff Nurse ICU & ER	Long Beach Memorial Hospital, Long Beach, NY

Certification & Licensure- Continued

9/86 RN State of New York
No. 391255-1

Professional Practice:

06/07,08, 09, 10	Elected Secretary Long Island Chapter NAPNAP
09/05	Appointed by Suffolk County Legislature Suffolk County Pool Safety Task Force Member
07/05	Elected President Elect of Long Island Chapter of NAPNAP
02/03	Appointed by Suffolk County Legislature Suffolk County Traffic Safety Board Member
06/03-present	Executive Board Member Long Island NAPNAP
05/03-12/08	Executive Board Member Kidz In Motion (K.I.M) Conference Planning Committee
11/01- present	Coordinator SAFE KIDS Suffolk Stony Brook University Hospital Stony Brook, NY
11/01-09/03	Nurse Practitioner MOST Medical Advisory Board Member Brentwood, NY

Susan Katz, RN NP
Page 3

MOST Mothers Of Super Twins

1/00-9/08 PNP Child Care Council
Child Care Council Suffolk Suffolk County NY
Medical Advisory Committee

Academic Appointments

	<u>Title</u>	<u>Institution and Location</u>
1998 -- present	Clinical Instructor	Division of Neonatology Department of Pediatrics State University of New York Stony Brook, NY
2004	NAPNAP Representative	National Institute of Child Health and Human Development (NICHD)
2005	NAPNAP Representative	Booster Seat Campaign

Professional & Scientific Societies

<u>Organization</u>	<u>Date of Initial Membership</u>
Elwood School District	2003
Appointed Committee Member of the District Safety Committee	
Appointed Committee Member Boyd Building Safety Committee	
National Association of Pediatric Nurse Associates and Practitioners	1996
National Association of Pediatric Nurse Associates and Practitioners Of Long Island	1996
Board Member-Committee Chair	2003
President Elect	2004
President	2005
Secretary	2009
NYSUT and UUP Member	1996
Legislative Advocate	
New York State Commission of Apnea Professionals	1992
National Association of Apnea Professionals	1992
Child Care Council of Suffolk	1999
Board Member Medical Advisory Committee	
NY State Child Passenger Safety Task Force Committee Member	199
Owner and Moderator of the Tri-State Child Passenger Safety List Server	2000
Association of Apnea and SIDS Prevention Professionals	2000
International Child Passenger Safety Committee	2003-2004
Board Member	
MOST Mothers of Super Twins	
Board Member of the Medical Advisory Committee	2001-2003

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Susan Katz, RN NP
Page 4

Academic & Professional Honors

Sigma Theta Tao, Kappa-Gamma Chapter	1995
University Hospital and Medical Center Employee of the Month	1999
University Hospital and Medical Center Nurse Practitioner of the Year	2000
University Hospital and Medical Center Community Service Recognition	2003- 2009

RESEARCH: (Grants,Contracts)

1997 **Non-Invasive Bilirubin Measurements in the Newborn**
 A studying evaluating the accuracy of a new hand held device used to determine bilirubin levels.

Sponsor: Healthdyne Technologies

Amount: \$4,000 plus

1995-1996 **Infant Crib Air**
 A study evaluating the usefulness of a new device developed for premature infant's that circulates crib air. The device was developed in a response to data implying re-breathing of air as a contributing factor in SIDS deaths.

Sponsor: Dr. Hale

Amount: Equipment Only

1994-1996 **SIDS and Sleep Position**
 Affect of sleep position on documented episodes of prolonged apnea or bradycardia. A multi-center clinical trial. A study of subsequent infant's of SIDS siblings investigating sleep position and the incidence of apnea and or bradycardia.

Sponsor: American SIDS Institute

Amount: Equipment Only

2001 **Walk This Way**
 Address the pediatric pedestrian issues in the Town Of Islip

Sponsor: SAFE KIDS and Fed Ex:

Amount \$8,000.00

2001 **Get in the Game**
 Sponsor SAFE KIDS and National Association of Certified Athletic Trainers

Amount: \$2,000.00

1032

Susan Katz, RN NP
Page 5

2000-2010 **Child Passenger Safety Program**
Develop a comprehensive child passenger safety program to address the transportation needs of children in Suffolk County.
Sponsor: Governors Traffic Safety Committee
Amount: Managed over \$200,000.00 in grant funding since 2000

2010 **Sports Injury Prevention Initiative (application submitted 2/26/2010)**
Sponsor SAFE KIDS and National Association of Certified Athletic Trainers
Amount: \$2,000.00

PUBLICATIONS: Caring for Your Baby Home Monitoring
University Hospital Educational Brochure

CURRENT RESEARCH:
The Effect of a Targeted Smoking Cessation Maintenance Program for Mothers of Infants Hospitalized in the Neonatal Intensive Care Unit

ABSTRACTS: Joseph DeCristofaro, Kathleen Southerton and Susan Katz. Pediatr Res Abs 33(4):1233, 1993. Resolving apnea of prematurity using methylxanthine alone without an apnea monitor at discharge.

Joseph DeCristofaro, Susan Katz. Pediatr Pulmonol Abs 16(6):390-391, 1993. Resolution of anemia induced pathologic apnea by transfusion as documented by event recording.

Joseph DeCristofaro and Susan Katz. Pediatr Res Abs 35(4):1313, 1994. First case report of anemia-associated pathologic apneas in infants with ALTE resolved by blood transfusion as documented by event recording.

Joseph DeCristofaro, Susan Katz, Kamakshi Devarajan. Pediatr Res Abs 41(4):1148, 1997. A new apparatus to decrease re-breathing of exhaled carbon dioxide in preterm infants.

Muhammad Subhani, Susan Katz, Joseph DeCristofaro. Journal of Perinatology (2)92-95,2000. Prediction of Postdischarge Complications by Predischage Event Recordings in Infants with Apnea of Prematurity

1033

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (FRANK
PEARSON)**

WHEREAS, the term of office of Frank Pearson as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Frank Pearson as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Frank Pearson is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-pearson

FRANK PEARSON, P.E.

1033

East Patchogue, NY 11772

Phone: Business 631-
FAX: 631-

EXPERIENCE

November 1981 – Present New York State Department of Transportation
Hauppauge, NY 11788

February 2002 – Present
Regional Traffic Engineer

Responsibilities include:

- Safety and traffic control investigations on State highways
- Operation of the INFORM traffic management system
- Signal Operation and Maintenance
- Design of Traffic Control Devices
- Issuance of Highway Work Permits
- Truck and Bus Safety Inspections
- Supervision of 75 people

August 1997 – February 2002
Traffic Operations Manager

Responsibilities included:

- Managing the pavement marking and signing programs
- Reviewing traffic engineering studies and recommend projects to address traffic safety and operation issues
- Overseeing operation and maintenance of Traffic Signals and Street Lighting

September 1994 – August 1997
Project Development Manager

Responsibilities included:

- Managing review of existing highway conditions and identifying safety, operational and infrastructure needs
- Overseeing the development of project scopes to improve identified needs

November 1981 – September 1994
Civil Engineer

Responsibilities included:

- Conducting safety investigations
- Evaluate highway capacity issues
- Develop highway proposals to address safety and operational issues
- Design highway construction plans

EDUCATION

University of Maryland, College Park, Maryland
Degree: B.S., Civil Engineering, December 1980

Suffolk Community College, Selden, New York
Degree: A.A.S., Engineering Science, May 1978

1034

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (STEPHEN
MILLER)**

WHEREAS, the term of office of Stephen Miller as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Stephen Miller as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Stephen Miller is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-miller

1035

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, APPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (THEODORE
R. KLEIN)**

WHEREAS, the term of office of Frank Dowling as a member of the Suffolk County Traffic Safety Board appointed by Resolution No.597-2005 expired on December 31, 2010; and

WHEREAS, it is the desire of the Suffolk County Legislature to appoint Theodore R. Klein as a member of the Suffolk County Traffic Safety Board to replace Frank Dowling; now, therefore be it

1st RESOLVED, that Theodore r. Klein is hereby appointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2013, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-appt-traffic-safety-bd-klein

RESUME

Theodore R. Klein, Senior Planner

1035

Suffolk County Department of Planning
H. Lee Dennison Building - 4th Floor
Veterans Memorial Highway, P.O. Box 6100
Hauppauge, New York 11788-0099

OVERVIEW AND OBJECTIVE

College graduate with over fifteen (15) years of experience as a land use planner, seeking membership on the Suffolk County Traffic Safety Board

HIGHLIGHTS OF QUALIFICATIONS

- X Experience in the area of reviewing zoning actions, land subdivisions and site plans for regionally significant developments
- X Experience in determining the adequacy of on-site parking, and whether there would be potential impacts to the safety and carrying capacities of local roadways as a result on on-site congestion
- X Experience identifying potential points of access problems, as well as vehicle/vehicle and vehicle/pedestrian conflicts
- X Ability to gather and analyze information that would identify trends in land use
- X Broad knowledge of land use laws and regulations, and resources for relevant land use data
- X Ability to analyze and interpret studies, statistical data, maps and surveys
- X Experience preparing formal written reports and presenting oral reports with great attention to completeness, detail and accuracy of information

EDUCATION

High School Regents Diploma, 1984 -	Northport High School Northport, New York 11768
Bachelor of Science, Management, 1989 -	SUNY at Binghamton, School of Management, Binghamton, New York 13901

RELEVANT EXPERIENCE AND SKILLS

- X Performing site inspections to understand land features and neighborhood character
- X Recommending the implementation of certain standards and generally accepted practices for traffic calming and design layouts
- X Identifying potential parking and traffic problem that would necessitate a parking analysis and/or a traffic impact study
- X Working with other County agencies, and out-side agencies (state and local municipalities)
- X Presenting reports to the Suffolk County Planning Commission at their monthly meetings
- X Supervising, training and working together with other professional and support staff.

WORK HISTORY

May >96-Present	Planning Aide, Planner, and Senior Planner within the Suffolk County Department of Planning, Hauppauge
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1036

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, APPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (MICHAEL W.
MALLIN)**

WHEREAS, the term of office of Lieutenant John McGarvey as a member of the Suffolk County Traffic Safety Board appointed by Resolution No.597-2005 expired on December 31, 2009; and

WHEREAS, it is the desire of the Suffolk County Legislature to appoint Michael W. Mallin as a member of the Suffolk County Traffic Safety Board to replace Lieutenant John McGarvey; now, therefore be it

1st RESOLVED, that Michael W. Mallin is hereby appointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2012, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-appt-traffic-safety-bd-mallin

1036

Michael W. Mallin

Yaphank, NY 11980

(631) 852-5960

Michael.mallin@suffolkcountyny.gov

PROFILE

I have been employed by the Suffolk County Police department for the last 18 years. I have been assigned to numerous positions during this time of which the majority has involved traffic enforcement and safety.

WORK HISTORY

Mar 2008 – Present **Sergeant – Motor Carrier Safety Section
Highway Patrol Bureau
Suffolk County Police Department**

Supervisor of Suffolk County's only commercial motor vehicle enforcement unit. Responsible for enforcing all Federal, State and County laws and regulations pertaining to commercial motor vehicle's.

Nov 2005 – Mar 2008 **Sergeant – Patrol
6th Precinct
Suffolk County Police Department**

Supervised precinct patrol officer's to ensure all duties and responsibilities were performed properly to ensure public safety.

Feb 1998 – Nov 2005 **Police Officer
Highway Patrol Bureau
Suffolk County Police Department**

Served as a member of the Expressway Enforcement Section, the Selective Alcohol Fatality Enforcement Team, the Suffolk Intensified Traffic Enforcement Team and the Motor Carrier Safety Section.

Mar 1993 - Feb 1998 **Police Officer
3rd Precinct Patrol
Suffolk County Police Department**

Served as a patrol officer enforcing traffic and criminal laws.

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EDUCATION

Graduated from New York University in 1988 with a Bachelor of Arts degree -- Political Science

TRAINING

Suffolk County Police Academy
RADAR and LASER speed enforcement
Instructor development school
Drug Recognition Expert
Drug Recognition Expert instructor
Commercial motor vehicle inspector

REFERENCES

Available on request

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, APPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (ROBERT J.
BEHRLE)**

WHEREAS, the term of office of Jeffrey Noss as a member of the Suffolk County Traffic Safety Board appointed by Resolution No.597-2005 expired on December 31, 2011; and

WHEREAS, it is the desire of the Suffolk County Legislature to appoint Robert J. Behrle as a member of the Suffolk County Traffic Safety Board to replace Jeffrey Noss; now, therefore be it

1st RESOLVED, that Robert J. Behrle is hereby appointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-appt-traffic-safety-bd-behrle

1037

Robert J. Behrle
Deputy Sheriff Lieutenant
Sheriff's Office, County of Suffolk, N.Y.
100 Center Drive
Riverhead, N.Y. 11901
(631) 852-3003

Education:

University of Phoenix,
Phoenix, Arizona
Degree: Currently Attending M.S. Program
Concentration: Administration of Justice

Foley-Belsaw Institute,
Home-Study Course
Degree: Diploma, March 2004
Concentration: Personal Computer Repair

New York Institute of Technology,
Central Islip, New York
Degree: B.S., December 1993
Concentration: Behavioral Sciences
Dean's List

Suffolk Community College,
Riverhead, New York
Degree: A.S., January 1991
Concentration: Criminal Justice
Dean's List

Law Enforcement Training:

Legal Issues for New York Law Enforcement
Officers Training Course,
Conducted by: NYS DCJS,
Massapequa Park, New York
February 2011

Traffic Lidar Instructor,
Conducted by: Kustom Signals, Inc.
Brentwood, New York
January 2011

Doppler Traffic Radar Instructor,
Conducted by: Kustom Signals, Inc.
Brentwood, New York

January 2011

NCIC Recertification,

Conducted by: Suffolk County Sheriff's Office,
Riverhead, New York

November 2010

Breath Analysis Instructor Course,

Conducted by: NYS DCJS,
Westhampton, New York

September 2010

Leandra's Law & Ignition Interlock for Law
Enforcement Course,

Conducted by: NYS DCJS,
Massapequa Park, New York

August 2010

Personal Radiation Detector Course (PER-243),

Conducted by: NNSA/NSO, Counter Terrorism
Operations Support for U.S. Dept. of Homeland
Security,

Yaphank, New York

March 2010

Suffolk County Sheriff's Office Third Annual Gang
Training Seminar,

Conducted by: Suffolk County Sheriff's Office,
Smithtown, New York

October 2009

Sex Offender Management for Law Enforcement*,

Conducted by: NYS DCJS,
Massapequa Park, New York

October 2009

Intoxilyzer 5000 Breath Technician Recertification,

Conducted by: Suffolk Police Department,
Yaphank, New York

September 2009

Mandated Reporter Training: Identifying and
Reporting Child Abuse and Maltreatment,

Conducted by: NYS Office of Children & Family
Services,

Independent Study Course

July 2009

Performance Evaluations,

Conducted by: Public Agency Training Council,
Myrtle Beach, South Carolina

June 2009

Radar/Lidar Instructor,

Conducted by: NYS Division of Criminal Justice
Services,

Pomona, New York

May 2009

Criminal Justice Cross Training Program*,

Conducted by: Parent's for Megan's Law and the
Crime Victims Center,

Brentwood, New York

March 2009

e-Grants Training Course*,

Conducted by: NYS Governor's Traffic Safety
Committee,

Fishkill, New York

March 2009

NCIC Recertification,

Conducted by: Suffolk County Sheriff's Office,
Riverhead, New York

December 2008

General Topics Instructor Recertification,

Conducted by: Suffolk County Sheriff's Office,
Brentwood, New York

October 2008

Alco-Sensor FST Supervisor Training Course,

Conducted by: Intoximeters, Inc.,
On-Line Training Course

October 2008

Sheriff's Law Enforcement Division Supervisor
Training Course,

Conducted by: NYS Sheriffs' Association,
Albany, New York

September 2008

Field Training Officer,

Conducted by: Suffolk Police Department,
Brentwood, New York
June 2008

Using Microsoft Office Suite for Crime Analysis,

Conducted by: NY/NJ HIDTA,
Brentwood, New York
April 2008

Undercover Operations Training,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
March 2008

Human Trafficking Training,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
March 2008

Emergency Vehicle Operations Refresher Course,

Conducted by: Suffolk Police Department,
Westhampton, New York
March 2008

Illegal Gun Training Course,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
March 2008

New York State Traffic and Criminal Software
(TraCS) Instructor Training*,

Conducted by: New York State Police,
Albany, New York
January 2008

Pro-Tect Radar Re-Certification System Training,

Conducted by: DB Innovations,
Riverhead, New York
December 2007

Policies and Procedures,

Conducted by: Public Agency Training Council,

New Cumberland, Pennsylvania
November 2007

Executive Development Seminar,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
November 2007

Law Enforcement Accreditation Program Manager
Workshop,

Conducted by: NYS Division of Criminal Justice
Services,
Valhalla, New York
November 2007

Criminal Street Gang Investigation Training
Course,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
November 2007

Intoxilyzer 5000 Breath Technician Recertification,

Conducted by: Suffolk Police Department,
Yaphank, New York
October 2007

Vehicle Searches and Hidden Compartments
Course,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
October 2007

Street Level Interdiction Course,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
October 2007

DNA Evidence Recognition, Collection and
Preservation for Law Enforcement,

Conducted by: John Jay College of Criminal Justice
and the NYS Division of Criminal Justice Services,
Brentwood, New York

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October 2007

Identification Procedures Training Seminar,
Conducted by: NYS Division of Criminal Justice
Services,
Stony Brook, New York
June 2007

Search Warrant Training Course,
Conducted by: NYS Division of Criminal Justice
Services,
Stony Brook, New York
June 2007

Instructor Evaluator Workshop*,
Conducted by: NYS Division of Criminal Justice
Services,
New Windsor, New York
April 2007

NIK Public Safety System of Narcotics
Identification Certification Course,
Conducted by: Town of Crawford Police Dept.,
Crawford, New York
April 2007

M26 Advanced TASER & TASER X26 Instructor,
Conducted by: TASER International,
Riverhead, New York
March 2007

Search Warrant Training Course,
Conducted by: NYS Division of Criminal Justice
Services,
Albany, New York
March 2007

The Reid Technique of Interviewing and
Interrogation,
Conducted by: John E. Reid and Associates,
New York, New York
February 2007

Forensic DNA for Officers of the Court,
Conducted by: U.S. Department of Justice,
Independent Study Course

February 2007

What Every Law Enforcement Officer Should Know About DNA Evidence: Investigators and Evidence Technicians,

Conducted by: U.S. Department of Justice,
Independent Study Course
February 2007

What Every Law Enforcement Officer Should Know About DNA Evidence: First Responding Officers,

Conducted by: U.S. Department of Justice,
Independent Study Course
February 2007

NYSPIN MDT/Interface Course*,

Conducted by: Suffolk County Sheriff's Office,
Riverhead, New York
January 2007

Managing Criminal Investigations,

Conducted by: Public Agency Training Council,
Atlantic City, New Jersey
December 2006.

NCIC Certification,

Conducted by: Suffolk County Sheriff's Office,
Riverhead, New York
November 2006

Death Notification,

Conducted by: MADD,
Brentwood, New York
October 2006

Law Enforcement Legal Issues Update Seminar,

Conducted by: NYS Division of Criminal Justice
Services,
Brentwood, New York
October 2006.

Project Lifesaver Electronic Search Instructor,

Conducted by: Project Lifesaver,
Westhampton, New York
August 2006

Project Lifesaver Electronic Search Specialist,
Conducted by: Project Lifesaver,
Westhampton, New York
August 2006

Police Lidar Operator,
Conducted by: Nassau County Police Dept.,
Bellmore, New York
June 2006.

Detective & New Criminal Investigator,
Conducted by: Public Agency Training Council,
Atlantic City, New Jersey
May 2006

Mobile Video Instructor Course,
Conducted by: Law Enforcement Mobile Video
Institute,
Buffalo, New York
April 2006

Emergency Response to Terrorism,
Conducted by: U.S. Department of Homeland
Security Federal Emergency Management Agency,
Independent Study Course
April 2006

Animals in Disaster, Awareness and Preparation,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
April 2006

Building for the Earthquakes of Tomorrow,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
April 2006

A Citizen's Guide to Disaster Assistance,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
April 2006

An Introduction to Hazardous Materials,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
April 2006

W.M.D. Hands-on-Training Course (COBRA),
Conducted by: U.S. Department of Homeland
Security, Center for Domestic Preparedness,
Anniston, Alabama
April 2006

Radiological Emergency Management,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
April 2006

Prevention and Response to Suicide Bombing
Incidents,
Conducted by: New Mexico Tech,
Brentwood, New York
March 2006

Intoxilyzer 5000 Breath Technician Recertification,
Conducted by: Suffolk Police Department,
Yaphank, New York
October 2005

Emergency Vehicle Operations Refresher Course,
Conducted by: Suffolk Police Department,
Westhampton, New York
March 2005

National Incident Management System (NIMS) an
Introduction,
Conducted by: U.S. Department of Homeland
Security Emergency Management Institute,
Independent Study Course
January 2005

Incident Command Course ICS Orientation (I-100),
Conducted by: N.Y.S. Emergency Management
Office,
Independent Study Course
January 2005

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NCIC Certification,

Conducted by: Suffolk County Sheriff's Office,
Central Islip, New York
November 2004

Field Drug Testing,

Conducted by: Suffolk Police Department,
Brentwood, New York
January 2004

Police Supervision Course,

Conducted by: Suffolk Police Department,
Brentwood, New York
January 2004

Instructor Development Course,

Conducted by: Suffolk Police Department,
Brentwood, New York
June 2003

Intoxilyzer 5000 Breath Technician Recertification,

Conducted by: Suffolk Police Department,
Yaphank, New York
2002

Fingerprint Comparison,

Conducted by: Suffolk County Sheriff's Office,
Brentwood, New York
May 2002

EMT-D Refresher Course,

Conducted by: Suffolk Police Department,
Brentwood, New York
April 2002

Emergency Vehicle Operations Refresher Course,

Conducted by: Suffolk Police Department,
Westhampton, New York
February 2002

PPCT Pressure Point Control Tactics Basic
Certification,

Conducted by: Quogue Village Police Department,
Quogue, New York
October 2000

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Advanced TASER Instructor Course,
Conducted by: TASER International,
Quogue, New York
September 2000

Gang Training *,
Conducted by: Suffolk County Probation
Department,
Westhampton, New York
March 2000

Intoxilyzer 5000 Breath Technician,
Conducted by: Suffolk Police Department,
Yaphank, New York
February/March 2000

Police Radar Operator,
Conducted by: New York State Police,
Quogue, New York
May 1998

Emergency Program Manager,
Conducted by: Federal Emergency Management
Agency,
Independent Study Course
April 1998

Emergency Preparedness. USA,
Conducted by: Federal Emergency Management
Agency,
Independent Study Course
May 1998

A.S.P. Tactical Baton,
Conducted by: Quogue Village Police Department,
West Hampton Dunes, New York
December 1996

EMT-D Refresher Course,
Conducted by: Suffolk Police Department,
Nesconset, New York
April 1996

Emergency Vehicle Operations Refresher Course,
Conducted by: Suffolk Police Department,

Westhampton, New York
September 1999

Police Academy (Full Time),

Conducted by: Suffolk Police Department,
West Babylon, New York
September 1993

EMT-D,

Conducted by: Suffolk Police Department,
West Babylon, New York
September 1993

Fire Service Orientation,

Conducted by: Suffolk County Department of Fire,
Rescue, and Emergency Services,
Yaphank, New York
August 1993

H.I.V. / A.I.D.S.,

Conducted by: Suffolk Police Department,
West Babylon, New York
July 1993

Casework/Training in Identification and Reporting
of Child Abuse and Maltreatment,

Conducted by: N.Y. College of Osteopathic
Medicine of New York Institute of Technology,
Central Islip, New York
November 1992

Police Academy (Part Time),

Conducted by: Suffolk Police Department,
West Babylon, New York
May 1990

First Responder,

Conducted by: Suffolk Police Department,
West Babylon, New York
May 1990

Awards/Recognition:

Certificate of Appreciation,

Awarded by: U.S. Department of Homeland
Security, Immigration & Customs Enforcement
May 2008

2007 J. Stannard Baker Award, Certificate of Nomination,

Awarded by: National Sheriff's Association
April 2008

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office
January 2008

Certificate of Appreciation,

Awarded by: Long Island Autism Conference,
October 2006

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
September 2006

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
August 2006

Appointment to Suffolk County Traffic Safety Board,

Appointed by: Suffolk County Legislature,
March 2006

Gold Bravery Medal,

Awarded by: Quogue Village Police Department,
December 2003

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
July 2002

Certificate of Special Congressional Recognition,

Awarded by: Congressman Grucci,
June 2002

Letter of Recognition,

Awarded by: Suffolk County Sheriff's Office,
June 2002

Certificate of Recognition,

Awarded by: Suffolk County Deputy Sheriffs Police Benevolent Association,
April 2002

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Special Service Medal,

Awarded by: Quogue Village Police Department,
December 2001

World Trade Center Medal,

Awarded by: Suffolk County Sheriff's Office,
November 2001

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
April 2001

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
January 2000

Headquarters Bureau Deputy Sheriff of the Month,

Awarded by: Suffolk County Sheriff's Office,
April 1998

TWA Flight 800 Medal,

Awarded by: Suffolk County Sheriff's Office,
1996

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
May 1996

Letter of Commendation,

Awarded by: Suffolk County Sheriff's Office,
November 1994

Certificate of Appreciation,

Awarded by: Long Island Railroad Police,
1992

Employment:

11/10 – Present

Suffolk County Sheriff's Office,

Riverhead, New York
Deputy Sheriff Lieutenant

06/07 – 11/10

Suffolk County Sheriff's Office,

Riverhead, New York
Deputy Sheriff Investigator Sergeant

04/02 – 06/07

Suffolk County Sheriff's Office,

Riverhead, New York
Deputy Sheriff Sergeant

03/93 – 04/02

Suffolk County Sheriff's Office,
Riverhead, New York
Deputy Sheriff

04/99 – 05/11

Quogue Village Police Department,
Quogue, New York
Police Officer (Part Time)

05/97 – 06/98

West Hampton Dunes Village Constables,
West Hampton Dunes, New York
Constable (Part Time)

08/88 – 03/93

Brookhaven Town Department of Public Safety,
Medford, New York
Code Enforcement Officer

05/91 – 09/91

Suffolk County Park Rangers,
Shirley, New York
Seasonal Park Ranger

01/90 – 07/90

Southampton Town Police Department,
Hampton Bays, New York
Seasonal Police Officer

05/89 – 09/89

Southampton Town Police Department,
Hampton Bays, New York
Seasonal Traffic Control Officer

* No certificate issued.

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

RESOLUTION NO. -2012, APPOINTING MEMBER TO THE SUFFOLK COUNTY TRAFFIC SAFETY BOARD (ALEXANDER J. PREGO)

WHEREAS, a vacancy exists on the Traffic Safety Board; and

WHEREAS, it is the desire of the Suffolk County Legislature to appoint Alexander J. Prego as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Alexander J. Prego is hereby appointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2015, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-appt-traffic-safety-bd-prego

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Alexander J. Prego

Holtsville, NY 11742
(Work) 631-
(Home) 631-

EDUCATION

Polytechnic University

Farmingdale/Brooklyn, NY
Bachelor of Science in Civil Engineering (2000)

EXPERIENCE

December, 2006 – Present **County of Suffolk**
Department of Public Works
335 Yaphank Ave, Yaphank NY, 11980
(631) 852-4081

Assistant Director of Traffic Engineering (June, 2009-Present)

Responsibilities include (in addition to Traffic Engineer III):

- Planning, Design and Construction of a County-wide Red Light Camera Safety program
- Planning, Design, Construction and Operation of a County-wide Traffic Signal System
- Planning, Design and Construction for a County-wide Sign Management System
- Assist and train Traffic Engineering staff with all aspects of Traffic Engineering
- Executive Secretary for Suffolk County Traffic Safety Board.
- Attend public meetings regarding traffic projects and general traffic concerns.

Traffic Engineer III: (December, 2006 – June, 2009)

Responsibilities included:

- Design of Traffic Control Devices
- Oversee the installation of Traffic Control Devices for capital projects
- Review of traffic portions of Highway Work Permits
- Review of Capital Project Construction Plans and Studies
- Review of Traffic Impact Studies for permits.

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July 2006 – December 2006

Atlantic Traffic & Design Engineers

2002 Orville Drive N, Ronkonkoma, NY 11779
(631) 738-1919

Senior Traffic Engineer:

Responsibilities included:

- Planning for the scope of traffic impacts for private development
- Prepare traffic impact studies for private development
- Prepare traffic signal, pavement marking, signing, lighting and MPT plans for various local municipalities for construction by private developers as part of a highway work permit.
- Attend Town Board, Planning Board and Zoning Board hearing related to traffic impacts of private development.

May 2000 – June 2006

Greenman-Pederson, Inc.

325 West Main Street, Babylon NY, 11702
(631) 582-5060

Traffic Engineer:

Working for multiple municipalities (SCDPW, NCDPW, PANYNJ, NYSDOT, NJDOT, and NYSTA), responsibilities included:

- Preparation of traffic signal, ITS, pavement marking, signing, lighting and MPT plans for construction.
- Evaluate highway capacity and safety issues as part of the Design Approval process for capital projects
- Oversee construction related to the installation of traffic signals, pavement markings and signs.

ORGANIZATION AFFILIATIONS

Institute of Transportation Engineers (ITE)

American Society of Civil Engineers (ASCE)

Executive Secretary, Suffolk County Traffic Safety Board

Member, NYMTC Safety Advisory Work Group (SAWG)

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (LYNN
WEYANT)**

WHEREAS, the term of office of Lynn Weyant as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2007, and she is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Lynn Weyant as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Lynn Weyant is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2013, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-weyant

Lynn Wevant

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Yaphank, NY 11980
(Work) 631-
(Home) 631-

EDUCATION

Dowling College

Oakdale, NY

Masters of Business Administration (January 2002-May 2003)

Bachelor of Science (February 1997-January 2002)

Professional Liberal Studies

Transportation Planning and Management (minor)

New York State Police Academy

Albany, NY (October 1981-March 1982) Received 26 credits

Suffolk Community College

Selden, NY (September 1975-September 1990) Received 48 credits

General Studies

Humanities

EXPERIENCE

February, 2004 – Present TOWN OF BROOKHAVEN

One Independence Hill, Farmingville, NY 11763

(631) 451-6480

Town Director of Traffic Safety:

Direct and coordinate technical and clerical staff in the development of engineering studies, statistical research and education for the purpose of achieving a better level of traffic safety. Develop an effective program for diagnosing and remedying traffic safety problems and make recommendations to Town officials. Conduct meetings with agencies and individuals with regard to improved traffic regulations and safety. Direct technical studies and data collection required to evaluate data and recommend highway and intersection modifications and additional traffic control devices. Direct studies of contributing factors to accidents and effectiveness of improvements. Apply engineering principles through knowledge of traffic highway design and transportation laws.

Traffic Engineer III: (March, 2001 – February, 2004)

Traffic Engineer II duties plus additional responsibilities including: initiated and oversaw various Traffic Safety grant applications and processes; attended governmental, emergency service, civic and community meetings; coordinated town-wide projects with the appropriate departments or agencies, reviewed division procedures and tasks for efficiency and streamlining; maintained accurate databases and electronic maps relating to traffic complaints, traffic control devices, uniform traffic code, litigation, FOIL, site plan, work orders, maintenance orders, neighborhood traffic safety studies, high frequency accident locations, etc.

Traffic Engineer II: (November 1997 – March 25, 2001)

Traffic Engineer I duties plus additional responsibilities including: reviewed site plans, subdivisions and change of zone for traffic impact and mitigation. Processed and

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responded to Freedom of Information Law (FOIL) requests. Researched litigation matters involving town roads and traffic safety matters. Attended Evidence Before Trial (EBT's) hearings on behalf of the town to explain file documents, policies and procedures. Administered and reviewed conclusions and made recommendations for various special projects. Scheduled, implemented and processed grant projects received for the Governor's Traffic Safety Council or other sources.

Traffic Engineer I: (September 1994 – November 1997)

Coordinated and supervised traffic investigations and studies involving traffic volumes, speeds, capacity, accident locations, signal requirements and effectiveness, roadway geometrics, lighting conditions, etc. Administered and supervised the design, scheduling and implementation for the installation of traffic control devices. Administered and oversaw consultant projects, contracts and contractors as required. Presented reports and recommendations to the Commissioner and Director. Supervised and reviewed the procedures and flow of casework involving clerical staff and traffic technicians. Coordinated and made recommendations regarding the implementation of a department wide planning and transportation computerization program, including desktop PC's, laptops and a MapInfo GIS network. Computerization applies specifically to word processing, spreadsheets, databases, logging and tracking for traffic safety, high accident maps, inventory of traffic control devices, etc.

Traffic Technician II: (January 1988 – September 1994)

On a daily basis, took inquiries from individuals and/or organizations with reference to requests made for traffic studies. Supervised and reviewed the procedures and flow of casework involving clerical staff and traffic technicians. Investigated and made field observations with regard to intersections and roadway segments involving high accident locations. Made recommendations for corrective measures, including, but not limited to the addition of traffic control devices and/or geometric improvements. Presented reports and recommendations regarding the implementation of a department wide planning and transportation computerization program, including desktop PC's, laptops and a MapInfo GIS network. Computerization applies specifically to work processing, spreadsheets, databases, logging and tracking for traffic safety, high accident maps, inventory of traffic control devices, etc.

February 1985 – January 1988

TOWN OF ISLIP

401 Main Street, Islip, NY 11751

(Division of Traffic Safety) Contact: Don Caputo

(631) 224-5535

Engineering Aide:

Conducted field studies of conditions affecting traffic safety and flow. Collected data on traffic volume, speed effectiveness of signals, lighting conditions and other factors affecting traffic safety. Made observations in the field on adequacy of signs, pavement markings, intersections and linear controls and capacities. Installed traffic counters and other traffic measuring devices. Completed turning movements counts and radar speed analysis. Conducted parking lot capacity and demand surveys. Provided diagrams, maps, charts and graphs to illustrate finding of studies. Gave presentations to interested

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groups in reference to completed area studies. On a daily basis, addressed residents as to the status of complaints or studies. Investigated intersections and roadway segments to make recommendations to Director for design improvements and placement of necessary traffic control devices.

October 1981 – February 1984 NEW YORK STATE POLICE
Middletown, NY

New York State Trooper:

Performed duties involving patrol, investigation, station duties, maintenance activities and special assignments. General patrol duties included traffic control, assisting motorists, investigating accidents, responding to complaints and alarms, arresting violators, securing and investigating crime scenes, executing search and arrest warrants and enforcement of New York State Laws. Station duties included sending and receiving radio and teletype messages, responding to telephone inquiries, making entries in station records and preparing written reports and memoranda.

March 1979 – October 1980 SUFFOLK COUNTY DEPARTMENT OF
SOCIAL SERVICES
Coram, NY 11727

Community Service Aide:

Performed general clerical work including filing, ordering and receiving of forms and record. Made appointments, conducted preliminary interviews, assisted clients via telephone and in person, responsible for forms control, completed monthly reports and various office duties.

April, 1974 – January, 1978 N.Y.S. OFFICE OF GENERAL SERVICES
N.Y.S. Office Building, Hauppauge, NY 11788

New York State Building Guard:

On an assigned shift, was responsible for maintaining building security and provided information to the public. Sorted and distributed United States Mail, operated New York Telephone Centrex and as a senior guard provided bi-weekly routine scheduling.

ORGANIZATION AFFILIATIONS

Member, Women's Transportation Seminar (WTS)
National Organization

Member, Institute of Transportation Engineers (ITE)
Past Chairperson, Suffolk County Traffic Safety Board
Local Chairperson, Institute of Transportation Engineers
Long Island Chapter

T/Brookhaven Bicycle Advisory Committee Member
Advisory Committee Member, Accessibility to
Transportation on Long Island Study

Advisory Committee Member, Town of Brookhaven 2005
Transportation Plan

Member NYMTC Safety Advisory Working Group
RT 27 Project Advisory Committee (PAC) Member

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (ARVIND
VORA)**

WHEREAS, the term of office of Arvind Vora as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2007, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Arvind Vora as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Arvind Vora is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2013, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-vora

ARVIND VORA
Kings Park, New York 11754
(Res) (Cell)

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EDUCATION:

- Bachelors of Engineering, 1968
- Master of Sciences, 1970
(Brooklyn Polytechnic – later Polytechnic University – now New York Polytechnic University)

EXPERIENCE:

- Hackensack Meadowlands Commission, Lyndhurst, New Jersey, June 1970 to June 1971.
Junior Engineer for Planning & Development of land where now Meadowlands Sports Complex exists.
- Suffolk County, New York – June 1971 to Present
Traffic Safety Boards
Traffic Safety Department
Department of Transportation
Department of Public Works

Traffic Technician II, Traffic Engineer I, Traffic Engineer II, Executive Director SCTSB

- **In Charge of Accident Records:** Maintaining, updating and improving the traffic accident records system. Accidents received from Suffolk County Police Department and more than a dozen other police jurisdictions within the County. Preparation of High Accident Location Reports; Fatal, Bicycle and Pedestrian Accident Reports to secure state and federal funding. These reports are also used to set priorities for studies, improvements, etc.
- **Traffic Signal Design:** Designed more than 100 traffic signals as part of Capital Improvements or Requirements Contracts, be it a single location, multiple locations on a stretch of highway, or the entire signal system. Design, estimate of quantities of cost, coordination with utilities and preparation of bid packages.
- **Traffic Studies:** Completion of traffic studies from its inception with a request from a concerned citizen or elected official to the final report. Assign, coordinate and supervise staff members for data collection, analysis, etc.
- **Suffolk County Traffic Safety Board:** Since the first day of being hired by the Board (6/21/71) he has been directly or indirectly involved in its multifaceted activities. For the last seven years he has been in charge of administration and management of its activities.
- **Legal:** Representing the position of the Traffic Division in lawsuits brought against the County of Suffolk.
- **Miscellaneous:** Has worked in every phase of traffic safety work; has supervised more than a dozen people at once (almost half of the staff); very familiar with the entire roadway network system in Suffolk County, whether under state, county, or local jurisdiction.

- **OTHER:**

As part of community work, he has helped schools, religious institutions, and communities, elected officials and their representatives to reach out to their constituents.

- **PERSONAL:**

Arvind Vora has lived in Kings Park since 1976 with his wife, Ila Vora, a Social Worker. Their daughter, Anjali, graduated from Bucknell University in 2001 and works as a Computer Scientist, and their son, Aditya, graduated from Haverford College in Pennsylvania in 2008 and pursuing medicine.

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (JOHN
SARACENO)**

WHEREAS, the term of office of John Saraceno as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2007, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint John Saraceno as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that John Saraceno is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2013, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-saraceno

Holbrook, NY 11741-4403

(H)
(W)

(C)
e-mail:

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John M. Saraceno

Profile

Presently working as a Traffic Engineer III with over 32 years experience in the field of Transportation and Traffic Engineering, working as an Acting Director, a Traffic Engineer, Traffic Technician, and Engineering Aide.

Experience

July 2007 – October 2007 Smithtown Traffic Safety Dept. Smithtown, NY
Acting Director of Traffic Safety

- Assumed duties of Director after Traffic Safety Director retired

Feb. 1998- Present Smithtown Traffic Safety Dept. Smithtown, NY
Except for period above

Traffic Engineer III

- Communication with Smithtown residents regarding traffic safety surveys, traffic signal operations and other traffic safety and street lighting issues, 10%.
- Prepare Grant Applications and work on approved Grants. Help prepare bid documents and work with consultants. Work with payments and reimbursements of Grants, 20%.
- Consult and advise two lower level Traffic Engineers, 10%.
- Review work of the Street Lighting Inspector, 5%.
- Direct foreman to get work orders done that need immediate attention, 10 %.
- Conduct traffic signal surveys to determine if signal warrants are met. Make recommendations as a result of the survey. Complete signal designs and prepare bids. Inspect construction of traffic signal installation, 10%.
- Conduct traffic safety surveys for town roadways and make recommendations for improvements, 10%.
- Write work orders to be completed by the department's field personnel, 5%.
- Review site plans and subdivision plans submitted to the Traffic Dept. from the Planning Dept. for traffic safety concerns, 5%.
- Assume Directors responsibilities in his absence and assist him when necessary, 15%.
- Current Vice-Chairman, past Chairman and member (since 1989) of the Suffolk County Traffic Safety Board. Attend meetings representing the Town of Smithtown.
- Member of the Institute of Transportation Engineers since 1989. Attend meetings representing the Town of Smithtown.

Nov. 1988 – Feb. 1998 Smithtown Traffic Safety Dept. Smithtown, NY

Traffic Engineer II

- Similar to above duties

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Experience

March 1986 – Nov. 1988 Smithtown Traffic Safety Dept. Smithtown, NY

Traffic Engineer I

- Similar to above duties with less responsibility.

Feb. 1984 – Mar. 1986 Suffolk County DPW Yaphank, NY

July 1977 – May 1982 Div. of Traffic Control & Engineering

Traffic Technician I and Engineering Aide

- Setting up traffic counters in the field, collecting and transcribing data as part of the Traffic Volume Count Program. This also included taking AM and PM peak hour turning movement counts. Starting in 1985, I used an IBM PC to enter and transcribe this data.
- Compiled crash data to be used in completing collision diagrams to be studied by the Traffic Engineer.
- Take field measurements and draw a condition diagram that represents the actual dimensions of the intersection being studied.
- Collect spot speed data and determine the 85 %-ile speed, the range and the pace.
- Conduct time and delay studies during peak hours to determine level of service of county roads
- Perform ball bank studies on curves to determine safe speed and if a curve warning sign is warranted.
- Determine sight distance on an approach to an intersection.

Duties started in 1981 when the Suffolk County Dept. of Transportation / Traffic Div. became part of the Suffolk County Dept. of Public Works / Div. of Traffic Control and Engineering. I started with the former.

- Participated in testing roads for skid resistance.
- Participated in marking roads for pavement marking crews installing permanent markings.
- Conducted field investigations to determine need and placement of traffic signs according to the New York State Manual of Uniform Traffic Control Devices (NYSMUTCD).

Assigned additional duties (fall 1984)

- Inspection of thermoplastic pavement marking installation.
- Inspection of plowable marker installation.

June 1982 – Jan 1984 Suffolk County DPW Yaphank, NY

Division of Sanitation

Senior Engineering Aide

- Processing applications for Special Building Sewer Connection Permits for facilities wishing to connect to the Southwest Sewer District.
- Inspecting facilities requiring a Special Permit to determine if there is objectionable waste which is not permitted into the sewer.
- Determine if pretreatment of waste is necessary.
- Conduct sampling of industrial waste discharges.

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- Education** 1974-1977 S.U.N.Y. at Farmingdale Farmingdale, NY
- Additional** ▪ A.S. Engineering Science.
- Training Awards**
- Certifications** ▪ Suffolk County Traffic Safety Board's Traffic Technician Training Program; 1978 and 1979.
- Memberships**
- Westchester County's Traffic Technician Training Programs, Accident and Data Analysis, September 1978 and Roadside Hazards, January 1979.
 - Northwest University Seminar for Traffic Engineering Technical Assistants, June 1979 (2 weeks).
 - University of Connecticut, Technical Transfer Center, Transportation Institute Workshop on Chapter 9 of the Highway Capacity Manual on April 2, 1986. Workshop on Traffic Data Collection of Local Roadways on October 1, 1986.
 - Received Special Award for Outstanding Achievement in Traffic Safety from the Automobile Club of New York (AAA) on September 23, 1999. "For his years of dedicated service towards improving traffic safety for the bicyclists, motorists and pedestrians of Suffolk County"
 - A "Neighborhood Watch" program was organized with the Suffolk County Police 5th Precinct for 390 homes in the "Birchwood Estates of Holbrook" development. My wife and I ran the program from 2001 to 2003.
 - Vice-Chairman and past Chairman of the Suffolk County Traffic Safety Board (member since 1989).
 - Member of the Institute of Transportation Engineers (ITE) since 1989.
 - Certified by the League of American Bicyclists (LAB) as an Effective Cycling Instructor.
 - Certified by Homeland Security in the Highway Watch/Bus Watch Program
 - Former certification as a Child Passenger Safety Technician
 - Former member and former Chairman of the Town of Islip Traffic Safety Board

Interests Bicycling, bicycle advocacy, bicycle education, volunteer with SAFE KIDS Suffolk, walking, swimming, in-line skating.

References Furnished on request.

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (DOUGLAS
DEATH)**

WHEREAS, the term of office of Douglas Death as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2007, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Douglas Death as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Douglas Death is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2013, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY
CHARTER

r-reappt-traffic-safety-death

1042

DOUGLAS DEATH

• MEDFORD, NEW YORK 11763

E-MAIL - DOUGLAS.DEATH@SUFFOLKCOUNTYNY.GOV • PHONE (631)

WORK EXPERIENCE

June, 1997 – Present

Suffolk County STOP-DWI

Hauppauge, NY

Highway Safety Program Manager

- Responsible for assisting in the overall administration of Suffolk's STOP-DWI and Traffic Safety programs and staff including:
 - Developing, administering, coordinating and evaluating wide range of services aimed at reducing the incidence of DWI and other traffic safety issues;
 - Coordinating law enforcement, adjudication, rehabilitation, prosecution and prevention education programs including:
 - All police departments within Suffolk County
 - Suffolk County Sheriff's DWI Alternative Facility
 - Suffolk County District Attorney
 - Suffolk County Department of Probation
 - New York State Office of Court Administration
 - Various educational programs and contracts
 - Analyzing and recommending legislation related to DWI;
 - Representing the Suffolk County Executive at various forums, conferences and public events in relation to highway safety;
 - Preparing and managing budget in excess of two million dollars for distribution to various agencies for all aspects of Suffolk's STOP-DWI and Traffic Safety programs;
 - Overseeing budget expenditures and requests;
 - Preparing and monitoring grants from various alternative funding sources.
 - Past Chair - Current Member of the Suffolk County Traffic Safety Board

1997–Present

Small World Entertainment, Inc.

Medford, NY

Event Coordinator

- Organize, oversee and develop event plans for numerous venues throughout the year including, fund raisers, social events, and corporate settings.
- Procure sponsorships to provide funding for events
- Train and monitor performers / coordinators

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- Provide cost oversight for adherence to budgetary needs

September, 1990 – June, 1997

North Patchogue Fire District

North Patchogue, NY

Emergency Services Dispatcher / Educator

- Provided emergency medical care to patients in the capacity of a first response unit (EMT-CC);
- Developed, implemented, and coordinated training programs for new employees and volunteers
- Evaluated all personnel for readiness and effectiveness
- Provided Q/A analysis, training, and continuing education as mandated by locate state and federal agencies
- Supervised the development, installation, and management of all district security systems and receiving stations, as well as secure entry system;
- Responsible for the continuous, daily monitoring and troubleshooting of all fire district network systems and communications equipment.

June, 1987 – September, 1990

STAT Ambulance Company

Holtsville, NY

Emergency Services Dispatcher

- Provided emergency medical care to patients in the capacity continuing care unit (EMT);
- Dispatched, tracked and monitored Emergency Units

EDUCATION

- Graduated Locust Valley H.S., Lattingtown, NY – June 1986
- Attended Rensselaer Polytechnic Institute – September 1986 – June 1987
 - Majored in Chemical Engineering
- NYS Certified Emergency Medical Technician – Critical Care (expired)

INTERESTS

Volunteer EMT-CC for eleven years with Patchogue Ambulance Company

REFERENCES

Available Upon Request

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Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table

1/3/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO THE
SUFFOLK COUNTY TRAFFIC SAFETY BOARD (STEVEN
KAMVAKIS)**

WHEREAS, the term of office of Steven Kamvakis as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2006, and he is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Steven Kamvakis as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Steven Kamvakis is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2012, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

r-reappt-traffic-safety-kamvakis

STEVE KAMVAKIS

Dix Hills, New York, 11746
Telephone No. (631)
E-mail

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Employment

2005-Present

Community Emergency Evacuation Coordinator

Suffolk County Department of Fire, Rescue and Emergency Services

Coordinate with police, fire departments, town and village personnel, utility companies, civic associations, volunteer groups, Federal and State Agencies procedures for community evacuation in the event of an industrial accident and/or natural disaster.

2003 - 2005

Shelter Officer

Suffolk County Department of Fire, Rescue and Emergency Services

Responsible for the development and coordination of the shelter plans for Suffolk County and the plans included in the Suffolk County Comprehensive Emergency Management Plan. Actively participates in meetings with federal, state, towns, villages, American Red Cross and volunteer groups on issues directly related to sheltering matters. Participates in planning, exercises and drills involving sheltering issues. Maintains records of Suffolk County designated shelters. Manages the Suffolk County Department of Homeland Security, Community Emergency Response Team (CERT) Recruitment and Training Program. Conducts periodic meetings with community and business groups to recruit new CERT Team members. Acts as lead instructor for the CERT training classes. Acts as New York State Hazard Analysis Facilitator, New York State Emergency Management Office by conducting and facilitating hazard analysis for Suffolk County towns and villages to assist in their emergency preparedness planning process. Participated in testing and facilitating of the Suffolk County JEEP (Joint Emergency Evacuation Plan) Mental Hygiene Component. Participated in testing and facilitating the New York State Human Services Annex of the New York State Comprehensive Emergency Management Plan. Participated in numerous tabletop exercises, functional exercises and full scale drills to test various state, county, town and village emergency management plans. Conducts planning, training and public education in Emergency Management issues regarding preparedness, mitigation, response and recovery.

1963-2003

President, Owner

DFS Inc., New York, New York

Responsible for the overall administration of a wholesale import/export notions business serving customers worldwide with locations in New York and Greece.

Education

C.W. Post College - Greenvale, New York

Completed a degree in Bachelor of Science in Engineering

Farmingdale University - Farmingdale, New York

Fire Ground Tactics

Fire Department Management

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Training

Basic Incident Command System, NYSDEC, NY Wildfire and Incident Management Academy
IS-100 Introduction to Incident Command System, NYSDEC, NY Wildfire and Incident Management Academy
IS-200 - ICS for Single Resources and Initial Action Incidents, NYSDEC, NY Wildfire and Incident Management Academy
IS-300 Intermediate Incident Command System, NYSDEC, NY Wildfire and Incident Management Academy
IS-400/401 Advanced Incident Command/Multi Agency, NYSDEC, NY Wildfire and Incident Management Academy
IS-700 NIMS, National Incident Management System, FEMA, Emergency Management Institute
S-346 Situation Unit Leader, NYSDEC, NY Wildfire and Incident Management Academy
Introduction to Hurricane Preparedness, FEMA, Emergency Management Institute, National Hurricane Center, Miami, Florida
IS-324 Community Hurricane Preparedness, Department of Homeland Security, Emergency Management Institute
Principles of Emergency Management, NYS Emergency Management Office, Emergency Management Institute
Weapons of Mass Destruction, Suffolk County Vocational Board
Weapons of Mass Destruction Exercise Development, Office of Domestic Preparedness, Department of Homeland Security
Weapons of Mass Destruction Incident Command, Center for Domestic Preparedness, Department of Homeland Security
Mass Fatalities Incident Response Planning, CDC, Kirkwood Community College
Community Emergency Response Team (CERT) Instructor, New York State Emergency Management Office, FEMA, Emergency Management Institute
Fire Officers Workshop, New York State Academy of Fire Sciences, Montour Falls, New York
Training Officers Workshop, New York State Fire Academy of Fire Sciences, Montour Falls, New York
Utility Fire Training Course, Niagara Mohawk Power Corp., Oswego, New York
Fire Department Management and Administration, New York State Association of Fire Chiefs
Building Construction and Fire Attack, New York State Association of Fire Chiefs
Fire Ground Tactics, New York State Association of Fire Chiefs
Officers Training Course, Suffolk County Vocational Board
Command Procedures, Fire Chiefs Council of Suffolk County
Supervising Fire Ground Operations, New York State Association of Fire Chiefs
Member, New York State Association of Fire Chiefs
Member, International Association of Fire Chiefs

Community Service

1978 - Present

Member - Town of Huntington Fire Prevention and Advisory Board

Part of a nine member board created for the purpose of making recommendations to the town board, town departments, and the various town fire departments for the promotion of fire protection and fire prevention in the Town of Huntington. Review the Town of Huntington Fire Code for additions and revisions based on recommendations from the Town of Huntington Fire Marshals Association, the Town of Huntington Fire Chiefs' Association, the Town of Huntington District Officers Association, the Town of Huntington Chamber of Commerce as well as other business and civic groups. Conduct hearings on proposed additions and revisions to make recommendations to the town board. Approximately ten hours a month are spent working on this board.

2003 - Present

President of the Dix Hills Fire Department Benevolent Association

Responsible for the handling of the financial assets of the Dix Hills Fire Department. Oversees the provision of aid and assistance to members in need.

1967-Present

Member of the Dix Hills Fire Department

Member of the Dix Hills Fire Department Rescue Squad

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1982-2003

Suffolk County Deputy County Fire Coordinator

Represented the County at fires, medical emergencies or other incidents requiring the services of emergency personnel. Directed the County Fire/Rescue Communications Center to dispatch mutual aid at the request of the Incident Commander. Apprised the Incident Commander of the kinds of mutual aid and resources available through county, state and federal agencies. Attended Deputy Fire Coordinator Training conducted by FRES and the Suffolk County Fire Academy. Attended monthly meetings of the Town of Huntington Fire Chiefs' Association. Attended monthly meetings of the Town of Huntington Rescue Association. Planning committee member for the drafting and subsequent revisions of the Town of Huntington Rescue Association Disaster Response Plan. Developed a plan for the coordinated response of emergency personnel to a MCI (Mass Casualty Incident) in the Town of Huntington. Continually conducted drills and exercises to test and evaluate the plan. Conducted periodic reviews of the plan and revised as needed.

Attended monthly meetings of the Town of Huntington Fire District Officers Association. Reported to the association on fire and EMS issues concerning, and affecting the Town of Huntington.

Represented the County at numerous meetings with Town Supervisor, Town Board Members and Town Emergency Preparedness Coordinators to review and update the Town of Huntington Emergency Preparedness Plan. Made recommendations for updating the plan based on research and information provided by Federal, State and county agencies. Participated in drills and exercises to test the plan.

1978 and 1979

Dix Hills Fire Department Chief of Department

Supervised approximately 150 members and 16 pieces of firefighting and rescue apparatus at fire and EMS emergencies. Developed Standard Operating Procedures for the deployment of personnel and resources, for the safe operation of firefighting and EMS apparatus and use of firefighting and EMS tools and equipment to insure safety and compliance with all Federal, State and local laws governing same. Developed and managed training programs to insure compliance with all NFPA Standards and accepted firefighting and emergency medical services techniques in the areas of fire ground operations, fire ground tactics, fire suppression, command procedures, utility firefighting, driver training, emergency medical operations and firefighter and emergency medical personnel safety. Conducted numerous exercises and drills for fire and emergency medical services personnel. Conducted monthly scheduled meetings for all fire and emergency medical services personnel. Met monthly and as needed with the Board of Fire Commissioners to discuss matters pertaining to the Dix Hills Fire Department and Rescue Squad. Insured that all apparatus and equipment was properly maintained and in safe working condition. Wrote pre-plans for fire and EMS response to incidents in facilities and infrastructure within the community such as schools, nursing homes, shopping centers, houses of worship, commercial facilities, public buildings, utilities and federal, state, county and town roads. Maintained all firefighting, emergency medical services, training, personnel, apparatus, equipment and meeting records pertaining to the Dix Hills Fire Department and Rescue Squad. Conducted disciplinary hearings and rendered decisions based on the findings and recommendations provided by the First Assistant Chief and Council of Officers. Entered into mutual aid agreements with neighboring jurisdictions and Suffolk County. Conducted fire safety programs for the local school district. Met with local civic groups to promote fire safety programs and recruitment programs. Attended monthly meetings of the Town of Huntington Fire Chiefs' Association. Attended monthly meetings of the Town of Huntington Rescue Association. Attended monthly meetings of the Suffolk County Fire Chiefs' Association.

U.S. Fire Administration - National Fire Academy Certified Incident Safety Officer.

Acted as New York State Certified Incident Safety Officer.

Supervised safety training and provided safety information to fire and emergency medical services personnel.

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1976 and 1977

Dix Hills Fire Department 1st. Assistant Chief

Directed fire and EMS personnel at fire and medical emergencies. Represented the Chief of Department in his absence. Investigated incidents requiring disciplinary action and made recommendations to the Chief of Department. Conducted research in new training opportunities and techniques, apparatus, tools and equipment, and made recommendations to the Chief of Department. Assisted the Chief of Department in training, planning, exercises, drills, apparatus and equipment maintenance, fire safety programs, recruitment programs. Provided monthly reports to the Chief of Department in areas of my responsibility.

1974 and 1975

Dix Hills Fire Department 2nd. Assistant Chief

Directed fire and EMS personnel at fire and medical emergencies. Supervised company and rescue squad officers in their areas of responsibility. Acted as liaison between the chiefs' office and the companies and rescue squad. Assisted the Chief of Department in training, planning, exercises, drills, apparatus and equipment maintenance, fire safety programs, recruitment programs. Provided monthly reports to the Chief of Department in areas of my responsibility.

1972 and 1973

Dix Hills Fire Department 3rd. Assistant Chief

Directed fire and EMS personnel at fire and medical emergencies. Conducted orientation and basic training for new department personnel. Issued fire and EMS equipment and supplies to personnel as needed. Maintained all fire and EMS training and personnel records. Assisted the Chief of Department in training, planning, exercises, drills, apparatus and equipment maintenance, fire safety programs, recruitment programs. Provided monthly reports to the Chief of Department in areas of my responsibility

1969-1972

Dix Hills Fire Department Company 2nd. Lieutenant

Dix Hills Fire Department Company 1st. Lieutenant

Dix Hills Fire Department Company Captain

Directed company personnel at fire and EMS emergencies. Supervised personnel at numerous weekly training sessions and monthly drills in the areas of fire ground operations, fire ground tactics, fire suppression, command procedures, utility firefighting, firefighting safety, driver training and standard operating procedures. Conducted monthly scheduled meetings for all company members. Maintained records of response, training, drills, meetings and other activities of company members.

1959-1965

Little Neck-Douglaston Community Ambulance Squad Member

1044

Intro. Res. No. -2012

Laid on Table 1/3/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
969-2011**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 969-2011; and

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

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

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

Resolution No. 969-2011

In the 1st RESOLVED paragraph under ORGANIZATIONS add

1. Under Employee Benefits-Self Insurance
Change 039-EMP-9000-9600
To **320-IFT-E039-9600**

2. Under Interfund Revenue
Change 001-IFT-E039-9600
To **039-IFT-R320-E039**

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1045
Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table

1/3/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO REQUIRE COUNTY
DEPARTMENTS TO POST PROMULGATED RULES AND
REGULATIONS ON DEPARTMENTAL WEBSITES**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A CHARTER LAW TO REQUIRE COUNTY DEPARTMENTS TO POST PROMULGATED RULES AND REGULATIONS ON DEPARTMENTAL WEBSITES**"; now, therefore, be it

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

LOCAL LAW NO. -2012, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO REQUIRE COUNTY DEPARTMENTS TO
POST PROMULGATED RULES AND REGULATIONS ON
DEPARTMENTAL WEBSITES**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacts legislation to ensure the health, safety and welfare of County residents.

This Legislature also finds and determines that many local laws authorize specific departments, or their commissioners, to promulgate rules and regulations to ensure the effective implementation of County laws.

This Legislature further finds and determines that often, such rules and regulations are not readily accessible by members of the public.

This Legislature finds that County government should be open and transparent and, in furtherance of that goal, County departments should compile all existing rules and regulations and post them on their departmental websites.

This Legislature also finds that rules and regulations posted online by a County department should also be updated regularly to ensure the public has access to current, accurate information.

Therefore, the purpose of this law is to require each department of Suffolk County government to compile and post its rules and regulations online.

Section 2. Amendment.

Article XXIII of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE XXIII, General Provisions.

§ C23-18. Publication of department rules and regulations.

All County departments shall maintain and publish on their departmental websites all rules and regulations they have promulgated to enforce County laws and otherwise carry out their duties or responsibilities. All departments shall update the posted rules and regulations at least once every six months.

Section 3. Applicability.

County departments shall comply with the provisions of this local law within 120 days of its effective date.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-departmental regulations online

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1045

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: DECEMBER 28, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2012

TITLE: I.R. NO. -2012; A CHARTER LAW TO REQUIRE COUNTY DEPARTMENTS TO POST
PROMULGATED RULES AND REGULATIONS ON DEPARTMENTAL WEBSITES

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 12/15/11 PUBLIC HEARING: _____

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

This proposed charter law would require that all County departments maintain and publish, on their departmental websites, the rules and regulations they have promulgated to enforce County laws and otherwise carry out their responsibilities. County departments would be required to update the posted rules and regulations every six months.

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", written over a large, faint watermark of the same signature.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-posting of department's rules & regulations