LAID ON THE TABLE FEBRUARY 7, 2012

LADS REPORT PREPARED BY:
Michele Gerardi

1057. Amending the 2012 Operating Budget and restoring certain positions in the Department of Public Works. (Pres. Off.) BUDGET AND FINANCE

1058. Amending the 2012 Operating Budget to restore one position at the Suffolk County Board of Elections. (Pres. Off.) BUDGET AND FINANCE

1059. Adopting Local Law No. -2012, A Local Law expanding the County's Farmland Development Rights Acquisition Program to include commercial equine operations. (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1060. Designating April as Medication Take Back Month in Suffolk County. (Nowick) HEALTH

1061. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 Country View Estates property - Town of Brookhaven (SCTM Nos. 0200-290.00-01.00-008.003, 0200-290.00-01.00-000.013 and 0200-290.00-01.00-000.014). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

1062. Appointing member of Suffolk County Board of Ethics (Thomas A. Isles). (Pres. Off.) WAYS & MEANS

1063. Authorizing use of Smith Point Park property by Getco Company, Between the Ports and Event Power, Long Island, for a Triathlon. (Browning) PARKS & RECREATION

1064. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Gorman property – Town of Riverhead (SCTM No. 0600-007.00-03.00-043.000). (Romaine) ENVIRONMENT, PLANNING AND AGRICULTURE

1065. Adopting Local Law No. -2011, A Charter Law to provide for fair and equitable distribution of public safety sales and compensating use tax revenues. (Schneiderman) PUBLIC SAFETY

1066. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 03.00 Lot 023.001 for municipal purposes pursuant to Section 72-h of the General Municipal Law. (Schneiderman) WAYS & MEANS

1067. Amend deadline for the Long Wharf Advisory Committee. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION

1068. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services Fund Drive. (Browning) PARKS & RECREATION

1069. Adopting Local Law No. -2012, A Local Law to establish the Gabreski Airport Conservation and Assessment Committee. (Schneiderman) ECONOMIC DEVELOPMENT AND ENERGY

1070. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Pres. Off.) BUDGET AND FINANCE

1071. Reappointing member to the Suffolk County Traffic Safety Board (William A. DeVore). (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION

1072. Enhancing safeguards at sex offender emergency housing facilities. (Schneiderman) HUMAN SERVICES

1073. Amending the 2012 Operating Budget to transfer funds from the Assessment Stabilization Reserve Fund (Fund 404) and amending the 2012 Capital Budget and appropriating funds for the Village of Northport for Wastewater Treatment Collection System Improvements (CP 8193). (Spencer) BUDGET AND FINANCE

1074. Adopting Local Law No. -2012, A Charter Law to ensure funding for sewer infrastructure improvements. (Horsley) BUDGET AND FINANCE

1075. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Helen M. Brandt by Arthur V. Brandt, Administrator (SCTM No. 0500-014.00-01.00-020.000). (Co. Exec.) WAYS & MEANS

1076. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony J. Carfagno (SCTM No. 0500-378.00-02.00-027.000). (Co. Exec.) WAYS & MEANS

1077. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald A. Maisano and Lorraine A. Maisano, his wife (SCTM No. 0100-027.00-02.00-058.000). (Co. Exec.) WAYS & MEANS

1078. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gordon W. Nelling Jr. (SCTM No. 0500-153.00-02.00-016.000). (Co. Exec.) WAYS & MEANS

1079. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard A. Ruymen as Trustee of the Ruymen Family Trust (SCTM No. 0100-130.00-01.00-016.000). (Co. Exec.) WAYS & MEANS

1080. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mary P. Ruffino, individually and as administrator of the Estate of Susan Napoli (SCTM No. 0800-169.00-03.00-034.000). (Co. Exec.) WAYS & MEANS

1081. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alexander Ferker (SCTM No. 0100-226.00-02.00-155.000). (Co. Exec.) WAYS & MEANS

1082. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Civorelli (SCTM No. 0200-979.10-03.00-033.000 n/k/a 0209-023.00-03.00-033.000). (Co. Exec.) WAYS & MEANS

1083. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act J.B.M. Precision Honing, Inc. (SCTM No. 0500-192.00-02.00-016.000). (Co. Exec.) WAYS & MEANS

1084. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 875-2011). (Co. Exec.). BUDGET & FINANCE

1085. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Georgia Hansen, by Cindy Hansen Gullo, executrix (SCTM No. 0400-052.00-02.00-017.000). (Co. Exec.) WAYS & MEANS

1086. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Clifford Morgan (SCTM No. 0500-265.00-02.00-050.000). (Co. Exec.) WAYS & MEANS

1087. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 876-2012). (Co. Exec.). BUDGET & FINANCE

1088. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 877-2012). (Co. Exec.). BUDGET & FINANCE

1089. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 878-2012). (Co. Exec.). BUDGET & FINANCE

1090. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria E. Veras-Alba (SCTM No. 0200-978.90-04.00-022.000 n/k/a 0209-021.00-04.00-022.000). (Co. Exec.) WAYS & MEANS

1091. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernest Pereira (SCTM No. 0200-156.00-02.00-011.003 and 0200-738.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1092. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Carnell Odell Evans a/k/a C. Odell Evans, by Jennie M. Nickens and Earl P. Evans as Administrators (SCTM No. 0200-357.00-02.00-012.000). (Co. Exec.) WAYS & MEANS

1093. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fabian & Associates Group, Inc. (SCTM No. 1000-063.00-01.00-020.000). (Co. Exec.) WAYS & MEANS

1094. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Mary Ann Hennen, by Todd Hennen as administrator (SCTM No. 0404-006.00-02.00-055.000). (Co. Exec.) WAYS & MEANS

1095. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Senenfelder and Deborah Senenfelder, husband and wife (SCTM No. 1000-110.00-03.00-013.000). (Co. Exec.) WAYS & MEANS

1096. Amending the 2012 Operating Budget and transferring funds within the Department of Health Services to fund the Eastern Suffolk and Western Suffolk Patient Navigator Programs. (Horsley) BUDGET AND FINANCE

1097. Authorizing certain technical correction to Adopted Resolution No. 1126-2011. (Pres. Off.) WAYS & MEANS

1098. Authorizing certain technical corrections to Adopted Resolution No. 1128-2011. (Pres. Off.) WAYS & MEANS

1099. Authorizing certain technical corrections to Adopted Resolution No. 1146-2011. (Pres. Off.) WAYS & MEANS

1100. Authorizing certain technical corrections to Adopted Resolution No. 1147-2011. (Pres. Off.) WAYS & MEANS

1101. Authorizing certain technical corrections to Adopted Resolution No. 1150-2011. (Pres. Off.) WAYS & MEANS

1102. Authorizing certain technical corrections to Adopted Resolution No. 1151-2011. (Pres. Off.) WAYS & MEANS

1103. Authorizing certain technical corrections to Adopted Resolution No. 1152-2011. (Pres. Off.) WAYS & MEANS

1104. Authorizing a certain technical correction to Adopted Resolution No. 1214-2011. (Pres. Off.) WAYS & MEANS

1105. Adopting Local Law No -2012, A Local Law amending Resolution No. 1130-2011 to expand the "Contractors Wall of Shame" to include all professions licensed by Suffolk County. (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1106. Amend Resolution No. 9-2012, designating depositories pursuant to Section 212 of the County Law. (Pres. Off.) BUDGET AND FINANCE

1107. Authorizing illumination of the H. Lee Dennison Executive Office Building for Pancreatic Cancer Awareness. (Kennedy) PUBLIC WORKS AND TRANSPORTATION

1108. Authorizing certain technical corrections to Adopted Resolution No. 1209-2011. (Pres. Off.) WAYS & MEANS

1109. Authorizing certain technical corrections to Adopted Resolution No. 1139-2011. (Co. Exec.) WAYS & MEANS

1110. Authorizing certain technical correction to Adopted Resolution No. 1142-2011. (Pres. Off.) WAYS & MEANS

1111. Authorizing certain technical corrections to Adopted Resolution No. 1144-2011. (Pres. Off.) WAYS & MEANS

1112. Appointing Peter Fox Cohalan to the position of County Historian for the County of Suffolk. (Pres. Off.) ECONOMIC DEVELOPMENT AND ENERGY

1113. Authorizing certain technical correction to Adopted Resolution No. 1154-2011. (Pres. Off.) WAYS & MEANS

1114. Authorizing certain technical corrections to Adopted Resolution No. 1156-2011. (Pres. Off.) WAYS & MEANS

1115. Authorizing certain technical correction to Adopted Resolution No. 1194-2011. (Romaine) WAYS & MEANS

1116. Authorizing certain technical correction to Adopted Resolution No. 1208-2011. (Pres. Off.) WAYS & MEANS

1117. Authorizing certain technical correction to Adopted Resolution No. 1218-2011. (Pres. Off.) WAYS & MEANS

1118. Authorizing certain technical correction to Adopted Resolution No. 1212-2011. (Pres. Off.) WAYS & MEANS

1119. Requiring the County to consider the Planning Commission's Green Methodologies Guidelines in relation to County parking lots. (Hahn) PUBLIC WORKS AND TRANSPORTATION

1120. Making A SEQRA determination in connection with the proposed Suffolk County Sewer District No. 3 – Southwest, truck scale at Bergen Point WWTP(CP 8180), Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1121. Amending the 2012 Operating Budget to provide funding for the Medford Chamber of Commerce. (Calarco) BUDGET AND FINANCE

1122. Appointing member of the Suffolk County Vocational, Education, and Extension Board (John Sipala). (Schneiderman) PUBLIC SAFETY

1123. Authorizing the sale of the Suffolk County Vanderbilt Museum's 1937 Chrysler Imperial to Howard Kroplick. (Spencer) PARKS & RECREATION

1124. Designating individual agents of the Suffolk County Society for the Prevention of Cruelty to Animals as volunteers of the County of Suffolk for the purposes of indemnification. (Romaine) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1125. To approve the relocation of Patchogue's Carnegie Library. (Calarco) PUBLIC WORKS AND TRANSPORTATION

1126. Accepting and appropriating $248,472 in 100% Federal grant funds awarded by the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant to Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY

1127. Authorizing a two-year extension for the development of three parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Village of Southampton and an increase in the income levels of eligible occupants for such affordable homes. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1128. Authorizing the Retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the Town of Huntington. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1129. Amending the 2012 Operating Budget and appropriating funds in connection with bonding for a settlement in a Medical Malpractice Case Against the County ($4,000,000,000). (Co. Exec.) BUDGET AND FINANCE

1130. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Emergency Management of the NYS Division of Homeland Security and Emergency Services in the amount of $45,966 for The Suffolk County Citizen Corps Council (SC CCC) FY 2010 and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1131. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 North Babylon Volunteer Fire Company, Inc. (SCTM No. 0100-151.00-01.00-104.000). (Co. Exec.) WAYS & MEANS

1132. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.) WAYS & MEANS

1133. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Richard J. Scola and Claire Scola, his wife (SCTM No. 0200-762.00-04.00-082.002). (Co. Exec.) WAYS & MEANS

1134. Amending Adopted Resolution No. 909-2011, amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Programs, and appropriating funds in connection with Stormwater abatement within the Village Of Southampton (CP 8240.327). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1135. Requesting legislative approval of a Contract Award for a limited Public-Private Partnership with Hudson River Healthcare, Inc. (HRHCare) for the operation of "The Elsie Owens North Brookhaven County Health Center at Coram". (Co. Exec.) HEALTH

1136. Appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) HEALTH

1137. Amending the 2012 Adopted Operating Budget to transfer funds from the Town of Islip Alternatives for Youth Program to the Project Outreach Alternatives for Youth Program. (Co. Exec.) HEALTH

1138. Authorizing a two-year extension for the development of eleven parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1139. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) HEALTH

1140. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services to Daytop Village, Inc. for the provision of Chemical Dependency Treatment Services. (Co. Exec.) HEALTH

1141. Approving list of appraisers and engineers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1142. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 879-2012). (Co. Exec.) BUDGET AND FINANCE

1143. Accepting and appropriating a Grant Subaward Modification from the Research Foundation of the State University of New York, for a project Win-Win, funded by the Lumina Foundation for Education 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1144. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International 88% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1145. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. 82% Reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1146. Accepting and appropriating a grant in the amount of $4,176 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2012) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

1147. Accepting and appropriating a grant in the amount of $912,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1148. Authorizing illumination of the H. Lee Dennison Executive Office Building for Parkinson's Awareness Month. (Kennedy) PUBLIC WORKS AND TRANSPORTATION

1149. Authorizing illumination of the H. Lee Dennison Executive Office Building for Estee Lauder's Breast Cancer Awareness Program. (Kennedy) PUBLIC WORKS AND TRANSPORTATION

1150. Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy) PUBLIC WORKS AND TRANSPORTATION

1151. Authorizing certain technical correction to Adopted Resolution No. 1187-2011. (Co. Exec.) WAYS & MEANS

1152. Authorizing planning steps for the Acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Toppings Farm property - Town of Brookhaven – (SCTM Nos. 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.002, 0200-593.00-02.00-006.003, 0200-593.00-02.00-006.004 and 0200-593.00-02.00-006.005). (Romaine) ENVIRONMENT, PLANNING AND AGRICULTURE

1153. Approving ferry freight license for Roncalli Freight Company Inc. d/b/a Coastline Freight. (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION

1154. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Co. Exec.) BUDGET AND FINANCE

1155. Amending prior capital authorized appropriations for the Partial Renovation of the Peconic Building (CP 2181). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1156. Amending the 2012 Operating Budget and appropriating funds in connection with bonding for a settlement in a Medical Malpractice case against the County ($195,000). (Co. Exec.) BUDGET AND FINANCE

1157. Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1158. Sale of County-owned Real Estate pursuant to Section 72-h of the General Municipal Law (Town of Islip) (SCTM No. f/k/a 0500-157.00-02.00-007.000 and 004.000). (Co. Exec.) WAYS & MEANS

1159. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Nicholas J. Busa and Rosaria Zarro Busa, his wife (SCTM No. 0209-028.00-03.00-041.001). (Co. Exec.) WAYS & MEANS

1160. Authorizing a lease agreement with Village Marine of Westhampton Ltd. d/b/a South Shore Boats for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

1161. Approving list of Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

1162. Accepting and appropriating 100% grant funding in the amount of $189,739 from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the continuation of the Green Jobs Corps 2 Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HUMAN SERVICES

1163. Accepting and appropriating additional 100% grant funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services for the Child Care Council of Suffolk, Inc. for the Day Care Registration and Inspection Program. (Co. Exec.) HUMAN SERVICES

1164. "Accepting and appropriating additional 100% grant funds from the New York State Office of Temporary and Disability Assistance (OTDA) to the Suffolk County Department of Social Services for the Cornell Cooperative Extension for the Food Stamp Nutrition Education Plan (FSNEP)". (Co. Exec.) HUMAN SERVICES

1165. Authorizing The Sale, Pursuant To Local Law No. 16-1976, Of Real Property Acquired Under Section 46 Of The Suffolk County Tax Act Liberty Estates, Inc. (SCTM Nos. 0200-736.00-01.00-021.000, 0200-737.00-01.00-005.000, 0200-737.00-01.00-006.001 and 0200-932.00-03.00-016.000). (Co. Exec.) WAYS & MEANS

1166. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Russell Caldwell and Rosemarie Caldwell, his wife (SCTM No. 0200-783.00-02.00-027.000). (Co. Exec.) WAYS & MEANS

1167. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Hahn) PARKS & RECREATION

1168. Reappointing Rodney Rodriguez as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1). (Montano) PARKS & RECREATION

1169. Reappointing Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 9). (Spencer) PARKS & RECREATION

1170. Appointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Lindsay) PARKS & RECREATION

1171. Designating April as "Month of the Military Child" in Suffolk County. (Stern) VETERANS AND SENIORS

HOME RULES

HR.01 Requesting the New York State Legislature amend the General Municipal Law, the Vehicle and Traffic Law, and the Criminal Procedure Law in relation to establishing a Traffic and Parking Violations Agency in the County of Suffolk (Assembly Bill A.8239 and Senate Bill S.5634). (Cilmi) WAYS & MEANS

HR.02 Requesting New York State Legislature to amend the General Municipal Law, in relation to the regulation of taxicabs and limousines in Suffolk County (Assembly Bill A.8268). (Romaine) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

HR.03 Requesting the State Of New York to adopt an act to amend the Suffolk County Tax Act, in relation to giving the County Treasurer discretion to exempt penalties on late real property tax payments (Assembly Bill No. A.7065). (Schneiderman)

HR.04 Requesting the State of New York to amend the Tax Law, in relation to requiring a Revenue Distribution Agreement for Equitable Allocation within the County of Suffolk for public safety purposes of sales and compensating use tax (Senate Bill S.2638 and Assembly Bill A.3735). (Schneiderman)

PROCEDURAL MOTIONS

PM.02 Designating Veterans Organizations to receive funding for Memorial Day Observances for 2012. (Stern)

PM.03 Approving partial settlement of AWP Litigation. (Pres. Off.)

PM.04 Authorizing public hearing for approval of freight ferry license for Roncalli Freight Company Inc., d/b/a Coastline Freight. (Pres. Off.)

Intro. Res. No. 1057 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET AND RESTORING CERTAIN POSITIONS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the 2012 Adopted Operating Budget abolished certain filled positions in the Department of Public Works; and

WHEREAS, the Department of Public Works has identified certain less essential functions in which certain positions may be abolished to best accomplish the objective of improving the efficiency of County services; now, therefore be it

1st **RESOLVED**, that there are sufficient appropriation reductions within the Department of Public Works to offset the salary and benefit expenses associated with the alternate plan proposed by the Department of Public Works; and be it further

2nd **RESOLVED**, that the following positions be restored in the specified appropriations within the Department of Public Works:

Fd-Approp-Unit	Spec. No.	Position Title	Grade	# of Positions
001-1164-2000	7511	ASSISTANT DIRECTOR OF BUILDINGS & OPERATIONS & MAINTENANCE	31	+1
001-1494-1000	3706	NEIGHBORHOOD AIDE	13	+1
259-8195-1000	3706	NEIGHBORHOOD AIDE	13	+1

and be it further

3rd **RESOLVED**, that the following positions be abolished in the specified appropriations within the Department of Public Works:

Fd-Approp-Unit	Spec. No.	Position Title	Grade	# of Positions
53-8113-0940	7004	Maint. Mechanic III	15	-1
001-5641-0101	1625	Prin. Planner - Transportation	28	-1
001-1493-1500	1051	Clerk of the Works	23	-1
001-1493-1500	1111	ARCHITECTURAL DRAFTER II	18	-1
001-1660-0200	0110	DUPLICATING MACHINE OP I	09	-1

and be it further

4th **RESOLVED**, that the provisions within this resolution shall take effect within the first pay period immediately succeeding its adoption; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

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1058

Intro. Res. No. -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET TO RESTORE ONE POSITION AT THE SUFFOLK COUNTY BOARD OF ELECTIONS

WHEREAS, it is the desire of this Legislature to restore one position in the Board of Elections; and

WHEREAS, there are sufficient funds in the 2012 Adopted Budget; now, therefore be it

1st **RESOLVED,** that the following position be restored in the specified appropriation within the Board of Elections:

Fd-Approp-Unit	Spec. No.	Position Title	Grade	# of Positions
001-1450-0500	9220	Assistant Election Clerk	UN	+1

and be it further

2nd **RESOLVED**, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	OBJECT NAME	AMOUNT
001	BOE	1450	0000	1120	Overtime Salaries	($62,156)

TO:

FD	AGY	UNIT	ACT	OBJ	OBJECT NAME	AMOUNT
001	BOE	1450	0000	1100	Permanent Salaries	+$43,926
001	EMP	9080	0000	8380	Benefit Fund Contribution	+$1,406
001	EMP	9030	0000	8330	Social Security	+$3,074
039	EMP	9060	0000	8360	Health Insurance	+$5,087
039	EMP	9061	0000	8360	Health Insurance	+$4,125
039	EMP	9062	0000	8360	Health Insurance	+$4,538

INTERFUND EXPENDITURES:

FD	AGY	REV CODE	REVENUE NAME	AMOUNT
001	IFT	E039	Transfer to Funds	$13,750

INTERFUND REVENUE:

FD	AGY	REV CODE	REVENUE NAME	AMOUNT
039	IFT	R001	Transfer from General Fund	$13,750

and be it further

3rd **RESOLVED**, that the provisions within this resolution shall take effect within the first pay period immediately succeeding its adoption; 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:

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Intro. Res. No. 1059 -2012
Introduced by Legislator Calarco

Laid on Table 2/7/12

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW EXPANDING THE COUNTY'S FARMLAND DEVELOPMENT RIGHTS ACQUISITION PROGRAM TO INCLUDE COMMERCIAL EQUINE OPERATIONS

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 EXPANDING THE COUNTY'S FARMLAND DEVELOPMENT RIGHTS ACQUISITION PROGRAM TO INCLUDE COMMERCIAL EQUINE OPERATIONS**" 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 EXPANDING THE COUNTY'S FARMLAND DEVELOPMENT RIGHTS ACQUISITION PROGRAM TO INCLUDE COMMERCIAL EQUINE OPERATIONS

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 there is a strong equestrian industry in the County of Suffolk.

This Legislature determines that commercial equine operations include horse riding lessons, trail riding activities, and horse training.

This Legislature further finds and determines that Chapter 8 of the SUFFOLK COUNTY CODE sets forth the County's program to acquire development rights to agricultural properties.

This Legislature finds that the State of New York recently amended § 301 of the Agriculture and Markets Law to include commercial equine operations in the definition of farm operations.

This Legislature also finds that Chapter 8 of the SUFFOLK COUNTY CODE should be amended to reflect the updated language in State law and allow the County to acquire the development rights to commercial equine operations.

This Legislature further finds that including commercial equestrian operations in the farmland development rights program will preserve and strengthen the County's equestrian industry.

Therefore, the purpose of this law is to amend Chapter 8 of the SUFFOLK COUNTY CODE to authorize the County's acquisition of development rights to properties being used for commercial equine operations.

Section 2. Amendments.

Chapter 8 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 8. AGRICULTURAL LAND, DEVELOPMENT OF

****

§ 8-2. Definitions.

****

BUILDING - Any building, as defined in § 372 of the New York State Executive Law, as may be amended, such as barns, farm stands and greenhouses.

COMMERCIAL EQUINE OPERATION – A commercial equine operation as defined in § 301 of the New York State Agriculture and Markets Law, as may be amended.

COMMERCIAL HORSE BOARDING OPERATION - A commercial horse boarding operation as defined in § 301 of the New York State Agriculture and Markets Law, as may be amended.

****

FARM OPERATION - A single commercial agricultural operation, a single commercial horse boarding operation, a single commercial equine operation or an enterprise that combines a single commercial agricultural operation with a single commercial horse boarding operation or a single commercial equine operation, including all parcels, contiguous and/or noncontiguous, that are owned and/or rented for the production, preparation and marketing of agricultural products for said operation.

****

§ 8-5. Acquisition of development rights.

****

B. Acquisitions.

****

(2) Criteria for consideration. Only lands able to sustain an economically viable commercial agricultural enterprise, as determined by the Committee, shall be considered for inclusion in the Purchase of Development Rights Program. Land eligible for inclusion shall either be used in agricultural production, [or] in support of a commercial horse boarding operation, or in support of a commercial equine operation and shall meet the following criteria:

****

(c) Commercial equine operation.

[1] All development rights to the subject land shall be intact.

[2] The subject land shall be actively used in support of a commercial equine operation.

[3] The subject land shall be at least seven acres and the associated farm operation shall have an average annual gross sales value of at least $10,000.

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-chapter 8 SCC update

1059

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: February 1, 2012

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. 1059-2012; A LOCAL LAW EXPANDING THE COUNTY'S FARMLAND DEVELOPMENT RIGHTS ACQUISITION PROGRAM TO INCLUDE COMMERCIAL EQUINE OPERATIONS

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 2/1/12 **PUBLIC HEARING:** 3/13/12

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

New York State Agriculture and Markets Law was recently amended to include commercial equine operations in the definition of "farm operation". This local law will amend Chapter 8 of the SUFFOLK COUNTY CODE to reflect the change in State law and authorize the County to acquire the development rights to commercial equine operations.

All parcels eligible for development rights acquisition as a result of this change shall be subject to the following criteria for consideration in the County's program:

1. Development rights to the subject land must be intact.
2. The subject land must be used to support a commercial equine operation.
3. The land must be at least seven acres and the associated operation must have an annual gross sales value of at least $10,000.

This local 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-expand farmland dev to include commercial equine ops

1060

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

Laid on Table 2/7/12

RESOLUTION NO. –2012, DESIGNATING APRIL AS MEDICATION TAKE BACK MONTH IN SUFFOLK COUNTY

WHEREAS, most residents of Suffolk County possess prescription or over the counter ("OTC") medications to treat illnesses or other health conditions; and

WHEREAS, expired or unused medications can harm the environment and contaminate public drinking water supplies when disposed of improperly through discharge into sewage disposal systems or solid waste streams; and

WHEREAS, in addition to environmental concerns, abuse of prescription and OTC medications is rising rapidly, particularly among teens and young adults, with many users finding their drug of choice in the medicine cabinets of family or friends; and

WHEREAS, leaving unused or expired medications in the home also poses a danger to the elderly, who are at risk of accidentally taking an incorrect medication or dosage; and

WHEREAS, in an effort to encourage the proper disposal of unused or expired medications, the federal Drug Enforcement Agency designates one day in April of each year as a National Prescription Drug Take-Back Day and collects unused or expired non-controlled prescription and OTC medications at locations throughout the nation; and

WHEREAS, Resolution No. 762-2008 established the Suffolk County Pharmaceutical Disposal Program, known as Operation Medicine Cabinet, which allows residents to deposit unused or expired medications, including controlled substances, in secure receptacles in Suffolk County Police Department precincts; and

WHEREAS, Suffolk County should promote awareness of proper medication disposal techniques and use the month of April to promote National Prescription Drug Take-Back Day and the County's year-round Operation Medicine Cabinet program; now, therefore be it

1st **RESOLVED**, that beginning in 2012 and continuing every year thereafter, April shall be designated "Medication Take Back Month" in the County of Suffolk, to increase public awareness of proper disposal techniques for expired or unused medication and to encourage residents to bring such medications to Suffolk County Police Department precincts through Operation Medicine Cabinet; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-medication take back month

1061

Intro. Res. No. -2012

Introduced by Legislator Anker

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 (COUNTRY VIEW ESTATES PROPERTY – TOWN OF BROOKHAVEN) (SCTM NOS. 0200-290.00-01.00-008.003, 0200-290.00-01.00-000.013 AND 0200-290.00-01.00-000.014)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

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

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±23.39 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-country-view-estates-property-open-space-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0200		David Scro
	Section	290.00		Country View Estates
	Block	01.00		68 South Service Road, Suite 100
	Lot	008.003		Melville, NY 11747
2	District	0200		David Scro
	Section	290.00		Country View Estates
	Block	01.00		68 South Service Road, Suite 100
	Lot	000.013		Melville, NY 11747
3	District	0200		David Scro
	Section	290.00		Country View Estates
	Block	01.00		68 South Service Road, Suite 100
	Lot	000.014		Melville, NY 11747
	TOTAL ACREAGE		±23.39	

EXHIBIT "A"

1061

Town of Brookhaven
Long Island

Mark Lesko, Supervisor

January 11, 2012

Legislator Sarah S. Anker
620 Route 25A, Suite B
Mount Sinai, NY 11766

Re: Property of Country View Estates, SCTM # 0200-290.00-01.00-008.003, 000.013, and 000.014; Approximately 23.39 acres, Middle Island, NY

Dear Legislator Anker:

On behalf of the Town of Brookhaven, I would like to ask your assistance in coordinating a County-Town partnership to purchase the above-referenced properties. These properties are desired candidates for protection within the Town of Brookhaven because they are extensively wooded properties situated in the Compatible Growth Area of the Long Island Pine Barrens, and are adjacent to existing publicly-owned open space. Our Division of Land Management contacted the owner of record and he is a ready, able, and willing seller.

I can be reached at (631) 451-2366 if you have any questions or comments regarding this matter. Thank you in advance for your assistance in the furtherance of the Town and County's open space programs.

Sincerely,

John Lessler, Land Management Specialist III
Division of Land Management
Town of Brookhaven
One Independence Hill
Farmingville, NY 11738

CC:
Annette Eaderesto Town of Brookhaven Legal Council
Janet M. Longo Suffolk County Real Property Acquisition Supervisor

UPDATED AS OF 1/23/12

Intro. Res. No.1062-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, APPOINTING MEMBER OF SUFFOLK COUNTY BOARD OF ETHICS (THOMAS A. ISLES)

WHEREAS, Local Law No. 56-2011 established a new Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules, effective March 27, 2012; and

WHEREAS, pursuant to Local Law No. 56-2011, the Presiding Officer of the County Legislature appoints one (1) member of the Board of Ethics, subject to legislative approval; and

WHEREAS, Presiding Officer Lindsay has nominated Thomas A. Isles to serve as a member of the Board of Ethics; now, therefore be it

1st **RESOLVED**, that the appointment of Thomas A. Isles to the Suffolk County Board of Ethics is hereby approved, effective March 27, 2012, with his term of office to expire on March 26, 2016; 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:

1062

Thomas A. Isles, AICP
Sayville, New York 11782

Experience

Director of Planning- Suffolk County, New York (March 2001 - March 2011) Responsible for the administration of the Suffolk County Planning Department. Planning services were provided directly to the County Executive, County Legislature, Planning Commission and numerous other departments, boards and agencies. The position also entailed extensive contact with other levels of government at the municipal, state and federal levels. Accomplishments included the commencement of an update to the county comprehensive plan, the streamlining of the local municipal referral process through the formation of intermunicipal agreements, the adoption of the county's first aquaculture lease program, the update of the county farmland development rights program, the securing of over $8 million in grants for farmland protection and the securing of funds for various planning programs.

Deputy Director of Planning- Grand Cayman, Cayman Islands (July 1999 - March 2001) Responsible for current planning operations for the Cayman Islands- Grand Cayman, Cayman Brac and Little Cayman. Responsible for oversight of current planning staff, both professional and clerical. Responsible for all aspects of current planning functions including project oversight, personnel supervision and staff presentations and interactions with the Central Planning Authority. Personally responsible for drafting the first suggested architectural guidelines for Grand Cayman that later became the basis of adopted policy.

Commissioner of Planning and Development- Town of Islip, New York (1991-1999) Responsible for all aspects of departmental operations including all planning, building, engineering, land management and economic development functions. Total staffing exceeded 90. Worked closely with division directors under my supervision. Also responsible for extensive project management, contract administration, personnel administration and budget accountability. Accomplishments included completion of a revitalization plan for downtown Bay Shore, development of town-wide commercial design guidelines and the completion of a federally funded economic development plan for the town.

Director of Planning- Town of Islip (1987-1991) Responsible for all operations of the Planning Division including comprehensive planning, zoning, subdivision and site plan approval process. Reduced backlog of site plan reviews from nine months for the initial review period to less than three months. Supervised the preparation of a master plan for the former Central Islip Psychiatric Center with accompanying environmental review and zoning code amendments. This process was accomplished in one year and was a precursor to over a half a billion dollars in investment in the area. In addition, I supervised an update to the town's comprehensive plan.

Principal Planner- Town of Islip (1983-1987) Responsible for zoning administration for the town. Conducted analysis of all change of zone and special permit applications during this time period. Prepared and submitted written and verbal reports to the Planning Board and the Town Board. Achieved a successful, responsive land use review process during a time of unprecedented commercial/ industrial growth. Worked closely with property owners, developers, design professionals as well as civic and business interests to foster a professional, fair and responsive development review process.

Planner- Town of Islip (1981- 1983) Assigned a wide variety of planning assignments. Worked under direct supervisor of senior level staff on a multitude of tasks including planning studies, water district extensions, refuse district map analysis, neighborhood housing assessment, in addition to other assignments.
Planning Aide (1979- 1981) Conducted research and graphic services for the department head and for various senior level planners. Assignments included land use analysis and mapping, housing data compilation and census research.
Adjunct Instructor- Long Island University- Taught graduate level planning course.

Education

Stony Brook University (December 1982) M.A., Major: Public Affairs (Political Science department). Coursework included topics in the management of government organizations, budgeting, program evaluation and planning.
Rutgers University (January 1974) B.A., Major: City Planning. Specific coursework in major included comprehensive planning, transportation, housing, analytical methods, architecture, environmental science and ecology.

1063

Intro. Res. No. -2012

Introduced by Legislator Browning

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING USE OF SMITH POINT PARK PROPERTY BY GETCO COMPANY, BETWEEN THE PORTS AND EVENT POWER, LONG ISLAND, FOR A TRIATHLON

WHEREAS, the Getco Company, Between the Ports and Event Power (Organizations) would like to use Smith Point Park for the purpose of a Triathlon to benefit various charitable organizations in Suffolk County; and

WHEREAS, the Triathlon will be held on Sunday, August 5, 2012 between the hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Dollars ($400.00), payment of which shall be guaranteed by the Organizations; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by Event Power; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, Smith Point Park in Shirley, by Getco Company, Between the Ports and Event Power, in consideration of the payment of Four Hundred Dollars ($400.00), for the purpose of holding a Triathlon on Sunday, August 5, 2012, between the hours of 6:00 a.m. and 1:00 p.m. is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from Event Power and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the benefit of various charitable purposes; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-triathlon-smith-point

1064

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

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 - GORMAN PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-007.00-03.00-043.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

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

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 5.1 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may

be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-gorman-open-space-plan-steps

1064

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0600	5.1	Dr. Alan S. Gorman
	Section	007.00		PO Box 656
	Block	03.00		Aquebogue, NY 11931
	Lot	043.000		

EXHIBIT "A"

1065 **UPDATED VERSION AS OF 1/25/12 (12:15 P.M)**

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Schneiderman

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A CHARTER LAW TO PROVIDE FOR FAIR AND EQUITABLE DISTRIBUTION OF PUBLIC SAFETY SALES AND COMPENSATING USE TAX REVENUES

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2012, a proposed local law entitled, "**A CHARTER LAW TO PROVIDE FOR FAIR AND EQUITABLE DISTRIBUTION OF PUBLIC SAFETY SALES AND COMPENSATING USE TAX REVENUES**;" and said local law in final form is the same as when presented and introduced; 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 PROVIDE FOR FAIR AND EQUITABLE DISTRIBUTION OF PUBLIC SAFETY SALES AND COMPENSATING USE TAX REVENUES

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 authorized to allocate between one-eighth and three-eighths of the revenue generated from the County's additional 1% sales and compensating use tax for public safety purposes.

This Legislature also finds that because sales taxes are collected from all over Suffolk County, sales tax revenue generated for public safety purposes should be allocated equitably between the Suffolk County Police District and those towns and villages that maintain their own police forces.

This Legislature determines that Local Law No. 18-1998 attempted to establish an equitable formula for distributing public safety sales tax revenues but, unfortunately, the formula was confusing and compliance with the law has been uneven, at best.

This Legislature also determines that it is necessary to update and clarify the County's formula for allocating public safety sales tax revenues.

This Legislature also determines that in order to assure adequate funding for public safety, at least one-quarter of the revenues generated by the County's additional 1% sales and compensating use tax should be dedicated to police services on an annual basis.

Therefore, the purpose of this law is to amend the Suffolk County Charter to require that at least one-quarter of the revenues generated by the County's additional 1% sales and compensating use tax be dedicated to police services and to establish a fair, population-based formula that will ensure that public safety sales tax revenues are shared equitably between the Suffolk County Police District and the towns and villages lying outside the district.

Section 2. Amendments.

I. Section C4-6(J) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

* * * *

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

* * * *

J. The proposed expense budget for any fiscal year shall allocate, as authorized by §1262-j of NEW YORK TAX LAW, no less than one-fourth of the revenues generated by the County's additional 1% sales and compensating use tax to the Suffolk County Police District to support the operations of the Suffolk County Police Department and to make special payments to the following municipalities to support their police services: Towns of Riverhead, Southampton, Shelter Island, Southold and East Hampton and the Villages of Amityville, Ocean Beach, Saltaire, Head of Harbor, Nissequogue, Asharoken, Huntington Bay, Lloyd Harbor, Northport, Westhampton Beach, Quogue, Sag Harbor, Southampton, and East Hampton. The special payments shall be computed by multiplying the amount of sales tax revenue allocated to the Police District Fund by a fraction equal to the total population residing within the aforesaid municipalities divided by the total population of the County. This amount shall then be divided among the municipalities based upon the respective percentage that the population of each municipality bears to all others as determined by the most recent published federal census.

* * * *

II. Section C4-10 of the SUFFOLK COUNTY CODE is hereby amended to include a new subsection (k) to read as follows:

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

* * * *

K. The adopted expense budget for any fiscal year shall allocate, as authorized by §1262-j of NEW YORK TAX LAW, no less than one-fourth of the revenues generated by the County's additional 1% sales and compensating use tax to the Suffolk County Police District to support the operations of the Suffolk County Police Department and to make special payments to the following municipalities to support their police services: Towns of Riverhead, Southampton, Shelter Island, Southold and East Hampton and the Villages of Amityville, Ocean Beach, Saltaire, Head of Harbor, Nissequogue, Asharoken, Huntington Bay, Lloyd Harbor, Northport, Westhampton Beach, Quogue, Sag Harbor, Southampton, and East Hampton. The special payments shall be computed by multiplying the amount of sales tax revenue allocated to the Police District Fund by a fraction equal to the total population residing within the aforesaid municipalities divided by the total population of the County. This amount shall then be divided among the municipalities based upon the respective percentage that the population of each municipality bears to all others as determined by the most recent published federal census.

Section 3. Applicability.

A. This law shall apply to expense budgets proposed and adopted on or after the effective date of this law.

B. This law shall not supersede any inconsistent provision of state 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) 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.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/laws/fair and equitable sales and comp taxes refile 1839-11

1065

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: **JANUARY 25, 2012**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. -2012; A CHARTER LAW TO PROVIDE FOR FAIR AND EQUITABLE DISTRIBUTION OF PUBLIC SAFETY SALES AND COMPENSATING USE TAX REVENUES**

SPONSOR: **LEGISLATOR SCHNEIDERMAN**

DATE OF RECEIPT BY COUNSEL: 1/24/12 **PUBLIC HEARING:** 3/13/12

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

This proposed law would amend and clarify the County's charter provisions relating to the allocation of public safety revenues generated by the County's additional 1% sales tax for public safety purposes.[1]

Specifically, this law would require:

1) that no less than one-fourth of the revenues generated by the County's additional 1% sales tax go to support the operations of the Suffolk County Police Department and to make special payments to the towns and villages outside the Police District to support their police services; and

2) that the towns and villages located outside the Suffolk County Police District receive a proportionate share of the public safety sales tax revenues, based on population.[2] The County Executive would be required to propose, and the Legislature would be required to adopt, an operating budget that provides for such payments.

This law is made subject to a permissive referendum and would apply to operating budgets proposed and adopted after the law's effective date.

GEORGE NOLAN
Counsel to the Legislature

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[1] Section 1262-j of NEW YORK TAX LAW authorizes the County to use between one-eighth and three-eighths of the revenue generated by the additional 1% sales and compensating use tax for public safety purposes.

[2] The payments to towns and villages will be calculated by multiplying the amount of sales tax revenues allocated to the Police District by a fraction equal to the population residing within these municipalities divided by the total population of Suffolk County. This amount will then be divided among the towns and villages based upon their respective populations.

1066

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Schneiderman

RESOLUTION NO. -2012, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0903 SECTION 002.00 BLOCK 0300 LOT 023.001 FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW

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

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

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

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

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

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

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

2.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and

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

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

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

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

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

2nd **RESOLVED**, that the action will not have a significant adverse impact on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) The proposed action simply transfers ownership of land;

and be it further

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

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

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

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

2.) That the Grantee or any subsequent grantee shall maintain the subject premises as a public beach open to all residents of the County of Suffolk;

3.) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises;

and be it further

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:/res/sag harbor 72-h (refile 1750-11)

SCHEDULE "A"

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

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

Introduced by _____ at the request of the _____ 106b

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

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

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

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

NOW THEREFORE BE IT

1. **RESOLVED** that the above-described activity is an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617; and be it further

2. **RESOLVED** that the proposed action simply transfers land from one Governmental Entity to another governmental entity and no change in use is anticipated, thereby being eventual Type II action under SEQRA; and be it further

3. **RESOLVED,** that the Incorporated Village of Sag Harbor, Suffolk County, New York does hereby approve the purchase of that parcel commonly referred to as "Long Wharf" and having a Suffolk County Tax Map Identification Number of District

EXHIBIT "A"

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

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

Dated: February 8, 2011

Incorporated Village of Sag Harbor, Suffolk County, New York

APPROVED BY:

Official, Mayor Brian Gilbride
Incorporated Village of Sag Harbor, Suffolk County, New York

Date of Approval: February 8, 2011

1067

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Schneiderman

RESOLUTION NO. -2012, AMEND DEADLINE FOR THE LONG WHARF ADVISORY COMMITTEE

WHEREAS, Resolution No. 620-2011 established a Long Wharf Advisory Committee to study the long-term costs associated with the County's continued ownership of the Long Wharf as well as the potential revenues that can be generated should the County continue to retain ownership; and

WHEREAS, the Committee has been meeting but has not yet accomplished its study; and

WHEREAS, the Committee needs additional time to complete the study; now therefore be it

1st **RESOLVED**, that the 10th RESOLVED clause of Resolution No. 620-2011 is hereby amended as follows:

> **10th** **RESOLVED**, that the Committee shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive [no later than 120 days] <u>no later than December 28, 2012</u> for consideration, review and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd **RESOLVED**, that the 11th RESOLVED clause of Resolution No. 620-2011 is hereby amended as follows:

> **11th** **RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate, as of **[**180 days subsequent to the effective date of this resolution**]** <u>February 28, 2013</u> at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

3rd **RESOLVED**, that all terms and conditions of Resolution No. 620-2011 shall remain in full force and effect; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-amend deadline for long wharf advisory committee

1068

Intro. Res. No. -2012 Laid on Table 2/7/12
Introduced by Legislator Browning

RESOLUTION NO. -2012, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH FIRE DEPARTMENT, INC. FOR PUBLIC SAFETY SERVICES FUND DRIVE

WHEREAS, the Mastic Beach Fire Department responds to over 100 calls at the Smith Point County Park each year; and

WHEREAS, the Mastic Beach Fire Department, Inc. (Department), would like to host a fundraising drive at Smith Point County Park in Shirley; and

WHEREAS, the fundraising drive for support of the public safety services provided by the Department will be held from July 4, 2012 through July 8, 2012; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred and Fifty and 00/100 Dollars ($250.00), plus public-safety services rendered by the Department to the Smith Point County Park, payment of which shall be guaranteed by the Department; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by the Department; and

WHEREAS, the use of County property for such fund drive for support of the public safety services provided by the Department would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Mastic Beach Fire Department, Inc. (Department), in consideration of the payment of Two Hundred and Fifty and 00/100 Dollars ($250.00), and in consideration of public safety services rendered by the Department to the Smith Point County Park, for the purpose of hosting a fund drive at the regular tollbooth for beach parking and at the east tollbooth at the outer beach entrance with signs asking the public to "Help Us Save You", for support of the public safety services provided by the Department from July 4, 2012 through July 8, 2012, between the hours of 7:00 a.m. and 4:30 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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

3rd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as

shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public safety services provided by the Department at Smith Point County Park in Shirley by the Department; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-use-smith-point-mastic-beach-fire-dept

1069

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Schneiderman

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO ESTABLISH THE GABRESKI AIRPORT CONSERVATION AND ASSESSMENT COMMITTEE

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 ESTABLISH THE GABRESKI AIRPORT CONSERVATION AND ASSESSMENT COMMITTEE**;" 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 ESTABLISH THE GABRESKI AIRPORT CONSERVATION AND ASSESSMENT COMMITTEE

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, through its Department of Planning, owns and operates the Francis S. Gabreski Airport in Westhampton Beach.

This Legislature further finds that the Suffolk County Airport Lease Screening Committee was created in 1998 to make determinations as to the "feasibility, viability and desirability" of any proposed lease of buildings, land or facilities at the Airport and, in most cases, these determinations were not subject to legislative approval.

This Legislature also determines that the Airport Lease Screening Committee has been abolished and, therefore, this Legislature now reviews and votes on all leases at the County Airport.

This Legislature further finds that the citizens and businesses that live and operate near Gabreski Airport have a special interest in the future development of the Airport.

This Legislature also finds that there should be a community-based panel that reviews proposed leases and licenses at Gabreski Airport and issues advisory recommendations to this Legislature, the County Executive and the Council on Environmental Quality ("CEQ").

This Legislature further determines that an advisory panel was created by Executive Order in 2006, but this group lacks the formal, statutory authority to advise the County Legislature and the ("CEQ").

Therefore, the purpose of this local law is to create the Gabreski Airport Conservation and Assessment Committee to advise and review the airport's proposed leases and licenses and provide recommendations to this Legislature, the County Executive, and the CEQ.

Section 2. Amendments.

Article 34 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is amended by the addition of a new Section A34-2, which will read as follows:

§ A34-2. Gabreski Airport Conservation and Assessment Committee.

A. There is hereby established a Gabreski Airport Conservation and Assessment Committee ("Committee") which shall be composed of the following eight members:

1. one (1) member to be appointed by the Suffolk County Executive.
2. one (1) member to be appointed by the Presiding Officer of the Suffolk County Legislature.
3. three (3) members to be appointed to represent community, civic and neighborhood organizations that serve communities in close proximity to the Airport, with one member to be appointed by the Supervisor of the Town of Southampton; one member to be appointed by the Mayor of the Village of Quogue; and one member to be appointed by the Mayor of the Village of Westhampton Beach.
4. one (1) member to represent the aviation community, to be appointed by the County Executive, subject to approval by the County Legislature.
5. one (1) member to represent the local business community surrounding the Airport, to be appointed by the County Executive subject to approval by the County Legislature.
6. one (1) member to represent an environmental group serving the east end towns of Suffolk County, to be appointed by the County Executive, subject to approval by the County Legislature.

B. All members of the Committee shall be appointed for a term of three (3) years. The Chairman shall be appointed by the Committee at its first meeting of the year.

C. The Department of Planning shall forward to the Committee all applications for leases, lease renewals, lease extensions, lease modifications, licenses, license renewals, license extensions and license modifications at Gabreski Airport for review by the Committee. Upon completing its review of an application, the Committee shall make its findings and recommendations, which shall be advisory in nature.

D. The scope of the Committee's review shall be limited to an examination of the environmental, economic and community impacts of an application.

E. Five (5) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings. The Committee shall promulgate rules and regulations to govern its proceedings. Members shall receive no salary or compensation for their services. Clerical services involving the operation of this

Committee, as well as supplies and postage as necessary, will be provided by the Department of Planning.

F. The Committee shall keep a record of its transactions, findings and recommendations, which shall be public record. The Committee meetings shall be open to the public in compliance with the New York State Open Meetings Law.

G. The Committee's findings and recommendations shall be forwarded to the County Executive and the County Legislature for consideration. The findings and recommendations shall be forwarded to the Council on Environmental Quality (CEQ) as backup to the submission of the Department of Planning's request for SEQRA review.

H. The Committee's findings and recommendations shall be rendered within forty-five (45) days of its receipt of the application from the Department of Planning. If the Committee does not render findings and recommendations within this forty-five (45) day period, then the application shall be deemed to have been recommended for approval by the Committee. Said recommendations shall remain in effect for a period of two (2) years unless extended or modified by the Committee.

I. The County Legislature may not act on a resolution to approve a lease, lease renewal, lease extension, lease modification, license, license renewal, license extension, or license modification at Gabreski Airport, unless the Committee has issued its findings and recommendations as set forth in subsection (H) herein.

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.

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-gabreski-committee-refile

1069

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: **JANUARY 25, 2012**

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 ESTABLISH THE GABRESKI AIRPORT CONSERVATION AND ASSESSMENT COMMITTEE**

SPONSOR: **LEGISLATOR SCHNEIDERMAN**

DATE OF RECEIPT BY COUNSEL: 1/24/2012 **PUBLIC HEARING:** 3/13/2012

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

Enactment of this proposed Local law would establish a community-based Gabreski Airport Conservation and Assessment Committee to review applications for a lease, lease renewal, lease extension, lease modification, license, license renewal, license extension, or license modification at the Airport and to make recommendations thereon to the County Legislature and the County Executive. [1]

The Committee shall be comprised of the following 8 members:

1. one (1) member to be appointed by the Suffolk County Executive, who shall serve as Chairperson.

2. one (1) member to be appointed by the Presiding Officer of the Suffolk County Legislature.

3. three (3) members to represent community, civic and neighborhood organizations that serve communities in close proximity to the Airport, with the Southampton Town Supervisor, the Quogue Village Mayor and the Westhampton Beach Mayor each appointing a member.

4. one (1) member to represent the aviation community, to be appointed by the County Executive, subject to approval by the County Legislature.

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[1] In order to obtain community and business input on the economic and environmental aspects of any potential lease or license, the prior County Executive created a Gabreski Airport Community Advisory Board by Executive Order. This local law will replace that Board with a formal, statutory Committee.

5. one (1) member to represent the business community surrounding the Airport, to be appointed by the County Executive subject to approval by the County Legislature.

6. one (1) member to represent the environmental community, to be appointed by the County Executive, subject to approval by the County Legislature.

The Committee has 45 days from receipt of an application from the Department of Planning to render its findings and recommendations to the County Executive, County Legislature, and the Council on Environmental Quality. Failure to act within the 45 day period will deem the application approved.

Although the Committee's recommendations are advisory in nature, the Legislature may not act on a resolution to approve a lease, lease renewal, lease extension, lease modification, license, license renewal, license extension, or license modification unless the Committee has issued its findings and recommendations.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\r28\28-refile-gabreski-airport-assesment-committee

1070

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, DELEGATING AUTHORITY TO REFUND CERTAIN ERRONEOUS TAX PAYMENTS TO THE SUFFOLK COUNTY TREASURER

WHEREAS, Section 556, NEW YORK REAL PROPERTY TAX LAW permits the Suffolk County Legislature to delegate its authority to refund erroneous tax payments of Two Thousand Five Hundred Dollars ($2,500.00) or less; now, therefore be it

1st **RESOLVED**, that this Legislature hereby delegates to the Suffolk County Treasurer the authority to grant real property tax refunds of Two Thousand Five Hundred Dollars ($2,500.00) or less to property owners in the County of Suffolk upon receipt of written reports of investigation and recommendation by the County Director of Real Property Tax Service Agency; and be it further

2nd **RESOLVED**, that if the County Treasurer denies the refund, in whole or in part, the County Treasurer shall transmit to the Suffolk County Legislature together with copies of the application, the reasons for denial of the refund, and be it further

3rd **RESOLVED**, that the County Treasurer shall submit a report of the refunds processed to the Suffolk County Legislature on or before the fifteenth (15th) day of each month for the actions taken during the preceding month amount of the refund; and be it further

4th **RESOLVED**, that this resolution shall only be in effect through December 31st of 2012.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-delegate-authority-refund-erroneous-tax-payments

1071

Intro. Res. No. -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2012, REAPPOINTING MEMBER TO THE SUFFOLK COUNTY TRAFFIC SAFETY BOARD (WILLIAM A. DEVORE)

WHEREAS, the term of office of William A. DeVore as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 199-2007 expired on December 31, 2009; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint William A. DeVore as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st **RESOLVED**, that William A. DeVore 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

1071

WILLIAM A. DeVORE

East Setauket, New York 11733
Home: (631)
Office: (631)

LEGAL EXPERIENCE:

From February, 1974, to August, 1976, I was employed by the Office of Hearing and Appeals, U.S. Department of the Interior, as an attorney in the position of legal advisor to the Chief Administrative Law Judge. My duties included: researching and writing decisions, drafting orders for issuance by the Chief Judge, preparing documents for publication in the *Federal Register*, and periodic review of pending cases.

From September, 1976, to February, 1981, I was employed by the District Attorney of Suffolk County assigned to the District Court, Grand Jury and Rackets Bureaus. My duties included preparation and trial of misdemeanor and felony cases. In the Rackets Bureau, I participated in and conducted investigations of organized criminal enterprises.

From February, 1981, to January, 2002 I was employed as a criminal defense attorney by the law firm of Siben & Siben. My duties include preparation and trial of criminal cases varying from violations to violent felonies, including murders. I have tried cases in courts of every jurisdiction in Suffolk County from village courts to the Supreme Court. In addition to representing defendants in criminal matters, I have also represented clients in civil matters handling matrimonial, real estate and landlord-tenant cases.

Since January, 2002 I have been employed as an assistant district attorney in the Suffolk County District Attorney's Office in the capacity of Deputy Bureau Chief of the District Court Bureau where my duties include the supervision of 35 assistant district attorneys and related staff.

EDUCATION:

Legal-

The National Law Center, The George Washington University, Washington, D.C. L.L.M. Degree – conferred May 25, 1975

Activities:
- Legal Assistant - the U.S. Commission on Civil Rights
- Legal Assistant – AYUDA Consumer Help Center for Spanish Speaking Americans

Suffolk University Law School, Boston, Massachusetts – J.D. Degree, conferred June 10, 1973

Activities:
- President, Student Bar Association – 1972-1973
- Legal Assistant - Consumer Protection Division of the Attorney General of Massachusetts
- Co-Chairman - Curriculum Committee School Newspaper
- Co-Chairman – Environmental Law Society – Responsible for drafting and filing of Senate Bill No. 579 filed with the Massachusetts Legislature, 12/71

ORGANIZATIONS: Suffolk County Criminal Bar Association (member – Board of Directors)
The Way Back (member – Board of Directors)
Suffolk County Traffic Safety Board
Babylon Youth Court (advisor)

1072

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Schneiderman

RESOLUTION NO. –2012, ENHANCING SAFEGUARDS AT SEX OFFENDER EMERGENCY HOUSING FACILITIES

WHEREAS, the County of Suffolk, through its Department of Social Services, is obligated to provide housing for all persons who are homeless, including sex offenders; and

WHEREAS, the Department of Social Services currently houses most homeless sex offenders in trailers located in Riverhead and Westhampton; and

WHEREAS, Resolution No. 417-2010 directed the Department of Social Services to develop a new plan to house homeless sex offenders that would be equitable, cost effective and provide some measure of oversight of sex offenders; and

WHEREAS, Resolution No. 417-2010 provided that no more than one such emergency shelter should be established in any town or legislative district and, to the fullest extent practicable, such shelters should be sited in non-residential settings; and

WHEREAS, the County of Suffolk wishes to enhance security protections at shelters that provide emergency housing for sex offenders; now, therefore be it

1st **RESOLVED**, that the Department of Social Services will offer Level 2 and 3 sex offenders it places in emergency housing a GPS tracking device to wear when they leave the facility where they are being housed; and be it further

2nd **RESOLVED**, that in the event a Level 2 or 3 sex offender refuses to use a GPS device, the operator of the homeless shelter shall assign an employee or agent to escort the sex offender each time they leave the facility; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1073

Intro. Res. No. -2012 Laid on Table 2/7/2012
Introduced by Legislator Spencer

RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET TO TRANSFER FUNDS FROM THE ASSESSMENT STABILIZATION RESERVE FUND (FUND 404) AND AMENDING THE 2012 CAPITAL BUDGET AND APPROPRIATING FUNDS FOR THE VILLAGE OF NORTHPORT FOR WASTE WATER TREATMENT COLLECTION SYSTEM IMPROVEMENTS (CP NEW)

WHEREAS, Local Law No. 44-2011 authorized the use of excess monies in the County's Assessment Stabilization Reserve Fund ("ASRF") for the installation, improvement, maintenance and operation of sewer infrastructure and sewage treatment plants; and

WHEREAS, these excess monies may be used to fund projects outside the boundaries of existing County sewer districts; and

WHEREAS, the New York State Department of Environmental Conservation has imposed conditions on Northport Village's sewer district which will require the Village to incur expenses in excess of $9.3 million for sewer infrastructure and sewage treatment and collection system improvement projects; and

WHEREAS, these State mandated costs threaten the fiscal solvency of Northport Village; and

WHEREAS, the Village of Northport has applied to the County for funding from the ASRF; and

WHEREAS, there are available funds in the County's Assessment Stabilization Reserve Fund that have been designated as Reserved for Sewers (62.5% over $140 million) to support the appropriation of funds for this project through the 2012 Capital Budget and Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2012 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

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

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on

Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-six (76) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within the Fund 404 Reserved for Sewers Fund Balance for this project; and be it further

4th **RESOLVED**, that the Adopted 2012 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 404 Reserved for Sewers Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	404	E527	9600	Transfer to Sewer Capital Fund	$7,536,000

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Sewer Capital Fund as follows:

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	527	R404	E527	Transfer from ASRF Reserved for Sewers	$7,536,000
(Ref. 527-CAP-IFTR-R404)					

and be it further

6th **RESOLVED**, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No.: CP 8193
Project Title: ASRF Reserved for Sewers (62.5% over $140 million)

	Total Est'd Cost	Current 2012 Capital Budget & Program	Revised 2012 Capital Budget & Program
4. Site Improvements	$7,536,000	$0	$7,536,000 A
TOTAL	$7,536,000	$0	$7,536,000

and be it further

7th **RESOLVED**, that these ASRF Reserved for Sewers (62.5% over $140 million) proceeds in the amount of $7,536,000 be and hereby is appropriated as follows:

Project Number	Project Title	Amount
527-CAP-CP8193.410	ASRF Reserved for Sewers- Village of Northport Wastewater Treatment Collection System Improvements	$7,536,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th **RESOLVED,** that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-2012 OB amend northport-village-asrf.doc

1074

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

Laid on Table 2/7/11

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A CHARTER LAW TO ENSURE FUNDING FOR SEWER INFRASTRUCTURE IMPROVEMENTS

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 FUNDING FOR SEWER INFRASTRUCTURE IMPROVEMENTS**"; 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 FUNDING FOR SEWER INFRASTRUCTURE IMPROVEMENTS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 44-2011 authorized the use of excess monies in the Assessment Stabilization Reserve Fund ("ASRF") to pay for sewer infrastructure and sewage treatment plants, the installation of enhanced nitrogen removal systems and to provide temporary property tax relief.

This Legislature further finds that Local Law No. 44-2011 contained a drafting error in that funding for sewer infrastructure was made permissive, rather than mandatory as the Legislature intended.

Therefore, the purpose of this local law is to correct Local Law No. 44-2011 to reflect the Legislature's intent to make funding for sewer infrastructure mandatory.

Section 2. Amendment.

Section C12-2 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

§ C12-2. Programmatic expenses.

* * * *

D. Sewer taxpayer protection: 25% of the total revenues generated each calendar year for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per-parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. The Suffolk County Sewer Assessment Stabilization Fund is hereby created. 25% of the total revenues generated each calendar year by

such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments for the year in question If the revenues generated in any year, including calendar year 2030, exceed the amount necessary to provide such stabilization, then such excess revenues shall be carried over as a fund balance for sewer district tax rate stabilization, provided, however, that such fund balance shall not exceed $140 million in fiscal year 2011, or in any subsequent fiscal year through fiscal year 2021.

1) In the event such fund balance exceeds $140 million in fiscal year 2011, 2012 or 2013, 62.5% of these excess monies **[**may**]** shall be used, via duly approved resolutions of the County of Suffolk, for installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems. These monies may be used for projects outside the boundaries of County sewer districts. Thirty-seven and one half percent (37.5%) of the 2011, 2012 and 2013 excess fund balance shall be appropriated via duly approved resolutions to a reserve fund for bonded indebtedness established pursuant to Section 6-h of the General Municipal Law or to a retirement contribution reserve fund established pursuant to Section 6-r of the General Municipal Law (County Fund 420 and any successor fund).

* * * *

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-refile-amend-local-law-44-2011

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)

1074

DATE: JANUARY 30, 2012

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 ENSURE FUNDING FOR SEWER INFRASTRUCTURE IMPROVEMENTS

SPONSOR: LEGISLATOR HORSLEY

DATE OF RECEIPT BY COUNSEL: 1/30/2012 PUBLIC HEARING: 3/13/2012

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

This proposed local law would amend the recently enacted Local Law No. 44-2011 to clarify that funding for sewer infrastructure and sewage treatment plants is mandatory rather than permissive.

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-refile-amend-local-law-44-2011

Introductory Resolution No. 1075-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR
0500-014.00-01.00-020.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 014.00, Block 01.00, Lot 020.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as Lot No. 10, on a certain map entitled "Map of One Eleven East", filed in the office of the Clerk of Suffolk County on September 26, 1962 as Map No. 3650; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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

WHEREAS, ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR has made application of said above described parcel and ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR has paid the application fee and will be paying $61,962.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR, 88 Atlantic Place, Hauppauge NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1075

December 02, 2011

Tax Map No.: 0500-014.00-01.00-020.000
Name of Last Legal Fee Owner: ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR

TREASURER'S COMPUTATION	$61,962.04
Taxes.....2010/2011	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$61,962.04
Monies to be Received	$61,962.04
RESOLUTION AMOUNT	$61,962.04

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

APPROVED:

Karen A. Slater 12/5/11
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	014.00	01.00 1075	020.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	6135.14
2007/08	13496.47
2008/09	14044.53
2009/10	13114.78
2010/11	10077.34
TOTAL:	56868.26
B. INTEREST DUE	2143.21
C. TOTAL	59011.47
D. 5% LINE C	2950.57
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$61,962.04

12/5/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 28-Oct-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/25/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1075

Resolution X
Tax Map Number 0500-014.00-01.00-020.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

Lori Sklar Lori Sklar 1/11/12

Revisions
09-21-98

1075

GRISSOM WAY (60')
APOLLO LA. (50')
GRISSOM PL. (50')
ORBIT LA. (50')
TELSTAR LA. (50')
DENNARD RD (60')
ATLANTIC WAY (50')
CARPENTER LA. (50')
SPACECRAFT LA. (50')

TOWN OF ISLIP
42
1.3A(c)

1.1
4.6A(c)
SUFFOLK ACADE
OF MEDICINE

1.2
2.6A(c

N 239,279 E 1,203,066
N 237,379 E 1,203,066

LEGEND

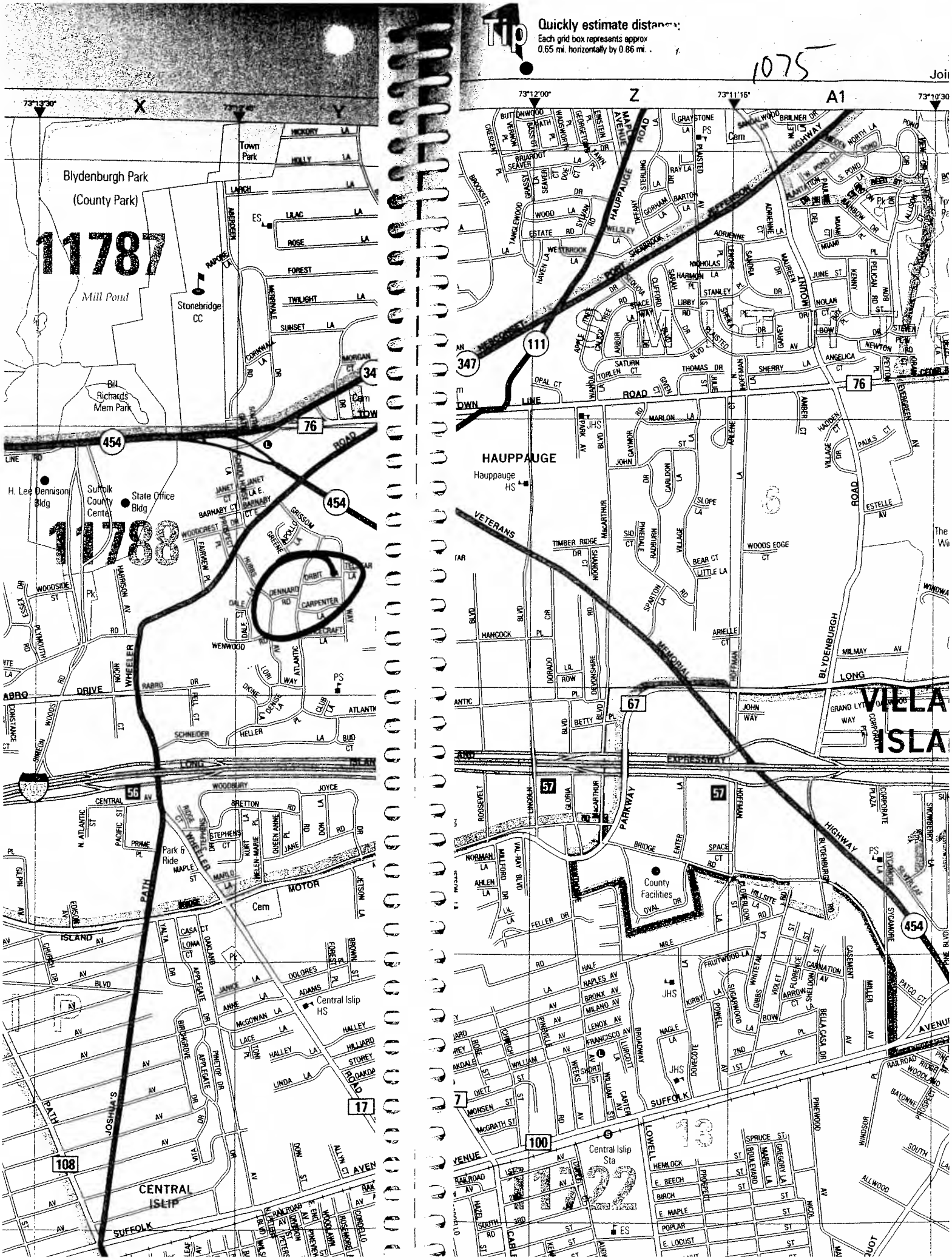
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F
Subdivision Lot Line		Deed Dimension		County Line		Water District Line	W
Stream / Shore		Scaled Dimension		Town Line		Light District Line	L
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A			Park District Line	P

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

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL 8
FIRE 10
LIGHT
PARK 5
AMBULANCE

SEW
HYD
WAT
REF
WW


Tip
Quickly estimate distan
Each grid box represents approx
0.65 mi. horizontally by 0.86 mi.
1075
Blydenburgh Park
(County Park)
11787
Mill Pond
Stonebridge CC
Town Park
Bill Richards Mem Park
H. Lee Dennison Bldg
Suffolk County Center
State Office Bldg
11788
Park & Ride
Central Islip HS
CENTRAL ISLIP
HAUPPAUGE
Hauppauge HS
County Facilities
Central Islip Sta
11722
VILLA
ISLA
X
Y
Z
A1
73°13'30"
73°12'00"
73°11'15"
73°10'30"
454
76
111
347
67
57
56
17
108
100
HAUPPAUGE ROAD
VETERANS MEMORIAL HIGHWAY
LONG ISLAND EXPRESSWAY
WHEELER ROAD
JOSHUA'S PATH
SUFFOLK AVENUE
BLYDENBURGH ROAD
LOWELL AVENUE
MOTOR PARKWAY
JEFFERSON HIGHWAY
PORT JEFFERSON HIGHWAY
MAPLE AVENUE
ROAD
Cem
PS
JHS
ES

RECEIVED
JAN 12 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

1075

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0500-014.00-01.00-020.000
ESTATE OF HELEN M. BRANDT BY ARTHUR V. BRANDT, ADMINISTRATOR

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

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

Introductory Resolution No. 1076-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ANTHONY J. CARFAGNO
0500-378.00-02.00-027.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 378.00, Block 02.00, Lot 027.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, Part of Lots 484 and 495 and all of Lot 494, Block 30, on a certain map entitled "Map of Southside Property of W.K. Aston, Section 2", filed in the office of the Clerk of Suffolk County on June 6, 1909 as Map No. 41; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

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

WHEREAS, ANTHONY J. CARFAGNO has made application of said above described parcel and ANTHONY J. CARFAGNO has paid the application fee and will be paying $68,406.16, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANTHONY J. CARFAGNO, 151 Lakeside Drive, Oakdale, NY 11769, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1076

January 11, 2012

Tax Map No.: 0500-378.00-02.00-027.000
Name of Last Legal Fee Owner: ANTHONY J. CARFAGNO

TREASURER'S COMPUTATION	$68,406.16
Taxes.....2010/2011	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$68,406.16
Monies to be Received	$68,406.16
RESOLUTION AMOUNT	$68,406.16

APPROVED:

ABrownell 1·11·2012
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	378.00	02.00	027.000

1076

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	12144.39
2007/08	14931.70
2008/09	12327.30
2009/10	13095.07
2010/11	10283.33

TOTAL: 62781.79 <20.00> to MUNIS

B. INTEREST DUE	2366.93
C. TOTAL	65148.72
D. 5% LINE C	3257.44
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $68,406.16

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 28-Oct-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/25/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0500-378.00-02.00-027.000

1076

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

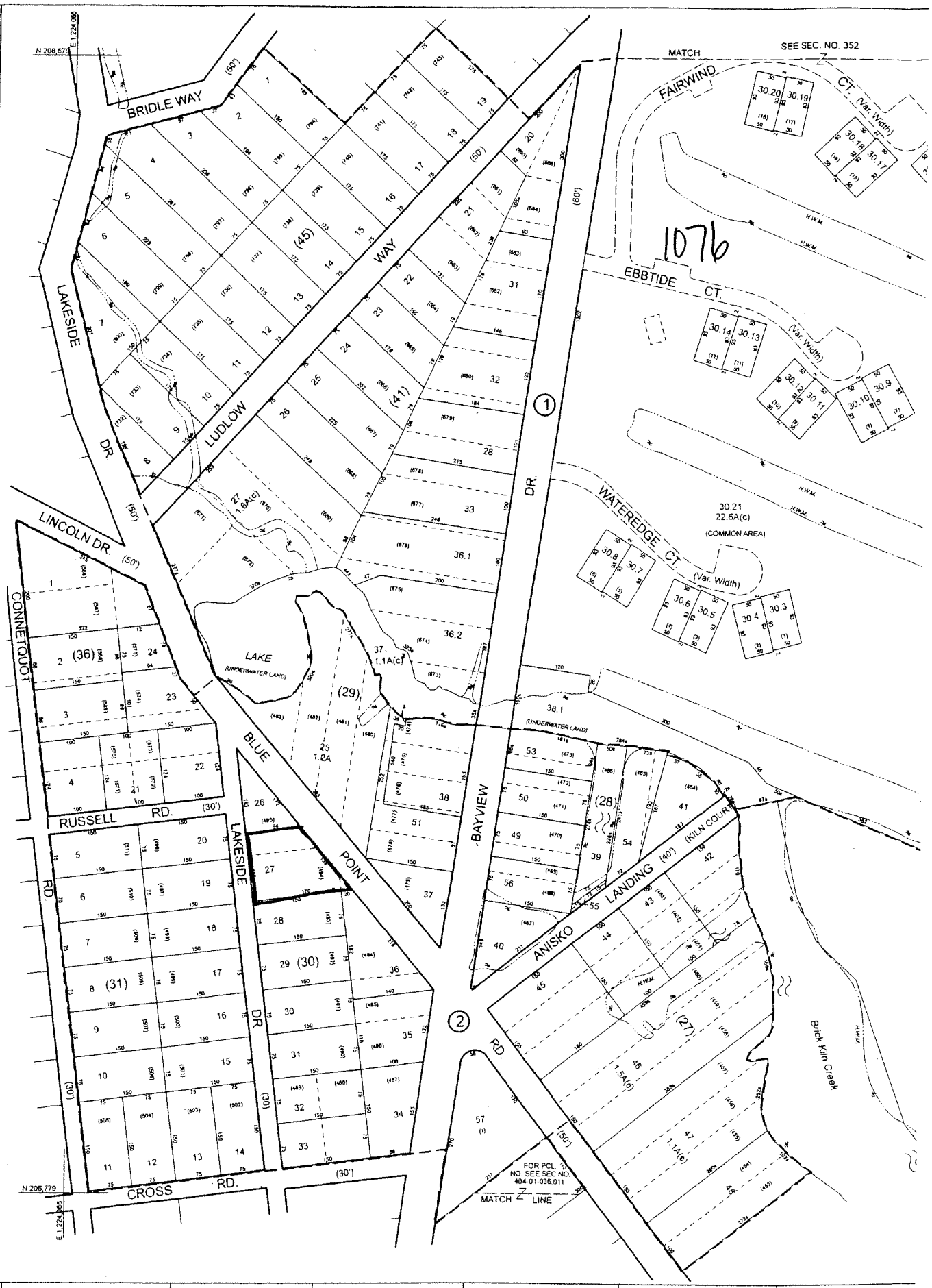
2012

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

Lori Sklar Lori Sklar 1/11/12

Calculated Area	12.1 A(c)	Village Line	Sewer District Line — S —

Revisions
05-03-00
09-16-02
03-31-06
06-30-06



LEGEN					
Property or RW Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL PROPERT ARE WITHIN THE FOLLOWING DISTRICTS:
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 7 S
Subdivision Lot Line	Deed Dimension 42		Water District Line — W —	Historical District Line — HST —	FIRE 21 H
Stream / Shore	Scaled Dimension 42±	County Line	Light District Line — L —	Ambulance District Line — A —	LIGHT V
					PARK 1 R

Suffolk Co.

1076

Joins Map 22

D1 E1 F1 G1

73°08'15" 73°07'30" 73°06'45" 73°06'00"

Connetquot River State Park

11716

11769

11705

Main Pond

SUNRISE HIGHWAY

OAKDALE BOHEMIA

MONTAUK (Montauk)

Oakdale Sta

JHS

Dowling College

Byron Lake Park

N.Y.S Conservation Area Access by Permit

N.Y.S Conservation Area

N.Y.S Conservation Area

St John's University (Oakdale Campus)

Island Hills CC

WEST SAYVILLE

West Sayville Country Club at Charles R. Dominy County Park

Long Island Maritime Museum

Timber Point Park

Timber Point Park

Point Park

Timber Point CC

Timber Pt

Nicoll Bay

Green Pt

Connetquot River

Indian Creek

Kiln Creek

Parking Field 10

East Bathing Area

1 DARIA DR
2 PEGGY DR
3 KATHLEEN DR
4 DANIELLE LA
5 ROSE DR
6 DOREEN DR
7 RENEE DR

1 HOLLYWOOD ST
2 FROG LA
3 EDGEWATER RD

SLIP

RECEIVED
JAN 12 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

COUNTY OF SUFFOLK

1076

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0100-027.00-02.00-058.000
RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

RECEIVED
JAN 12 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

COUNTY OF SUFFOLK

1076

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0500-378.00-02.00-027.000
ANTHONY J. CARFAGNO

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

Introductory Resolution No. 1077-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE
0100-027.00-02.00-058.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 027.00, Block 02.00, Lot 058.000, and acquired by tax deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the Town of Babylon, as Part of Lots 29 through 32, Inclusive, in Block D, on a certain map entitled "Map of Property at Deer Park, New York, Belonging to M.F. Walker", filed in the office of the Clerk of Suffolk County on October 29, 1909 as Map No. 410; and

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

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

WHEREAS, RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE have made application of said above described parcel and RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE have paid the application fee and will be paying $32,723.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE, 35 Dakota Street, Deer Park NY 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	027.00	02.00 1077	058.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	3184.24
2007/08	8557.14
2008/09	8209.33
2009/10	7440.47
2010/11	2753.64
TOTAL:	30144.82
B. INTEREST DUE	1020.88
C. TOTAL	31165.70
D. 5% LINE C	1558.29
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$32,723.99 ^

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Sep-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/19/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1077

Resolution **X**
Tax Map Number 0100-027.00-02.00-058.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

Lori Sklar | Lori Sklar | 1/11/12

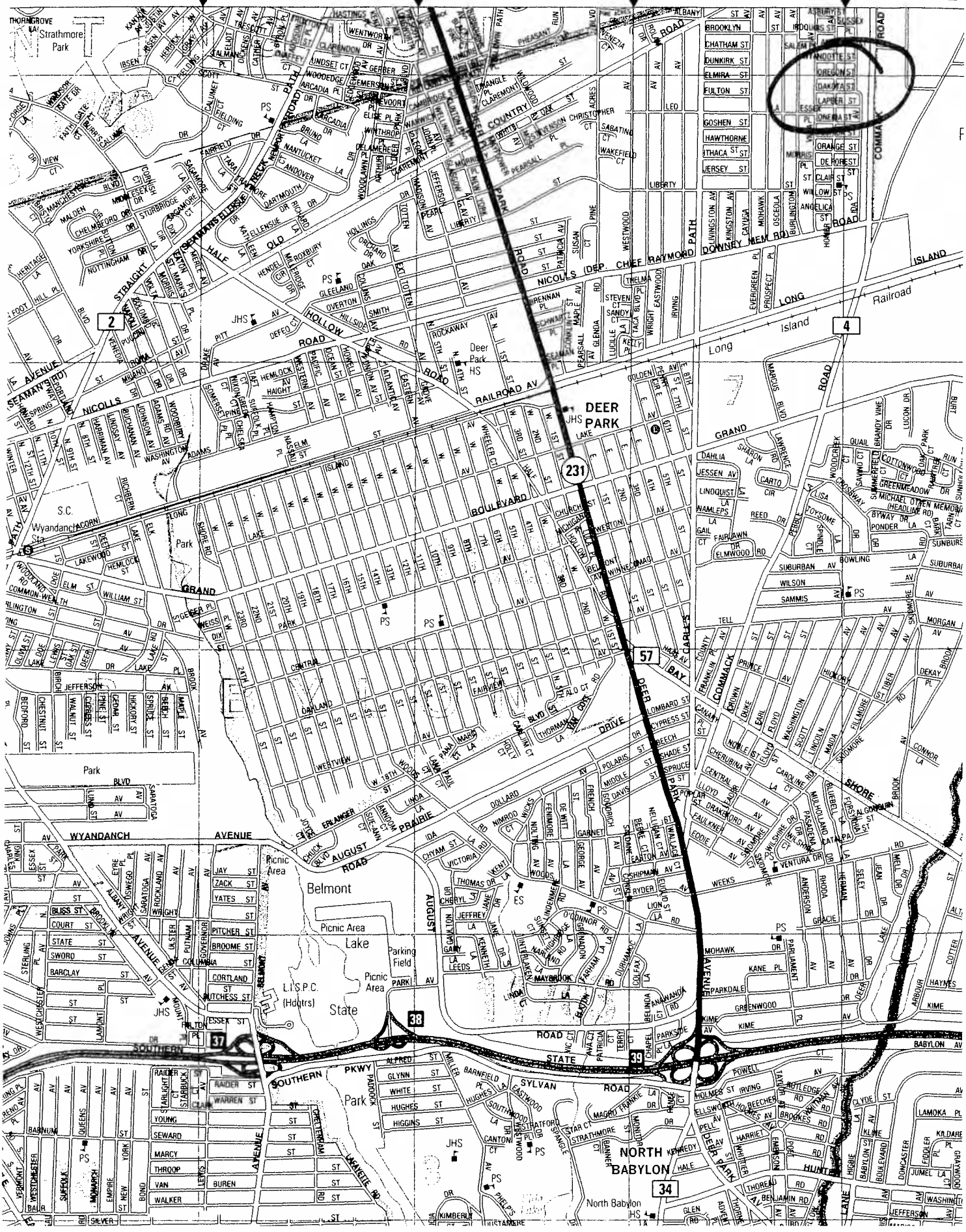
Suffolk Co.

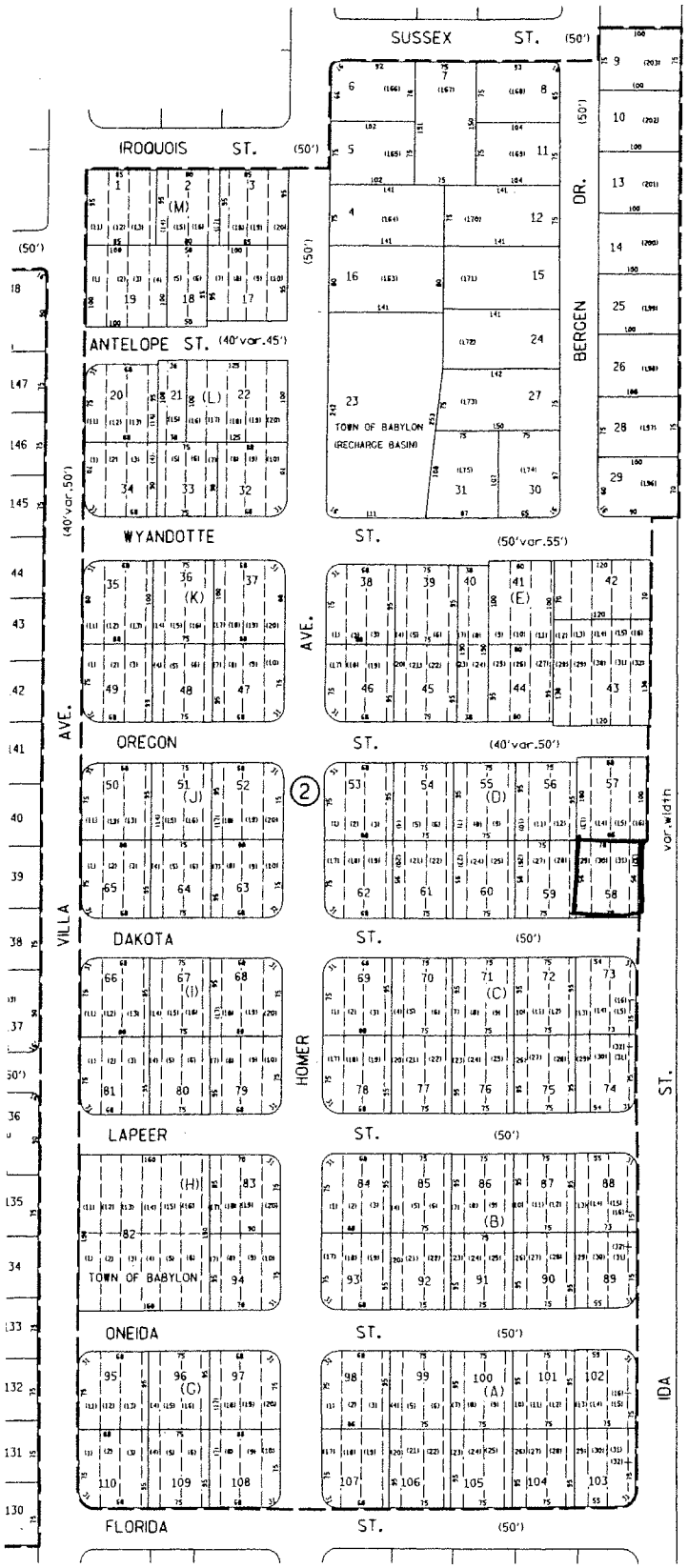
1077

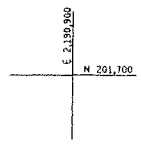
Joins Map 9

M N O P Q

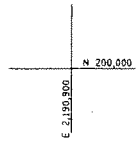
73°21'00" 73°20'15" 73°19'30" 73°18'45"







1077



NOTICE

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

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

KEY MAP: 023, 024, 027, 028, 029, 045

TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO 027

PROPERTY MAP

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1077

Resolution Title:

RONALD A. MAISANO AND LORRAINE A. MAISANO, HIS WIFE
0100-027.00-02.00-058.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X_
   If yes, please explain:
2. Has this resolution been submitted previously? yes__ no_X_
   If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes_X_ no___
4. Is this resolution subject to SEQRA review? yes___ no_X_

Fiscal Information:

Anticipated Revenue to be received $32,723.99

Contact Person Lori Sklar Telephone Number (631)853-5937

53B

Introductory Resolution No. 1078-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
GORDON W. NELLING, JR.
0500-153.00-02.00-016.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 153.00, Block 02.00, Lot 016.000, and acquired by tax deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011, in Liber 12671, at Page 592, and otherwise known and designated by the Town of Islip, as Building G, Unit 337, on a certain map entitled "Map of Woodgate Village Westwood at Parkland Condominium, Section 2", filed in the office of the Clerk of Suffolk County on May 23, 1973 as File No. 20; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011 in Liber 12671 at Page 592.

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

WHEREAS, GORDON W. NELLING, JR. has made application of said above described parcel and GORDON W. NELLING, JR. has paid the application fee and has paid $7,359.97, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GORDON W. NELLING, JR., 217K Springmeadow Drive, Holbrook NY 11741, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1078

January 11, 2012

Tax Map No.: 0500-153.00-02.00-016.000
Name of Last Legal Fee Owner: GORDON W. NELLING, JR.

TREASURER'S COMPUTATION	$7,359.97
Taxes.....2010/2011	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$7,359.97
Monies Received	$7,359.97
RESOLUTION AMOUNT	$7,359.97

APPROVED:

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

Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	153.00	02.00 1078	016.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	170.79
2009/10	3676.99
2010/11	2872.60
TOTAL:	6720.38
B. INTEREST DUE	289.12
C. TOTAL	7009.50
D. 5% LINE C	350.47
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$7,359.97

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-153.00-02.00-016.000

1078

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

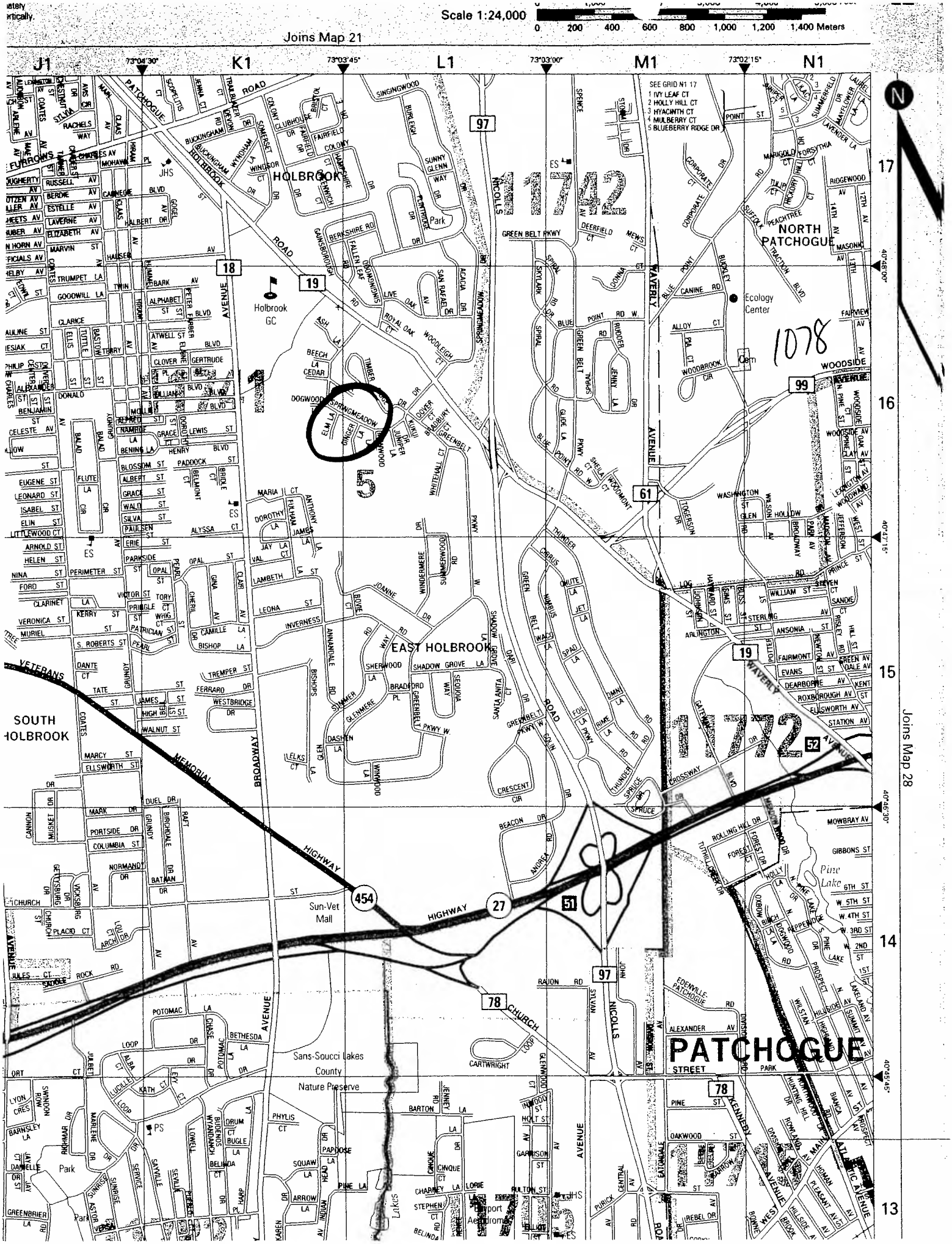
N/A

9. Timing of Impact

2012

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

Lori Sklar Lori Sklar 1/11/12



Scale 1:24,000
0 200 400 600 800 1,000 1,200 1,400 Meters
Joins Map 21
Joins Map 28
J1
K1
L1
M1
N1
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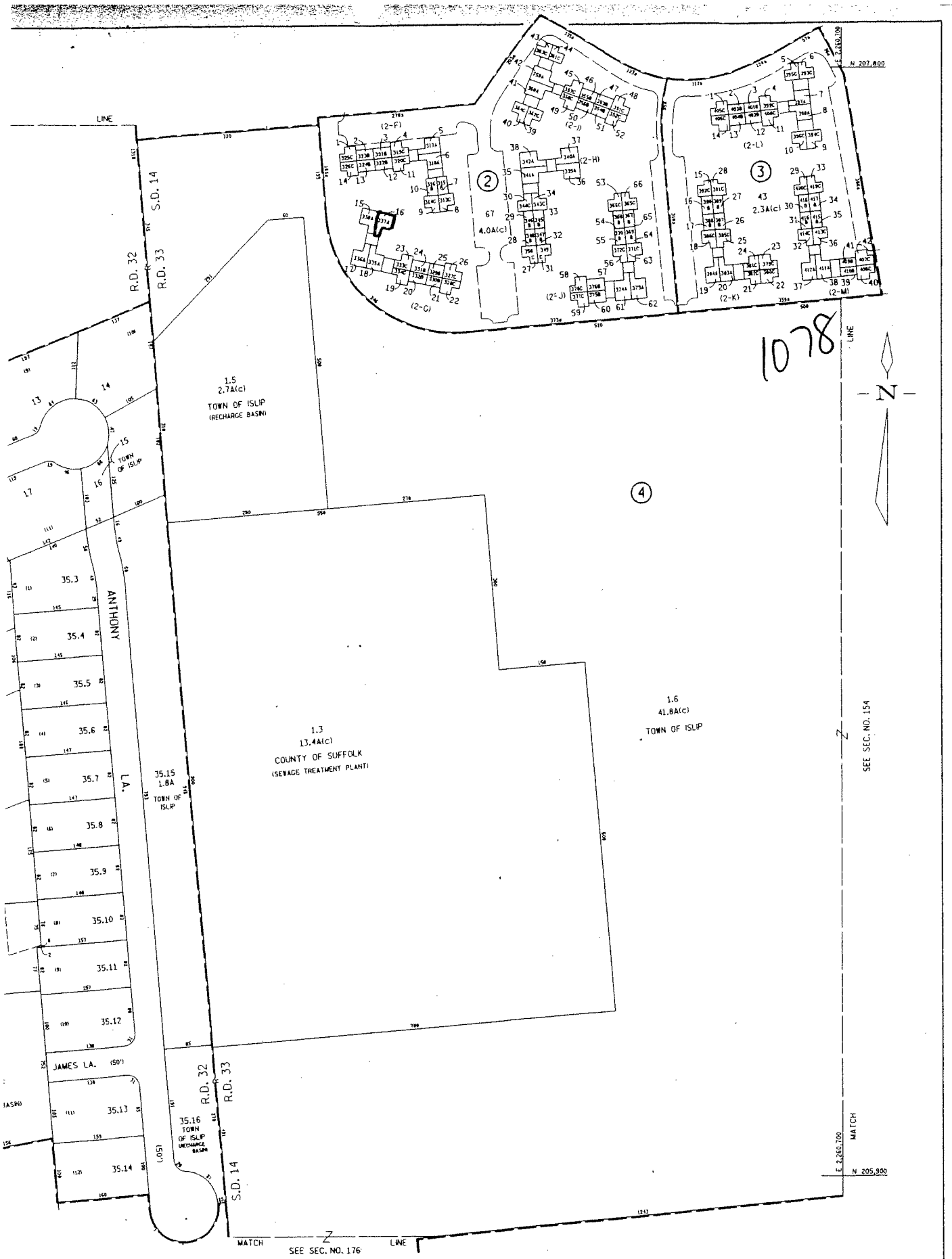
73°03'45"
73°03'00"
73°02'15"
40°48'00"
40°47'15"
40°46'30"
40°45'45"
17
16
15
14
13
SEE GRID N1 17
1 IVY LEAF CT
2 HOLLY HILL CT
3 HYACINTH CT
4 MULBERRY CT
5 BLUEBERRY RIDGE DR
HOLBROOK
NORTH PATCHOGUE
EAST HOLBROOK
SOUTH HOLBROOK
PATCHOGUE
Holbrook GC
Ecology Center
Sun-Vet Mall
Sans-Soucci Lakes County Nature Preserve
Pine Lake
Lakes
Park
11742
11772
1078
5



NOTICE

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

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

KEY MAP: 129 130 152 153 154 176 177

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO 0500

SECTION NO 153
PROPERTY MAP

CONVERSION DATE: Dec. 03, 1996

RECEIVED Gen 14

JAN 12 2011

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

1078

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0500-153.00-02.00-016.000
GORDON W. NELLING, JR.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Pamela J. Greene

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

Introductory Resolution No. 1079-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST
0100-130.00-01.00-016.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 130.00, Block 01.00, Lot 016.000, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as Lot No. 36, on a certain map entitled "Map of Parkwood Estates, Sec. 2", filed in the office of the Clerk of Suffolk County on March 22, 1951 as Map No. 1826; and

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

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

WHEREAS, RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST has made application of said above described parcel and RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST has paid the application fee and has paid $37,528.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST, 537 18th Street, West Babylon NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1079

January 11, 2012

Tax Map No.: 0100-130.00-01.00-016.000
Name of Last Legal Fee Owner: RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST

TREASURER'S COMPUTATION	$37,528.04
Taxes.....2010/2011	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$37,528.04
Monies Received	$37,528.04
RESOLUTION AMOUNT	$37,528.04

APPROVED:

A Brownell 1.11.2012
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	130.00	01.00	1079	016.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	370.06
2006/07	7442.62
2007/08	7201.14
2008/09	6843.24
2009/10	5416.03
2010/11	5504.44
TOTAL:	32777.53
B. INTEREST DUE	2963.46
C. TOTAL	35740.99
D. 5% LINE C	1787.05
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$37,528.04

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 05-Dec-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 06/02/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-130.00-01.00-016.000

1079

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes_**X**_ No____

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

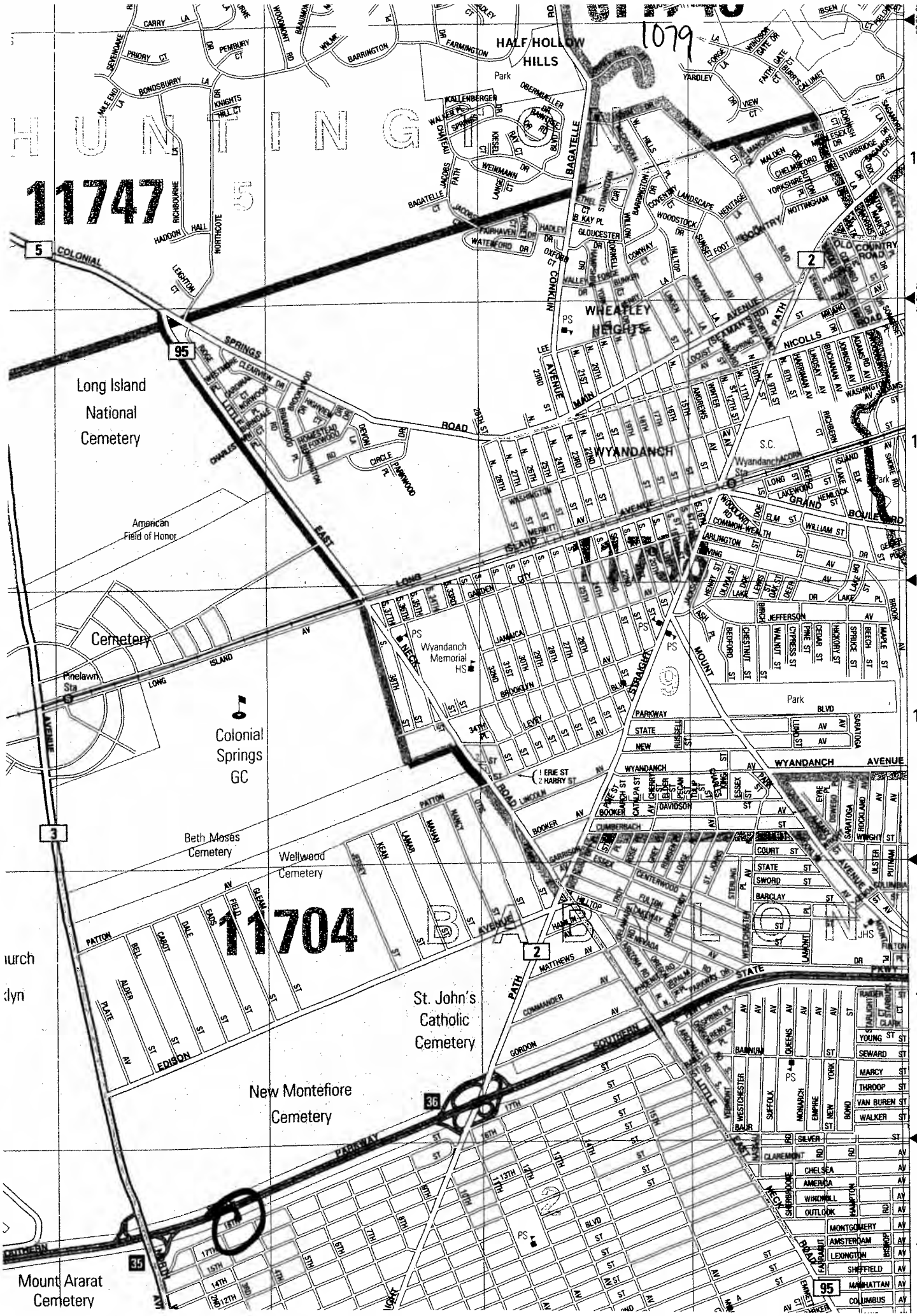
10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar Lori Sklar 1/11/12

LEGEND									
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension	62a	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING

SCHOOL	2	SEWER	
FIRE	12	HYDRANT	
LIGHT	55	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	


1079
11747
11704
HALF HOLLOW HILLS
Park
WHEATLEY HEIGHTS
WYANDANCH
Long Island National Cemetery
American Field of Honor
Cemetery
Pinelawn Sta
Colonial Springs GC
Beth Moses Cemetery
Wellwood Cemetery
St. John's Catholic Cemetery
New Montefiore Cemetery
Mount Ararat Cemetery
Wyandanch Memorial HS
Wyandanch Sta
S.C.
Park
COLONIAL
SPRINGS
ROAD
LONG ISLAND AVENUE
EAST
NECK
STRAIGHT
MOUNT
WYANDANCH AVENUE
PATH
SOUTHERN
STATE
PARKWAY
EDISON
BAGATELLE
CONKLIN
NICOLLS
GRAND BOULEVARD
COUNTRY ROAD
14
13
12
11
10
Joins Map 10

Gen. A

RECEIVED
1079 JAN 12 2011
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0100-130.00-01.00-016.000
RICHARD A. RUYMEN AS TRUSTEE OF THE RUYMEN FAMILY TRUST

Dear Mr. Schneider:

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

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

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

Very truly yours,

Pamela J. Greene

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

Intro. Res. No. 1080-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF SUSAN NAPOLI (SCTM NO. 0800-169.00-03.00-034.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 169.00, Block 03.00, Lot 034.000, and acquired by tax deed on May 3, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 5, 2010, in Liber 12623, at Page 988, and otherwise known and designated by the Town of Smithtown, as Lot Nos. 6 thru 9 Inclusive, Block 4 upon a map entitled "Steuben Park, Section A", filed in the Suffolk County Clerk's Office on September 20, 1934 as Map No. 1174; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 3, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 5, 2010 in Liber 12623 at Page 988.

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

WHEREAS, MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF SUSAN NAPOLI has made application of said above described parcel and MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF SUSAN NAPOLI has paid the application fee and has paid $25,629.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF SUSAN NAPOLI, 100 Ronkonkoma Avenue, Apt. 1D, Lake Ronkonkoma, NY 11779 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1080

December 28, 2011

Tax Map No.: 0800-169.00-03.00-034.000
Name of Last Legal Fee Owner: MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF SUSAN NAPOLI

TREASURER'S COMPUTATION	$25,629.67
Taxes.....2011/2012	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$25,629.67
Monies Received	$25,629.67
RESOLUTION AMOUNT	$25,629.67

APPROVED:

Karen A Slater 12/29/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0800	169.00	03.00	034.000

1080

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	1671.84
2008/09	7756.16
2009/10	6261.86
2010/11	6562.96

2006/07 AND 2007/08 PROPERTY TAXES PAID BY OWNER

TOTAL:	22252.82
B. INTEREST DUE	2156.39
C. TOTAL	24409.21
D. 5% LINE C	1220.46
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$25,629.67

12/29/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 01-Dec-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 05/29/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1080

1. Type of Legislation

Resolution X
Tax Map Number 0800-169.00-03.00-034.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

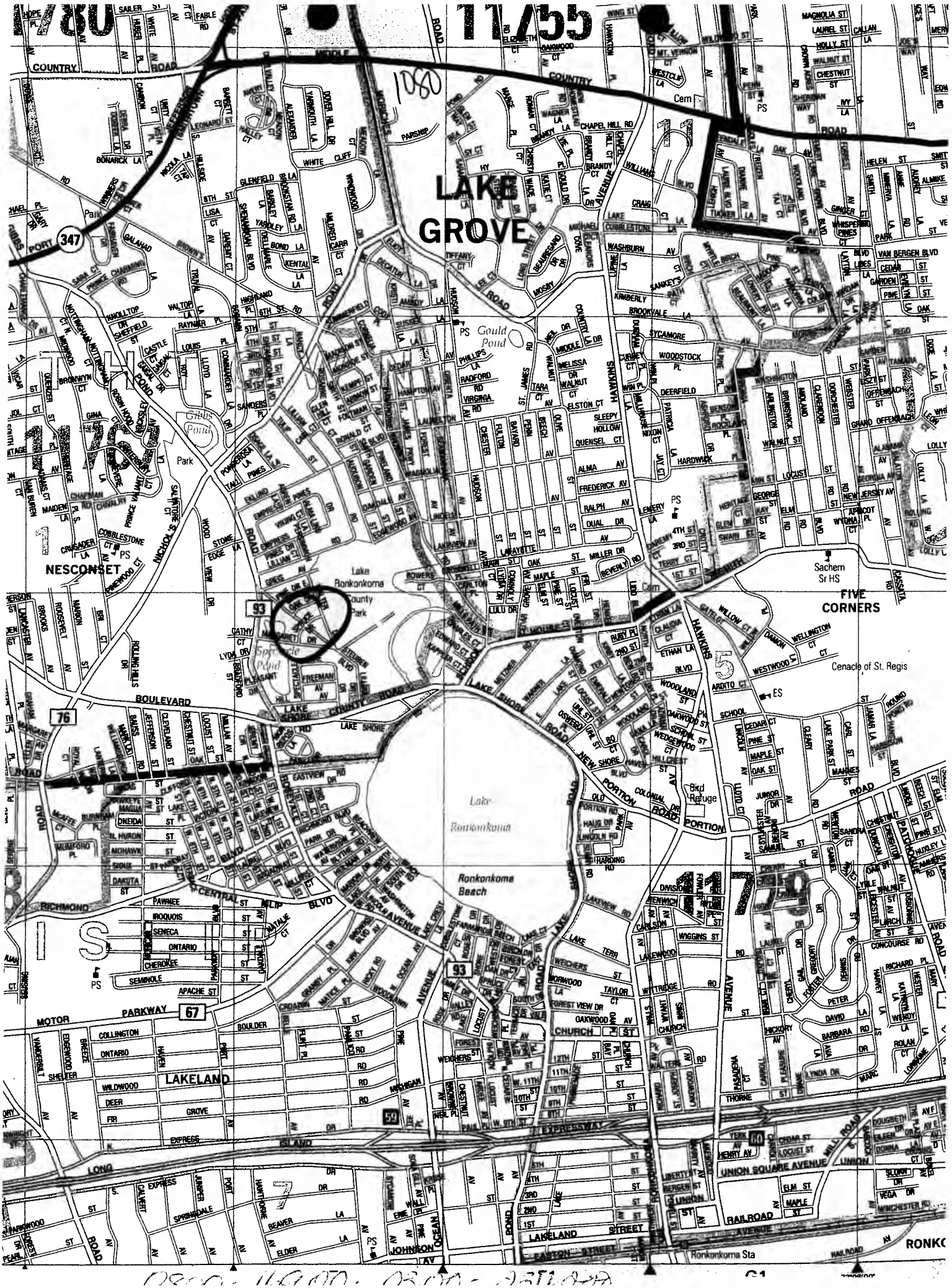
N/A

9. Timing of Impact

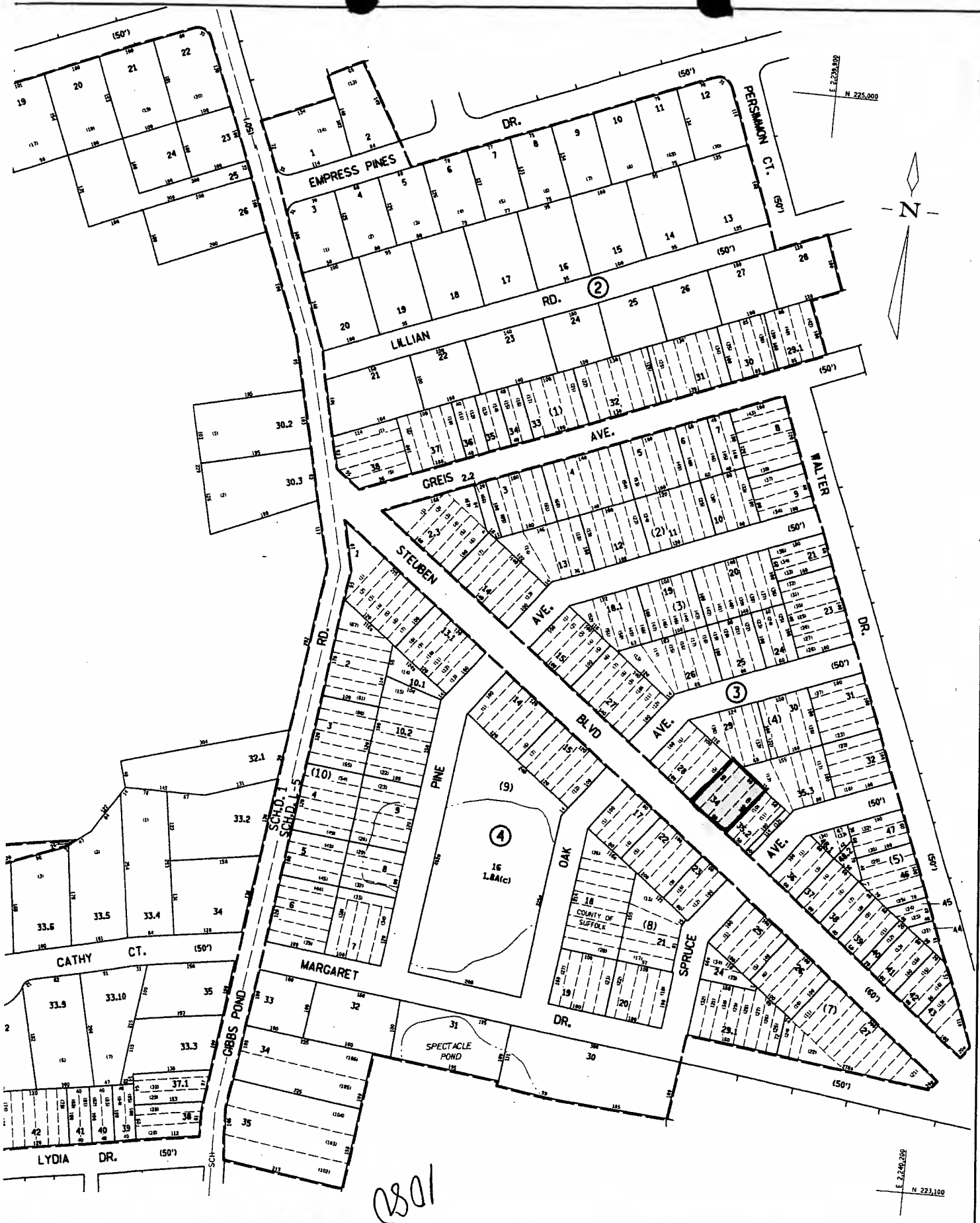
2012

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

Diane Bishop Diane Bishop 12/29/11



LAKE GROVE
NESCONSET
FIVE CORNERS
Lake Ronkonkoma County Park
Lake Ronkonkoma
Ronkonkoma Beach
Gould Pond
Gibbs Pond
Sachem Sr HS
Cenacle of St. Regis
Bird Refuge
Ronkonkoma Sta
LAKELAND
COUNTRY ROAD
MIDDLE COUNTRY ROAD
LAKE SHORE ROAD
NEW PORTION ROAD
PORTION ROAD
BOULEVARD
MOTOR PARKWAY
LONG ISLAND EXPRESSWAY
UNION SQUARE AVENUE
RAILROAD AVENUE
LAKELAND STREET
EASTON STREET
RICHMOND
CENTRAL
HAWKINS



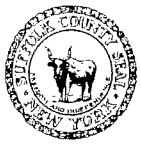
PROPERTIES DISTRICTS:	NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET:	KEY MAP	TOWN OF SMITHTOWN	SECTION NO
	MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.			VILLAGE OF	169
				DISTRICT NO 0800	PROPERTY MAP

LINDELL AVE.

RECEIVED
JAN 12 2011
COUNTY EXECUTIVE

1080

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0800-169.00-03.00-034.000
MARY P. RUFFINO, INDIVIDUALLY AND AS ADMINISTRATOR
OF THE ESTATE OF SUSAN NAPOLI

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

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Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Intro. Res. No. 1081-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ALEXANDER FERKER (SCTM NO. 0100-226.00-02.00-155.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 226.00, Block 02.00, Lot 155.000, and acquired by tax deed on October 27, 2000, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 2, 2000, in Liber 12082, at Page 202, and otherwise known and designated by the Town of Babylon, as Part of Lots 1 thru 4, Inclusive, Block 6, on a certain map entitled "Map of Venetian Shores", filed in the Office of the Clerk of Suffolk County on June 11, 1926 as Map No. 149; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 27, 2000, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 2, 2000 in Liber 12082 at Page 202.

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

WHEREAS, ALEXANDER FERKER has made application of said above described parcel and ALEXANDER FERKER has paid the application fee and has paid $3,034.24 , as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALEXANDER FERKER, 101 Bond Street, Lindenhurst NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1081

January 11, 2012

Tax Map No.: 0100-226.00-02.00-155.000
Name of Last Legal Fee Owner: ALEXANDER FERKER

TREASURER'S COMPUTATION	$3,034.24
Taxes.....2010/2011	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$3,034.24
Monies Received	$3,034.24
RESOLUTION AMOUNT	$3,034.24

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

A Brownell 1-11-2012
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

1081

DISTRICT	SECTION	BLOCK	LOT
0100	226.00	02.00	155.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1997/98	149.60
1998/99	149.94
1999/00	155.16
2000/01	92.44
2001/02	97.01
2002/03	105.36
2003/04	111.90
2004/05	124.28
2005/06	132.33
2006/07	183.15
2007/08	192.29
2008/09	200.62
2009/10	205.05
2010/11	214.87
TOTAL:	2114.00

<136.42> from MUNIS

B. INTEREST DUE	775.75
C. TOTAL	2889.75
D. 5% LINE C	144.49
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$3,034.24

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 03/31/12

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1081

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-226.00-02.00-155.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

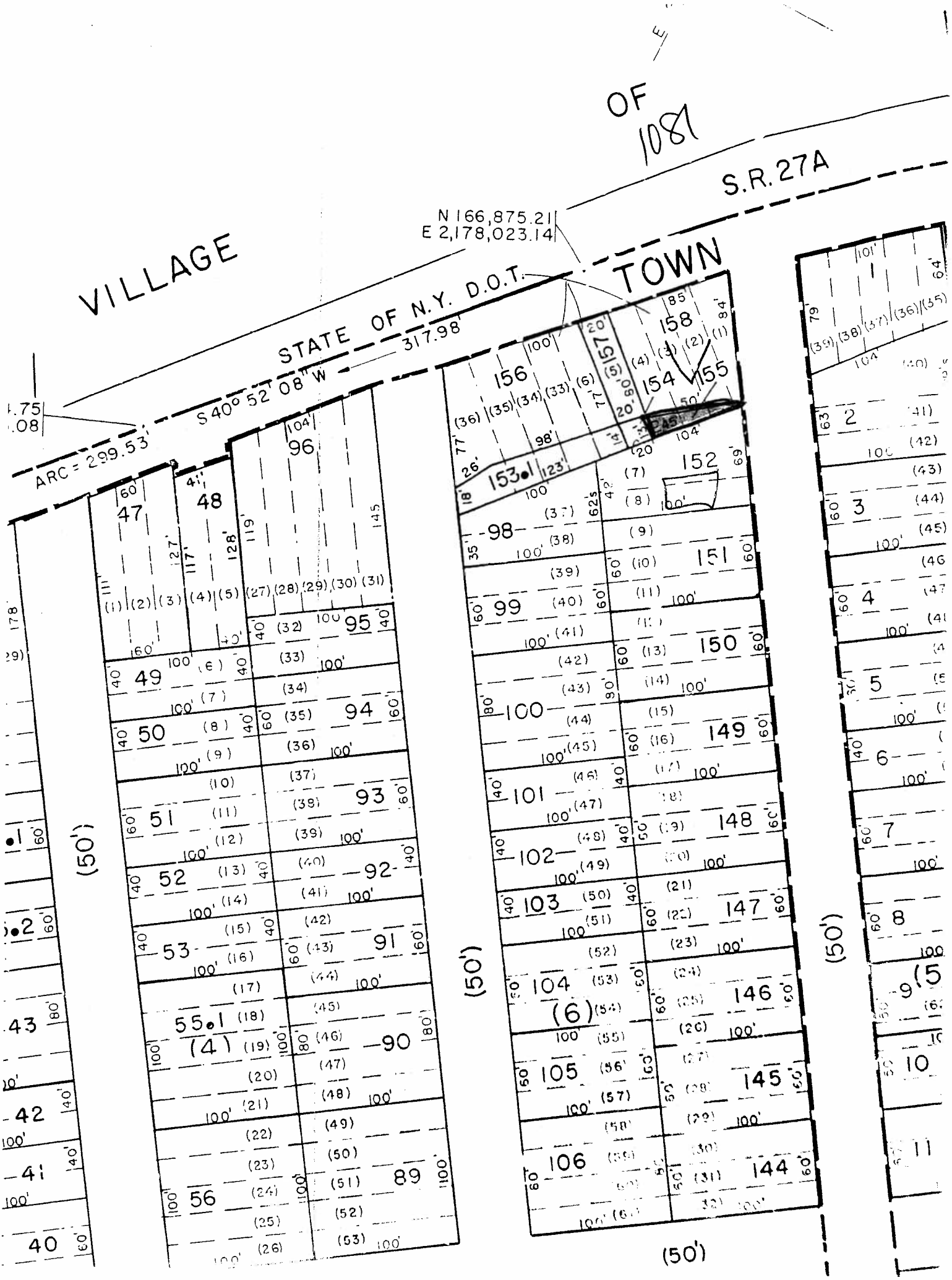
N/A

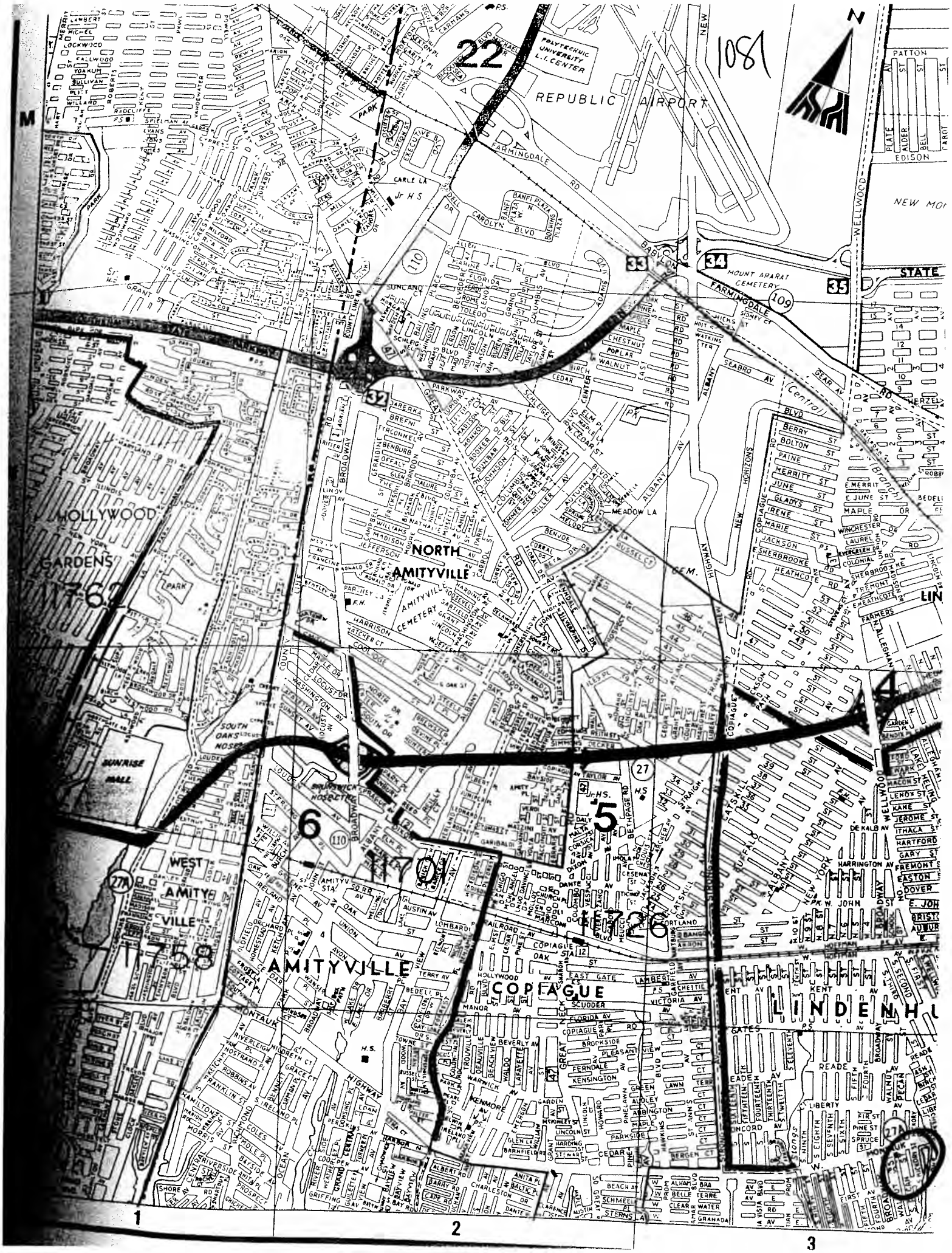
9. Timing of Impact

2012

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

Lori Sklar Lori Sklar 1/11/12


OF
1081
S.R. 27A
N 166,875.21
E 2,178,023.14
VILLAGE
TOWN
STATE OF N.Y. D.O.T.
S 40° 52' 08" W
317.98'
ARC = 299.53'
(50')
(50')
(50')
(50')


1081
N
22
POLYTECHNIC UNIVERSITY L.I. CENTER
REPUBLIC AIRPORT
FARMINGDALE RD
CAROLYN BLVD
BABYLON
MOUNT ARARAT CEMETERY
FARMINGDALE
STATE
WELLWOOD
NEW MO
PATTON
EDISON
PLATE
ALDER
BELL
CAROT
33
34
35
109
110
32
47
MOLLYWOOD GARDENS
1762
NORTH AMITYVILLE
AMITYVILLE CEMETERY
MEADOW LA
SUNRISE MALL
SOUTH OAKS HOSP
6
5
4
27
27A
WEST AMITYVILLE
1758
AMITYVILLE
COPIAGUE
1726
LINDENH
HARRINGTON AV
DE KALB AV
HARTFORD
GARY ST
FREMONT
EASTON
DOVER
E. JOH
BRISTO
AUBUR
MONTAUK
HIGHWAY
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RECEIVED
JAN 12 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

1081

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0100-226.00-02.00-155.000
ALEXANDER FERKER

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

Intro. Res. No. 1082-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANTHONY CIVORELLI (SCTM NO. 0200-979.10-03.00-033.000 N/K/A 0209-023.00-03.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 979.10, Block 03.00, Lot 033.000 n/k/a District 0209, Section 023.00, Block 03.00, Lot 033.000, and acquired by tax deed on August 6, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot Nos. 4532 thru 4536 inclusive on a certain map entitled "Map of Mastic Beach" and filed in the Office of the Clerk of the County of Suffolk as Map No. 1004; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 6, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, ANTHONY CIVORELLI has made application of said above described parcel and ANTHONY CIVORELLI has paid the application fee and has paid $15,130.37, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANTHONY CIVORELLI, 613 W. 142nd St., Apt. 1, New York NY 10031, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1082

December 06, 2011

Tax Map No.: 0200-979.10-03.00-033.000 n/k/a 0209-023.00-03.00-033.000
Name of Last Legal Fee Owner: ANTHONY CIVORELLI

TREASURER'S COMPUTATION.....	$15,130.37
Taxes.....2011/2012.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$15,130.37
Monies Received.....	$15,130.37
RESOLUTION AMOUNT.....	$15,130.37

APPROVED:

Karen A. Slater 12/6/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0209	023.00	03.00	033.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1082

2006/07	2849.88
2007/08	2998.28
2008/09	2852.23
2009/10	3064.85
2010/11	2088.14

THERE ARE NO UNPAID VILLAGE TAXES FOR THE ABOVE PROPERTY

TOTAL:	13853.38
B. INTEREST DUE	556.50
C. TOTAL	14409.88
D. 5% LINE C	720.49
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$15,130.37

12/6/11

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/21/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1082

1. Type of Legislation

Resolution X
Tax Map Number 0200-979.10-03.00-033.000 n/k/a 0209-023.00-03.00-033.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

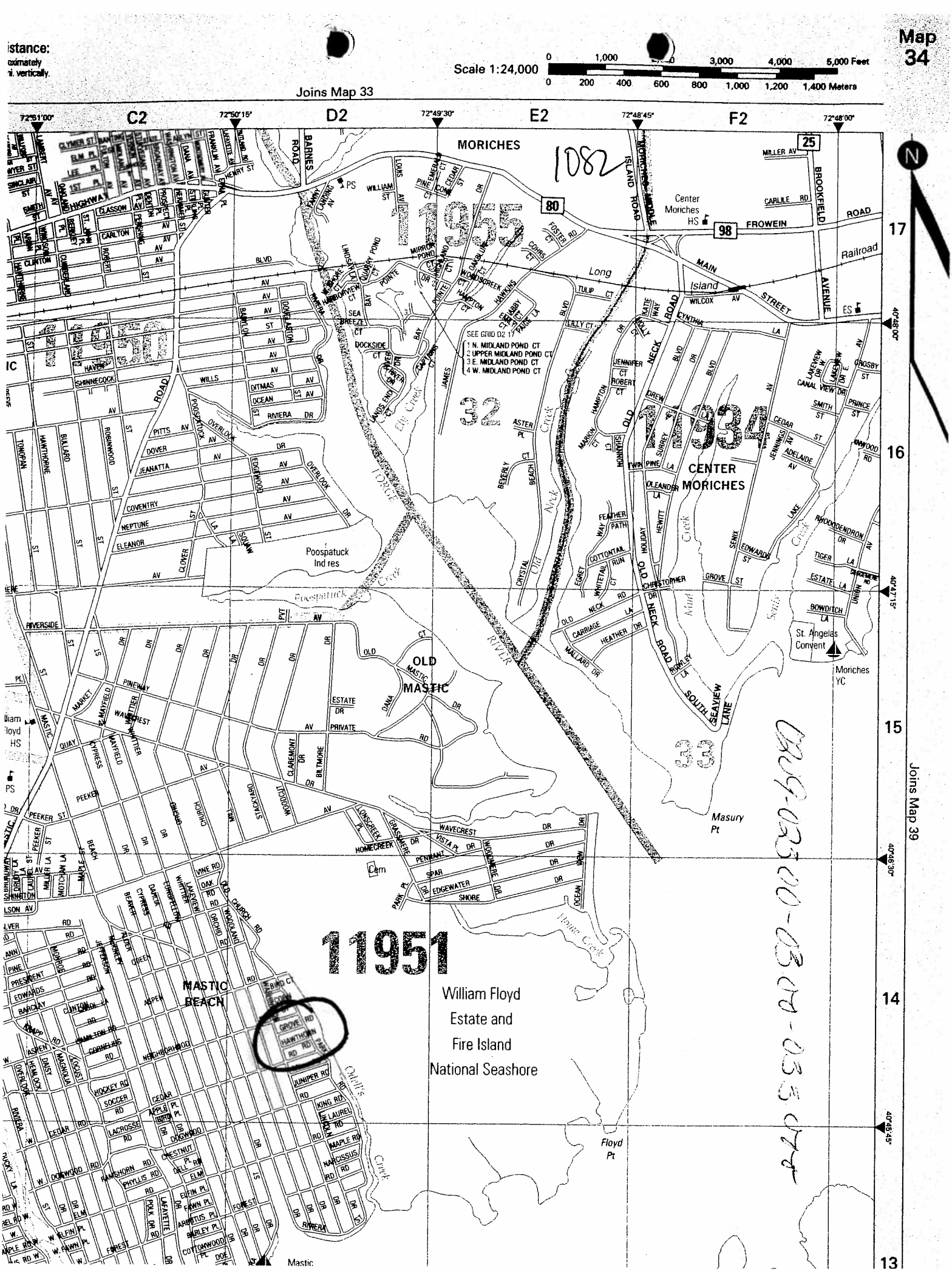
9. Timing of Impact

2011

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

Diane Bishop Diane Bishop 12-6-11

Subdivision Lot No. 03	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:		NOTICE
Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line — F —	Refuse District Line — R —	SCHOOL 32	SEWER	MAINTENANCE, ALTERATION, SALE
Bond Dimension	County Line	Water District Line — W —	Material District Line — MST —	FIRE FS2	HYDRANT	DISTRIBUTION OF ANY PORTION O
		Light District Line — L —	Ambulance District Line — A —	LIGHT LT1	WATER	SUFFOLK COUNTY TAX MAP IS P
				PARK	REFUSE CS1	WITHOUT WRITTEN PERMISSION OF
				AMBULANCE	WASTEWATER	REAL PROPERTY TAX SERVICE A



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17
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MORICHES
CENTER MORICHES
OLD MASTIC
MASTIC BEACH
Center Moriches HS
St. Angelas Convent
Moriches YC
Poospatuck Ind res
Masury Pt
Floyd Pt
Long Island Railroad
SEE GRID D2 17
1 N. MIDLAND POND CT
2 UPPER MIDLAND POND CT
3 E. MIDLAND POND CT
4 W. MIDLAND POND CT
11955
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32
33
William Floyd Estate and Fire Island National Seashore
1082

RECEIVED
JAN 12 2011
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

1082

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0200-979.10-03.00-033.000 n/k/a 0209-023.00-03.00-033.000
ANTHONY CIVORELLI

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

Intro. Res. No.1083-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT J.B.M. PRECISION HONING, INC. (SCTM NO. 0500-192.00-02.00-016.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 192.00, Block 02.00, Lot 016.000, and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 471, and otherwise known and designated by the Town of Islip, as MacArthur Industrial Condominium, Unit 16, Bldg. 22, filed in the Office of the Suffolk County Clerk on August 16, 1983 as Map No. 92; and

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

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

WHEREAS, J.B.M. PRECISION HONING, INC. has made application of said above described parcel and J.B.M. PRECISION HONING, INC. has paid the application fee and has paid $20,227.34, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to J.B.M. PRECISION HONING, INC., 493-16 Johnson Avenue, Bohemia NY 11716, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1083

December 05, 2011

Tax Map No.: 0500-192.00-02.00-016.000
Name of Last Legal Fee Owner: J.B.M. PRECISION HONING, INC.

TREASURER'S COMPUTATION.....	$20,227.34
Taxes.....2010/2011.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$20,227.34
Monies Received.....	$20,227.34
RESOLUTION AMOUNT.....	$20,227.34

APPROVED:

Karen A Slater 12/5/11
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	192.00	02.00	016.000

1083

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008	$ 43.72
2009	$ 6,461.55
2010	$ 6,303.50
2011	$ 5,229.30

TOTAL: $ 18,038.07

B. INTEREST DUE	$ 1,226.06
C. TOTAL	$ 19,264.13
D. 5% LINE C	$ 963.21
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $20,227.34

12/4/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 18-Oct-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/15/12

TG

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1083

1. Type of Legislation

Resolution **X**
Tax Map Number 0500-192.00-02.00-016.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

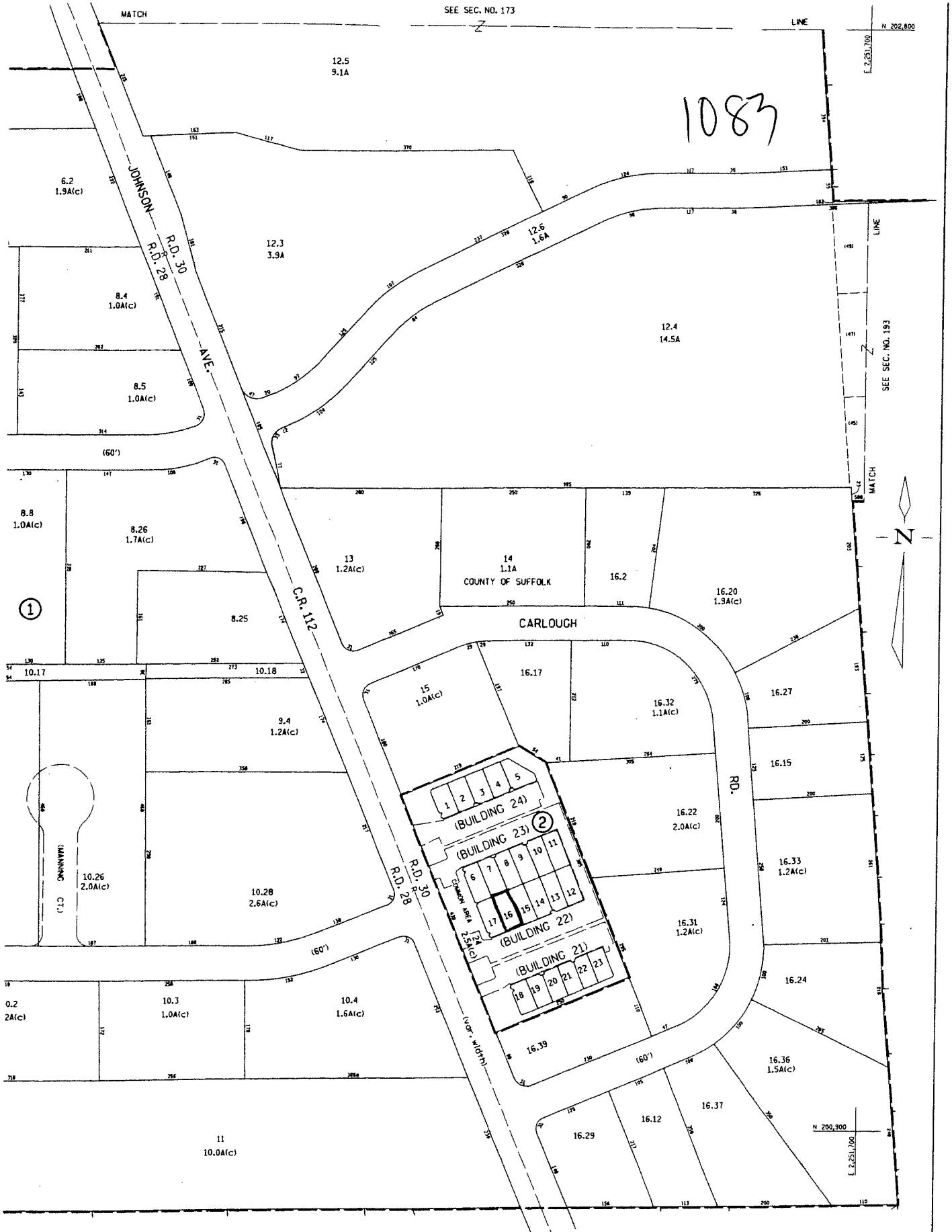
N/A

9. Timing of Impact

2012

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

Lori Sklar Lori Sklar 1/11/12



NOTICE

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

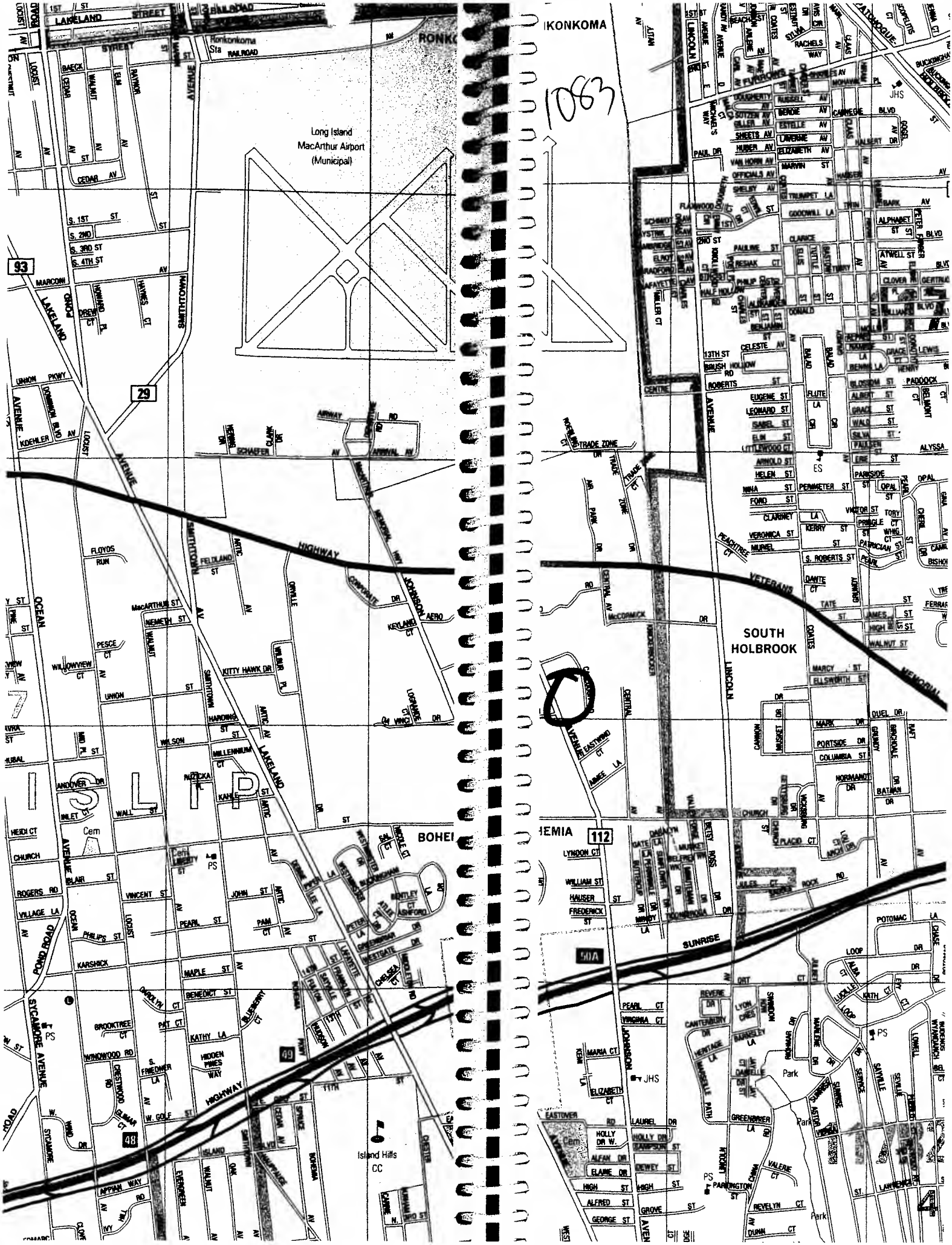
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET:

KEY MAP

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO 0500

SECTION NO
192
PROPERTY MAP

CONVERSION DATE: JUL 31, 1998



1083
Long Island
MacArthur Airport
(Municipal)
Ronkonkoma
Sta
RAILROAD
LAKELAND
STREET
SMITHTOWN
AVENUE
HIGHWAY
VETERANS
MEMORIAL
SOUTH
HOLBROOK
LINCOLN
SUNRISE
BOHEMIA
Island Hills
CC
93
29
112
50A
49
48
JHS
ES
PS
Cem
Park

Gen A9

RECEIVED
JAN 12 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

1083

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE
DIRECTOR

January 11, 2012

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

Re: Tax Map No. 0500-192.00-02.00-016.000
J.B.M. PRECISION HONING, INC.

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Director, Intergovernmental Relations (2 hard copies)
Neil Toomb
Tom Vaughn

Copy of letter to:
Eric Kopp, Assistant Deputy County Executive
Fred Pollert, Budget Director
Sarah Lansdale, Director, Planning Dept.
Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
Alice Kubicsko, Inventory

53

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

RESOLUTION NO.

CONTROL#875-2011

Intro. Res. # 1084-12

Laid on Table 2/7/12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #875-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#875-2011

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

RESOLUTION NO. CONTROL#875-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	HUNTINGTON	10/11	0400 01000 0200 006000	20921.66	2349.02	18572.64

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

County Executive of Suffolk County Date of Approval:

1084

TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF HUNTINGTON DATE: November 29, 2011

The following information is supplied for the express purpose of amending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1. S. C. Tax Map No. **0400-010-02-006**
2. Town Item No. Tax Year : **2010/11**
3. Applicant: Bryan J. Monaghan, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value:

Land	Total	Exemption	Code
500	9100	STAR Basic	41854

6. Corrected Assessment:

Land	Total	Exemption	Code
500	1000	Remove STAR Remove Refuse	41854

7. Total Tax Levied in Roll: (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: _____ Title: _____

Signature: _____

PART B

8. Correct Tax Code: 111
9. Correct Tax Rate: 234.902
10. Correct Total Tax: 2349.02 (to appear in resolution)
11. Correct Total Refund: 18572.64 " " "

or

12. Correct Total Chargeback: _____ (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

_____

_____

Items 8 through 13 reviewed and authorized by:

Name: Rosemarie Pryhocki Title: Principal Clerk

Signature: Rosemarie Pryhocki

1084

Original Full Assessed Value 9100 Corrected Full Assessed Value 1000

Type of Exemption (s) STAR Basic

Original Exemption Value 828.28 Corrected Exemption Value 0

TAX MAP NUMBER **0400-010-2-006**

BREAKDOWN

Original Levy			Corrected Levy		
Value Applied	Division	Tax Amount	Value Applied	Division	Tax Amount
9100	County General Fund	$ 196.29	1000	County General Fund	$ 21.57
9100	Co. Police	$ 2891.16	1000	Co. Police	$ 317.71
9100	Town	$ 915.73	1000	Town	$ 100.63
	Town (Village)	$		Town (Village)	$
9100	Highway	$ 927.47	1000	Highway	$ 101.92
	Sewer	$		Sewer	$
	(County only)			(County only)	
8580	School	$ 13666.74	1000	School	$ 1592.86
9100	Library	$ 980.53	1000	Library	$ 107.75
1	Garbage/ Refuse	$ 373.86	~~0~~	Garbage/ Refuse	$
9100	Cty NYS Real Prop Tax Law	$ 383.47	1000	Cty NYS Real Prop Tax Law	$ 42.14
9100	Open Space Bonds I & II	$ 122.40	1000	Open Space Bonds I & II	$ 13.45
9100	NYS MTA Tax	$ 13.65	1000	NYS MTA Tax	$ 1.50

Special Districts			Special Districts		
9100	LIGHT	$ 109.84	1000	Light	$ 12.07
9100	FIRE	$ 340.52	1000	FIRE	$ 37.42
		$			$
		$			$
		$			$
	TOTAL	$ 20921.66		TOTAL	$ 2349.02

School District Name Northport Number S C004

Sewer District Number

1084

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	FREDERICK A POWELL
2. TAX YEAR	2010 / 2011
3. TAX MAP NUMBER	0400 01000 0200 006000
4. DATE RECEIVED	12/1/11
	LOG # 1

RECOMMENDATION TO LEGISLATURE:								
A.	X	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.	550	SUB.	3	PARA..	B
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.		SUB.		PARA.	
	GRIEVANCE DAY PROCEDURE							
	STATUTE OF LIMITATIONS EXPIRED							
	ASSESSOR'S RECORDS INCONCLUSIVE							
	NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559							
SIGNED	R. MOTSCHENBACHER APPRAISAL TECHNICIAN II							
SIGNED	G. SIMONSON DEPUTY DIRECTOR							

COUNTY OF SUFFOLK

1084

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD
DIRECTOR

Memorandum

To: Ken Crannell, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: December 5, 2011

Re: Resolution Control No. 875-2011

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 875-2011

300 Center Drive
Riverhead, New York 11901-3398
Phone (631) 852-1550
Fax (631) 852-1566
Drafting Fax (631 852-2938

1084

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date December 5, 2011

Intro. Res. No.1085-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN GULLO, EXECUTRIX (SCTM NO. 0400-052.00-02.00-017.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 052.00, Block 02.00, Lot 017.000, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009, in Liber 12600, at Page 864, and otherwise known and designated by the Town of Huntington, as Lots Part of 13, all of 14 and 15, Part of 16, Block 9, on a certain map entitled "Map of Property of Joseph S. Lewis", filed in the Office of the Clerk of Suffolk County on May 1, 1890 as Map No. 350; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009 in Liber 12600 at Page 864.

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

WHEREAS, ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN GULLO, EXECUTRIX has made application of said above described parcel and ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN GULLO, EXECUTRIX has paid the application fee and has paid $46,931.59, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN

GULLO, EXECUTRIX, 7267 Coventry Court, Spring Hill FL 34607, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1085

January 19, 2012

Tax Map No.: 0400-052.00-02.00-017.000
Name of Last Legal Fee Owner:
ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN GULLO, EXECUTRIX

TREASURER'S COMPUTATION	$43,275.28
Taxes.....2011/2012	$ 3,656.31
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$46,931.59
Monies Received	$46,931.59
RESOLUTION AMOUNT	$46,931.59

APPROVED:

Karen A. Slater 1/20/12
Accounting
LS:lag

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

COMPUTATIC BY SUFFOLK COUNTY TRE SURER

DISTRICT	SECTION	BLOCK	LOT
0400	052.00	02.00	017.000

1085

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	3784.54
2005/06	7729.19
2006/07	7369.41
2007/08	6765.81
2008/09	5434.26
2009/10	5514.68

2010/11 PROPERTY TAXES $3,656.31 NOT INCLUDED IN COMPUTATION

TOTAL:	36597.89
B. INTEREST DUE	4616.66
C. TOTAL	41214.55
D. 5% LINE C	2060.73
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$43,275.28

108
10/12/11

CERTIFICATION BY COUNTY TREASURER

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

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

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 12/20/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0400-052.00-02.00-017.000

1085

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

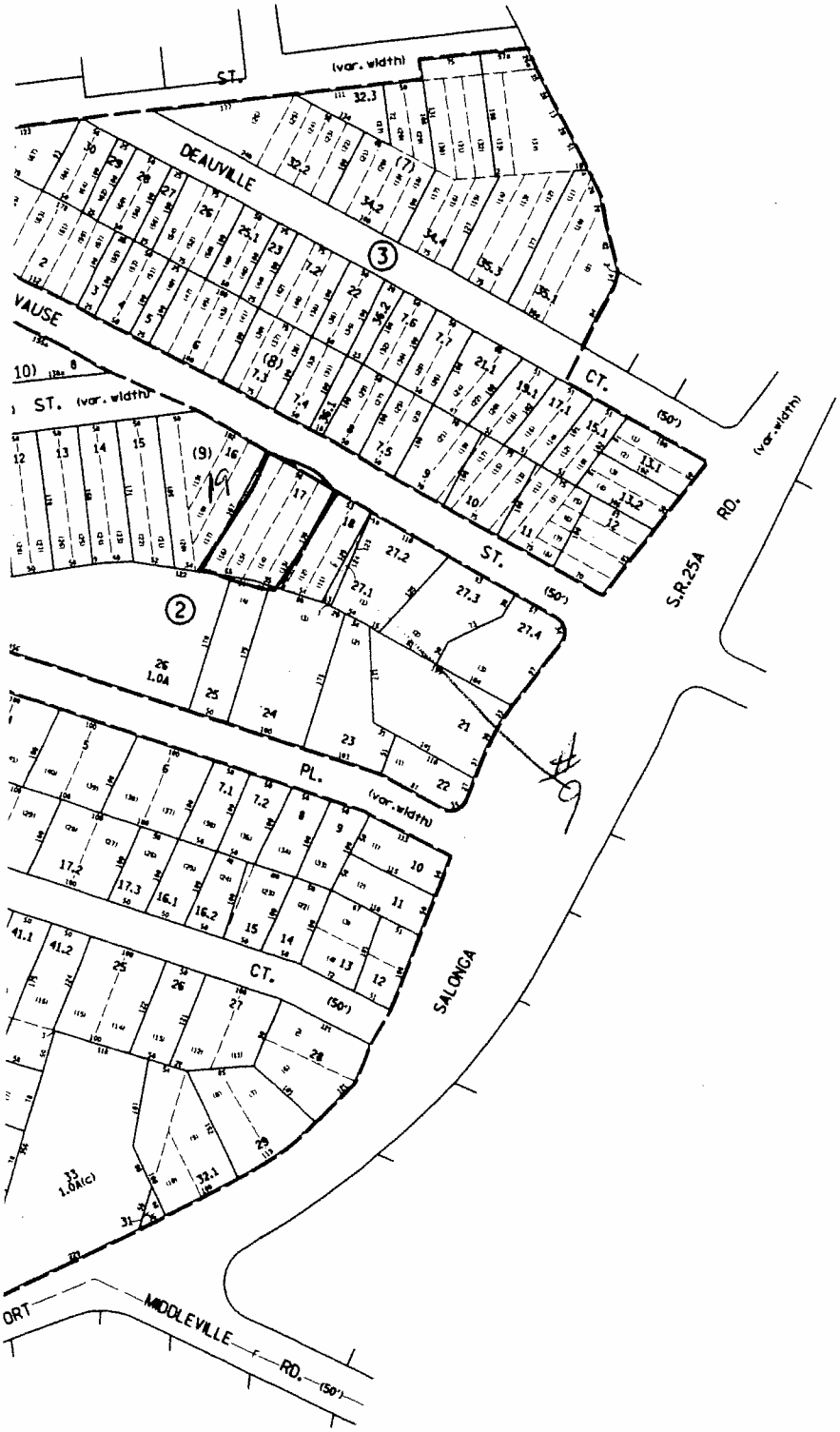
2012

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

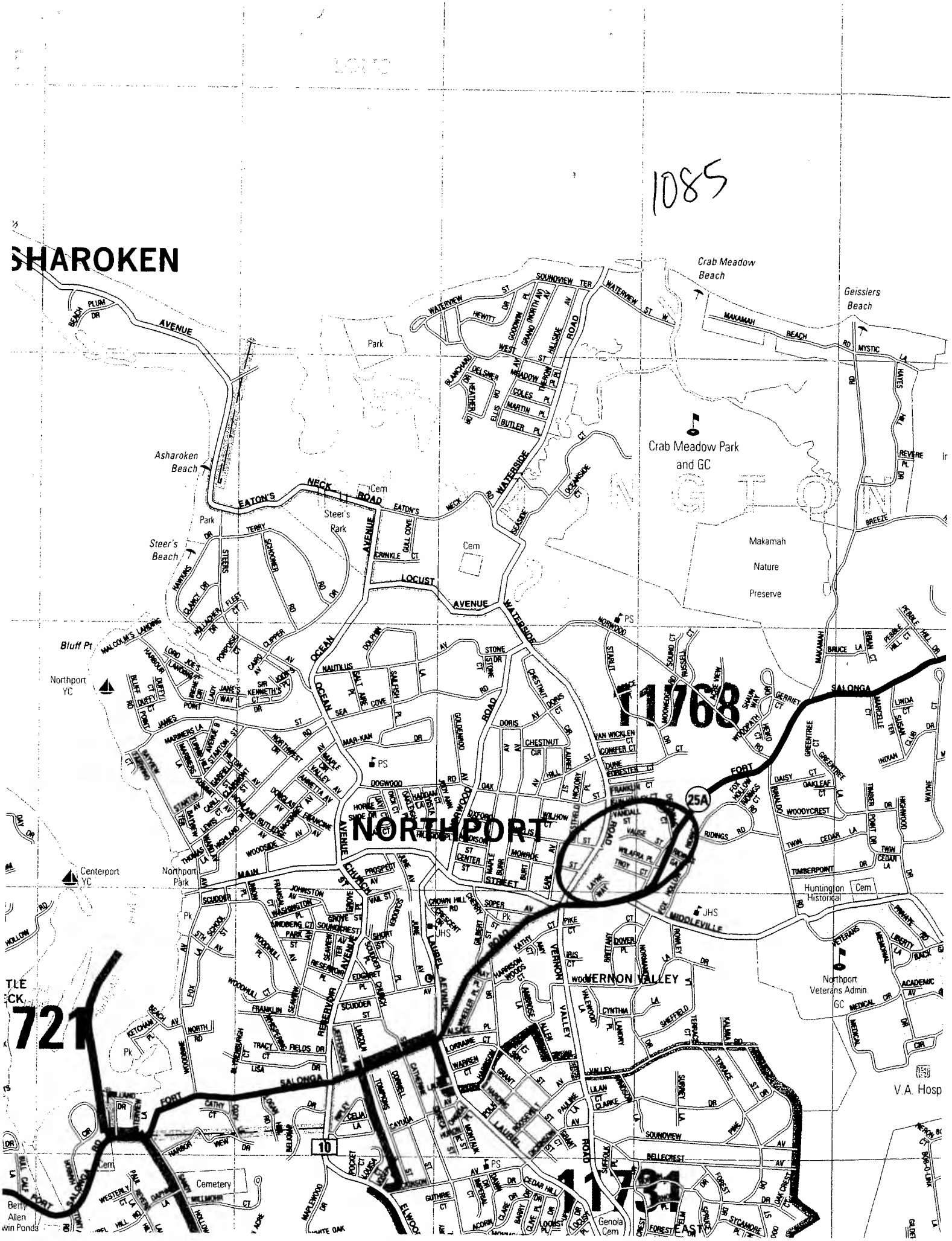
Lori Sklar | Lori Sklar | 1/30/12

1085

N



N 246,100
E 2,187,800
N 246,200


1085
SHAROKEN
Crab Meadow Beach
Geisslers Beach
Crab Meadow Park and GC
Asharoken Beach
Steer's Beach
Steer's Park
Park
Cem
Makamah Nature Preserve
Bluff Pt
Northport YC
Centerport YC
Northport Park
NORTHPORT
VERNON VALLEY
Huntington Historical
Northport Veterans Admin. GC
V.A. Hosp
Cemetery
Genola Cem
Berry Allen
Ponds
11768
721
11791
25A
10
EATON'S NECK ROAD
LOCUST AVENUE
WATERSIDE
OCEAN AVENUE
MAIN
CHURCH
LAUREL AVENUE
FORT SALONGA
MIDDLEVILLE
SOUNDVIEW
BELLECREST
PS
JHS

GEN A

COUNTY OF SUFFOLK

1085

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 25, 2012

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

Re: Tax Map No. 0400-052.00-02.00-017.000
ESTATE OF GEORGIA HANSEN, BY CINDY HANSEN GULLO, EXECUTRIX

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

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

Intro. Res. No.1086-2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CLIFFORD MORGAN (SCTM NO. 0500-265.00-02.00-050.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 265.00, Block 02.00, Lot 050.000, and acquired by tax deed on September 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2010, in Liber 12638, at Page 405, and otherwise known and designated by the Town of Islip, as Lots 23 to 27, Inclusive, and the South 3 feet of Lot 22, and the North 10 feet of Lot 28, Block 21, on a certain map entitled "Map of Brightwaters Land Corp., Section 2", filed in the office of the Clerk of Suffolk County on January 31, 1927 as Map No. 46; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2010 in Liber 12638 at Page 405.

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

WHEREAS, CLIFFORD MORGAN has made application of said above described parcel and CLIFFORD MORGAN has paid the application fee and has paid $26,024.38, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CLIFFORD MORGAN, 1510 Potters Blvd., Bay Shore NY 11706, to transfer the interest of Suffolk County in the above described property and on the

above described terms.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1086

January 19, 2012

Tax Map No.: 0500-265.00-02.00-050.000
Name of Last Legal Fee Owner: CLIFFORD MORGAN

TREASURER'S COMPUTATION	$26,024.38
Taxes.....2011/2012	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$26,024.38
Monies Received	$26,024.38
RESOLUTION AMOUNT	$26,024.38

APPROVED:

Karen A. Slater 1/20/12
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	265.00	02.00 10860	050.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	4521.77
2007/08	2566.09
2008/09	3840.27
2009/10	6005.97
2010/11	6181.50

2006/07 PROPERTY TAXES PAID BY OWNER

TOTAL: 23115.60

B. INTEREST DUE	1669.52
C. TOTAL	24785.12
D. 5% LINE C	1239.26
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $26,024.38 11/20/12

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1086

Resolution X
Tax Map Number 0500-265.00-02.00-050.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

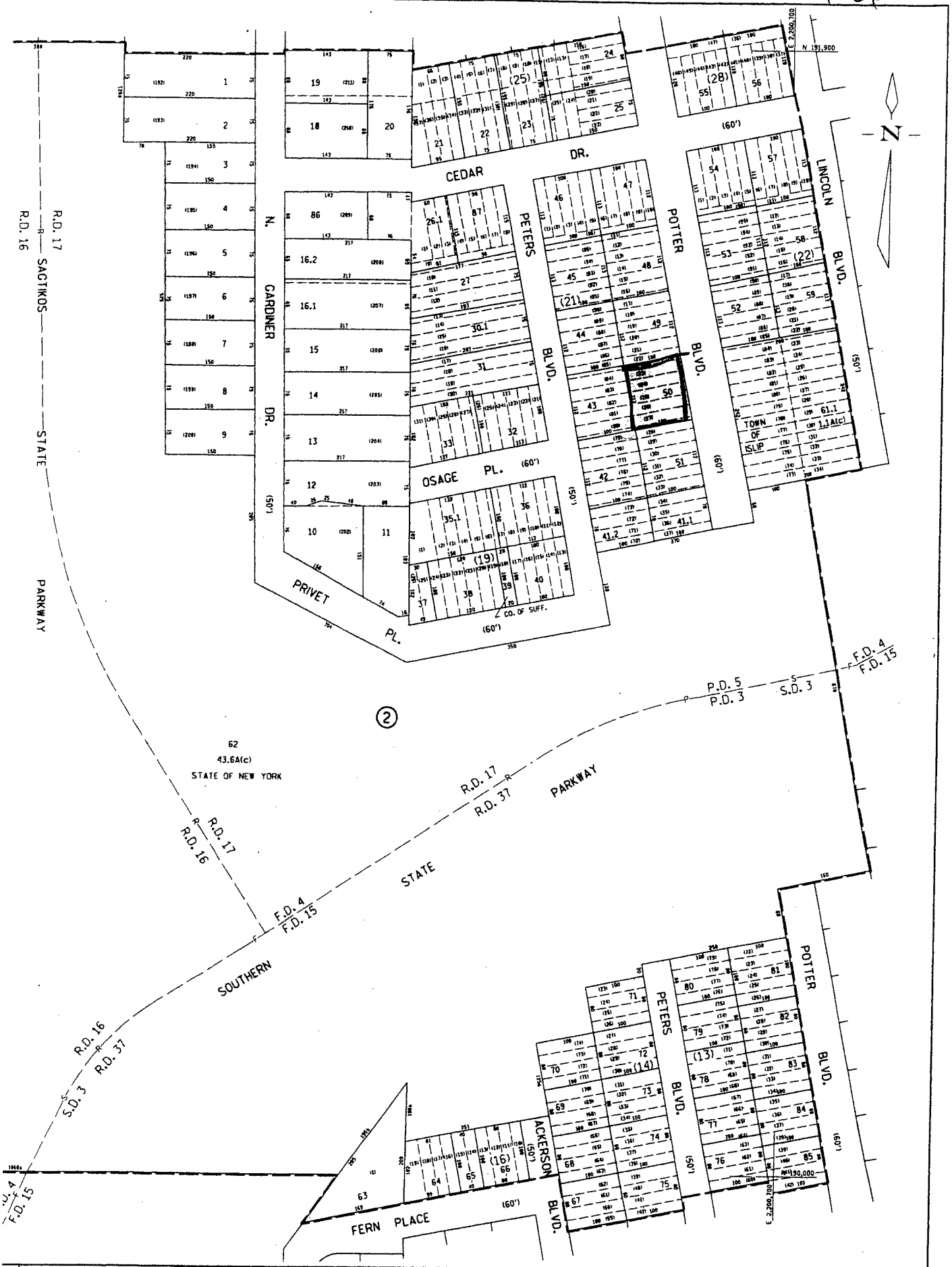
9. Timing of Impact

2012

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

Lori Sklar Lori Sklar 1/20/12

1086



NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE

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

KEY MAP			
242	243	244	TOWN OF ISLIP
264	265	266	VILLAGE OF

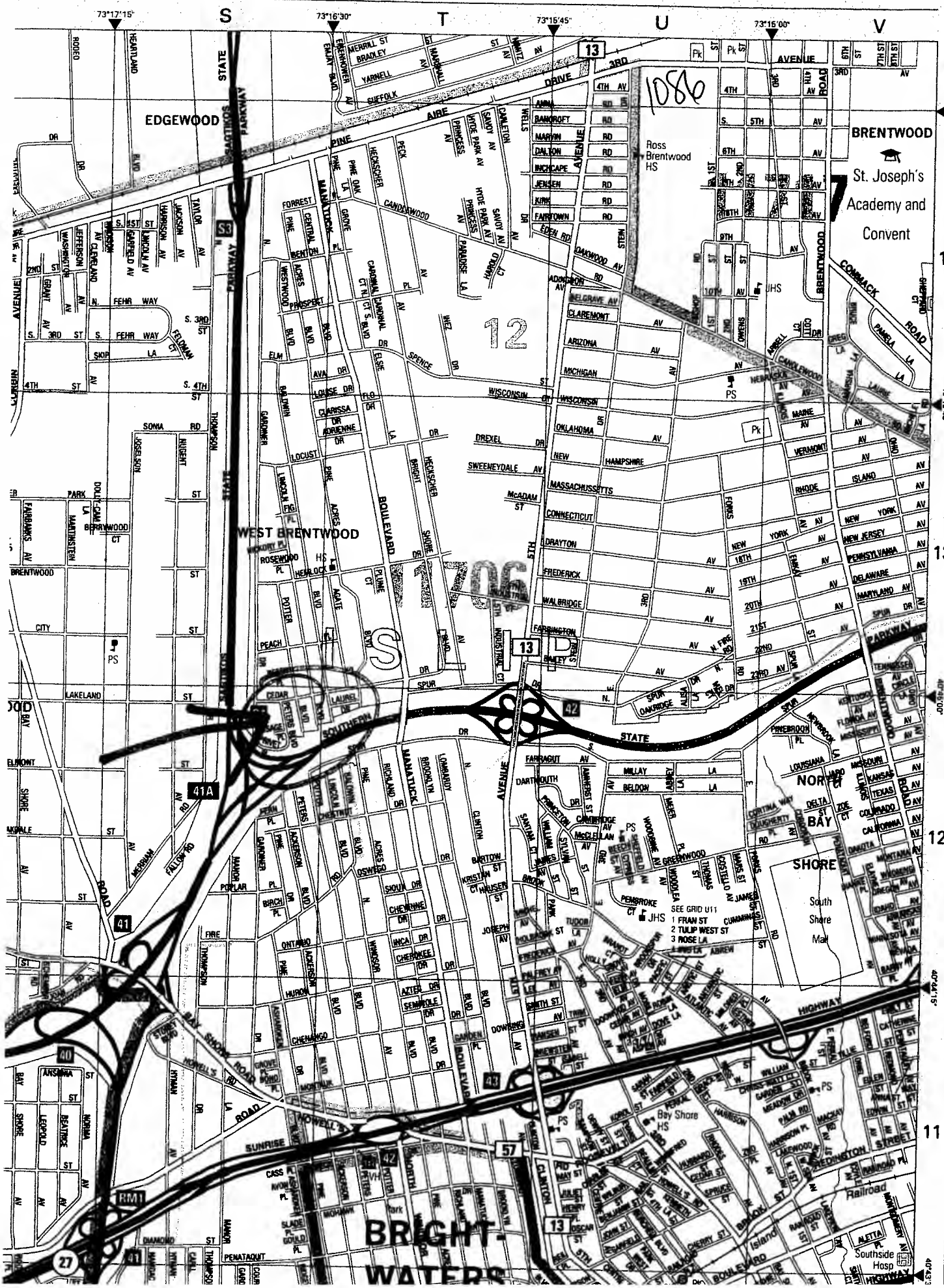
SECTION NO 265

Scale 1:24,000

0 1,000 2,000 3,000 4,000 5,000 Feet

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

Joins Map 9



Joins Map 16

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

1086

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 25, 2012

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

Re: Tax Map No. 0500-265.00-02.00-050.000
CLIFFORD MORGAN

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

LS:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original plus 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.

Alice Kubicsko, Inventory

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

RESOLUTION NO.

Intro. Res. # 1087-11

CONTROL #876-2012

Laid on Table 2/7/12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #876-2012)

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

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

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

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

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

RESOLUTION NO. CONTROL #876-2012

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

RESOLUTION NO. CONTROL#876-2012

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	HUNTINGTON	11/12	0400 23300 0100 020000	10983.26	7890.19	3093.07
A	HUNTINGTON	11/12	0400 20900 0200 014002	11479.56	7315.82	4163.74
A	HUNTINGTON	11/12	0400 11000 0100 008000	11164.71	5535.36	5629.35
A	HUNTINGTON	11/12	0400 01000 0200 006000	21910.24	3091.58	18818.66
A	HUNTINGTON	11/12	0400 10300 0400 031000	10189.24	4500.01	5689.23
A	HUNTINGTON	11/12	0400 15300 0100 110000	13119.69	8665.85	4453.84
A	HUNTINGTON	11/12	0400 08000 0300 020000	14486.96	9121.88	5365.08
A	HUNTINGTON	11/12	0400 08100 0600 018000	8333.00	1786.65	6546.35
A	HUNTINGTON	11/12	0400 07000 0100 014000	7170.71	4622.42	2548.29
A	HUNTINGTON	11/12	0400 06900 0400 079000	147495.97	32090.46	115405.51
A	HUNTINGTON	11/12	0400 20600 0300 025000	5742.57	2163.31	3579.26
C	HUNTINGTON	11/12	0400 27700 0200 018000	25634.95	18827.93	6807.02
A	ISLIP	11/12	0500 21500 0200 004000	55148.80	50224.80	4924.00
C	ISLIP	11/12	0500 09500 0200 036000	8662.38	5118.56	3543.82
C	ISLIP	09/10	0500 38200 0700 013000	19218.81	14201.10	5017.71

RESOLUTION NO. CONTROL #876-2012

C	ISLIP	10/11	0500 38200 0700 013000	21000.14	15517.35	5482.79
C	ISLIP	11/12	0500 38200 0700 013000	23544.54	17397.45	6147.09
A	ISLIP	11/12	0500 22911 0200 008000	7655.60	5068.60	2587.00
A	SOUTHOLD	11/12	1001 00500 0400 018000	2623.43	0.00	2623.43

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1087

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer

12. Date January 4, 2012

Additional back-up material regarding IR 1087 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#877-2012

Intro. Res. # 1088-12

Laid on Table 2/7/12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #877-2012)

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

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

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

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

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

RESOLUTION NO. CONTROL#877-2012

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

RESOLUTION NO. CONTROL#877-2012

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200 75600 0100 006015	15116.47	1097.18	14019.29
A	BROOKHAVEN	10/11	0200 75600 0100 006015	15450.31	1122.42	14327.89
A	BROOKHAVEN	11/12	0200 91100 0400 001000	41539.92	30116.46	11423.46
A	BROOKHAVEN	11/12	0200 38800 0200 002000	291138.36	250441.60	40696.76
C	BROOKHAVEN	11/12	0200 32700 0100 005000	11478.14	6230.98	5247.16
A	BROOKHAVEN	11/12	0200 53600 0100 013000	9261.46	2646.12	6615.34
C	BROOKHAVEN	11/12	0208 02000 0600 010000	8294.39	201.08	8093.31
A	BROOKHAVEN	11/12	0200 14300 0100 041000	33919.61	20467.86	13451.75
A	BROOKHAVEN	11/12	0200 03000 0100 003001	5597.48	372.88	5224.60
A	BROOKHAVEN	11/12	0200 32000 0100 015000	10336.03	372.88	9963.15
A	BROOKHAVEN	11/12	0200 43300 0100 004000	5464.63	483.07	4981.56
A	BROOKHAVEN	11/12	0200 22700 0500 018000	5150.46	372.88	4777.58
A	BROOKHAVEN	11/12	0200 85300 0700 019000	5928.48	372.88	5555.60
A	BROOKHAVEN	11/12	0200 16500 0100 006024	260777.74	157404.33	103373.41
A	BROOKHAVEN	11/12	0200 16500 0100 006015	33368.18	22406.80	10961.38

RESOLUTION NO. CONTROL#877-2012

C	BROOKHAVEN	11/12	0204 01300 0200 023003	163017.14	7904.61	155112.53
C	BROOKHAVEN	11/12	0200 97600 0300 025000	4326.68	425.80	3900.88
C	BROOKHAVEN	11/12	0200 43800 0200 006000	7002.07	2227.32	4774.75
A	BROOKHAVEN	11/12	0203 00100 0200 003001	71910.75	51775.74	20135.01
A	BROOKHAVEN	11/12	0200 17900 0300 017000	9701.83	1878.32	7823.51

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1088

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer

12. Date January 18, 2012

Additional back-up material regarding IR 1088 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#878-2012

Intro. Res. # 1089-12

Laid on Table 2/7/12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #878-2012)

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

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

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

RESOLUTION NO. CONTROL#878-2012

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

RESOLUTION NO. CONTROL#878-2012

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	11/12	0100 14301 0100 022000	8091.14	2922.14	5169.00
A	BABYLON	11/12	0100 10300 0100 009000	4336.36	1474.49	2861.87
A	BABYLON	11/12	0100 06500 0100 024000	6264.16	1500.00	4764.16
A	BROOKHAVEN	11/12	0200 13100 0100 011000	14498.59	6961.46	7537.13
A	BROOKHAVEN	11/12	0200 75600 0100 006014	15765.78	1064.40	14701.38
A	BROOKHAVEN	11/12	0200 75600 0100 006015	15765.78	1146.28	14619.50
A	BROOKHAVEN	11/12	0200 75600 0100 006013	15765.78	1064.40	14701.38
A	BROOKHAVEN	11/12	0200 97780 0100 019000	13185.99	5274.40	7911.59
A	BROOKHAVEN	11/12	0200 85600 0300 014000	28254.07	7702.19	20551.88
A	BROOKHAVEN	11/12	0200 96000 0300 023000	4554.82	372.88	4181.94
C	BROOKHAVEN	11/12	0200 06700 0300 002001	466615.78	459033.32	7582.46
A	HUNTINGTON	11/12	0400 25900 0200 019000	13845.53	9393.78	4451.75
C	RIVERHEAD	09/10	0600 04300 0500 001000	10528.93	1674.02	8854.91
C	RIVERHEAD	10/11	0600 04300 0500 001000	10656.42	1694.63	8961.79
C	RIVERHEAD	11/12	0600 04300 0500 001000	10977.98	1773.02	9204.96

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

County Executive of Suffolk County Date of Approval:

1089

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer
R Motschenbacher

12. Date January 18, 2012

Additional back-up material regarding IR 1089 is on file in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1090-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
MARIA E. VERAS-ALBA
0200-978.90-04.00-022.000 N/K/A 0209-021.00-04.00-022.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, Incorporated Village of Mastic Beach, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 978.90, Block 04.00, Lot 022.000 n/k/a District 0209, Section 021.00, Block 04.00, Lot 022.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, Incorporated Village of Mastic Beach, as District 0200, Section 978.90, Block 04.00, Lot 022.000 n/k/a District 0209, Section 021.00, Block 04.00, Lot 022.000; and

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

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

WHEREAS, ENZIO CASMIRI, MORTGAGEE has made application of said above described parcel and ENZIO CASMIRI, MORTGAGEE has paid the application fee and has paid $100,559.12, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIA E. VERAS-ALBA, 56 Mastic Road, Mastic Beach NY 11951, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1090

January 25, 2012

Tax Map No.: 0200-978.90-04.00-022.000
Name of Last Legal Fee Owner: MARIA E. VERAS-ALBA

TREASURER'S COMPUTATION	$87,853.14
Taxes.....2011/2012	$12,705.98
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$100,559.12
Monies Received	$100,559.12
RESOLUTION AMOUNT	$100,559.12

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

APPROVED:

Karen A Slater 1/26/12
Accounting
DB:lag

COMPUTATI N BY SUFFOLK COUNTY TR ASURER

DISTRICT	SECTION	BLOCK	LOT
0200	978.90	04.00 1090	022.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	16600.10
2007/08	17701.52
2008/09	14160.01
2009/10	14443.95
2010/11	11450.71
TOTAL:	74356.29
B. INTEREST DUE	9313.36
C. TOTAL	83669.65
D. 5% LINE C	4183.48
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$87,853.14

01 over 18 11/26/12

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 14-Nov-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/12/12

dz

38-20720 2

Est. State Aid

SCH	102,959,075	TWN	10,000,000
CTY	281,983,132	SEW	0

1090

631-874-1110 School District 32

Tax Map No.	Description of Property	Exemption Code	Value	Exemption Value	Net Taxable
0209 021.00 04.00 022.000 4472232	SHIRLEY LI 1827 UNIT E N ROBINWD E MAS RD S MAS COL MP W 72	CTY OWNED - 555	5	4,500	494,505	3,443.07

484 0.33 294 1

82334 1,000 4,500 Which is 0.91 of 494,505

Physical Address: 56 PARKWOOD DR MASTIC BEACH 11951

2010 - 2011 Tax Payment Information
1st Half
2nd Half

Bank & Mort. No.

Owner as of Taxable status date of March 1, 2011
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Taxable Value Adjusted by Exemption	Tax Rate Per $100	Tax Amount
		100.00 %					12,705.98
SCHOOL DIST - WILLIAM FLOYD UFSD	34,527,583	74,886,296.83	11.50		4,500	257.621	11,592.95
LIBRARY DIST - WILLIAM FLOYD UFSD	34,527,583	8,540,054.63	5.00		4,500	24.734	1,113.03
		0.00 %					0.00
COUNTY OF SUFFOLK	460,362,972	12,397,604.66	0.00	5	0	2.693	0.00
COUNTY OF SUFFOLK - POLICE	460,362,972	151,302,937.61	2.70	5	0	32.866	0.00
		0.00 %					0.00
TOWN GENERAL - TOWN WIDE FUND	460,397,547	20,510,853.52	-0.20	5	0	4.455	0.00
HIGHWAY - TOWN WIDE FUND	460,397,547	11,915,123.39	-0.10	5	0	2.588	0.00
		0.00 %					0.00
BLIZZARD NOTE REPAYMENT	460,397,547	6,026,634.06	N/A	5	0	1.309	0.00
NEW YORK STATE MTA TAX	460,362,972	98,522.48	-5.20	5	0	0.147	0.00
$100M BOND ACT OF 2004	460,397,547	7,301,939.79	0.80	5	0	1.586	0.00
FIRE DIST - MASTIC BEACH	13,130,482	1,282,855.66	1.30	5	0	9.770	0.00
BROOKHAVEN LIGHTING DISTRICT	419,397,887	5,720,600.62	0.00	5	0	1.364	0.00
AMBULANCE DIST - MASTIC BEACH	13,124,762	1,404,741.41	1.00	5	0	10.703	0.00
REAL PROPERTY TAX LAW	460,362,972	39,512,985.39	19.30	5	0	8.583	0.00
OUT OF COUNTY TUITION TAX	460,362,972	2,062,433.09	0.00	5	0	0.448	0.00

6,352.99	6,352.99		12,705.98
Due December 1, 2011. Payable without penalty to January 10, 2012. See reverse side for penalty schedule.	Due December 1, 2011. Payable without penalty to May 31, 2012. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.	

Duplicate

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)

Town of Brookhaven
2011 - 2012 Tax Levy

Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

Total Tax
12,705.98

Second Payment ( )
Due December 1, 2011
Payable without penalty to
May 31, 2012. May be
paid with first payment.

38-20720 2

Second Payment	
6,352.99	
Full Payment	Pay By
12,705.98	1/10/12
12,769.51	2/10/12
12,833.04	3/10/12
12,896.57	4/10/12
12,960.10	5/10/12
13,023.63	5/31/12

Owner as of Taxable status date of March 1, 2011
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Payor _____

Phone _____

382072022

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)

Town of Brookhaven
2011 - 2012 Tax Levy

Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

First Payment ( )
Due December 1, 2011
Payable without penalty to
January 10, 2012.

38-20720 2

First Payment	Pay By
6,352.99	1/10/12
6,416.52	2/10/12
6,480.05	3/10/12
6,543.58	4/10/12
6,607.11	5/10/12
6,670.64	5/31/12

Owner as of Taxable status date of March 1, 2011
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Payor _____

Phone _____

382072021

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation 1090

Resolution **X**
Tax Map Number 0200-978.90-04.00-022.000 N/K/A 0209-021.00-04.00-022.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

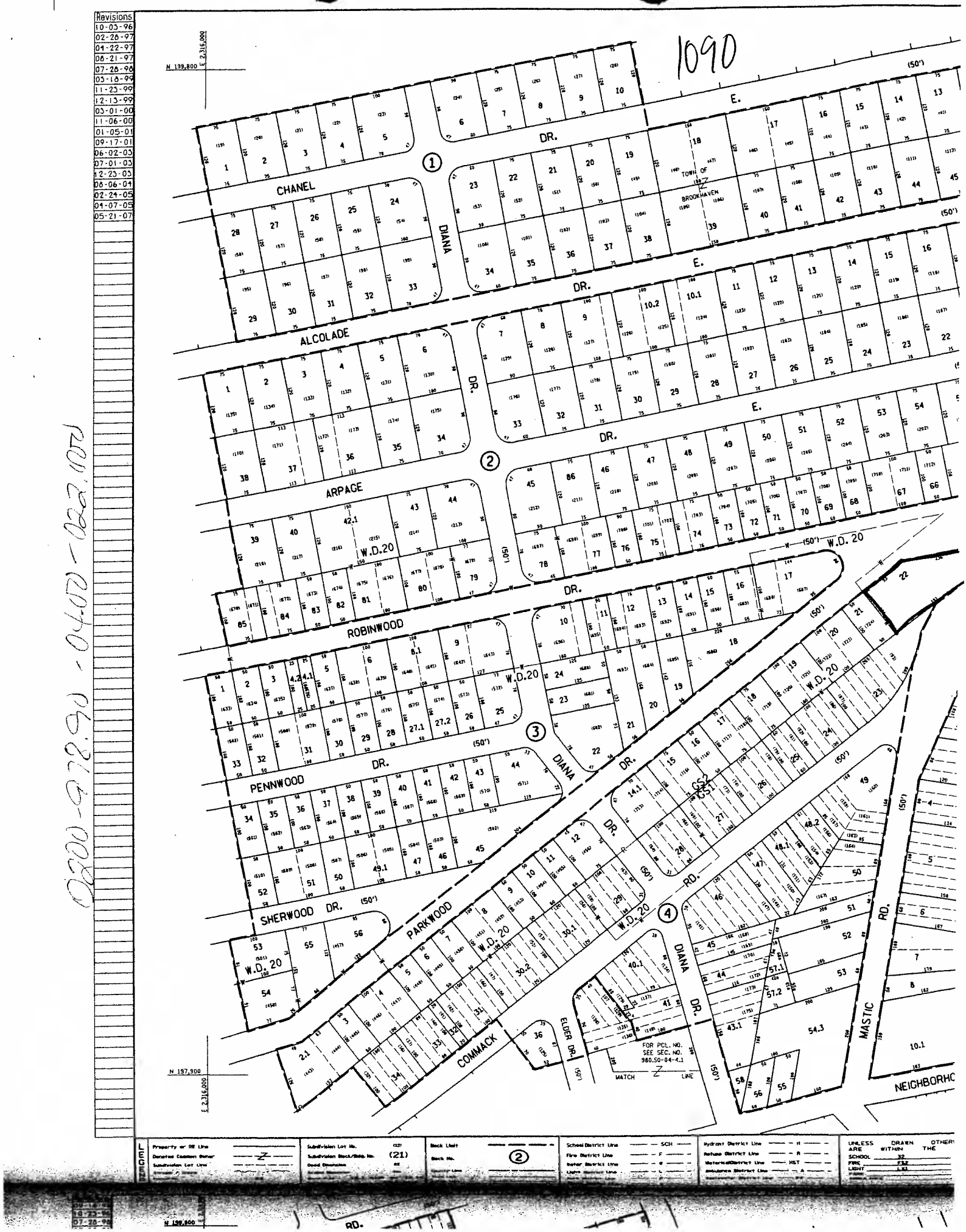
N/A

9. Timing of Impact

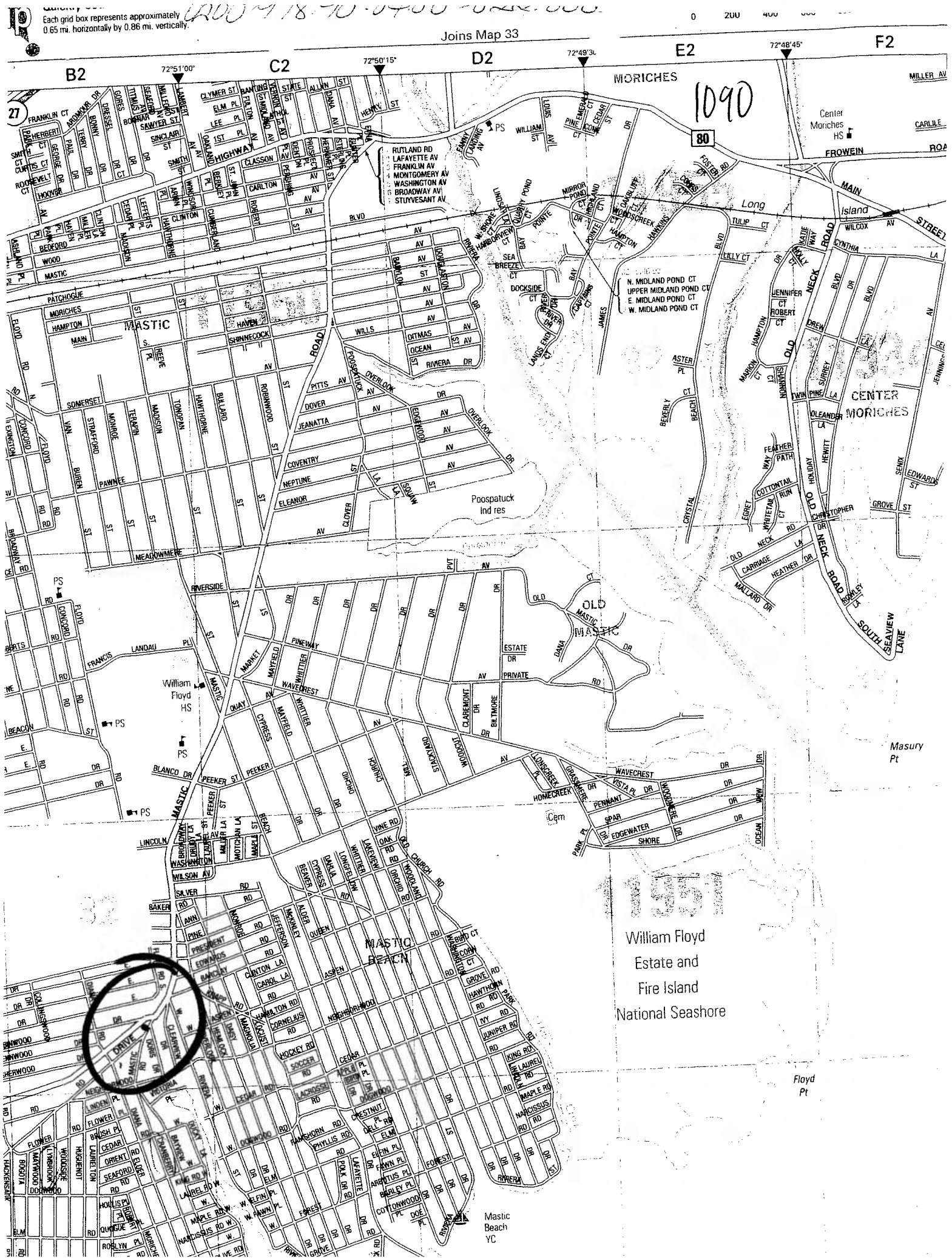
2012

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

Diane Bishop Diane Bishop 1/25/12



Revisions
10-03-96
02-28-97
04-22-97
08-21-97
07-28-98
03-18-99
11-23-99
12-13-99
03-01-00
11-06-00
01-05-01
09-17-01
06-02-03
07-01-03
12-23-03
08-06-04
02-24-05
04-07-05
05-21-07
1090
N 199,800
E 2,316,000
CHANEL
DR.
E.
DIANA
TOWN OF BROOKHAVEN
ALCOLADE
ARPAGE
W.D.20
ROBINWOOD
PENNWOOD
SHERWOOD DR.
PARKWOOD
COMMACK
ELDER DR.
MASTIC
RD.
NEIGHBORHO
FOR PCL. NO. SEE SEC. NO. 980.50-04-4.1
MATCH LINE
N 197,900
E 2,316,000
LEGEND
Property or RR Line
Denotes Common Owner
Subdivision Lot Line
Subdivision Lot No.
Subdivision Block/Bldg. No.
Good Dimension
Block Limit
Block No.
School District Line
Fire District Line
Water District Line
Light District Line
Hydrant District Line
Refuse District Line
Historical District Line
Ambulance District Line
UNLESS DRAWN OTHER
ARE WITHIN THE
SCHOOL
FIRE
LIGHT



Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
Joins Map 33
B2
C2
D2
E2
F2
72°51'00"
72°50'15"
72°49'30"
72°48'45"
MORICHES
1090
Center Moriches HS
FROWEIN ROAD
MAIN STREET
Long Island
RUTLAND RD
LAFAYETTE AV
FRANKLIN AV
MONTGOMERY AV
WASHINGTON AV
BROADWAY AV
STUYVESANT AV
N. MIDLAND POND CT
UPPER MIDLAND POND CT
E. MIDLAND POND CT
W. MIDLAND POND CT
MASTIC
CENTER MORICHES
OLD NECK ROAD
SOUTH SEAVIEW LANE
Poospatuck Ind res
OLD MASTIC
William Floyd HS
Masury Pt
Cem
MASTIC BEACH
William Floyd Estate and Fire Island National Seashore
Floyd Pt
Mastic Beach YC

COUNTY OF SUFFOLK

1090

RECEIVED
JAN 27 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 27, 2012

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

Re: Tax Map No. 0200-978.90-04.00-022.000 N/K/A 0209-021.00-04.00-022.000
MARIA E. VERAS-ALBA

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

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

Introductory Resolution No. 1091-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ERNEST PEREIRA
0200-156.00-02.00-011.003
0200-738.00-01.00-002.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 156.00, Block 02.00, Lot 011.003 and District 0200, Section 738.00, Block 01.00, Lot 002.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven,

PARCEL I - 0200-156.00-02.00-011.003
As District 0200, Section 156.00, Block 02.00, Lot 011.003,

PARCEL II - 0200-738.00-01.00-002.000
As District 0200, Section 738.00, Block 01.00, Lot 002.000; and

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

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

WHEREAS, ERNEST PEREIRA has made application of said above described parcel and ERNEST PEREIRA has paid the application fee and has paid $8,398.47, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ERNEST PEREIRA, 27 Abbey Lane, East Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1091

January 26, 2012

Tax Map No.: 0200-156.00-02.00-011.003
0200-738.00-01.00-002.000
Name of Last Legal Fee Owner: ERNEST PEREIRA

TREASURER'S COMPUTATION	$7,455.12
Taxes.....2011/2012	$943.35
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$8,398.47
Monies Received	$8,398.47
RESOLUTION AMOUNT	$8,398.47

APPROVED:

Karen A Slater 1/26/12
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	156.00	02.00	1091	011.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	718.64
2007/08	756.21
2008/09	578.60
2009/10	593.57
2010/11	453.20

2011/12 PROPERTY TAXES $477.58 NOT INCLUDED IN COMPUTATION

TOTAL:	3100.22
B. INTEREST DUE	421.84
C. TOTAL	3522.06
D. 5% LINE C	176.10
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$3,698.16

1/26/12

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	738.00	01.00	1091	002.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	738.78
2007/08	773.27
2008/09	585.71
2009/10	605.81
2010/11	444.59

2011/12 PROPERTY TAXES $465.77 NOT INCLUDED IN COMPUTATION

TOTAL:	3148.16
B. INTEREST DUE	429.90
C. TOTAL	3578.06
D. 5% LINE C	178.90
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$3,756.96

19
1/26/12

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1091

1. Type of Legislation

Resolution **X**
Tax Map Number 0200-156.00-02.00-011.003
0200-738.00-01.00-002.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

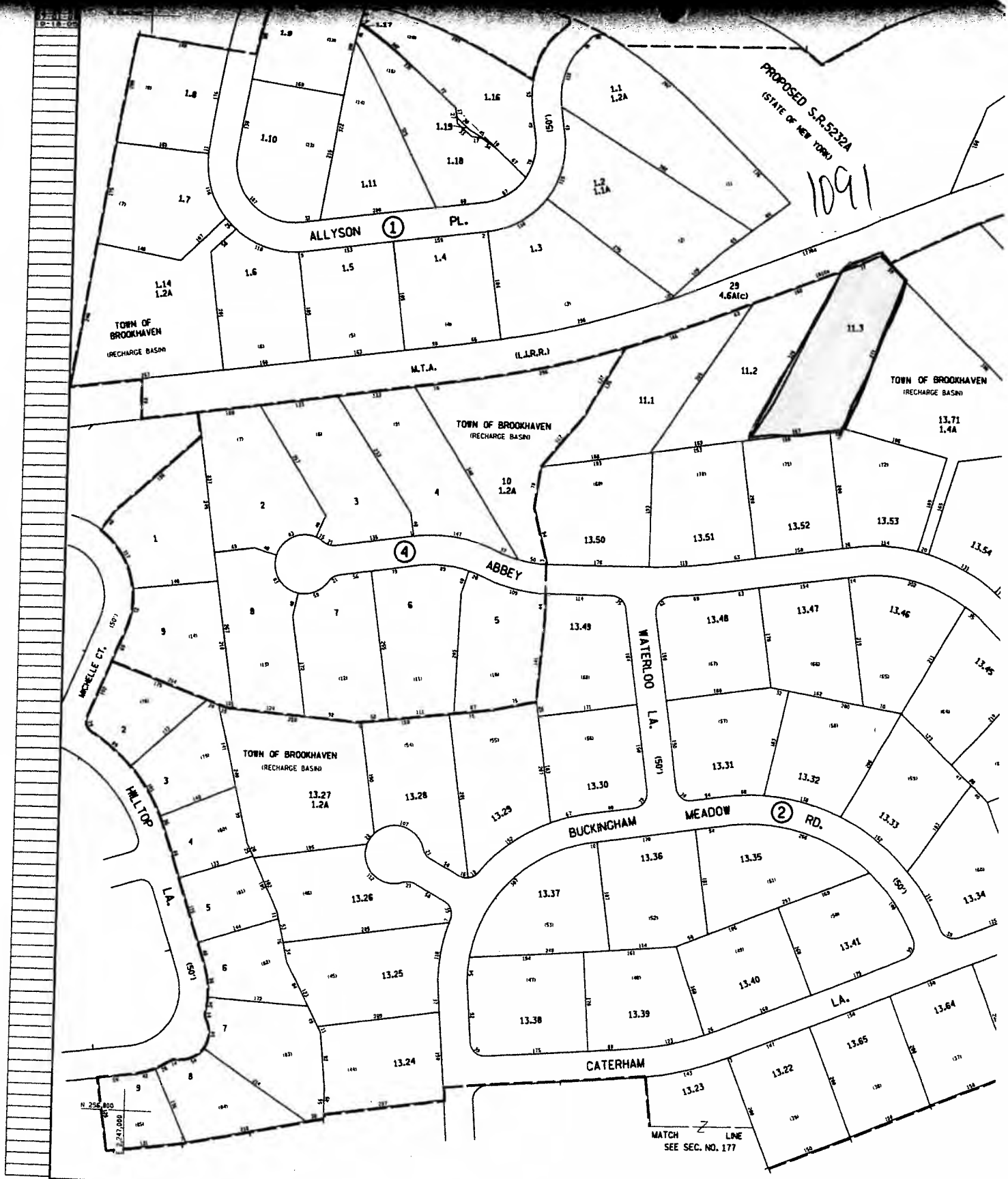
N/A

9. Timing of Impact

2012

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

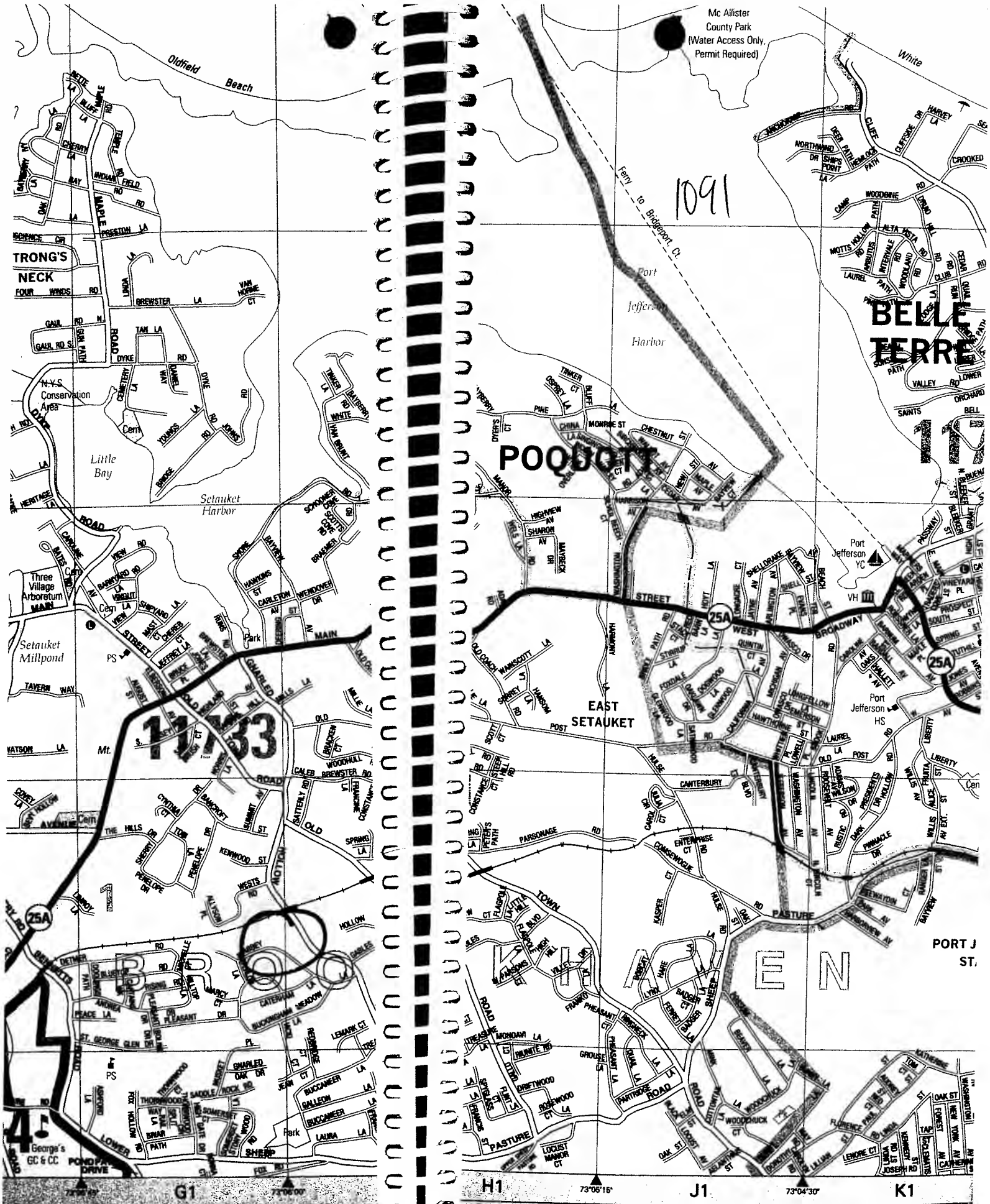
Diane Bishop Diane Bishop 1-26-12



LEGEND

Property or RR Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING	
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL L	SEWER
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE FB1	HYDRANT
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT LK1	WATER
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK	REFUSE
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE	WASTEWAT

0200-156.00-02.00-011.003

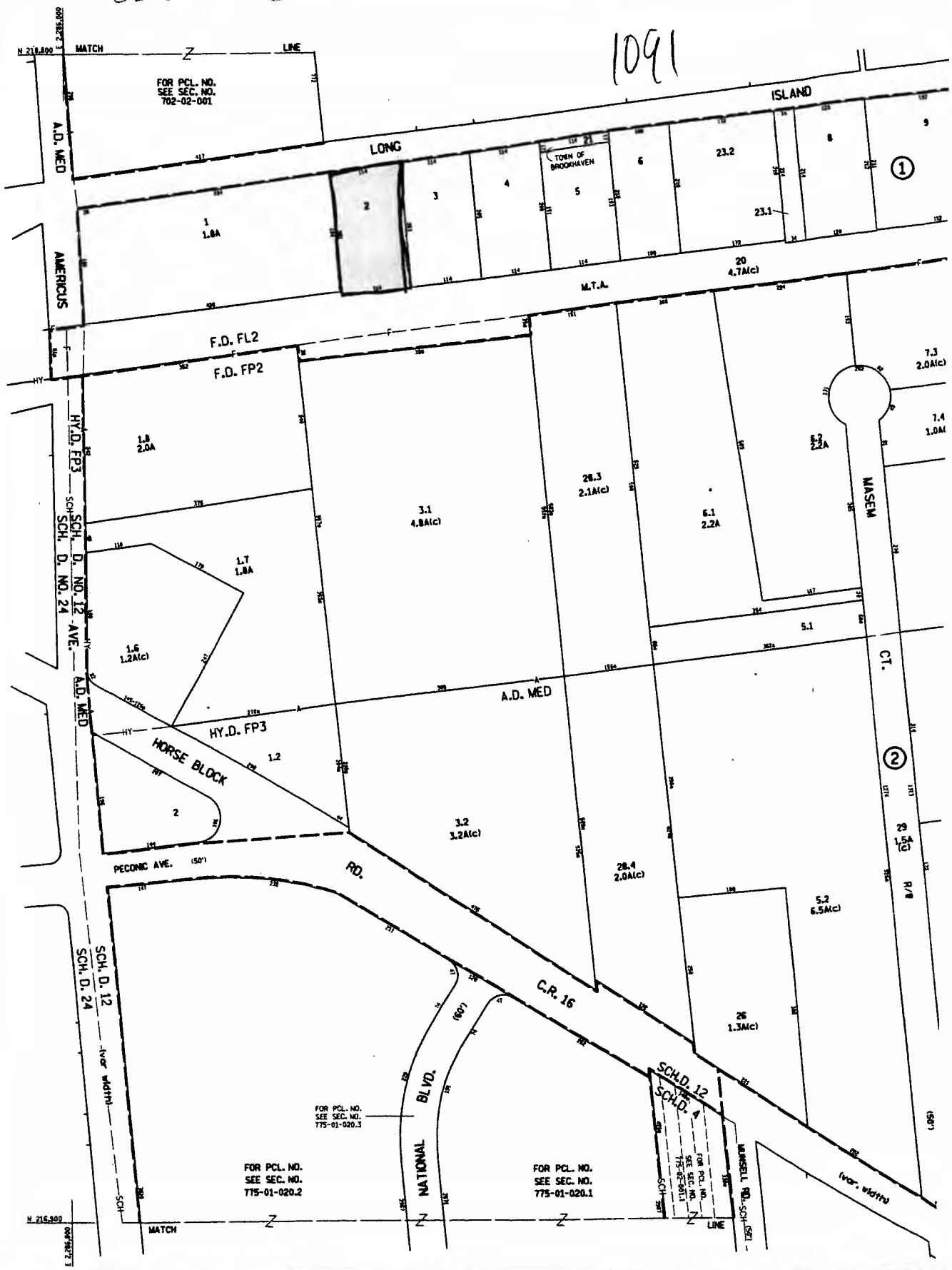


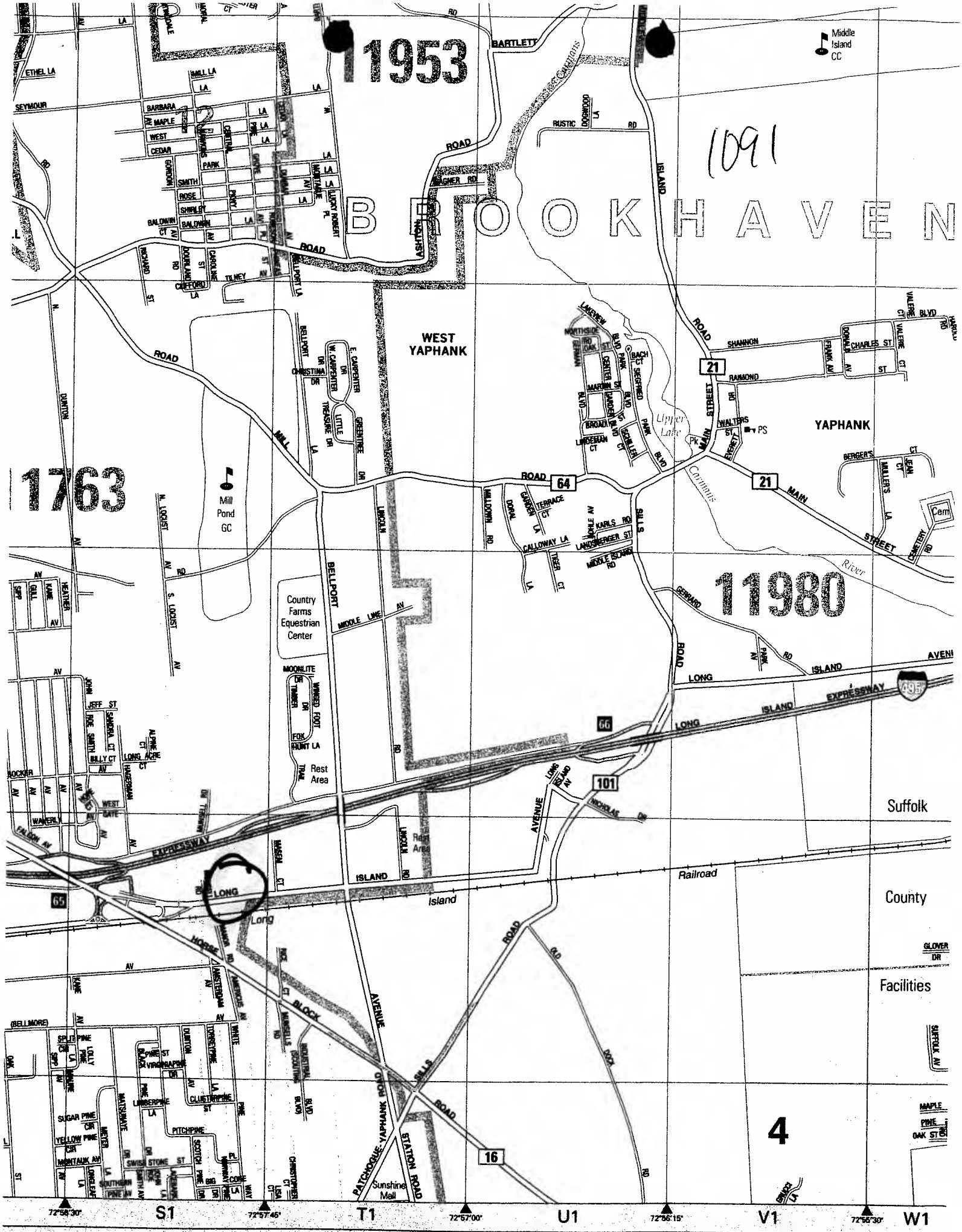
Mc Allister County Park (Water Access Only, Permit Required)
Oldfield Beach
White
Ferry to Bridgeport, Ct.
1091
Port Jefferson Harbor
BELLE TERRE
POQUOTT
TRONG'S NECK
N.Y.S. Conservation Area
Little Bay
Setauket Harbor
Three Village Arboretum
Setauket Millpond
EAST SETAUKET
Port Jefferson YC
Port Jefferson HS
PORT J
ST.
George's GC & CC
G1
H1
J1
K1
73°05'15"
73°04'30"
0200-156.00-02.00-011.003

0200-738.00-01.00-002.000

1091

Revisions
12-27-00
06-01-01
02-21-02
02-25-04
08-03-04
10-25-04
05-16-05
10-25-06





1953
1091
1763
11980
BROOKHAVEN
WEST YAPHANK
YAPHANK
Middle Island CC
Mill Pond GC
Country Farms Equestrian Center
Rest Area
Upper Lake
Carmans River
Suffolk County Facilities
Long Island Railroad
Long Island Expressway
Sunshine Mall
BARTLETT ROAD
MILL ROAD
BELLPORT ROAD
MAIN STREET
SILLS ROAD
PATCHOGUE-YAPHANK ROAD
STATION ROAD
HORSE BLOCK ROAD
LONG ISLAND AVENUE
MIDDLE LINE AV
MIDDLE ISLAND RD
LINCOLN RD
ASHTON RD
SHANNON
RAIMOND
WALTERS ST
EVERETT
BERGER'S CT
MULLER'S LA
CEMETERY RD
GERRARD
NICHOLAS DR
GLOVER DR
SUFFOLK AV
MAPLE
PINE
OAK ST
S1
T1
U1
V1
W1
72°58'30"
72°57'45"
72°57'00"
72°56'15"
72°55'30"
Joins Map 28

COUNTY OF SUFFOLK

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 27, 2012

1091

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

Re: Tax Map No. 0200-156.00-02.00-011.003
0200-738.00-01.00-002.000
ERNEST PEREIRA

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

53

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

Introductory Resolution No. 1092-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS
0200-357.00-02.00-012.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 357.00, Block 02.00, Lot 012.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot 111 as shown on a certain map entitled "Map of Heatherwood at Calverton, Section 2" and filed in the Suffolk County Clerk's Office on Sept. 21, 1973 as Map No. 6012; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS have made application of said above described parcel and ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS have paid the application fee and will be paying $17,116.78, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS, 98 Nadel Drive, Riverhead, New York 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1092

January 25, 2012

Tax Map No.: 0200-357.00-02.00-012.000

Name of Last Legal Fee Owner: ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS

TREASURER'S COMPUTATION.....	$14,691.44
Taxes.....2011/2012.....	$2,425.34
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$17,116.78
Monies to be Received.....	$17,116.78
RESOLUTION AMOUNT.....	$17,116.78

APPROVED:

Karen A Slater 1/26/12
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	357.00	02.00 1092	012.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1734.03
2007/08	3280.87
2008/09	3050.54
2009/10	2920.80
2010/11	2384.41
TOTAL:	13370.65
B. INTEREST DUE	621.20
C. TOTAL	13991.85
D. 5% LINE C	699.59
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$14,691.44

1/26/12

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 02-Dec-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 05/30/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1092

1. Type of Legislation

Resolution X
Tax Map Number 0200-357.00-02.00-012.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

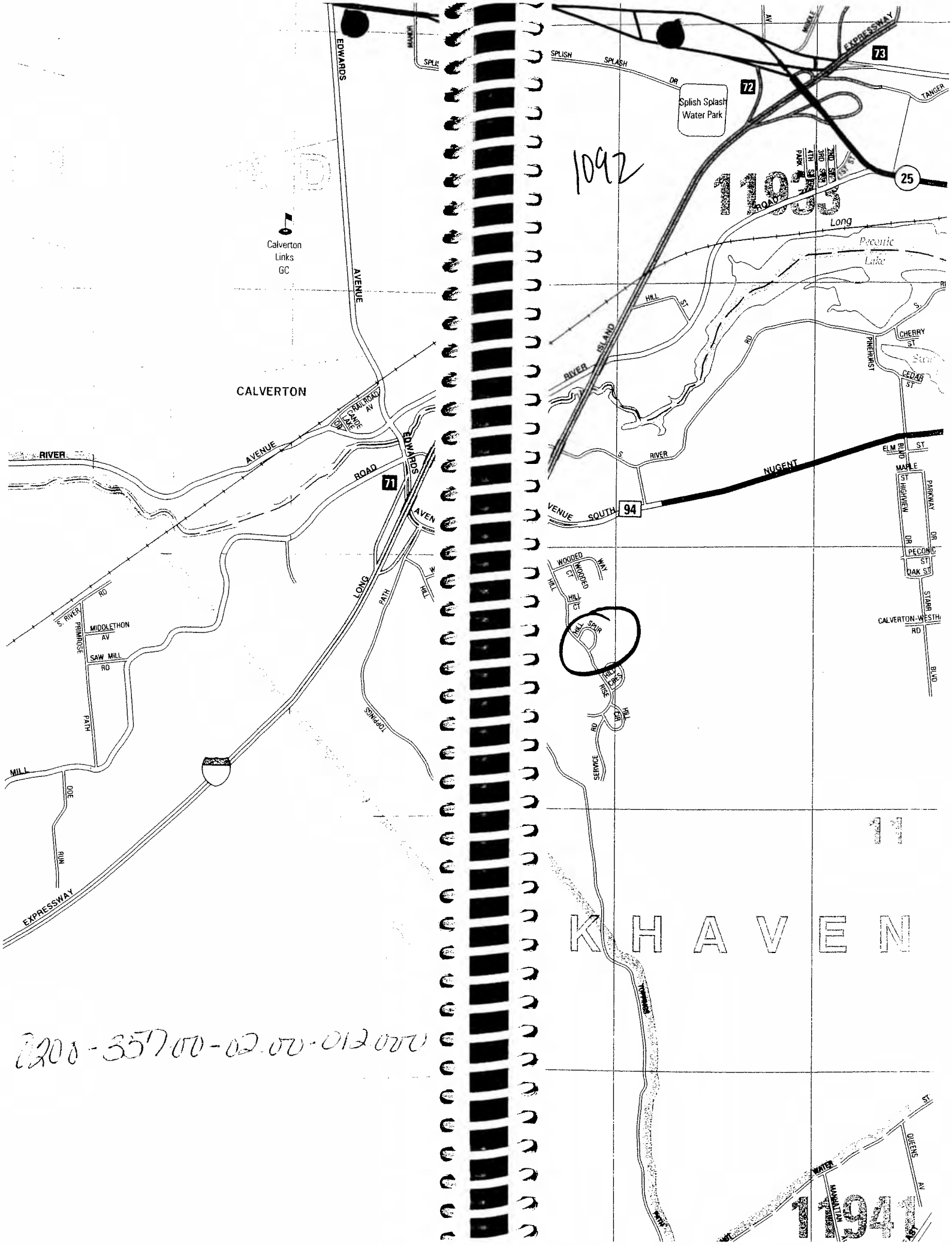
N/A

9. Timing of Impact

2012

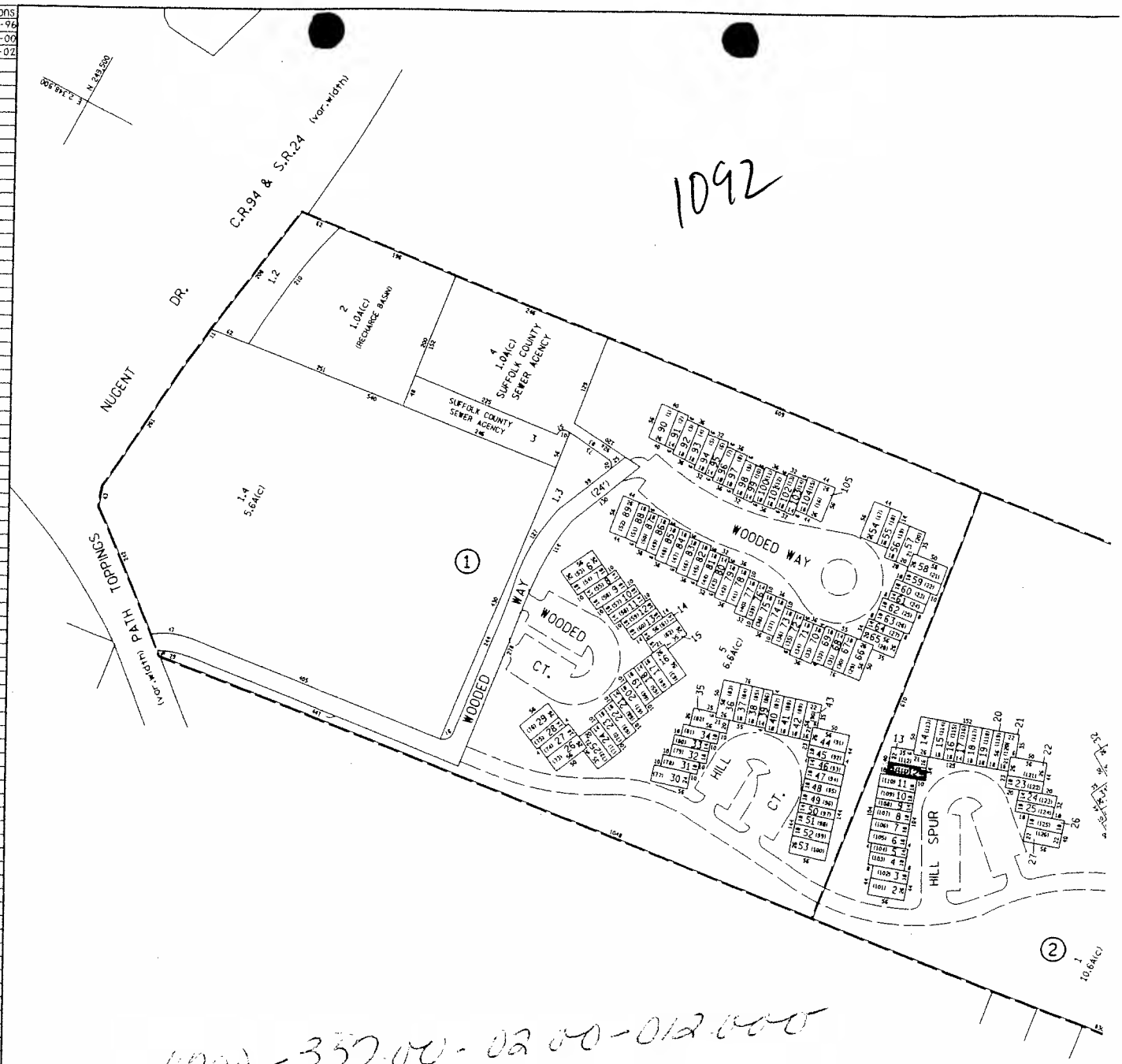
10. Typed Name & Title of Preparer | Signature of Preparer | Date

Diane Bishop | Diane Bishop | 1/25/12


Splish Splash Water Park
Calverton Links GC
CALVERTON
EDWARDS AVENUE
EDWARDS ROAD
RIVER
RAILROAD AV
CANOE LANE
LONG PATH
TOPPINGS
MIDDLETHON AV
SAW MILL RD
PRIMROSE PATH
MILL RUN
EXPRESSWAY
SPLISH SPLASH DR
TANGER
EXPRESSWAY
ISLAND
HILL ST
Long
Peconic Lake
CHERRY ST
PINEHURST
CEDAR ST
NUGENT
ELM BLVD ST
MAPLE ST
HIGHVIEW DR
PARKWAY DR
PECONIC ST
OAK ST
STARR
CALVERTON-WESTH
BLVD
WOODED WAY
WOODED CT
HILL CT
HILL SPUR
HILL CRES
HILL RISE
HILL PATH
SERVICE RD
VENUE SOUTH
KHAVEN
QUEENS
WATER
MANHATTAN
1092
1953
1947
1200-35700-02.00-012000

Revisions
12-04-96
02-09-00
07-31-02

1092



0200-357.00-02.00-012.000

UNLESS OTHERWISE, ALL DRAWN ARE WITHIN THE FOLLOWING
SCHOOL 93
FIRE FR1
SEWER
HYDRANT
WATER

MATCH Z LINE MATCH Z LINE MATCH

SEE SEC. NO. 300

COUNTY OF SUFFOLK

1092

RECEIVED
JAN 27 2012
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 27, 2012

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

Re: Tax Map No. 0200-357.00-02.00-012.000
ESTATE OF CARNELL ODELL EVANS A/K/A C. ODELL EVANS, BY JENNIE M. NICKENS AND EARL P. EVANS AS ADMINISTRATORS

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

53

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

IF THE WORD "ARREARS" IS PRINTED BELOW, SEE THE COUNTY TREASURER'S NOTICE ON THE REVERSE SIDE.

STATEMENT OF TAXES

DECEMBER 1, 2011 thru NOVEMBER 30, 2012 TAX LEVY
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 2011
TAXES BECOME A LIEN DECEMBER 1, 2011

ITEM NUMBER 51-28821 1
Est. State Aid
SCH 289,927 TWN 14,777,543
CTY 281,983,132 SEW 0
T092

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

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-369-6711** School District 93

If property has been sold or transferred after March 1, 2011, please forward this statement to the new owner or return to this office with forwarding information.

Suffolk Tax Map Number	ORPS SD	Description of Property	Exemption Description	Code	Value	Full Value	Real Savings
0200 357.00 02.00 012.000 4473002		HEATHERWD-CALVERTN 3012 SEC 2 111					

Type	Acreage	Tax Code	Roll Section
002	110.02	311	1

Bill #	Land Asmt	Assessed Value	Uniform %	Full Value
107504 125	950	which is	0.91% of	104,395

Physical Address
111 HILL SPUR CALVERTON 11933

2010 - 2011 Tax Payment Information
1st Half .00
2nd Half .00

Bank & Mort. No.

Owner as of Taxable Status date of March 1, 2011
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Leavy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Taxable Value Adjusted by Exemption	Tax Rate Per $100	Tax Amount
SCHOOL TAX		64.97 %	of total bill		School Tax Amount		1,575.73
SCHOOL DIST - RIVERHEAD CSD	958,761	1,316,313.88	0.70		950	160.195	1,521.85
LIBRARY DIST - RIVERHEAD CSD	958,761	54,380.27	3.50		950	5.672	53.88
COUNTY TAX		13.93 %	of total bill		County Tax Amount		337.81
COUNTY OF SUFFOLK	460,362,972	12,397,604.66	0.00		950	2.693	25.58
COUNTY OF SUFFOLK - POLICE	460,362,972	151,302,937.61	2.70		950	32.866	312.23
TOWN TAX		7.76 %	of total bill		Town Tax Amount		188.15
TOWN GENERAL - TOWN WIDE FUND	460,397,547	20,510,853.52	-0.20		950	4.455	42.32
HIGHWAY - TOWN WIDE FUND	460,397,547	11,915,123.39	-0.10		950	2.588	24.59
TOWN GENERAL - PART TOWN FUND	393,372,104	5,460,036.79	-0.20		950	1.388	13.19
HIGHWAY - PART TOWN FUND	393,372,104	44,742,154.07	-0.20		950	11.374	108.05
OTHER TAX		13.34 %	of total bill		Other Tax Amount		323.65
BLIZZARD NOTE REPAYMENT	460,397,547	6,026,634.06	N/A		950	1.309	12.44
NEW YORK STATE MTA TAX	460,362,972	578,245.75	-5.20		950	0.147	1.40
$100M BOND ACT OF 2004	460,397,547	7,301,939.79	0.80		950	1.586	15.07
FIRE DIST - RIVERHEAD	770,032	93,521.20	-3.60		950	12.145	115.38
BROOKHAVEN LIGHTING DISTRICT	419,397,887	5,720,600.62	0.00		950	1.364	12.96
AMBULANCE DIST - MANORVILLE	15,584,624	1,322,199.10	28.60		950	8.484	80.60
REAL PROPERTY TAX LAW	460,362,972	39,512,985.39	19.30		950	8.583	81.54
OUT OF COUNTY TUITION TAX	460,362,972	2,062,433.09	0.00		950	0.448	4.26

First Half Tax	Second Half Tax	Total Tax
1,212.67	1,212.67	2,425.34
Due December 1, 2011. Payable without penalty to January 10, 2012. See reverse side for penalty schedule.	Due December 1, 2011. Payable without penalty to May 31, 2012. See reverse side for penalty schedule and County Treasure's Notice.	This total tax may be paid in one or two installments.

Total Tax 2,425.34

Second Payment ( )
Due December 1, 2011
Payable without penalty to May 31, 2012. May be paid with first payment

Owner as of Taxable status date March 1, 2011

COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Payor _____
Phone _____

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2011 - 2012 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Please Do Not Staple Check to Bills
Write item number on check. Mail stub with Payment.

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

ITEM NUMBER
51-28821 1

Second Payment	
1,212.67	
Full Payment	Pay By
2,425.34	1/10/12
2,437.47	2/10/12
2,449.59	3/10/12
2,461.72	4/10/12
2,473.85	5/10/12
2,485.97	5/31/12

☐ **Check here for receipt**

512882112

First Payment ( )
Due December 1, 2011
Payable without penalty to January 10, 2012.

Owner as of Taxable status date March 1, 2011

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)
Town of Brookhaven
2011 - 2012 Tax Levy
Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Please Do Not Staple Check to Bills
Write item number on check. Mail stub with Payment.

Tax Billing Address

ITEM NUMBER
51-28821 1

First Payment	Pay By
1,212.67	1/10/12
1,224.80	2/10/12
1,236.92	3/10/12
1,249.05	4/10/12
1,261.18	5/10/12
1,273.30	5/31/12

Introductory Resolution No. 1093-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
FABIAN & ASSOCIATES GROUP, INC.
1000-063.00-01.00-020.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 063.00, Block 01.00, Lot 020.000, and acquired by tax deed on September 19, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2011, in Liber 12671, at Page 898, and otherwise known and designated by the Town of Southold, as District 1000, Section 063.00, Block 01.00, Lot 020.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 19, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2011 in Liber 12671 at Page 898.

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

WHEREAS, FABIAN & ASSOCIATES GROUP, INC. has made application of said above described parcel and FABIAN & ASSOCIATES GROUP, INC. has paid the application fee and has paid $40,001.90 , as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FABIAN & ASSOCIATES GROUP, INC., 7 Ronald Ct., Port Jefferson NY 11777, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1093

January 25, 2012

Tax Map No.: 1000-063.00-01.00-020.000
Name of Last Legal Fee Owner: FABIAN & ASSOCIATES GROUP, INC.

TREASURER'S COMPUTATION	$25,458.33
Taxes.....2011/2012	$14,543.57
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$40,001.90
Monies Received	$40,001.90
RESOLUTION AMOUNT	$40,001.90

APPROVED:

Karen A Slater 1/26/12
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
1000	063.00	01.00	020.000

1093

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	8843.73
2010/11	14269.27

2009/10 PROPERTY TAXES PAID BY OWNER
2011/12 PROPERTY TAXES $14,543.57 NOT INCLUDED IN COMPUTATION

TOTAL:	23113.00
B. INTEREST DUE	1133.03
C. TOTAL	24246.03
D. 5% LINE C	1212.30
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$25,458.33

1/26/12

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 17-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/15/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 1000-063.00-01.00-020.000

1093

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

Diane Bishop | Diane Bishop | 1/25/12

Revisions
10-10-97
05-14-98
03-23-99
07-28-99
09-11-00
12-11-00
01-16-01
01-23-01
02-14-02
03-21-02
07-09-03
08-06-04
10-28-04
05-16-05
04-04-06
10-20-06
03-27-07
06-04-07
08-02-07
09-27-07
11-07-07
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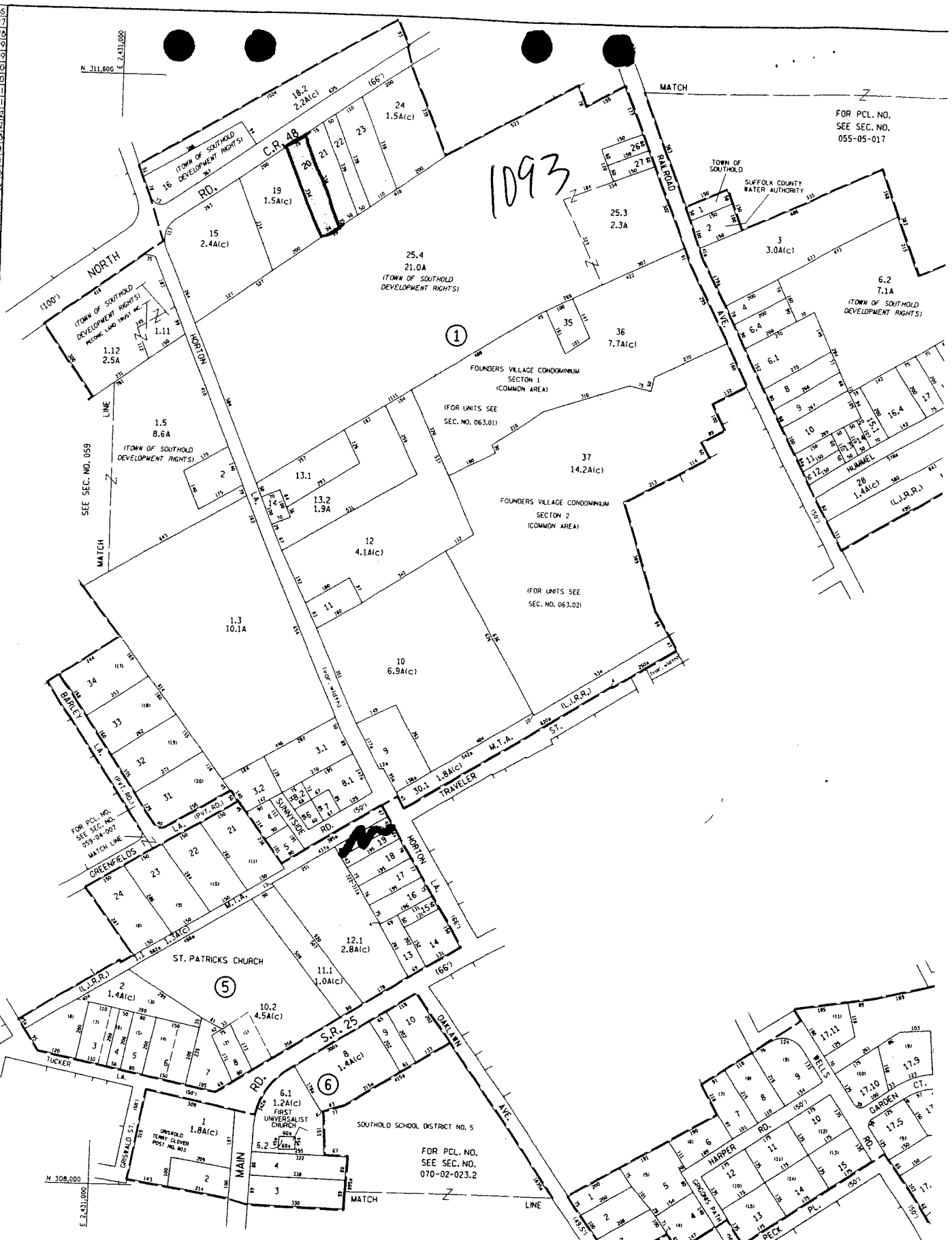
02-26-09
09-04-09

1093

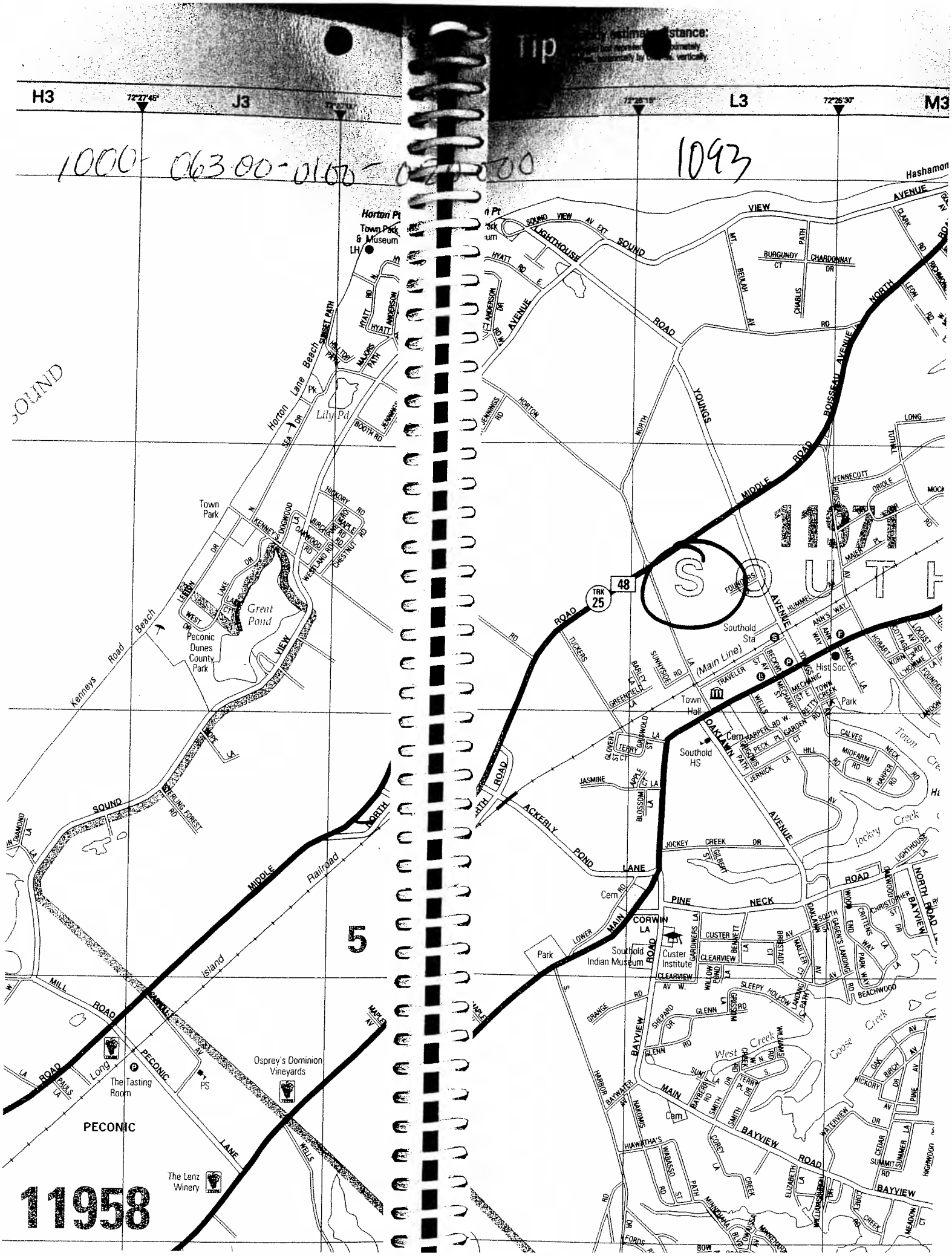


1000-063.00-01.60-020.000

LEGEND									
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H
Denotes Common Owner		Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line	W	Historical District Line	HST
Stream / Shore		Scaled Dimension	62±	Town Line		Light District Line	L	Ambulance District Line	A
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW
		Calculated Area	12.1 A(c)			Sewer District Line	S		

UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING

SCHOOL	5	SEWER	
FIRE	28	HYDRANT	
LIGHT	43	WATER	
PARK	70	REFUSE	
AMBULANCE		WASTEWATER	


H3
J3
L3
M3
72°27'45"
72°26'30"
1000-063-00-0100-000-000
1093
Horton Pt
Town Park & Museum
LH
Lily Pd
Great Pond
Town Park
Peconic Dunes County Park
Kenneys Road
Beach
Horton Lane
SOUND
MIDDLE ROAD
ROISSEAU AVENUE
NORTH
YOUNGS
ROAD
AVENUE
VIEW
SOUND VIEW AV EXT
LIGHTHOUSE
HYATT RD
BURGUNDY CT
CHARDONNAY DR
CHABLIS
BEULAH AV
MT
PATH
Hashamomuck
CLARK RD
LEON RD
YENNECOTT
ORIOLE
MAIER PL
HUMMEL
ANN'S WAY
48
TRK 25
Southold Sta
(Main Line)
Hist Soc
Town Hall
Cem
Southold HS
Park
OAKLAWN AVENUE
TRAVELER ST
MECHANIC ST
TOWN CREEK RD
HARPER RD W.
GARDEN CT
CALVES NECK
MIDFARM RD
W. HARPER RD
JERNICK LA
HILL RD
Jockey Creek
JOCKEY CREEK DR
ACKERLY POND LANE
JASMINE
APPLE CT
BLOSSOM LA
GLOVER ST
TERRY CT
GREENFIELD LA
BARLEY LA
SUNNYSIDE RD
TUCKERS
PINE NECK ROAD
CORWIN LA
Southold Indian Museum
Custer Institute
CUSTER
BENNETT LA
CLEARVIEW
WILLOW POND LA
GARDINERS LA
SLEEPY HOLLOW LANDING
BEACHWOOD
CHRISTOPHER
BAYVIEW ROAD
NORTH ROAD
WOODEND
CRITTENS WAY
PARK WAY
SOUTH GAGEN'S LANDING RD
GRANGE RD
GLENN RD
SHEPARD DR
West Creek
Goose Creek
MAIN
BAYVIEW ROAD
HARBOR
BAYWATER
NAKOMIS
HUAWATHA'S
WABASSO ST
COREY LA
SMITH
BARBERRY RD
TERRY DR
MATERVIEW DR
CEDAR
SUMMIT RD
SUMMER LA
ELIZABETH LA
WILLOWBROOK
MEADOW CT
HICKORY
PINE
OAK
BIRCH
MINNEWAUKAN BLVD
LOWAND
BOW
FORDS
5
Railroad
Island
MILL ROAD
PECONIC
LANE
WELLS
MAPLE AV
Long
The Tasting Room
PS
Osprey's Dominion Vineyards
The Lenz Winery
PECONIC
STERLING FOREST RD
SOUND
NORTH
HYATT
ANDERSON
MAJORS PATH
SUNSET PATH
BOOTH RD
JENNINGS
HICKORY
MAPLE RD
CHESTNUT
KENNEY
POODWOOD
OAKWOOD RD
BIRCH
WESTLAND RD
LEON
LAKE
WEST
DR
CT
LA
VIEW
SOUTH
11958
11957

COUNTY OF SUFFOLK

1093

RECEIVED
JAN 27 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 27, 2012

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

Re: Tax Map No. 1000-063.00-01.00-020.000
FABIAN & ASSOCIATES GROUP, INC.

Dear Mr. Schneider:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

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

Introductory Resolution No. 1094-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF MARY ANN HENNEN, BY TODD HENNEN AS ADMINISTRATOR
0404-006.00-02.00-055.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, Incorporated Village of Northport, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0404, Section 006.00, Block 02.00, Lot 055.000, and acquired by tax deed on June 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 30, 2010, in Liber 12629, at Page 469, and otherwise known and designated by the Town of Huntington, Incorporated Village of Northport, as District 0404, Section 006.00, Block 02.00, Lot 055.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 30, 2010 in Liber 12629 at Page 469.

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

WHEREAS, ESTATE OF MARY ANN HENNEN, BY TODD HENNEN AS ADMINISTRATOR has made application of said above described parcel and ESTATE OF MARY ANN HENNEN, BY TODD HENNEN AS ADMINISTRATOR has paid the application fee and will be paying $112,504.41, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF MARY ANN HENNEN, BY TODD HENNEN AS ADMINISTRATOR, 1798 N.E. 49th St., Pompano Beach FL 33064, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1094

January 17, 2012

Tax Map No.: 0404-006.00-02.00-055.000
Name of Last Legal Fee Owner: ESTATE OF MARY ANN HENNEN, BY TODD HENNEN AS ADMINISTRATOR

TREASURER'S COMPUTATION	$101,834.04
Taxes.....2011/2012	$10,670.37
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$112,504.41
Monies to be received	$112,504.41
RESOLUTION AMOUNT	$112,504.41

APPROVED:

Annette Brownee 1/17/2012
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0404	006.00	02.00 1094	055.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2005/06	PAID	14055.86	14055.86
2006/07	PAID	15002.33	15002.33
2007/08	PAID	14102.38	14102.38
2008/09	3428.61	13596.91	17025.52
2009/10	3208.37	11284.28	14492.65
2010/11	3119.43	10458.75	13578.18

THERE WAS AN ADJUSTMENT ON THE 2010/11 VILLAGE TAXES, WHICH ADDED $15.27 TO THE AMOUNT DUE ON THE PREVIOUS COMPUTATION

2011/12 TOWN PROPERTY TAXES $10,670.37 NOT INCLUDED IN COMPUTATION

TOTAL:	88256.92
B. INTEREST DUE	8727.88
C. TOTAL	96984.80
D. 5% LINE C	4849.24
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$101,834.04

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

** Interest and penalty computed to and including 07/11/12

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0404-006.00-02.00-055.000

1094

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

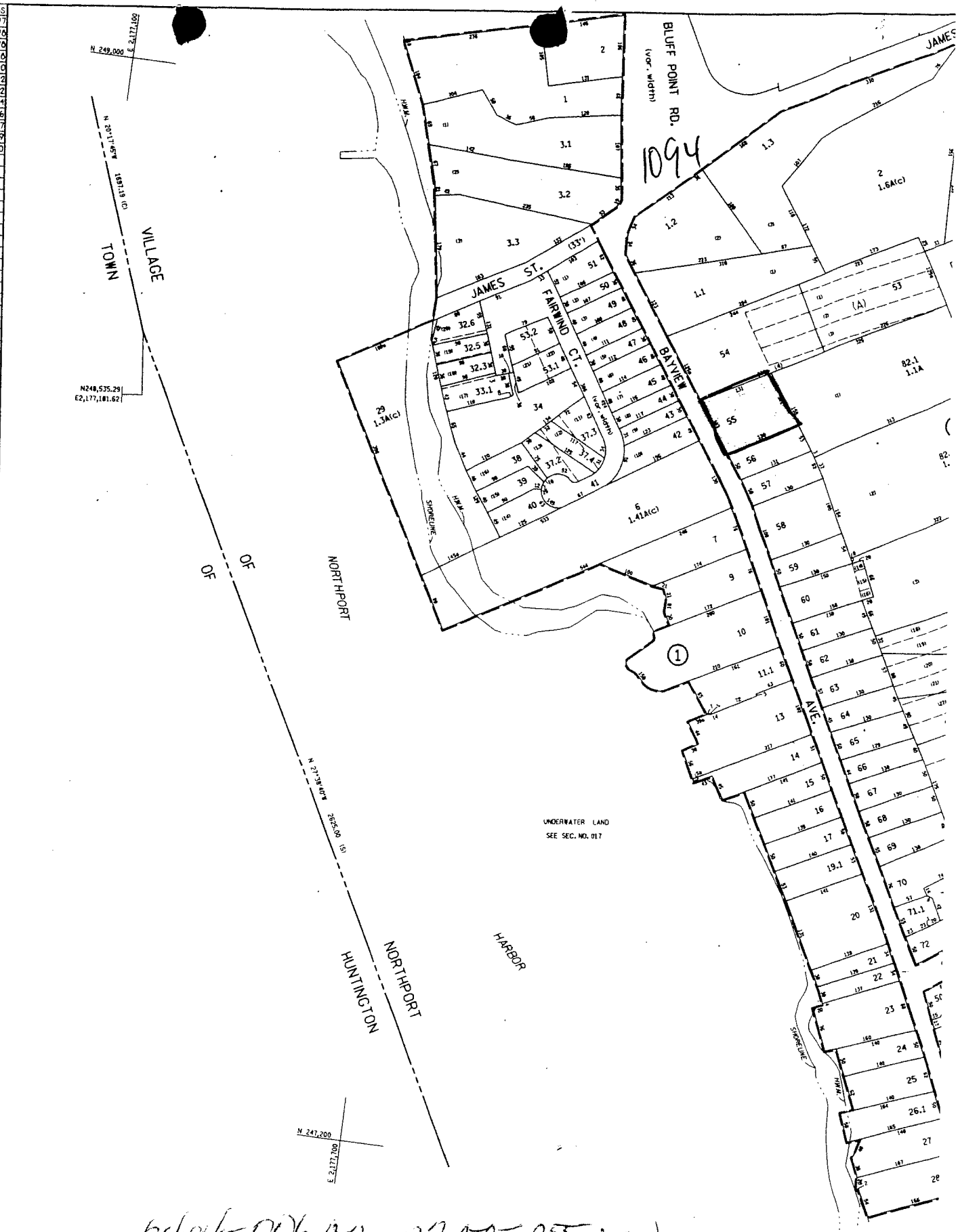
9. Timing of Impact

2012

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

Diane Bishop | Diane Bishop | 1-17-12

Revisions
01-07-97
05-06-96
08-19-96
12-30-96
03-16-00
02-05-02
11-18-02
02-19-04
11-08-06
05-23-07
09-25-09
02-24-10



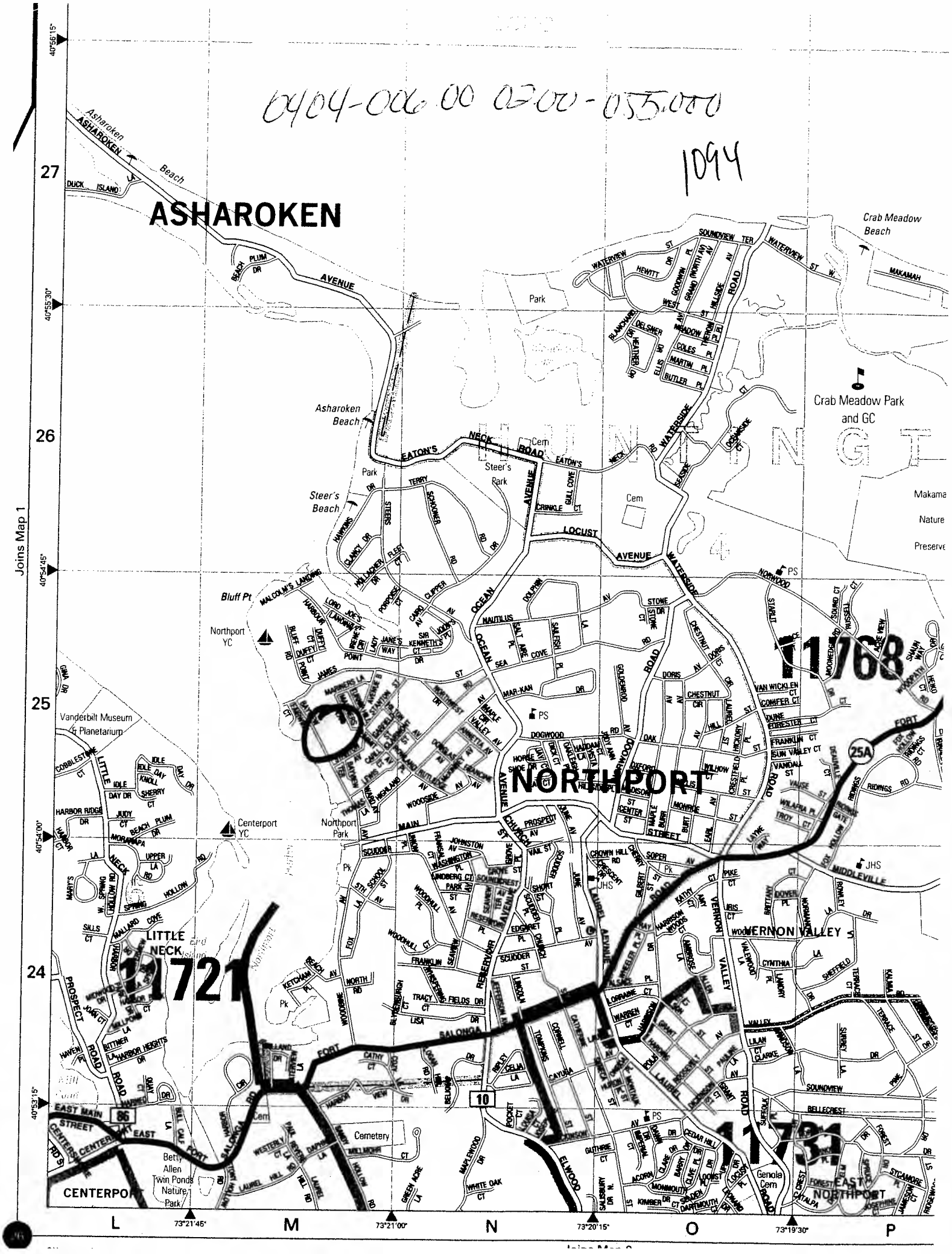
0404-006.00-02.00-055.000

LEGEND							
Property or RR Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS OTHERWISE, ALL ARE WITHIN THE FOLLOWING	
Denotes Common Owner — Z —	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 4	SEWER
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE (NONE)	HYDRANT
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT	WATER
Parcel No. 23	Deed Area 12.1 A(c) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK	REFUSE
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE	WASTEWATER

Revisions

0404-006.00 0200-055.000

1094



Introductory Resolution No. 1095-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
THOMAS SENENFELDER AND DEBORAH SENENFELDER, HUSBAND AND WIFE
1000-110.00-03.00-013.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 110.00, Block 03.00, Lot 013.000, and acquired by tax deed on May 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 12, 2011, in Liber 12659, at Page 673, and otherwise known and designated by the Town of Southold, as Lot No. 4, as shown on a certain map entitled, "Map of Eastwood Estates" and filed in the Office of the Clerk of the County of Suffolk on November 16, 1962 as Map No. 3683; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 12, 2011 in Liber 12659 at Page 673.

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

WHEREAS, THOMAS SENENFELDER AND DEBORAH SENENFELDER, HUSBAND AND WIFE have made application of said above described parcel and THOMAS SENENFELDER AND DEBORAH SENENFELDER, HUSBAND AND WIFE have paid the application fee and have paid $7,604.69, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1095

January 13, 2012

Tax Map No.: 1000-110.00-03.00-013.000
Name of Last Legal Fee Owner: THOMAS SENENFELDER AND DEBORAH SENENFELDER, HUSBAND AND WIFE

TREASURER'S COMPUTATION	$7,604.69
Taxes.....2011/2012	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$7,604.69
Monies Received	$7,604.69
RESOLUTION AMOUNT	$7,604.69

APPROVED:

Annette Brownell 1/17/2012
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
1000	110.00	03.00	013.000

1095

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007 $ 6,835.83

TAXES FOR 2008, 2009, 2010, & 2011 PAID BY PROPERTY OWNER.

TOTAL: $ 6,835.83

B. INTEREST DUE	$ 406.73
C. TOTAL	$ 7,242.56
D. 5% LINE C	$ 362.13
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $7,604.69

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 10-Nov-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/08/12

TG

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1095

Resolution **X**
Tax Map Number 1000-110.00-03.00-013.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

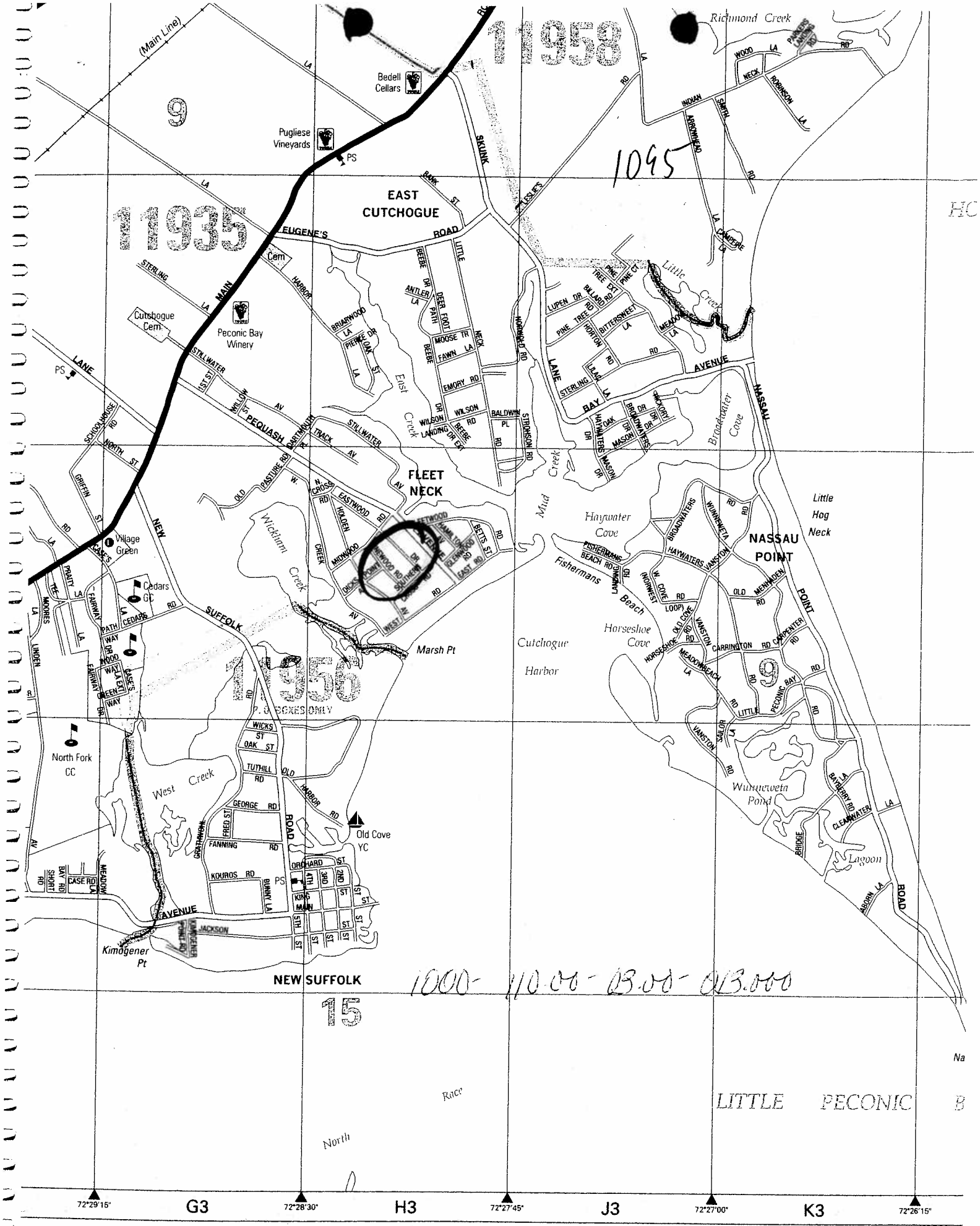
N/A

9. Timing of Impact

2012

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

Diane Bishop Diane Bishop 1-13-12



11958
11935
11956
9
15
1095
1000-110.00-03.00-013.000
Richmond Creek
Bedell Cellars
Pugliese Vineyards
PS
EAST CUTCHOGUE
EUGENE'S ROAD
MAIN
Cutchogue Cem.
Peconic Bay Winery
Cem
LANE
PEQUASH
NEW SUFFOLK
FLEET NECK
Village Green
Cedars GC
North Fork CC
Wickham Creek
East Creek
Mud Creek
Little Creek
Broadwater Cove
Haywater Cove
Fishermans Beach
Horseshoe Cove
Cutchogue Harbor
Marsh Pt
NASSAU POINT
Little Hog Neck
Wunneweta Pond
Lagoon
West Creek
Old Cove YC
Kimogener Pt
NEW SUFFOLK
LITTLE PECONIC
North Race
72°29'15"
G3
72°28'30"
H3
72°27'45"
J3
72°27'00"
K3
72°26'15"

Joins Map 46

1095

1000-1100-0300-013.000

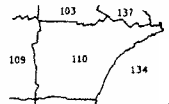
UNLESS OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
SCHOOL 9,15	SEWER WWD
FIRE 23	HYDRANT
LIGHT 45	WATER
PARK 90	REFUSE
AMBULANCE	WASTEWATER

NOTICE

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

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 200 0 200 400

KEY MAP



TOWN OF SOUTHOLD

VILLAGE OF

DISTRICT NO 1000

CONVERSION DATE: JUL 28, 1988

Intro. Res. No. 1096 -2012 Laid on Table 2/7/2012
Introduced by Legislators Horsley & Romaine

RESOLUTION NO. -2012, AMENDING THE 2012 OPERATING BUDGET AND TRANSFERRING FUNDS WITHIN THE DEPARTMENT OF HEALTH SERVICES TO FUND THE EASTERN SUFFOLK AND WESTERN SUFFOLK PATIENT NAVIGATOR PROGRAMS

WHEREAS, the 2012 Operating Budget did not include any funds for patient navigators for either the Western Suffolk or Eastern Suffolk Cancer Services Programs; and

WHEREAS, patient navigators identify and address barriers to care for those patients with abnormal breast, cervical, and/or colorectal screening findings; and

WHEREAS, the ability to assist vulnerable residents of Suffolk County with appropriate resources and support to address barriers to care will be significantly reduced without the services of the patient navigators; and

WHEREAS, the failure to address these barriers may lead to increased cancer mortality in a county with an already high cancer incidence and mortality; and

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

1st **RESOLVED**, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	HSV	4101	0000	1130	Temporary Salaries - No Fringe	-$36,224

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	HSV	4100	JAL1	4980	Peconic Bay Medical Center	+$28,300
001	HSV	4100	JDX1	4980	Good Samaritan Hospital	+$28,300

REVENUES:

FD	AGY	REV CODE	REVENUE NAME	AMOUNT
001	HSV	3401	Public Health	+$20,376

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

T:\BRO\Restore Patient Navigators - Horsley.doc

Intro. Res. No. 1097 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1126-2011

WHEREAS, the County Legislature has adopted Resolution No. 1126-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1126-2011

In the 4th RESOLVED Clause change the capital project point number:

FROM:

525-CAP-4079.**522**

TO:

525-CAP-4079.**523**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\r1126-2011 technical correction.docx

Intro. Res. No. 1098 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1128-2011

WHEREAS, the County Legislature has adopted Resolution No. 1128-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 1128-2011

Change the 3rd RESOLVED Clause

FROM:

3rd **RESOLVED**, that the proceeds of **$119,300** in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-4041.513 (Fund **001**-Debt Service)	40	Purchase of Equipment for the John J. Foley Skilled Nursing Facility	$50,000

TO:

3rd **RESOLVED**, that the proceeds of **$50,000** in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-4041.513 (Fund **632**-Debt Service)	40	Purchase of Equipment for the John J. Foley Skilled Nursing Facility	$50,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\r1128-2011 technical correction.docx

Intro. Res. No. 1099 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1146-2011

WHEREAS, the County Legislature has adopted Resolution No. 1146-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1146-2011

Change the 3rd RESOLVED Clause

FROM:

3rd **RESOLVED**, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-7145.**312** (Fund 001-Debt Service)	60	Improvements to Newly Acquired Parkland	$50,000

TO:

3rd **RESOLVED**, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-7145.**311** (Fund 001-Debt Service)	60	Improvements to Newly Acquired Parkland	$50,000

DATED:

APPROVED BY:

_____

Intro. Res. No. 1100 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1147-2011

WHEREAS, the County Legislature has adopted Bond Resolution No. 1147-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1147-2011

In the Title, change the capital project point number:

FROM:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO NEWLY ACQUIRED PARKLAND (CP 7145.**312)**

TO:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO NEWLY ACQUIRED PARKLAND (CP 7145.**311)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\TechCX to Res. No. 1147-2011 Bond.doc

Intro. Res. No. 1101 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1150-2011

WHEREAS, the County Legislature has adopted Resolution No. 1150-2011; and

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

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

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

Resolution No. 1150-2011

Change the 2nd RESOLVED Clause

FROM:

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

Project Number	JC	Project Title	Amount
525-CAP-7184.**312**		Improvements to Water Supply Systems in County Parks - Construction	$50,000

and be it further

TO:

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

Project Number	JC	Project Title	Amount
525-CAP-7184.**311**	**26**	Improvements to Water Supply Systems in County Parks - Construction	$50,000

and be it further

Delete the 3rd RESOLVED Clause and renumber the remaining RESOLVED Clause.

DATED:

APPROVED BY:

Intro. Res. No. 1102 -2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1151-2011

WHEREAS, the County Legislature has adopted Bond Resolution No. 1151-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1151-2011

In the Title, change the capital project point number:

FROM:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO WATER SUPPLY SYSTEMS IN COUNTY PARKS (CP 7184.**312**)

TO:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO WATER SUPPLY SYSTEMS IN COUNTY PARKS (CP 7184.**311**)

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\TechCX to Res. No. 1151-2011.doc

Intro. Res. No. 1103-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1152-2011

WHEREAS, the County Legislature has adopted Resolution No. 1152-2011; and

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

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

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

Resolution No. 1152-2011

In the Title, add the capital project number:

FROM:

APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK

TO:

APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK **(CP 7163)**

Change the 1st RESOLVED Clause:

FROM:

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of **fifty-five** (52), 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

TO:

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of **fifty-two** (52), 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

Change the 2nd RESOLVED Clause:

FROM:

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

Project Number	JC	Project Title	Amount
525-CAP-7163		Beach Replenishment at Meschutt County Park	$50,000

and be it further

TO:

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

Project Number	JC	Project Title	Amount
525-CAP-7163.**311**	**60**	Beach Replenishment at Meschutt County Park	$50,000

and be it further

Delete the 3rd RESOLVED Clause and renumber the remaining RESOLVED Clause.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro. Res. No. 1104 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1214-2011

WHEREAS, the County Legislature has adopted Resolution No. 1214-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1214-2011

Change the priority rank in the 2nd RESOLVED Clause:

FROM:

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of **twenty-three (23)** is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

TO:

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of **thirty-two (32)** is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\TechCX to Res. No. 1214-2011.doc

1105

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

Laid on Table 2/7/12

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW AMENDING RESOLUTION NO. 1130-2011 TO EXPAND THE "CONTRACTORS WALL OF SHAME" TO INCLUDE ALL PROFESSIONS LICENSED BY SUFFOLK COUNTY

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 AMENDING RESOLUTION NO. 1130-2011 TO EXPAND THE "CONTRACTORS WALL OF SHAME" TO INCLUDE ALL PROFESSIONS LICENSED BY SUFFOLK COUNTY**" 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 AMENDING RESOLUTION NO. 1130-2011 TO EXPAND THE "CONTRACTORS WALL OF SHAME" TO INCLUDE ALL PROFESSIONS LICENSED BY SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Resolution No. 1130-2011 established a public registry for unscrupulous home improvement contractors operating in Suffolk County, known as the "Contractors Wall of Shame" ("Wall of Shame").

This Legislature also finds and determines that Resolution No. 1130-2011 required home improvement contractors be listed on the Wall of Shame if they were cited for operating without a license, had their license revoked or were convicted of a fraud or theft crime against a home improvement customer.

This Legislature further finds and determines that the County of Suffolk licenses a number of other professions in addition to home improvement contractors, including, but not limited to, electricians, plumbers, precious metal and gem exchanges, and dealers in second hand articles.

This Legislature finds that all the professionals licensed by the County should have their names posted on the Wall of Shame if they engage in illegal activity or have their license revoked.

This Legislature determines that the Wall of Shame should be expanded to apply to all professions licensed by the County Department of Consumer Affairs to protect County residents from the unscrupulous practices of any licensee.

Therefore, the purpose of this law is to amend Resolution No. 1130-2011 to expand the Home Improvement Contractors Wall of Shame to include all professions licensed by the County of Suffolk.

Section 2. Registry Renamed.

The Contractors Wall of Shame Registry established pursuant to Resolution No. 1130-2011 and amended pursuant to Section 3 of this law is hereby renamed the "Licensed Professions Wall of Shame Registry".

Section 3. Amendments.

I. Section 3 of Resolution No. 1130-2011 is hereby amended as follows:

Section 3. Registry Established.

A registry is hereby established which shall contain the names, addresses and licensing information for persons operating [as a home improvement contractor in Suffolk County] in any profession licensed by the County of Suffolk who have been fined for operating without a valid license, had their licenses revoked, or convicted of a fraud or theft crime against their customers. The Department of Information Technology and the Department of Consumer Affairs are hereby directed to establish public online access for this registry.

II. Section 4 of Resolution No. 1130-2011 is hereby amended as follows:

Section 4. Requirements.

A) Any person who operates [as a home improvement contractor in Suffolk County] in any profession licensed by the County of Suffolk and has been fined for operating without a license, has had his or her [home contractor] license revoked, or has been convicted of a fraud or theft crime against a [home improvement] customer must register with the Department of Consumer Affairs within 15 days of receiving such an administrative determination or conviction.

B) Each person required to register with the [Contractors] Licensed Professions Wall of Shame Registry shall submit:

****

C) Each person required to register with the [Contractors] Licensed Professions Wall of Shame Registry shall remain on the registry for the duration of their non-compliance with the County's licensing laws. Individuals who have been convicted of a fraud or theft crime shall remain on the [Home Improvement License Offender Registry] Licensed Professions Wall of Shame Registry for a period of five (5) years following their release from incarceration or the date judgment was rendered, whichever is later.

III. Section 6 of Resolution No. 1130-2011 is hereby amended as follows:

Section 6. Penalties.

Any person required to register with the [Contractors] Licensed Professions Wall of Shame Registry who fails to do so shall be charged with an unclassified misdemeanor and shall be punished by incarceration in a correctional facility for not more than one (1) year and/or a fine of up to one thousand dollars ($1,000.00).

IV. Section 7 of Resolution No. 1130-2011 is hereby amended as follows:

Section 7. Applicability.

This law shall apply to all persons in violation of the [home improvement contractor] licensing laws for licensed professions codified in Chapter [345] 563 of the SUFFOLK COUNTY CODE on or after the effective date of this law.

Section 4. Applicability.

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

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-licensed professionals wall of shame

1105

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: February 1, 2012

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 AMENDING RESOLUTION NO. 1130-2011 TO EXPAND THE "CONTRACTORS WALL OF SHAME" TO INCLUDE ALL PROFESSIONS LICENSED BY SUFFOLK COUNTY

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL:	2/1/12	PUBLIC HEARING:	3/13/12
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

Resolution No. 1130-2011 established a "Contractors Wall of Shame" for those home improvement contractors who are cited for operating without a valid license, had their license revoked, or have been convicted of a fraud or theft crime against a consumer. This proposed local law would expand the scope of this registry to include individuals from any profession licensed by the County of Suffolk who have engaged in unscrupulous practices against consumers.

This local 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-expand contractors wall of shame

1106

Intro. Res. No. -2012

Introduced by Presiding Officer Lindsay

Laid on Table 2/7/12

RESOLUTION NO. -2012, AMEND RESOLUTION NO. 9-2012, DESIGNATING DEPOSITORIES PURSUANT TO SECTION 212 OF THE COUNTY LAW

WHEREAS, Resolution No. 9-2012 designated depositories in which the County Treasurer may deposit County funds; and

WHEREAS, State Bank has been renamed Valley National Bank; now, therefore, be it

1st **RESOLVED,** that the 1st RESOLVED clause of Resolution No. 9-2012 is hereby amended as follows:

> **1st** **RESOLVED**, that each of the following banks having and maintaining a principal or branch office or offices in the County of Suffolk, namely, JP Morgan Chase Bank, 395 North Service Road, Melville, New York; Citibank, 730 Veterans Memorial Highway, Hauppauge, New York; TD Bank, 45 Melville Park Road, Melville, New York; Bank of America, 300 Broad Hollow Road, Melville, New York; Capital One Bank, 275 Broad Hollow Road, Melville, New York; **[**State Bank of Long Island**]** Valley National Bank, 740 Veterans Memorial Highway, Hauppauge, New York; Suffolk County National Bank, 6 West Second Street, Riverhead, New York; New York Commercial Bank, 1601 Veterans Memorial Highway, Suite 120, Islandia, New York; HSBC Bank, 534 Broad Hollow Road, Melville, New York, Wells Fargo Bank, 58 South Service Road, Melville, New York, Bridgehampton National Bank, 2200 Montauk Highway, Bridgehampton, New York, Madison National Bank, 888 Veterans Memorial Highway, Suite 400, Hauppauge, NY, Empire National Bank, 1707 Veterans Memorial Highway, Islandia, NY, Gold Coast Bank, 2929 Expressway Drive North, Suite 101, Islandia, NY, Signature Bank, 68 South Service Road, Melville, NY, Herald National Bank, 58 South Service Road, Suite 120, Melville, NY, and M&T Bank, 120 Broad Hollow Road, Farmingdale, NY, or any successor entity thereto, be and the same are hereby designated and appointed a depository for the deposit of moneys received or under the control of the County Treasurer, pursuant to Section 212 of the NEW YORK COUNTY LAW, provided, however, that the maximum amount to be kept on deposit in any such bank or branches shall not exceed $750,000,000.00 including interest bearing deposits in any one of said bank or branches, except that such limitation shall not apply to those depositories in which regular county working accounts (checking accounts) are maintained in whatever amounts are required for the regular and necessary conduct of the County's business; and be it further

And be it further

2nd **RESOLVED**, that all other terms and conditions of Resolution No. 9-2012 shall remain in full force and effect.

DATED:

Effective pursuant to Section 212 of the NEW YORK COUNTY LAW.

S:\res\r-amend-depositories

1107

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

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR PANCREATIC CANCER AWARENESS

WHEREAS, November is National Pancreatic Cancer Awareness Month; and

WHEREAS, pancreatic cancer is the most lethal form of cancer; and

WHEREAS, the overall survival rate for this cancer is 6%; 44,000 Americans will be diagnosed with pancreatic cancer this year and more than 37,000 will die; and

WHEREAS, The Lustgarten Foundation was created in 1998 to advance the scientific and medical research related to the diagnosis, treatment, cure and prevention of pancreatic cancer; and

WHEREAS, Cablevision and The Lustgarten Foundation for Pancreatic Cancer Research have announced curePC, a public awareness campaign in support of The Lustgarten Foundation and the fight against pancreatic cancer; and

WHEREAS, the curePC campaign includes public service announcements on both television and radio, print advertisements, an online presence to heighten public awareness of pancreatic cancer diagnosis, treatment, and prevention and providing information and support to pancreatic cancer patients; and

WHEREAS, to further the public's awareness of pancreatic cancer and its effects on cancer victims, their families and friends, The Lustgarten Foundation wishes to commemorate Pancreatic Cancer Awareness Month by illuminating the H. Lee Dennison Executive Office Building in a purple glow every evening during the week of November 5 , 2012; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; now, therefore be it

RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow, every evening during the week beginning November 5, 2012 in support of Pancreatic Cancer Awareness Month.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-pancreatic cancer awareness

Intro. Res. No. 1108 -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1209-2011

WHEREAS, the County Legislature has adopted Bond Resolution No. 1209-2011; and

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

WHEREAS, the County Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1209-2011

In the Title, change the capital project point number:

FROM:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $262,250 BONDS TO FINANCE THE COST OF THE CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048.**315)**

TO:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $262,250 BONDS TO FINANCE THE COST OF THE CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048.**316)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\TechCX to Res. No. 1209-2011 Bond.doc

1109

Intro. Res. No. -2012

Laid on Table 2/7/12

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1139-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1139-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 1139-2011

In the 3rd RESOLVED paragraph change the two Project Numbers:

FROM:

Project No.
525-CAP-7007.110

TO:

Project No.
525-CAP-7007.111

FROM:

Project No.
525-CAP-7007.412

TO:

Project No.
525-CAP-7007.413

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1110-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1142-2011

WHEREAS, the County Legislature has adopted Resolution No. 1142-2011; and

WHEREAS, this resolution when adopted contained technical error; and

WHEREAS, the Legislature desires technical correction to this resolution; now, therefore be it

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

Resolution No. 1142-2011

In the 3rd RESOLVED paragraph change the Project Number:

FROM:

Project No.
525-CAP-7099.312

TO:

Project No.
525-CAP-7099.313

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1111-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1144-2011

WHEREAS, the County Legislature has adopted Resolution No. 1144-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 1144-2011

In the 3rd RESOLVED paragraph change the Project Number:

FROM:

Project No.
525-CAP-7009.318

TO:

Project No.
525-CAP-7009.319

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1112

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

Laid on Table 2/7/12

RESOLUTION NO. –2012, APPOINTING PETER FOX COHALAN TO THE POSITION OF COUNTY HISTORIAN FOR THE COUNTY OF SUFFOLK

WHEREAS, NEW YORK ARTS AND CULTURAL AFFAIRS LAW authorizes the County Legislature to appoint a County historian; and

WHEREAS, a County historian is responsible to research historic events within the County and promote the preservation of historic documents and materials to ensure a full understanding and appreciation of the County's history; and

WHEREAS, Peter Fox Cohalan is a retired Justice of the Supreme Court of the State of New York, who also served as Suffolk County Executive and Islip Town Supervisor; and

WHEREAS, Mr. Cohalan has served as a member of the W.K. Vanderbilt Historical Society of Dowling College, the Sayville Historical Society and the American Irish Historical Society; and

WHEREAS, Peter Fox Cohalan is eminently qualified to serve as Suffolk's Historian; now, therefore be it

1st **RESOLVED**, that Peter Fox Cohalan, residing in Sayville, New York, is hereby appointed to the position of Suffolk County Historian, pursuant to § 57.07 of NEW YORK ARTS AND CULTURAL AFFAIRS LAW, to serve at the pleasure of the County Legislature; and be it further

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

EFFECTIVE IMMEDIATELY PURSUANT TO § 57.07 OF NEW YORK ARTS AND CULTURAL AFFAIRS LAW

s:\res\r-county historian 2012

1112

PETER FOX COHALAN

PERSONAL INFORMATION:

I am a third generation member of my family to serve as a Justice of the Supreme Court of the State of New York. My grandfather, John P. Cohalan, was Surrogate of New York County from 1909-1923 and on the Supreme Court 1934-1950. Two of my grandfather's brothers were Supreme Court Justices, Daniel Florence Cohalan, from 1911-1924 & 1934-1946, and Denis O'Leary Cohalan from 1941-1957. My father, John P. Cohalan, Jr., was on the Supreme Court between 1962-1983 (including the Appellate Division, 2nd Dept. 1974-1982). [As I understand it, having 5 members of one family on the Supreme Court is the New York State record]. My son Pierce is a 4th generation attorney in our family admitted in the State of New York and one of 16 attorneys in the extended Cohalan family over the course of more than a century.

PROFESSIONAL EXPERIENCE:

Chambers:

Riverhead, L.I., New York 11901

1987-Present	Justice of the Supreme Court of the State of New York 10th Judicial District
1980-1986	County Executive Suffolk County, New York
1972-1979	Supervisor Town of Islip, New York
1968-1972	Partner: Levy, Bishop & Cohalan, Esqs. Sayville, New York - Attorneys at Law
1967-1968	Assistant Town Attorney Town of Islip, New York
1964-1966	Associate: Curtis, Hart & Munro, Esqs. Merrick, New York - Attorneys at Law
1964	Admitted to the Bar of the State of New York
1964	Admitted to the Federal Court, Eastern District New York and Southern District, New York

EDUCATION

1959 A.B. Manhattan College, Riverdale, New York

1963 L.L.B. (JD) Fordham University School of Law, New York, NY

1977 Dowling College, Oakdale, New York, Honorary Doctor of Law Degree (L.L.D.) For excellence as a public administrator and for state-wide recognition of this excellence.

1982 New York Institute of Technology, Greenvale, New York - Honorary Doctorate of Human Letters - *honoris causa* - for public service and assistance to education.

POSITIONS HELD

1985 National Groundwater Policy Forum for Conservation Foundation of Washington, D.C.-
Appointed member by Honorable Bruce Babbitt, Governor of Arizona

1982-1984 Presidential Commission on Drunk Driving - Washington, D.C., appointed by President Reagan

1977, 1979 Association of Towns - State of New York (931 Towns) - Member of Executive Committee, Vice President

1978 Suffolk County, N.Y. Charter Revision Commission

1975-1978 Suffolk County Town Supervisors Association (10 Suffolk County Towns)- President

1975-1978 State Coalition of Urban Towns (21 Largest State towns over 50,000 population) - Chairman

1978 Metropolitan Regional Council (Association of Local Governments of New York, New Jersey and Connecticut- Second Vice Pres.

MEMBERSHIPS

1968 - New York State Bar Association
Municipal Law Section; Judiciary Section; Committee on Automobile Accident Reparations 1970-71

1964 - Suffolk County Bar Association
Municipal Law Committee - Chair 1970

1989-2003 Touro Law School, Huntington, L.I., NY

Member - Advisory Board

1977-1981 W. Averell Harriman College for Urban and Policy Sciences, Stony Brook, NY - Advisory Board Member

1968-1972 Sayville Rotary Club - Member

1972 - Sayville Rotary Club - Honorary Member

1971 - 1979 Skills Unlimited - Oakdale, L.I., New York Board of Directors

1970-1973 American Red Cross, Suffolk County - Board of Directors

1972-1979 Salvation Army, Suffolk County - Board of Directors

1970 - 1971 Boy Scouts of America - Suffolk County Council - Chairman, Sunrise District

1970-1986 W.K. Vanderbilt Historical Society of Dowling College, Oakdale, L.I., New York, Board of Directors

1975-1980 South Shore Boys Club, Board of Directors

SELECTED HONORS

1999 Patchogue-Medford Youth & Community Services, Inc. - Man of the Year

1992 Touro Law Center - Recognition for contribution to legal education of its students

1990 Columbian Lawyers Association of Suffolk County Judge of the Year

1990 Suffolk County Board of Realtors - Award for outstanding dedication to public service

1985 Jewish National Fund - Tree of Life Award for outstanding contributions to the people of Suffolk County.

1985 New York Institute of Technology - Westbury, NY Distinguished Service Award in recognition of outstanding contributions to higher education

1976 C.W. Post College of L.I. University, Greenvale, N.Y. - 1976, Man of the Year - for excellence in Public Administration.

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SOME ADDITIONAL HONORS

1987	Suffolk County Goodfellows - Man of the Year
1987	South Shore Nature Center, Islip, NY - Preservation of our environment award
1986	National Audubon Society, Annual Conservation award
1985	New York State Council on Alcoholism - Special recognition award
1985	Suffolk County Advisory Committee on Child Protection - Child Abuse & neglect Volunteer/Professional of the Year Award.
1984	Federation of Organizations, Foster Grandparents Program of Suffolk County, Invaluable support award.
1983	Suffolk County Policeman's Benevolent Assn. - Award for providing for safety of membership
1982	Jewish Communities of Suffolk County - Award from Suffolk County Congregational Coordinating Council in recognition of outstanding service
1982	Suffolk County Corrections Officers Benevolent Assn. - Public Service Award.
1980	Temple Shalom - Sayville, NY - Brotherhood Award
1975	South Shore Boys Club - Sayville, NY - Man of the Year Award for excellence in public administration.
1974	Frank C. Moore Award to Town of Islip - Best Run Local Government over 100,000 in State of New York
1972	Boy Scouts of America - Suffolk County Council, Penataquit District) Good Scout Award

PUBLICATIONS:

2004-2005	The Long Island Historical Journal Volume 17 Fall 2004/Spring 2005 In Memoriam Eulogy given September 15, 2004 at St.Lukes Episcopal Church, East Hampton, New York page 265-268
2000	Suffolk Lawyer - May issue. Article on Suffolk County Bar Association's 3 generations of members in one family

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1975 - 1986 Various articles in Newsday and one in New York Times on governmental matters.

OTHER ACTIVITIES:

1968-1985- President- Suffolk County News Corp.
23 Candee Avenue Sayville, New York 11782
(Owner of Suffolk County News and Islip Bulletin)

Member-Sayville Historical Society
Sayville New York

PAST MEMBER The Aaron Burr Association, Washington DC

The Richard III Society, London England

American Irish Historical Society
New York City, New York

The English Speaking Union
New York City, New York

Theodore Roosevelt Association
Oyster Bay, New York

Intro. Res. No. 1113-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1154-2011

WHEREAS, the County Legislature has adopted Resolution No. 1154-2011; and

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

WHEREAS, the Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1154-2011

In the 2nd RESOLVED paragraph change the Project Number and JC:

FROM:

Project No.
525-CAP-7169

TO:

Project No.
525-CAP-7169.511
(Fund 001-Debt Service)

JC
60

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1114-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1156-2011

WHEREAS, the County Legislature has adopted Resolution No. 1156-2011; and

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

WHEREAS, the Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1156-2011

In the 2nd RESOLVED paragraph add the Fund Numbers and the Project Numbers:

FROM:	**TO:**
Project No. 525-CAP-7186.512	**Project No.** **525-CAP-7186.512** **(Fund 001-Debt Service)**

In the 3rd RESOLVED paragraph change and the Project Number:

FROM:	**TO:**
Project No. 525-CAP-7081.310	**Project No.** **525-CAP-7081.311** **(Fund 001-Debt Service)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1115-2012
Introduced by Legislator Romaine

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1194-2011

WHEREAS, the County Legislature has adopted Resolution No. 1194-2011; and

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

WHEREAS, the Legislator Romaine desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1194-2011

In the 5th RESOLVED paragraph add the Fund Number to the Project Number:

FROM:	**TO:**
Project No. 525-CAP-5526.310	**Project No.** **525-CAP-5526.310** **(Fund 001-Debt Service)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1116-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1208-2011

WHEREAS, the County Legislature has adopted Resolution No. 1208-2011; and

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

WHEREAS, the Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1208-2011

In the 4th RESOLVED paragraph change the Project Number:

FROM:	**TO:**
Project No. 525-CAP-5048.315	**Project No.** **525-CAP-5048.316** **(Fund 001-Debt Service)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1117-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1218-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1218-2011; and

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

WHEREAS, the Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1218-2011

In the 2nd RESOLVED paragraph change the Project Number:

FROM:	**TO:**
Project No. 525-CAP-8134.311	**Project No.** **525-CAP-8134.110** **(Fund 001-Debt Service)**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Intro. Res. No. 1118-2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/2012

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1212-2011

WHEREAS, the County Legislature has adopted Resolution No. 1212-2011; and

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

WHEREAS, the Legislature desires a technical correction to this resolution; now, therefore be it

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

Resolution No. 1212-2011

In the 5th RESOLVED paragraph change the Two Project Numbers:

FROM:	**TO:**
Project No. 525-CAP-1124.106	**Project No.** **525-CAP-1124.107**
FROM:	**TO:**
Project No. 525-CAP-1124.317	**Project No.** **525-CAP-1124.318**

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1119

Intro. Res. No. -2012

Introduced by Legislator Hahn

Laid on Table 2/7/12

RESOLUTION NO. –2012, REQUIRING THE COUNTY TO CONSIDER THE PLANNING COMMISSION'S GREEN METHODOLOGIES GUIDELINES IN RELATION TO COUNTY PARKING LOTS

WHEREAS, the County of Suffolk is a national leader in environmental protection initiatives; and

WHEREAS, stormwater remediation is especially important, as the County is situated on a sole-source aquifer which provides drinking water for residents; and

WHEREAS, the Suffolk County Planning Commission drafted a report entitled "Managing Stormwater – Natural Vegetation and Green Methodologies" to provide municipalities with environmentally sensitive techniques and guidelines for managing stormwater runoff; and

WHEREAS, this report contains suggestions for municipalities to consider when designing and paving parking lots to improve stormwater management; and

WHEREAS, to protect the areas surrounding County properties, the County should consider the methods and guidelines suggested by the Planning Commission's report regarding stormwater runoff when designing and/or paving new and existing County-owned parking lots; now, therefore be it

1st **RESOLVED**, that the Department of Public Works shall consider the techniques and guidelines established in the Suffolk County Planning Commission report "Managing Stormwater – Natural Vegetation and Green Methodologies" when preparing to design and/or pave any new parking lot or redesign and/or repave any existing parking lot owned by the County of Suffolk; 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:

1120

Intro. Res. No. -2012 Laid on Table 2/7/12
Introduced by the Presiding Officer

RESOLUTION NO. -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #3 – SOUTHWEST, TRUCK SCALE AT BERGEN POINT WWTP (CP 8180), TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Suffolk County Sewer District #3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a truck scale in order to more efficiently track and record the removal of sludge cake from the facility and deliveries of a variety of materials that came to other site. The plant access road will be modified and widened while keeping it as far as possible from adjacent wetlands. All necessary DEC permits will be obtained; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its January 18, 2012 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 19, 2012 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District #3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1) The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2) The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the

Environmental Conservation Law of the State of New York or the Suffolk County Charter and Suffolk County Code;

3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4) All necessary NYSDEC permits will be obtained;

5) A vegetated swale and drywell will be constructed to handle runoff; and

6) Any stockpiling of soil will have silt fencing or hay bales surrounding it;

and be it further

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

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-southwest-truck-scale-bergen-point

1121

Intro. Res. No. -2012 Laid on Table 2/7/2012
Introduced by Legislator Calarco

RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET TO PROVIDE FUNDING FOR THE MEDFORD CHAMBER OF COMMERCE

WHEREAS, the 2012 Operating Budget, when adopted, included funding for a commodities distribution program at St. Joseph the Worker Church Parish Social Ministry of East Patchogue; and

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

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the designated funding from commodities distribution in the Department of Social Services for the St. Joseph the Worker Outreach to the Medford Chamber of Commerce in the Planning Department; and

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

1st RESOLVED, that the 2012 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JLO1	4980	ST. JOSEPH THE WORKER OUTREACH	($4,750)

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	PLN	6410	HWF1	4980	MEDFORD CHAMBER OF COMMERCE	+$4,750

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Medford Chamber of Commerce.

DATED:

1122

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

Laid on Table 2/7/12

RESOLUTION NO. -2012, APPOINTING MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD (JOHN SIPALA)

WHEREAS, a Suffolk County Resolution of May 24, 1943, creating a Suffolk County Vocational, Education, and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of office of **Clifford H. Foster** has expired as of July 31, 2011; now, therefore, be it

RESOLVED, that **John Sipala**, currently residing at Quogue, New York, 11959, be and he hereby is appointed to the Suffolk County Vocational, Education, and Extension Board to replace Clifford H. Foster, for a term of office to expire on July 31, 2020, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER.

JOHN SIPALA

Quogue, NY 11959

WORK EXPERIENCE

1984 – Present Proprietor
Whitman Nurseries
332 Manor Lane, Jamesport, NY 11947

Whitman Nurseries is a 135-acre nursery operation. Employing 6 field workers and one crew leader and have been with the company 15 years or more. Whitman Nurseries specializes in shade trees grown and bred for city streets .Currently holding a contract through 2018 with New York City Parks and Recreation to provide a minimum of 5000 trees a year for the "Mayor Bloomberg Million Tree Program." In addition to the tree farm, I own and co-manage Cases Creek Nursery and Masonry, with my partner Christopher Vene. Presently we operate with 12 employees, doing mostly upscale residential exterior design build landscape, the company does approximately 1.5 million gross sales annually.

2000 – Present Manager
Whitman Plaza
326 Walt Whitman Road, Huntington Station, NY 11746

I also currently manage the Sipala family estate of Richard and Jeannette Sipala .A 59,000 sqft and 16,000 sqft retail commercial building located on route 110 in Huntington Station New York adjacent the Walt Whitman Mall. My duties there are to over see all aspects of the administration of the two buildings, located on the site of our original farm.

2001 – Present Volunteer Fire Service
Quogue Fire Dept
Quogue, NY 11959

I joined Volunteer Fire Dept in December of 2001. Presently Class A interior fire fighter and have been in good standing ever since. Have been involved in various committees through out the years and currently hold the position of third assistant chief.

1123

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

Laid on Table 2/7/12

RESOLUTION NO. -2011, AUTHORIZING THE SALE OF THE SUFFOLK COUNTY VANDERBILT MUSEUM'S 1937 CHRYSLER IMPERIAL TO HOWARD KROPLICK

WHEREAS, the Suffolk County Vanderbilt Museum Board of Trustees accepted the 1937 Chrysler Imperial Model C-15 Town Car (vehicle identification number 9999296) from Harry Gilbert, 50 East 77th Street, New York, NY on December 3, 1959; and

WHEREAS, this vehicle, a masterpiece of Art Deco automotive design, was commissioned by Walter P. Chrysler for his daughter, Bernice Chrysler Garbisch; and

WHEREAS, the vehicle is made of hand-worked aluminum (no factory-produced body panels were used) and has Bernice Chrysler Garbisch's initials, BCG, inscribed on its rear doors; and

WHEREAS, on November 15, 1992, the Suffolk County Vanderbilt Museum de-accessioned the vehicle with the recommendation to sell the vehicle as it is not relevant to the Museum's collections, and because there is neither a suitable storage facility on the property nor resources to restore and maintain the vehicle; and

WHEREAS, during 2011, two qualified independent appraisers provided valuations ranging from $73,500 to $307,750 for the original un-restored vehicle with a history of ownership by a high-profile person; and

WHEREAS, on November 4, 2011, the Suffolk County Vanderbilt Museum released a prospectus seeking qualified bids for the sale of the vehicle with December 23, 2011, as the deadline for responses; and

WHEREAS, the Suffolk County Vanderbilt Museum advertised the prospectus in the nationally recognized publication and website, *Hemmnings Motor News*; and

WHEREAS, the Suffolk County Vanderbilt Museum received several bids for the purchase of the vehicle; and

WHEREAS, on January 10, 2012, qualified bidders attended a meeting at the Suffolk County Vanderbilt Museum to negotiate the fair market price for the purchase of the 1937 Chrysler Imperial; and

WHEREAS, at the January 18, 2012, regular meeting of the Suffolk County Vanderbilt Museum Board of Trustees, the Board approved the sale of the Museum's 1937 Chrysler Imperial Town Car (vehicle identification number 9999296) to Howard Kroplick for $275,000; now, therefore be it

1st **RESOLVED**, the Suffolk County Legislature approves and authorizes the Museum to sell its 1937 Chrysler Imperial Model C-15 Town Car to Howard Kroplick in the amount of two hundred seventy-five thousand ($275,000) dollars; and be it further

2nd **RESOLVED**, in compliance with the accredited status of the Suffolk County Vanderbilt Museum by the American Association of Museums, the proceeds from the sale of the

vehicle shall be used exclusively by the Museum for the care and maintenance of the Museum's collections; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date

s:/res/r-sell Vanderbilt Chrysler Imperial

1124

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by Legislator Romaine

RESOLUTION NO. -2012, DESIGNATING INDIVIDUAL AGENTS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AS VOLUNTEERS OF THE COUNTY OF SUFFOLK FOR THE PURPOSES OF INDEMNIFICATION

WHEREAS, the County of Suffolk may indemnify and hold harmless persons who serve the County as volunteers pursuant to Chapter 35 of the SUFFOLK COUNTY CODE; and

WHEREAS, the County of Suffolk has in past years enacted resolutions indemnifying the officers and agents of the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") who enforce statutes that protect animals; now, therefore be it

1st **RESOLVED**, that the individuals affiliated with the SCSPCA listed in Exhibit "A", attached hereto and made a part hereof, are hereby designated as volunteers on behalf of the County of Suffolk for the purpose of affording them indemnification protections provided in Article IV of Chapter 42 of the SUFFOLK COUNTY CODE; and be it further

2nd **RESOLVED**, that the County of Suffolk will indemnify the individuals designated as volunteers herein against a judgment or settlement that arises out of the performance their SCSPCA duties and which exceeds the limits of any liability insurance policy purchased by the SCSPCA and in effect on the date of loss; and be it further

3rd **RESOLVED**, that the Risk Management and Benefits Division in the Department of Civil Service, Personnel and Human Resources is hereby authorized, empowered and directed to issue the appropriate Certificate of Indemnification to the SCSPCA, consistent with the terms of this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-indemnify-volunteers-spca-2012 (refiled 2011-11)

Exhibit "A"

Suffolk County Society for the Prevention of Cruelty to Animals

Michael A. Allen
(Detective)

Donald A. Bambrick
(Sergeant)

Regina M. Benfante
(Sergeant)

Thomas Cappetta
(Detective)

Thomas Coan
(Detective)

Victor D'Airo
(Detective)

Shawn A. Dunn
(Detective)

Raymond V. Galoppi
(Lieutenant)

Lois Gross
(Detective)

Roy Gross
(Chief of Department)

Jay Johanas
(Detective)

Herbert Kellner
(Lieutenant)

Emil Kochman
(Detective)

Stephen Laton
(Chief of Operations)

Gerald Lauber
(Chief of Detectives)

Thomas G. Liguori
(Detective)

Paul V. Llobell
(Detective)

Domenic Mozzone
(Detective)

Michael Norkenun
(Sergeant)

Alex Parathyras
(Sergeant)

Thomas Scaccia
(Detective)

Joseph S. Scalise
(Officer)

Michael Schuler
(Detective)

Frank T. Shaffer
(Officer)

Catherine Spampinato
(Officer)

John Spampinato
(Detective)

Craig Stadelman
(Sergeant)

Richard Steinhauser
(Sergeant)

John Thompson
(Lieutenant)

Intro. Res. No. 1125 -2012
Introduced by Legislator Calarco

Laid on Table 2/7/12

RESOLUTION NO. –2012, TO APPROVE THE RELOCATION OF PATCHOGUE'S CARNEGIE LIBRARY

WHEREAS, Andrew Carnegie, the famous industrialist and philanthropist, donated millions of dollars for the construction of libraries across America in the early 20th century; and

WHEREAS, Andrew Carnegie donated the funds to build a library in Patchogue, which opened in 1908; and

WHEREAS, Patchogue's original Carnegie library was 2,300 square feet and designed in the neoclassical style; and

WHEREAS, the Carnegie building served as Patchogue's library until 1981; and

WHEREAS, Patchogue's Carnegie library building is still standing on Lake Street, one of the two remaining Carnegie libraries on Long Island; and

WHEREAS, the Village of Patchogue wishes to preserve the Carnegie library but it needs a new location on which to site the building; and

WHEREAS, the County of Suffolk owns sufficient property at the Sixth District Court, 150 West Main Street, Patchogue, to accommodate the library structure; and

WHEREAS, the Village of Patchogue will retain ownership of their Carnegie library and be responsible for its maintenance; and

WHEREAS, it is in the best interests of the residents of Suffolk County to preserve the historic Carnegie library building in Patchogue; now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County is authorized and empowered to enter into an agreement with the Village of Patchogue, to allow for the relocation of the Carnegie library building to the parking lot of the Sixth District Court, 150 West Main Street, Patchogue, New York 11772; and be it further

2nd **RESOLVED**, that the Village of Patchogue shall maintain ownership of the library building and be responsible for its maintenance and upkeep; and be it further

3rd **RESOLVED**, that the County of Suffolk shall not be responsible for any of the costs associated with moving and relocating the library building; and be it further

4th **RESOLVED**, that the Department of Public Works shall work in cooperation with the Village of Patchogue to affect the relocation of the Carnegie library building to the Sixth District Court; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-approve-relocation-carnegie-library

1126

Intro. Res. No. 2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING $248,472 IN 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, SOCIAL SERVICES AND DISTRICT ATTORNEY

WHEREAS, Suffolk County has applied for and has been approved to receive Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of $248,472 from the U.S. Department of Justice; and

WHEREAS, Suffolk County Departments of Probation, Police, Sheriff, Social Services and the District Attorney cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, on, June 20th 2011 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation of the Council to approve all such funding requests; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 001-PRO-3199, 115-POL-3627, 001-SHF-3159, 001-DIS-1150, and 001-DSS-6024 with the title for all to be BYRNE JAG PROGRAM for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the Probation Department has requested $46,000 to provide psychological assessments of offenders with serious mental illness and co-occurring disorders conducted by consultant psychologists. These assessments will be used by the mental health court and probation mental health unit in sentencing decisions and overall offender management; and

WHEREAS, the Probation Department has requested $30,000 to help support costs for Parents for Megan's Law to help support agency crime victim advocates who educate victims about their rights, the criminal justice process and provide comprehensive victim support services including claims assistance, crisis intervention, telephone and in-person counseling, follow-up, criminal justice advocacy, personal advocacy, information and referrals and other social services; and

WHEREAS, the Probation Department has requested $10,000 to help support the Pederson-Krag Center in assisting client's with criminal records looking for employment through the services provided by a Job Coach who would administer screening tools to assess skills and abilities of each person, role play job interviewing skills, teach clients what their rights are as people and assist with child support issues; and

WHEREAS, the Probation Department has requested $8,472 to help support for Prison Families Anonymous, in providing support group for families who have a loved one in the criminal or juvenile justice system; and

WHEREAS, the District Attorney has requested $46,000 to support partial salary

for a detective investigator for the Heroin Drug Task Force , which is currently, and will remain budgeted in the 001-DIS-1150; and

WHEREAS, the Sheriff has requested $41,000 to provide overtime salaries for the Gang Resistance Education and Training (G.R.E.A.T.) program for 175 days; and

WHEREAS, the Sheriff has requested $5,000 to provide for the annual gang intelligence seminar to law enforcement personnel; and

WHEREAS, the Police Department has requested $41,000 for the purchase of Pre-Screening Breath Test Units – The Breath Test Unit needs updated alcohol pre-screening units. The current SD2 units are past their useful lifespan and further repair is not cost effective. The unit proposes to purchase Alco-Sensor FST units at a cost per unit of $309. In addition, repair and testing supplies for the unit to maintain the equipment would total about $521. There are currently 431 PBT devices in SCPD inventory, of which 236 are the outdated SD2's. A proposal to replace 131of them with Alco-Sensors would enable them to begin to replace units in the precincts at a cost of $40,479. Total cost for this project is $41,000; and

WHEREAS, the Police Department has requested $5,000 to provide overtime costs for the Hate Crimes unit to conduct approximately 66 hours of community presentations; and

WHEREAS, the Department of Social Services has requested $16,000 to provide daily stipends of $25 to court-appointed guardians for incapacitated adults who do not have family members or who cannot afford to hire a guardian persons; and

WHEREAS, the Federal Edward Byrne Memorial Justice Assistance Grant award period is from October 1, 2011 through September 30, 2014; now, therefore be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Department of Justice, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of individuals filling the positions created by this resolution at the conclusion of the grant which provided funding for such position created by said grant; and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said grant funds in the amount of $248,472 as follows:

REVENUES:

4353 – Byrne JAG Program
$248,472

001 - DIS – 1150- 4353	$ 46,000
001 - PRO-3199 - 4353	$ 94,472
001 - SHF -3159 - 4353	$ 46,000
001 - POL -3627 - 4353	$ 46,000
001 - DSS -6024 - 4353	$ 16,000

APPROPRIATIONS:

Suffolk County District Attorney
Byrne JAG Program
001-DIS-1150
$46,000

1000 Personnel Services	$ 46,000
1100 Permanent Salaries	$ 46,000

Suffolk County Probation Department
Byrne JAG Program
001-PRO-3199
$94,472

4000 Contractual	$ 94,472
4560 – Fee For Service – Non employees	$ 46,000
4980-XXXX Parents for Megan's Law	$ 30,000
4980-XXXX Pederson Krag	$ 10,000
4980-XXXX Prison families Anonymous	$ 8,472

Suffolk County Sheriff's Office
Byrne JAG Program
001-SHF-3159
$46,000

1000 Personnel	$ 41,000
1120 Overtime Costs	$ 41,000
4000 Contractual	$ 5,000
4340 – Travel– Other	$ 5,000

Suffolk County Police Department
Byrne JAG Program
115-POL-3627
$46,000

1000 Personnel	$ 5,000
1120 Overtime Costs	$ 5,000
2000 Equipment	$ 41,000
2500 Other non classified	$41,000

Suffolk County Department of Social Services
Byrne JAG Program
001-DSS – 6024
$16,000

4000 Contractual	$ 16,000
4560 Fees For Services	$ 16,000

and be it further

4th **RESOLVED,** that the County Executive be and hereby is authorized to assign activity (pseudo) codes to parents for Megan's Law, Pederson Krag, and Prison Families Aonoymous; and be it further

5th[th] **RESOLVED,** that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1126

1. Type of Legislation Resolution ___X___	Local Law _____	Charter Law _____
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING $248,472 IN 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, SOCIAL SERVICES AND DISTRICT ATTORNEY		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact?	**Yes** _____	**No** __X___
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**		
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. TO ACCEPT AND APPROPRIATE A $248,472 GRANT AWARD FROM THE US DEPARTMENT OF JUSTICE.		
8. Proposed Source of Funding 100% FEDERAL GRANT FUNDS AWARDED THROUGH THE US DEPARTMENT OF JUSTICE.		
9. Timing of Impact UPON ADOPTION		
10. Typed Name & Title of Preparer THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer Theresa Lollo	12. Date January 26, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1126

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 30, 2011

Dr. Kenneth Crannell
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Dr. Crannell:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of $248,472 for Suffolk County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Ania Dobrzanska, Program Manager at (202) 353-2155; and

- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Denise O'Donnell
Director

Enclosures

1126

Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

August 30, 2011

Dr. Kenneth Crannell
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Dr. Crannell:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at http://www.ojp.usdoj.gov/ocr/etfbo.htm.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

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Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements:(1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for $500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at http://www.ojp.usdoj.gov/ocr/eeop.htm. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between $25,000 and $500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

If your organization received an award for less than $25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at http://www.ojp.usdoj.gov/ocr/.

Sincerely,

Michael L. Alston

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

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Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

4. AWARD NUMBER: 2011-DJ-BX-2788

5. PROJECT PERIOD: FROM 10/01/2010 TO 09/30/2014
BUDGET PERIOD: FROM 10/01/2010 TO 09/30/2014

6. AWARD DATE 08/30/2011

7. ACTION
Initial

1A. GRANTEE IRS/VENDOR NO.
116000468

8. SUPPLEMENT NUMBER
00

9. PREVIOUS AWARD AMOUNT $ 0

3. PROJECT TITLE
Suffolk County NY 2011 Edward Byrne Memorial Justice Assistance Grant Projects

10. AMOUNT OF THIS AWARD $ 248,472

11. TOTAL AWARD $ 248,472

12. SPECIAL CONDITIONS
THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT
This project is supported under FY11(BJA - JAG) 42 USC 3750, et seq.

15. METHOD OF PAYMENT
GPRS

[redacted] AGENCY APPROVAL [redacted]

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
Denise O'Donnell
Director

17. SIGNATURE OF APPROVING OFFICIAL

[redacted] GRANTEE ACCEPTANCE [redacted]

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
Kenneth Crannell
Deputy County Executive

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

[redacted] AGENCY USE ONLY [redacted]

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	AMOUNT
X	B	DJ	80	00	00		248472

21. KDJUGT1017

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

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Department of Justice Office of Justice Programs **Bureau of Justice Assistance**	**AWARD CONTINUATION SHEET** **Grant**	PAGE 2 OF 6

PROJECT NUMBER 2011-DJ-BX-2788 AWARD DATE 08/30/2011

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.

2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.

4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.

5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

   mail:

   Office of the Inspector General
   U.S. Department of Justice
   Investigations Division
   950 Pennsylvania Avenue, N.W.
   Room 4706
   Washington, DC 20530

   e-mail: oig.hotline@usdoj.gov

   hotline: (contact information in English and Spanish): (800) 869-4499

   or hotline fax: (202) 616-9881

   Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.

7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.

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Department of Justice Office of Justice Programs **Bureau of Justice Assistance**	**AWARD CONTINUATION SHEET** **Grant**	PAGE 3 OF 6

PROJECT NUMBER 2011-DJ-BX-2788 AWARD DATE 08/30/2011

SPECIAL CONDITIONS

8. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

9. The recipient agrees to comply with applicable requirements regarding Central Contractor Registration (CCR) and applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ccr.htm (Award condition: Central Contractor Registration and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

10. The recipient agrees to comply with applicable requirements to report first-tier subawards of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ffata.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own operate in his or her name).

11. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate and expend the grant funds in the trust fund (including any interest earned) during the period of the grant. Grant funds (including any interest earned) not expended by the end of the grant period must be returned to the Bureau of Justice Assistance no later than 90 days after the end of the grant period, along with the final submission of the Federal Financial Report (SF-425).

12. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

13. To support public safety and justice information sharing, OJP requires the grantee to use the National Information Exchange Model (NIEM) specifications and guidelines for this particular grant. Grantee shall publish and make available without restriction all schemas generated as a result of this grant to the component registry as specified in the guidelines. For more information on compliance with this special condition, visit http://www.niem.gov/implementationguide.php.

Department of Justice Office of Justice Programs **Bureau of Justice Assistance**	**AWARD CONTINUATION SHEET** **Grant**	PAGE 4 OF 6

PROJECT NUMBER 2011-DJ-BX-2788 AWARD DATE 08/30/2011

SPECIAL CONDITIONS

14. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

    The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:
    a. New construction;
    b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
    c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
    d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
    e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

    The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at http://www.ojp.usdoj.gov/BJA/resource/nepa.html, for programs relating to methamphetamine laboratory operations.

    Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

15. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.

16. The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition, the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact, go to http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046.

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SPECIAL CONDITIONS

17. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.

18. The recipient acknowledges that all programs funded through subawards, whether at the state or local levels, must conform to the grant program requirements as stated in BJA program guidance.

19. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

20. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.

21. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.

22. Award recipients must submit quarterly a Federal Financial Report (SF-425) and annual performance reports through GMS (https://grants.ojp.usdoj.gov). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

23. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the OJP Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

24. Award recipients must verify Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.

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Department of Justice Office of Justice Programs **Bureau of Justice Assistance**	**AWARD CONTINUATION SHEET** **Grant**	PAGE 6 OF 6

PROJECT NUMBER 2011-DJ-BX-2788 AWARD DATE 08/30/2011

SPECIAL CONDITIONS

25. The grantee agrees that within 120 days of award acceptance, each member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). All current and new task force members are required to complete this training once during the life of the award, or once every four years if multiple awards include this requirement. This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

26. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs has reviewed and approved the Abstract portion of the application and has issued a Grant Adjustment Notice (GAN) informing the recipient of the approval.

1126

Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for Suffolk County

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:
a. New construction;
b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see http://www.ojp.usdoj.gov/BJA/resource/nepa.html.

Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.

Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Grant 1126

PROJECT NUMBER
2011-DJ-BX-2788

This project is supported under FY11(BJA - JAG) 42 USC 3750, et seq.

1. STAFF CONTACT (Name & telephone number)

Ania Dobrzanska
(202) 353-2155

2. PROJECT DIRECTOR (Name, address & telephone number)

Robert Marmo
Chief Planner
PO Box 205 building 110
Yaphank Ave
Yaphank, NY 11980-0205
(631) 852-6825

3a. TITLE OF THE PROGRAM

FY 2011 Justice Assistance Grant Program

3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)

4. TITLE OF PROJECT

Suffolk County NY 2011 Edward Byrne Memorial Justice Assistance Grant Projects

5. NAME & ADDRESS OF GRANTEE

Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

6. NAME & ADRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2010 TO: 09/30/2014

8. BUDGET PERIOD

FROM: 10/01/2010 TO: 09/30/2014

9. AMOUNT OF AWARD

$ 248,472

10. DATE OF AWARD

08/30/2011

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following purpose areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).

The grant recipient will use the FY 2011 JAG funds to support projects that best meet the criminal justice needs of the county. The grant funds will be used to purchase necessary equipment and provide overtime costs for additional hours to address youth violence and gang issues in the county. In addition, the grant funds

will be used to pay fees to court appointed guardians for incapacitated adults, fund Psychological Assessments for offenders with mental illnesses, and assist with hiring and support of personnel costs.

NCA/NCF

COUNTY OF SUFFOLK 1126

CRIMINAL JUSTICE COORDINATING COUNCIL

STEVE BELLONE
Suffolk County Executive

GERARD J. COOK
Chairperson

1/26/2012

Benjamin Zwirn
Deputy County Executive

Enclosed please find 2 copies of a resolution packet prepared by the Suffolk County CJCC to accept grant funding from the Bureau of Justice Assistance Edward Byrne Memorial Local Justice Assistance Grant (JAG) for various projects to help the Suffolk County Criminal Justice System. A copy of the grant award is also included. Please feel free to contact me at 2-6825 if you have any questions.

Thank you.

Robert C. Marmo, Ph.D.
Chief Planner
CJCC

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852 - 6824/6825

1127

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF THREE PARCELS OF LAND TRANSFREED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE VILLAGE OF SOUTHAMPTON AND AN INCREASE IN THE INCOME LEVELS OF ELIGIBILE OCCUPANTS FOR SUCH AFFORDABLE HOMES

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing; and

WHEREAS, pursuant to A36-2 B (2) (a) (1) (b) and (d) and § A36-2 B (2) (a) (2) (a) and (d), as applicable, construction must be completed and occupancy established within three years of the date of the transfer to a municipality and homes must be transferred to eligible individuals whose income does not exceed 80% of the HUD established income limits for Suffolk County; and

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

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows the Suffolk County Director of Affordable Housing, subject to Legislative approval, to issue a waiver and to increase the permitted income limits from 80% of the HUD established income limits for Suffolk County up to 120% of the HUD established income limits for Suffolk County; and

WHEREAS, the County of Suffolk transferred three (3) parcels of property, identified by SCTM#s: 0904-001.00-01.00-028.000; 0904-001.00-01.00-029.000; and 0904-001.00-01.00-030.000 (the "Subject Parcels") to the Village of Southampton for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 B have expired and the Village of Southampton has requested an extension of time for the development of such parcels; and

WHEREAS, the Village of Southampton, following its survey and analysis of the demographics of individuals who live, work and/or volunteer in and around the Village of Southampton, has requested that the targeted income levels for potential occupants of the homes be increased and designated as follows: one household targeted at up to 80% of the HUD established income limits; one household targeted at up to 100% of the HUD established income limits; and one household targeted at up to 120% of the HUD established income limits; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing has worked diligently with the Village of Southampton, the Southampton Housing Authority, the Long Island Housing Partnership and other interested non-profit housing organizations preparing a viable plan to develop, as affordable housing, the Subject Parcels; and

WHEREAS, the Village of Southampton and the County of Suffolk are seeking to continue working together to develop affordable housing on these parcels which will benefit the residents of the County; and

WHEREAS, a legislative resolution is necessary in order to extend the construction and occupancy time for the parcels and to increase the permissible targeted income levels; and now therefore be it:

1st **RESOLVED**, that the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, and the Director of Affordable Housing, are hereby authorized and empowered to extend the time for construction of and occupancy of the Subject Parcels for two years, effective as of the date this Resolution is approved, and to authorize the transfer of the Subject Parcels from the Village of Southampton to the Southampton Housing Authority for development of the Subject Parcels in accordance with Article XXXVI of the Suffolk County Administrative Code and the resolutions contained herein;

2nd **RESOLVED,** this Legislature hereby approves an adjustment to, and increase in, as applicable, the targeted household income levels for potential occupants of the three homes proposed to be constructed on the Subject Parcels as follows: one home shall be targeted to eligible individuals whose income does not exceed 80% of the HUD established limits for Suffolk County, adjusted by family size; one home shall be targeted to eligible individuals whose income does not exceed 100% of the HUD established limits for Suffolk County, adjusted by family size; and one home shall be targeted to eligible individuals whose income does not exceed 120% of the HUD established limits for Suffolk County;

3rd **RESOLVED,** that the Commissioner of Economic Development, the Director of Affordable Housing and the County Attorney are hereby authorized and directed to take such further actions and to execute and deliver such further documentation as may be necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; and

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109 (2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1127

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF THREE PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE VILLAGE OF SOUTHAMPTON AND AN INCREASE IN THE INCOME LEVELS OF ELIGIBLE OCCUPANTS FOR SUCH AFFORDABLE HOMES**

3. Purpose of Proposed Legislation : 2 YEAR Extension for development , and increase in the income eligibility to 120% of the HUD established income limits for Suffolk County

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Delays rental income up to 2 years

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

8. Proposed Source of Funding

9. Timing of Impact -

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1127 046

STEVEN BELLONE
County Executive

RECEIVED
JAN 24 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

MEMO

SARAH LANSDALE
Director of Planning

Division of Economic Development and Workforce Housing

To: Regina M. Calcaterra, Chief Deputy County Executive

From: Sarah Lansdale, Director of Planning

Date: January 24, 2012

Re: Resolution authorizing a two year extension for the development of three parcels of land transferred pursuant to the 72-h affordable housing program to the Village of Southampton and an increase in the permissible HUD income levels

---

The Department of Planning, through its Division of Economic Development and Workforce Housing, requests the submittal of the attached resolution authorizing a two year extension for the development of three parcels of land transferred pursuant to the 72-h affordable housing program to the Village of Southampton and an increase in the permissible HUD income levels. It is requested that the resolution be laid on the table at the February 7, 2012 meeting of the Legislature for consideration and vote at the March 13, 2012 meeting.

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

Thank you.

Cc: Jon Schneider, Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Jill Rosen-Nikoloff, Director of Affordable Housing

1128

Intro Reso No.- 2012 Laid on the Table 2/7/, 2012
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE TOWN OF HUNTINGTON

WHEREAS, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, 215 Depot Road Realty Corp., the developer, has requested the utilization of Development Rights in connection with the development of three affordable apartments, one at 600 SF, one at 1,125 SF and one at 1,138 SF, to be constructed above 3,325 square feet of ground floor office space as part of a mixed use professional office – residential complex to be located at 215 Depot Road, Huntington Station, New York (the "Project"); and

WHEREAS, approval by the Suffolk County Department of Health Services requires an additional 1.19 sewage rights to offset the increase in sanitary flow as a result of the inclusion of three apartments in the Project; and

WHEREAS, the Project proposes to utilize a portion of the three and one half (3.5) Development Rights existing in the WHDR Registry and acquired by the County from property identified by SCTM#: 0400-134.00-02.00-007.001 (the "Sending Parcel") and to apply such Development Rights to the Project property identified by SCTM#s 0400-145.00-03.00-107.000 and 0400-145.00-03.00-109.000 (the "Receiving Parcels"); and

WHEREAS, the Sending Parcel and the Receiving Parcels are within the same Groundwater Management Zone (Zone I); and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing and the Suffolk County Department of Planning have reviewed the application for utilization of 1.19 Development Rights and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore,

1st RESOLVED, that 1.19 Development Rights shall be subtracted from the aggregate 3.5 Development Rights generated from SCTM# 0400-134.0-02.00-007.001, and

inventoried in the WHDR Registry, to be retired and attached to the Project for use in connection with the of development of affordable workforce housing in connection with the Project; and be it further

2nd RESOLVED, that the County Executive, the County Attorney, the Commissioner of the Department of Economic Development and Workforce Housing, the Director of Affordable Housing, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

3rd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type 11 action, the Legislature has no further responsibilities under SEQRA.

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1128

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE TOWN OF HUNTINGTON**

3. Purpose of Proposed Legislation : Retirement and use of workforce housing development rights, to create 3 affordable apartments in the Town of Huntington.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding

9. Timing of Impact -

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1128

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1128 048

STEVEN BELLONE
County Executive

RECEIVED
JAN 24 2012
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

MEMO

SARAH LANSDALE
Director of Planning

Division of Economic Development and Workforce Housing

To: Regina M. Calcaterra, Chief Deputy County Executive

From: Sarah Lansdale, Director of Planning

Date: January 24, 2012

Re: Resolution Authorizing the Retirement and Use of Workforce Housing Development Rights Banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the Town of Huntington.

The Department of Planning, through its Division of Economic Development and Workforce Housing, requests the submittal of the attached resolution authorizing the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program registry for use in the Town of Huntington. It is requested that the resolution be laid on the table at the February 7, 2012 meeting of the Legislature for consideration and vote at the March 13, 2012 meeting.

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

Thank you.

Cc: Jon Schneider, Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Jill Rosen-Nikoloff, Director of Affordable Housing

Intro. Res. No. 1129-12 Laid on the Table 2/7/12

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

RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT IN A MEDICAL MALPRACTICE CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a medical malpractice matter for the amount of Four Million Dollars ($4,000,000); and

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

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2012 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Four Million ($4,000,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the sum of Four Million ($4,000,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Four Million ($4,000,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $4,000,000

APPROPRIATIONS:

Miscellaneous
Medical Malpractice Insurance
038-MSC-9090
Mandated

4880 – Settlements $4,000,000

DATED:

APPROVED BY:

_____
County Executive of the County of Suffolk

Date of Approval:

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1129

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$14,430**	**$0.03**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$14,430**	**$0.03**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1129

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR IN A MEDICAL MALPRACTICE CASE AGANST THE COUNTY

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _____

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant	Coll Capece	January 23, 2012

SCIN FORM 175b (10/95)

Intro Res.No. 1130-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012 ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF EMERGENCY MANAGEMENT OF THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE AMOUNT OF $45,966 FOR THE SUFFOLK COUNTY CITIZEN CORPS COUNCIL (SC CCC) FY 2010 AND TO EXECUTE GRANT RELATED AGREEMENTS.

WHEREAS, the New York State Office of Emergency Management has awarded to Suffolk County - Department of Fire, Rescue and Emergency Services - $45,966 in grant funds to improve the effectiveness of citizen response during times of natural or man-made disaster; and

WHEREAS, these funds will be used to ensure minimal loss of life and property through a nationwide initiative calling for volunteer citizens to assist in homeland defense, and

WHEREAS, these funds will continue the work funded by Resolutions 768-2003; 545-2004; 1218-2005; 1183-2006; 136-2008 and 292-2010 and performed by the Suffolk County Citizen Corps Council (created by Resolution 1283-2004) initiating and guiding the Suffolk County Community Emergency Response Team (CERT) program, the Suffolk County Volunteers in Police Service (VIPS) program, and the Suffolk County Medical Reserve Corps (MRC) program; and

WHEREAS, this is a grant program beginning August 1,2010 to July 31, 2013 in which the County will receive one hundred percent grant funding in the amount of $45,966, and

WHEREAS, $ 17,043 of said funds have been included in the 2012 Operating Budget, and

WHEREAS, $ 28,923 of said funds have not been included in the 2012 Operating Budget, now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and that they hereby are authorized to accept $45,966, including $17,043 included in the 2012 Operating Budget (001-FRE-3400-1100) and appropriate said grant funds as follows:

REVENUES:		AMOUNT
001-FRE-4314	Federal Aid: Other	$ 45,966

ORGANIZATIONS:

Citizen Corps Council
001-FRE-3427 - $18,450

3000	Supplies, Materials & Other Expenses	$10,650
3310	Clothing & Accessories	$6,515
3370	Medical Supplies	$2135
3500	Other, Unclassified	$2000
4000	Contractual Expenses	$7,800
4560	Fees for Services	$7,800

Fire, Rescue & Emergency Services
001-FRE-3400 - $8,410

1000	Personal Services	$8,410
1120	Overtime Salaries	$8,410

Employee Benefits - $2,063

Social Security
001-EMP-9030

8330	Social Security	$643

Retirement
001-EMP-9010

8280	Retirement	$1420

DATED:

Approved by:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1130

1. Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ____X____

2. Title of Proposed Legislation

Accepting and appropriating one hundred percent federal pass-through grant funds from the US Department of Homeland Security for the Suffolk County Citizen Corps Council.

3. Purpose of Proposed Legislation

Training volunteers to assist emergency first responders during times of a natural or man-made disaster.

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

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

(County) Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

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

$45,699

8. Proposed Source of Funding

NYS Division of Homeland Security and Emergency Services

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joseph F. Williams, Commissioner	Theresa Lollo	1/11/12

SCIN FORM 175b (10/95)

Theresa Lollo
Principal Financial Analyst

1/30/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1130

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

RECEIVED
JAN 1 0 2012
SUFFOLK COUNTY LEGISLATURE
HAUPPAUGE

1130

JOSEPH F. WILLIAMS
COMMISSIONER

DEPUTY COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider, Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: January 13, 2012

SUBJECT: **2010 CITIZEN CORPS COUNCIL GRANT**

Please find enclosed the necessary documents to accept and appropriate 100% federal pass through grant funds from the United States Department of Homeland Security through the New York State Office of Emergency Management for continuation of the Suffolk County Citizen Corps Council component programs; Community Emergency Response Team (CERT), Medical Reserve Corps (MRC) and Volunteers in Police Service (VIPS).

If you have any questions regarding this resolution, please contact Tom O'Hara of my office at (631) 852-4908.

Thank you.

JFW:to
Enclosures
cc: Regina Calcaterra, Chief Deputy County Executive

PO BOX 127 – YAPHANK AVENUE
YAPHANK, NEW YORK 11980-0127

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

Introductory Resolution No. 1131-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 NORTH BABYLON VOLUNTEER FIRE COMPANY, INC. (SCTM NO. 0100-151.00-01.00-104.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 151.00 Block 01.00 Lot 104.000 and acquired by Tax Deed on June 22, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2006 in Liber 12457 at CP 34 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Babylon under SCTM # District 0100 Section 151.00 Block 01.00 Lot 104.000;

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

WHEREAS, NORTH BABYLON VOLUNTEER FIRE COMPANY, INC., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $254.58. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $254.58, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said NORTH BABYLON VOLUNTEER FIRE COMPANY, INC., 20 Hale Road, North Babylon, New York 11703.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1131

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

031

COUNTY OF SUFFOLK

1131

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SARAH LANSDALE
DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

January 12, 2012

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

Re: Tax Map Number: 0100-151.00-01.00-104.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:
Eric Kopp, Assistant Deputy County Executive
Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director of Planning
CE Reso Review, via e-mail

1131

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

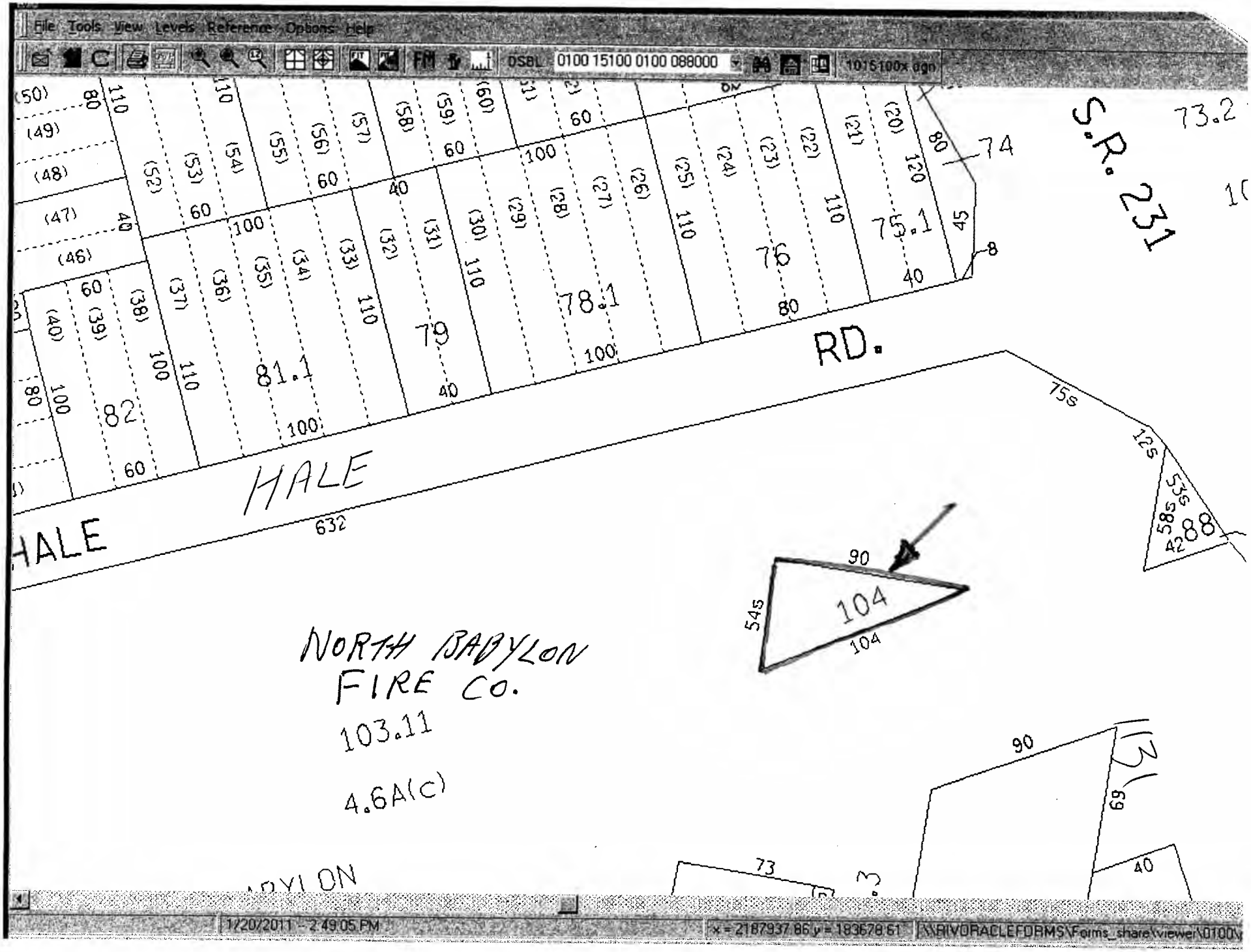
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-151.00-01.00-104.000

ADJOINING OWNER	BID	BID	BID
North Babylon Volunteer Fire Company, Inc. 20 Hale Road North Babylon, New York 11703 0100-151.00-01.00-103.011	$254.58		

SIZE OF PARCEL: 54' x 90' x 104' x Tri
APPRAISED VALUE: $200.00
COMMENT: Direct Sale to Adjacent Owner

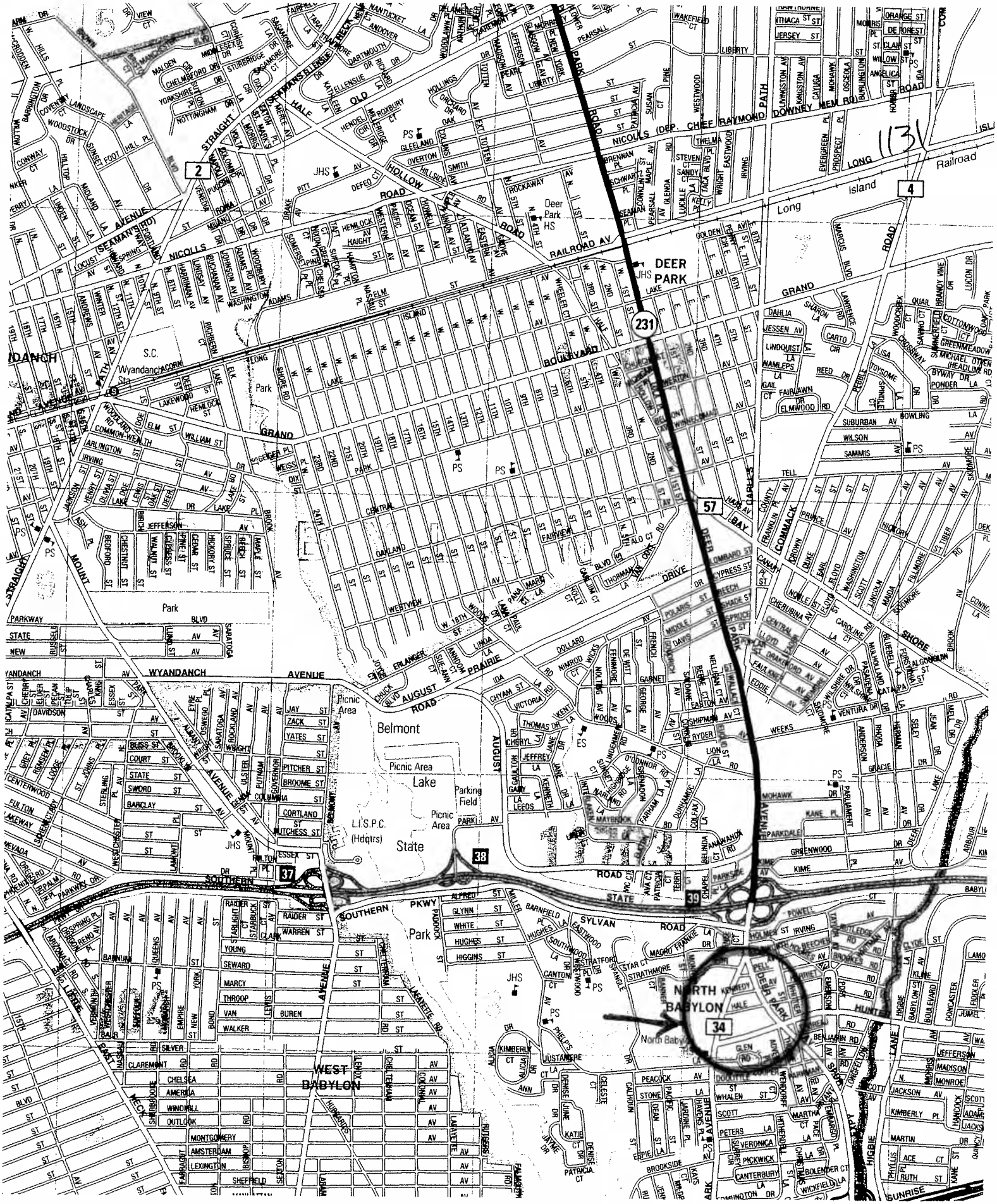
Wayne R. Thompson
Property Manager
(631) 853-5971



Tm # 0100-151.00-01.00-104.000

1131

Deer Park Ave
Kennedy Ave
Kennedy Ave
Hale Rd
Deer Park Avenue Spur Expy
State
Thorn St
Hunter Ave
100 m
300 ft
TM# 0100-151.00-01.00-104.000



Tm# 0100-151.00-01.00-104.000

1131

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

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

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

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2012

10. Name & Title of Preparer Signature of Preparer Date

    R.J. Bhatt RJ Bhatt 1/12/12
    Land Management Specialist

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

Resolution Title:

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

Tax Map # 0100-151.00-01.00-104.000

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes__ No_X

   If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No_X_.

   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes_X_ No____

4. Is this resolution subject to SEQRA review? Yes___ No_X

Fiscal Information:

Anticipated Revenue: $254.58

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

Introductory Resolution No. 1132-12 Laid on Table 2/7/12

Introduced by Presiding Officer on request of County Executive Steven Bellone

RESOLUTION NO. -2012
AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs, described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, these parcels, as shown on aforesaid Exhibit A have been identified by the Suffolk County Planning Department, Division of Real Property Acquisition and Management as containing or are directly adjacent stream corridor systems and their associated tidal and/or freshwater wetlands as well as under water lands; or are adjacent or associated with presently existing Suffolk County Parkland/Nature Preserve; and

WHEREAS, as a result thereof the jurisdiction of said parcels should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of said Suffolk County Parkland; and

WHEREAS, if it is found that such properties shown on Exhibit A, once transferred or dedicated, have created a landlocked parcel or parcels, or denied access to such parcel or parcels, such portion of the dedication was inadvertent, and it is the intention of the Suffolk County Legislature not to dedicate such land to Suffolk County Parks system and/or Nature Preserve as may be required to maintain access and to prevent said properties from being either landlocked or having access denied thereto; and

WHEREAS, it is not the intention of the Suffolk County Legislature to grant rights to adjacent property owners that did not exist at the time of this dedication; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore, be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, No Number Montauk Highway, Sayville, New York, the interest of Suffolk County in the above described properties for the above stated reasons and purpose; and be it further

2nd **RESOLVED**, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems just and property to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

3rd **RESOLVED**, that said parcel (s) are held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Babylon, Brookhaven, Huntington, Islip, Riverhead, Smithtown, Southampton, Southold and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the a fore stated assessors for this purpose; and be it further,

4th **RESOLVED,** that the designation of such property to the Suffolk County Department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1132

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION**

3. Purpose of Proposed Legislation : Transfer of 64.04 acres of property to expand parkland and save county taxes

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __X__ No _**

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Saves Suffolk County $35,938.93 in annual taxes while banking 18.5 Tax Default Development Rights Credits.

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

8. Proposed Source of Funding

9. Timing of Impact - immediate.

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1132

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

035

1132

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SARAH LANSDALE
DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

January 12, 2012

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

Re: RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

Dear Mr. Schneider:

Enclosed herewith for your approval are the original and one (1) copy of a proposed resolution with documentation which would authorize the transfer of Suffolk County Properties to the Department of Parks, Recreation and Conservation for Parks purposes.

This authorization would transfer 64.04 acres of county owned property which would also save Suffolk County $35,938.93 in yearly tax payments, while banking 18.5 Tax Default Development Rights Credits.

I would appreciate your placing this on the legislative agenda as soon as possible so that it may be considered and adopted by the Legislature.

Very truly yours,

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

PJG:WRT:slb
Enc: Resolution + 1 copy
Legislative Memorandum

Copy w/Resolution to:
Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director of Planning
Lauretta Fischer, Chief Environmental Analyst
Tracey Bellone, Acting Commissioner of Parks
CE Reso Review, via e-mail (Transfer of Property to Parks)

	A	B	C	D	E	F	G
1	S.C. Tax Map Number	acquired date	acreage	Rationale	investment	current taxes	Tax Default development Rights
2	0100 04100 0100 018000	2-Nov-00	0.24	Carlls River County Park	$549.35	$53.05	0.30
3	0100 08300 0100 084000	4-Jun-84	0.09	Carlls River County Park	$1,808.97	$106.10	0.20
4	0100 08300 0100 138000	14-Jul-08	0.09	Carlls River County Park	$1,033.95	$133.48	0.20
5	0100 08300 0100 139000	14-Jul-08	0.09	Carlls River County Park	$942.29	$133.48	0.20
6	0100 08300 0200 018000	28-Oct-06	0.09	Carlls River County Park	$2,417.94	$265.27	0.20
7	0100 16000 0100 019000	2-Nov-00	0.55	Carlls River County Park	$8,371.14	$864.12	0.30
8	0100 16200 0200 031000	14-Jul-08	0.17	Sampawams Creek County Wetlands	$2,898.25	$387.15	0.30
9	0101 00800 0300 055000	14-Jul-08	0.03	Ketchams Creek County Wetlands	$1,263.50	$180.02	0.00
10	0200 16700 0400 025000	6-Aug-97	0.09	Miller Place-Yaphank Road Area	$771.54	$62.34	0.10
11	0200 18800 0400 033000	20-Oct-08	0.14	Miller Place-Yaphank Road Area	$575.55	$68.91	0.10
12	0200 21300 0400 010000	20-Oct-08	0.05	Miller Place-Yaphank Road Area	$237.74	$22.97	0.00
13	0200 29000 0100 008002	4-Sep-07	0.15	Twin Ponds County Nature Preserve	$5,647.26	$666.89	0.10
14	0200 37700 0300 014000	4-Sep-07	0.28	Middle Island County Nature Preserve	$2,389.47	$333.44	0.30
15	0200 50900 0500 003000	4-Sep-07	6.10	Manorville County Greenbelt	$13,615.30	$1,697.70	5.00
16	0200 51100 0600 025000	20-Oct-08	0.90	Manorville Pine Barrens - Core Area	$4,345.80	$362.17	0.00
17	0200 59200 0300 078000	20-Oct-08	0.09	South Manorville County Nature Preserve	$400.63	$45.63	0.10

	A	B	C	D	E	F	G
18	0200 63700 0300 012000	11-Aug-94	0.11	Gerard Road County Nature Preserve	$1,913.17	$156.00	0.10
19	0200 67400 0300 005000	4-Sep-07	0.25	Forge River County Park	$1,462.34	$113.18	0.20
20	0200 74400 0200 033000	4-Sep-07	0.11	Southaven County Park	$939.52	$102.22	0.10
21	0200 74900 0700 020000	12-Jul-01	0.18	Mastic Woods	$5,068.21	$545.46	0.20
22	0200 74900 0700 041000	12-Jul-01	0.18	Mastic Woods	$5,068.21	$545.46	0.20
23	0200 74900 0700 042000	12-Jul-01	0.18	Mastic Woods	$5,087.80	$545.46	0.20
24	0200 78100 0100 003001	4-Sep-07	3.40	Southaven County Park	$12,258.84	$1,431.07	3.00
25	0200 82500 0100 010000	20-Oct-08	0.10	Forge River County Park	$794.82	$101.78	0.10
26	0200 86600 0300 018000	27-Jan-06	0.08	Patchogue River County Nature Preserve	$239.38	$0.00	0.00
27	0200 89000 0500 013000	4-Sep-07	0.08	Moriches Bay County Park	$977.34	$117.87	0.00
28	0200 93200 0200 024000	13-Feb-01	0.06	Beaverdam Creek County Wetlands	$857.76	$73.87	0.00
29	0200 97700 0300 047000	24-Feb-77	0.02	Mastic/Shirley County Conservation Area	$1,185.03	$68.41	0.00
30	0200 97970 0500 037000	6-Aug-97	0.11	Hedges Creek County Wetlands	$1,405.29	$116.52	0.10
31	0200 98110 0100 005000	2-May-83	0.23	Swan River County Park	$5,074.29	$314.22	0.00
32	0200 98260 0200 006003	29-Jan-76	2.80	Mud Creek County Park	$0.00	$0.00	0.00
33	0209 02300 0700 016000	18-Aug-06	0.04	Mastic/Shirley County Conservation Area	$2,934.73	$273.62	0.00
34	0209 02600 0900 036000	19-Apr-02	0.14	Mastic/Shirley County Conservation Area	$2,025.58	$205.22	0.00
35	0209 02700 0500 013000	12-Jul-01	0.46	Mastic/Shirley County Conservation Area	$5,201.22	$0.00	0.10

1152

	A	B	C	D	E	F	G
36	0209 02700 0600 033000	17-Apr-84	0.09	Mastic/Shirley County Conservation Area	$4,191.62	$273.62	0.10
37	0209 02700 0600 038000	18-Aug-06	0.60	Mastic/Shirley County Conservation Area	$11,412.51	$1,778.61	0.10
38	0209 02700 0800 018000	18-Aug-06	0.09	Mastic/Shirley County Conservation Area	$1,459.66	$203.56	0.00
39	0209 02700 0800 026000	18-Aug-06	0.23	Mastic/Shirley County Conservation Area	$4,431.12	$684.02	0.00
40	0209 03000 0200 009000	20-Oct-08	0.20	Mastic/Shirley County Conservation Area	$1,882.28	$254.47	0.10
41	0209 03000 0200 022000	24-Jun-04	0.09	Mastic/Shirley County Conservation Area	$23,861.46	$136.83	0.00
42	0209 03300 0700 013000	16-Mar-01	0.50	Mastic/Shirley County Conservation Area	$7,207.79	$890.61	0.50
43	0209 03400 0200 019000	18-Aug-06	0.04	Mastic/Shirley County Conservation Area	$505.10	$68.41	0.00
44	0209 03400 0200 030000	12-Jul-01	0.04	Mastic/Shirley County Conservation Area	$624.27	$68.41	0.00
45	0209 03600 0100 017000	4-Sep-07	0.09	Mastic/Shirley County Conservation Area	$1,636.11	$203.56	0.00
46	0400 09700 0200 094004	4-May-06	0.02	Hillarie Woods County Park Area	$248.44	$29.14	0.00
47	0500 37600 0100 024000	10-Oct-01	0.12	Oakdale County Wetlands	$18,355.09	$1,735.52	1.00
48	0500 37700 0100 002000	7-Jun-01	0.28	Oakdale County Wetlands	$23,479.57	$2,399.70	0.10
49	0500 45400 0100 001000	21-Dec-00	0.07	Sampwams Creek	$6,365.97	$593.74	0.00
50	0500 46500 0100 030000	27-Feb-80	0.21	Islip Meadows County Nature Preserve	$2,130.34	$24.20	0.00
51	0600 06900 0300 053067	30-Jun-93	38.30	East Creek Wetlands County Park	$100,950.55	$6,972.13	0.00
52	0600 06900 0400 008000	8-Sep-00	0.11	Browns Point-tidal wetlands	$8,724.31	$762.46	0.00
53	0800 09900 0100 027000	11-Mar-92	0.28	Nissequogue River County Greenbelt	$7,359.12	$579.75	0.00

1132

	A	B	C	D	E	F	G
54	0900 03600 0200 018000	14-Aug-06	0.51	Noyak Greenbelt County Park	$9,834.67	$2,420.66	1.00
55	0900 05500 0100 024000	19-Apr-93	0.02	Sagaponack County Greenbelt	$24,349.53	$0.00	1.00
56	0900 05600 0100 038001	7-Mar-97	0.15	Sagaponack County Greenbelt	$0.00	$0.00	0.10
57	0900 05600 0100 041001	12-Apr-93	0.29	Sagaponack County Greenbelt	$0.00	$0.00	0.30
58	0900 06300 0200 088000	23-Jan-96	0.05	North Sea Watershed County Park	$0.00	$0.00	0.00
59	0900 06300 0400 029000	12-Mar-67	0.05	North Sea Watershed County Park	$0.00	$0.00	0.00
60	0900 06400 0100 141000	15-Jul-04	0.03	North Sea Watershed County Park	$469.16	$0.00	0.00
61	0900 06400 0100 146000	2-Mar-67	0.04	North Sea Watershed County Park	$0.00	$0.00	0.00
62	0900 06400 0100 148000	2-Mar-67	0.07	North Sea Watershed County Park	$0.00	$0.00	0.00
63	0900 06400 0100 149000	2-Mar-67	0.01	North Sea Watershed County Park	$0.00	$0.00	0.70
64	0900 06400 0100 151000	2-Mar-67	0.48	North Sea Watershed County Park	$0.00	$0.00	0.50
65	0900 06400 0100 153000	2-Mar-67	0.10	North Sea Watershed County Park	$0.00	$0.00	0.10
66	0900 06400 0100 154000	14-Aug-06	0.09	North Sea Watershed County Park	$635.70	$3.16	0.10
67	0900 07700 0200 052000	15-Jul-04	0.23	North Sea Watershed County Park	$2,648.72	$11.70	0.00
68	0900 09800 0300 003000	22-Jul-08	0.25	North Sea Watershed County Park	$230.03	$4.38	0.20
69	0900 09800 0300 004000	22-Jul-08	0.25	North Sea Watershed County Park	$230.03	$4.38	0.20
70	0900 09800 0300 045000	24-Nov-03	0.23	North Sea Watershed County Park	$315.88	$7.64	0.20
71	0900 11801 0100 015001	14-Aug-06	0.14	Peconic River County Park	$3,217.98	$547.02	0.30

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	A	B	C	D	E	F	G
72	**0900 11801 0100 020001**	**8-Aug-05**	**0.17**	**Peconic River County Park**	$4,855.37	$602.04	0.20
73	**0900 24800 0100 130.002**	**14-Aug-06**	**0.39**	**Dwarf Pine Plains County Nature Preserve Core Area**	$1,111.11	$69.18	0.00
74	**0900 30700 0200 053000**	**22-Jul-08**	**0.05**	**Dwarf Pine Plains County Nature Preserve Core Area**	$215.78	$1.72	0.00
75	**0900 31500 0200 007001**	**22-Jul-08**	**0.71**	**Weesuck Creek**	$28,307.33	$3,966.92	0.00
76	**0900 32500 0100 010000**	**21-Nov-00**	**0.20**	**United Artists County Park**	$3,333.19	$29.90	0.00
77	**1000 04300 0500 023000**	**29-May-89**	**0.49**	**Gull Pond Inlet Wetlands**	$9,004.14	$518.41	0.00
78			**64.04**		**$413,346.14**	**$35,938.93**	18.50
79							
80	Investment figures compiled by Annette Brownell.						

1132

1132

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

   Transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation

3. Purpose of Proposed Legislation

   Dedicating surplus lands to Suffolk County Parks

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

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

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

   Yearly tax burden reduced

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2012

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

    Wayne R. Thompson,
    Property Manager Wayne R Thompson 1/4/12

Introductory Resolution No. 1133-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 RICHARD J. SCOLA AND CLAIRE SCOLA, HIS WIFE (SCTM NO. 0200-762.00-04.00-082.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 762.00 Block 04.00 Lot 082.002 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at CP 171 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM # District 0200 Section 762.00 Block 04.00 Lot 082.002; and

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

WHEREAS, RICHARD J. SCOLA AND CLAIRE SCOLA, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

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

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

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

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

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

3rd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said RICHARD J. SCOLA AND CLAIRE SCOLA, 5005 Expressway Drive North, Lake Ronkonkoma, New York 11779.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1133

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 RICHARD J. SCOLA, HIS WIFE (SCTM 02.00-762.00-04.00-082.002)**

3. Purpose of Proposed Legislation : SALE OF SURPLUS COUNTY PROPERTY

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** __

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
SALE OF PROPERTY FOR $500.00 AND AT CLOSING, PURCHASER WILL BE RESPONSIBLE FOR PRO RATA SHARE OF TAXES.

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

8. Proposed Source of Funding

9. Timing of Impact - immediate.

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb.	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1137

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1133

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

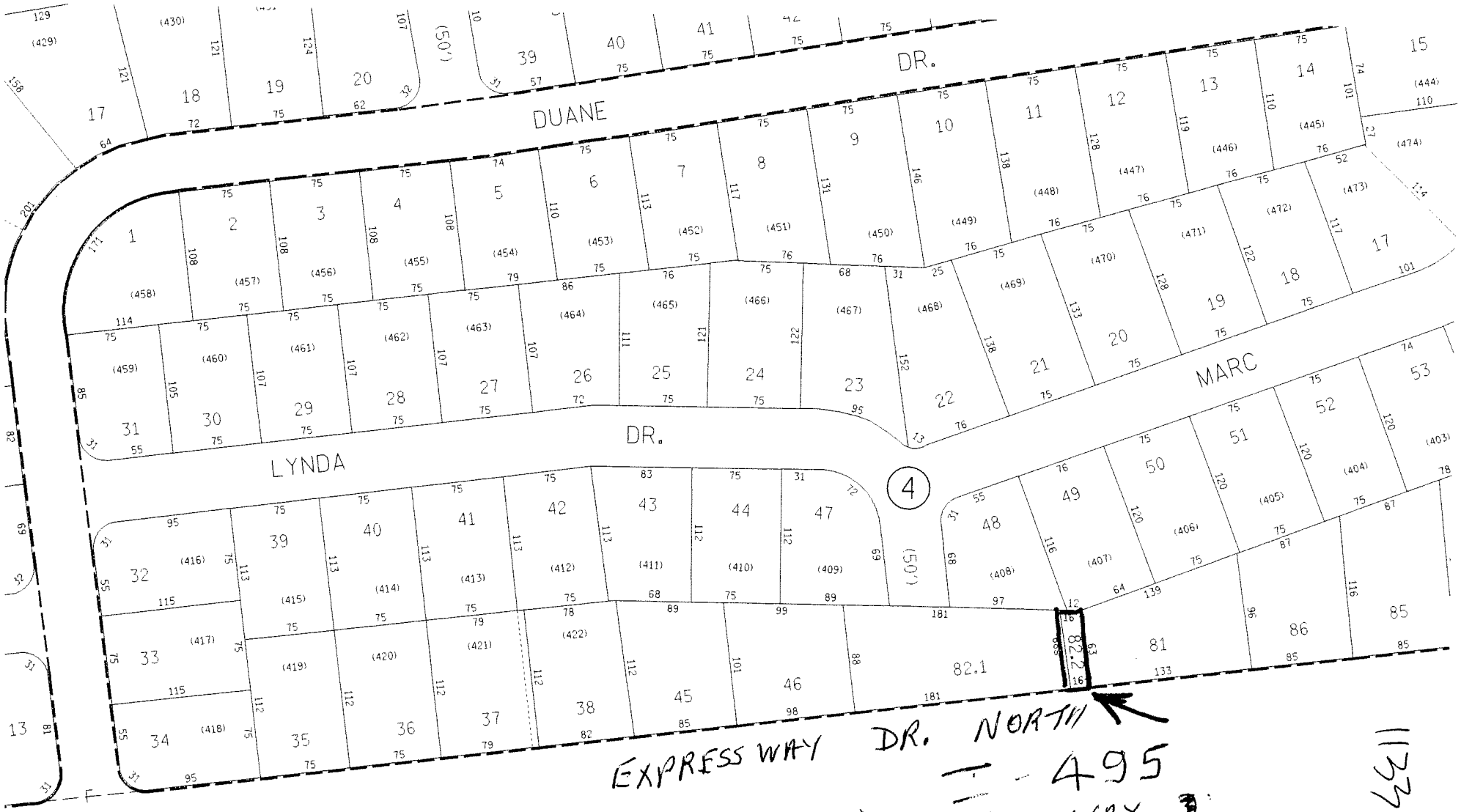
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-762.00-04.00-082.002

ADJOINING OWNER	BID	BID	BID
Richard J. & Claire Scola 5005 Expressway Drive North Lake Ronkonkoma, New York 11779 0200-762.00-04.00-082.001	$500.00		
Robert Hoffer 47 Lydia Ct. Ronkonkoma, New York 11779 0200-762.00-04.00-048.000	$0		
James & Jen Malloy 45 Marc Street Ronkonkoma, New York 11779 0200-762.00-04.00-049.000	$0		
Isdella & Ismael Negron 5009 Expressway Drive North Ronkonkoma, New York 11779 0200-762.00-04.00-081.000	$0		

SIZE OF PARCEL: 16' x 68' x 16' x 63'
APPRAISED VALUE: $200.00
COMMENT: Direct Sale to Adjacent Owner

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



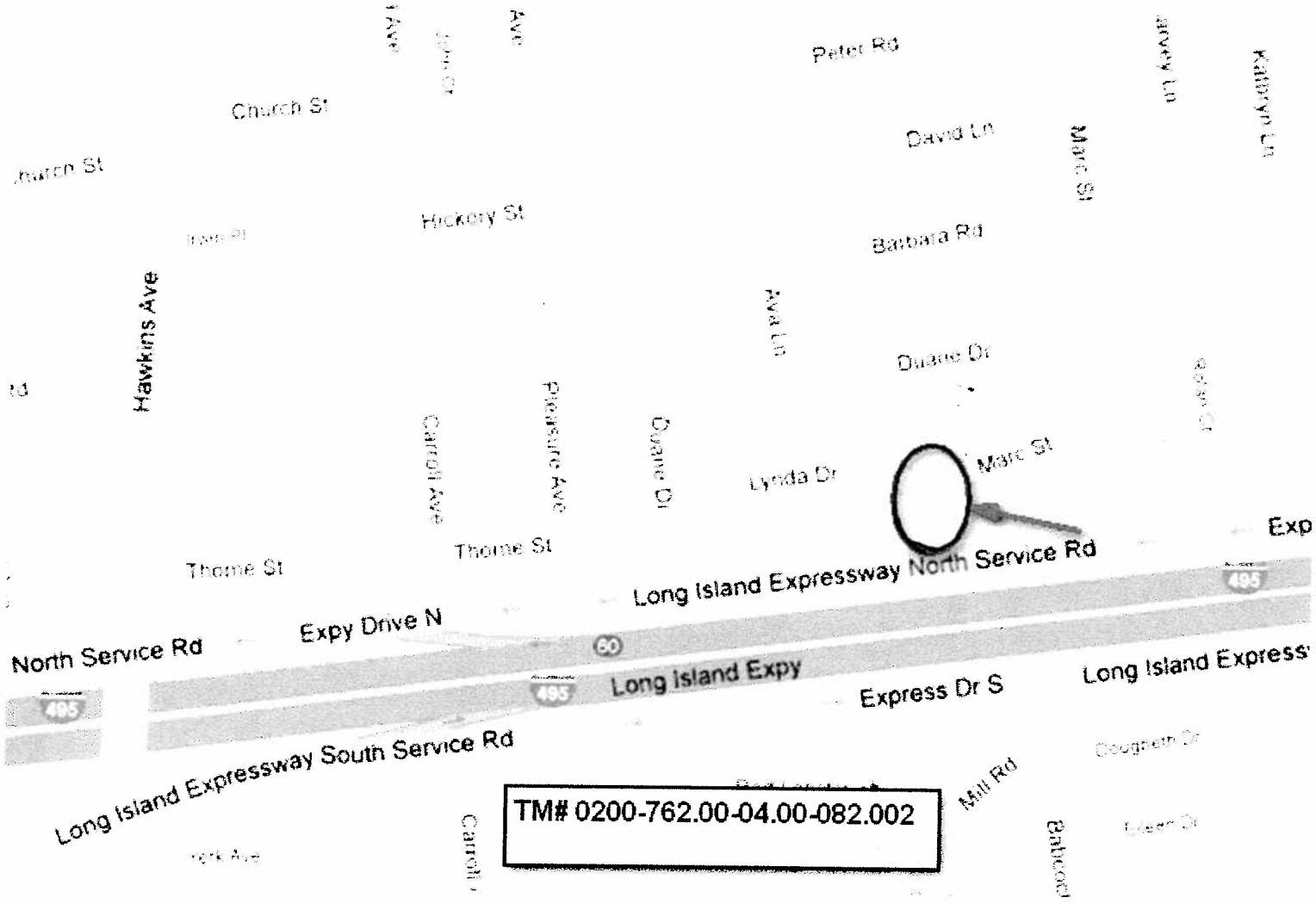
TM#
0200
762.00
04.00
082.002

1134

1133

TM# 0200-762.00-04.00-082.002
Marc St
Lynda Dr
Queens Dr
Express Dr N
I 495
I 495
I 495
I 495
Express Dr S
Mill Rd

1133


Peter Rd
Church St
David Ln
Marc St
Hickory St
Barbara Rd
Hawkins Ave
Ava Ln
Duane Dr
Carroll Ave
Pleasure Ave
Duane Dr
Lynda Dr
Marc St
Thorne St
Thorne St
Long Island Expressway North Service Rd
Expy Drive N
North Service Rd
Long Island Expy
Express Dr S
Long Island Expressw
Long Island Expressway South Service Rd
Mill Rd
Babcock
TM# 0200-762.00-04.00-082.002

COUNTY OF SUFFOLK

036

1133

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 18, 2012

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

Re: Tax Map Number: 0200-762.00-04.00-082.002

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:
Ben Zwirn, Intergovernmental Relations
Tom Vaughn, County Executive Assistant
Sarah Lansdale, Director of Planning

LOCATION
H. LEE DENNISON BLDG. – 2nd FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

(631)-853-5972
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

1134

Intro.Res. No. -2012 Laid on the Table 2/7/12

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AMENDING ADOPTED RESOLUTION 909-2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAMS, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON (CP 8240.327)

WHEREAS, Resolution No. 429-2005 appropriated $462,500.00 for the Town of Southampton to provide stormwater remediation within the Town of Southampton, $140,000.00 of which was to provide stormwater remediation within the Village of Southampton; and

WHEREAS, Resolution No. 909-2011 appropriated $140,000.00 in connection with stormwater abatement within the Village of Southampton; and

WHEREAS, The Village of Southampton has adopted a Resolution dated July 26, 2011 committing no less than either $140,000.00 or one half of the cost of the project whichever is less; and

WHEREAS, since the adoption of Resolution No. 909-2011, new facts have come to light whereby the Village had previously undertaken stormwater abatement activity valued at $158,000.00 to effectuate stormwater abatement activities authorized under Resolution 429-2005; and

WHEREAS, the $158,000.00 stormwater abatement performed by the Village to effectuate the Resolution No. 429-2005, stormwater abatement activities were performed pursuant to a Comprehensive Management Plan for the Agawam Lake Watershed area adopted by the Village, and consisted, at least in part, of the installation of catch basins on Hills Street in the Village of Southampton; and

WHEREAS, the Hills Street Abatement Project was known as Phase I of the Village of Southampton Comprehensive Management Plan Storm Water Abatement Project for the Agawam Lake Watershed; and

WHEREAS, the Comprehensive Management Plan also has a Phase II component which consists of the installation of new drainage structures in Bowden Square and on the west side of Windmill Lane in the Village of Southampton; and

WHEREAS, the Village desires to commit no less than either $140,000.00 or one half of the cost of the Hill Street basins and the Bowden Square improvements, whichever is less, orin-kind services valued at no less than $140,000.00 for any work heretofore performed on the Hill Street basin or Bowden Square/Windmill Lane projects as part of its storm water abatement activities now to be performed pursuant to Resolution No. 909-2011; now therefore be it

1st. **RESOLVED,** that the 6th WHEREAS clause in Resolution No. 909-2011, is hereby deleted in its entirety; and be it further

2nd. **RESOLVED,**that the 9th RESOLVED clause of Resolution No. 909-2011 be amended to read as follows:

> **9th.** **RESOLVED,** that the County Executive is hereby authorized to execute an inter-municipal agreement with the Village of Southampton under 119-o of the New York General Municipal Law which shall include, but not be limited to, a provision authorizing the Village of Southampton to conduct storm water abatement improvements to the Agawam Lake Watershed within the Village boundaries; provided, however, that the Village of Southampton commitsno less than either $140,000.00 or one half of the cost of the Hill Street basins and the Bowden Square improvements, whichever is less, or in-kind services valued at no less than $140,000.00 for any work heretofore performed on the Hill Street basin or Bowden Square/Windmill Lane projects as part of its storm water abatement activities now to be performed pursuant to this Resolution; and be it further

3rd. **RESOLVED,**that all other provisions of Resolution No. 909-2011 shall remain in full force and effect.

DATED: _____,2012

APPROVED BY:

_____

CountyExecutive of SuffolkCounty

Date:_____

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1134

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1134

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SARAH LANSDALE
DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF WATER QUALITY IMPROVEMENT

FRANK CASTELLI
DIVISION DIRECTOR

January 13, 2012

Mr. Jon Schneider
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the original proposed resolution pursuant to:

AMENDING ADOPTED RESOLUTION 909-2011

The County Attorney has determined that Resolution 909-2011, adopted on November 30, 2011, did not contain a sufficient history of the project required to execute an inter-municipal agreement with the Village of Southampton and it is necessary to amend Resolution 909-2011 by adding details of the project.

After your examination please place this on the Legislative Agenda as soon as possible. If you have any questions or concerns please contact me.

Sincerely,

Sarah Lansdale
Director, Department of Planning

SL:gkr
Enc.

cc: Tom Vaughn, County Executive Assistant
Ben Zwirn, Intergovernmental Relations
Eric Kopp, Legislative Liaison

LOCATION
H. LEE DENNISON BLDG. – 2nd FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

1134

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

3. Title of Proposed Legislation:

AMENDING ADOPTED RESOLUTION 909-2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

477 Fund – Water Quality Protection and Restoration Program

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Sarah Lansdale, Director Department of Planning		1-13-12

SCIN FORM 175b (10/95)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1134

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING ADOPTED RESOLUTION 909-2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FOR FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAMS, AND APPROPRIATING FUNDS IN CONNECTION WITH STORM WATER ABATEMENT WITHIN THE VILLAGE OF SOUTHAMPTON (CP 8240.327)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _____

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

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify): Fund 477**
Library District	**Fire District**	

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

RESOLUTION 909-2011 APPROPRIATED $140,000 FUND 477 WATER QUALITY FUNDS FOR STORM WATER ABATEMENT IN THE VILLAGE OF SOUTHAMPTON. THE ATTACHED REOLUTION AMENDS RESOLUTION 990-2011 TO CLARIFY THE HISTORY OF THE PROJECT AND TO STATE THAT THE VILLAGE OF SOUTHAMPTON IS MATCHING FUNDS.

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

N/A

8. Proposed Source of Funding

FUND 477 WATER QUALITY PROGRAM

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant		January 29, 2012

SCIN FORM 175b (10/95)

1135

Intro. Res. No. - 2012 Laid on the Table 2/7/12

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR A LIMITED PUBLIC-PRIVATE PARTNERSHIP WITH HUDSON RIVER HEALTHCARE, INC. (HRHCare) FOR THE OPERATION OF "THE ELSIE OWENS NORTH BROOKHAVEN COUNTY HEALTH CENTER AT CORAM"

WHEREAS, during 2011, the County Executive recommended the closure of "The Elsie Owens North Brookhaven County Health Center at Coram" as a result of the reduced level of reimbursement of Article 6 State Aid from the New York State Department of Health (NYSDOH) for the operation of the County's health center network; and

WHEREAS, in response to the recommended closure, NYSDOH proposed an alternative solution and recommended that the Suffolk County Department of Health Services (SCDHS) discuss a potential arrangement with Hudson River Healthcare, Inc. (HRHCare) for the operation of this specific health center, which is currently operated under contract by Stony Brook University Hospital; and

WHEREAS, the 2012 Recommended Budget included savings related to Stony Brook University Hospital's contract for the operation of "The Elsie Owens North Brookhaven County Health Center at Coram" "in anticipation of developing creative alternatives which will ensure the continuation of quality health care services to the area's residents"; and

WHEREAS, the Budget Review Office's (BRO) "Review of the 2012 Recommended Operating Budget" supported the transition of the Health Center to another license holder, "especially an FQHC (Federally Qualified Health Center)", ..."as it would allow the residents in North Brookhaven the opportunity for better and more comprehensive care than under the current contract, with less net cost to Suffolk County," and BRO further recommended acceptance of the offer of HRHCare, the FQHC interested in operating the North Brookhaven Health Center; and

WHEREAS, the 2012 Adopted Operating Budget includes appropriations for Stony Brook University Hospital (pseudo-code AML1) to provide funding for the operation of "The Elsie Owens North Brookhaven County Health Center at Coram" for a portion of 2012, and to provide funding for a pro-rata Community Benefit payment for the operation of that health center under a limited public-private partnership beginning in the 2nd Quarter of 2012, requiring the transfer of a portion of that pseudo-code to the Contract Agency budget line of the Division of Patient Care Services to provide payment to HRHCare for the pro-rated portion of Year 1 of the proposed agreement; and

WHEREAS, the proposed agreement requires a Community Benefit payment to HRHCare, Inc. for a five (5) year period, with the continuation of the County's lease payments and related property tax payments for the existing lease for the remainder of the lease term which expires in 2035, for an estimated savings to Suffolk County over the five (5) year Community Benefit period of $6.3 million, and long-term savings from Years 5-23 estimated at an additional $55 million; and

WHEREAS, HRHCare is a not-for-profit, New York State licensed, FQHC delivering culturally sensitive, linguistically appropriate, full life cycle primary, preventative, behavioral and

oral healthcare and enabling services to medically underserved populations throughout New York State's Hudson Valley and Long Island areas; and

WHEREAS, HRHCare is the only FQHC currently operating in Suffolk County; and

WHEREAS, a Request for Proposals (RFP) Waiver was approved by the RFP Waiver Committee on December 9, 2011 in satisfaction of the procurement requirements for the operation of "The Elsie Owens North Brookhaven County Health Center at Coram" by HRHCare; and

WHEREAS, the contract award will have no impact on the current 2012 Adopted Operating Budget but if this contract is not awarded the continued operation of the Health Center would require an additional $2.1 million; and

WHEREAS, HRHCare currently has appointed one (1) Suffolk County resident to its Board of Directors, and has agreed to appoint a second Suffolk County resident as part of this proposed arrangement, consistent with the HRHCare by-laws governing Board member appointments; and

WHEREAS, the contract will provide that the name of the health center will remain as "The Elsie Owens North Brookhaven County Health Center at Coram"; now, therefore be it

1st **RESOLVED,** that the County Executive be and hereby is authorized to execute a five (5) year contract with Hudson River Healthcare, Inc. for the operation of the "The Elsie Owens North Brookhaven County Health Center at Coram" under the Article 28 license of HRHCare, and to assist this entity in the establishment of an FQHC Health Center at this same site, contingent upon State approvals necessary for SCDHS to cease operations of its existing Article 28 health center at that site, and also contingent upon federal and State approvals necessary for HRHCare to begin operation of an Article 28 FQHC health center at that site in a seamless transition; and be it further

2nd **RESOLVED,** that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the balance of the funds remaining at the termination of the contractual agreement with Stony Brook University Hospital for the operation of this health center from 001-HSV-4100-4980-AML1 Stony Brook University Hospital to 001-HSV-4101-4980 Contract Agencies; and be it further

3rd **RESOLVED,** that the financial arrangement with HRHCare shall be limited to a term of five (5) years for the Community Benefit payment, and further limited to the remaining term of the existing lease, which expires in the year 2035; and be it further

4th **RESOLVED,** that the County is authorized to execute all documents necessary to enable HRHCare to occupy the property located at 82 Middle Country Road, Coram in compliance with HRHCare's licensing requirements; and be it further

5th **RESOLVED,** that the contract will include the transfer of designated equipment to HRHCare, and that a review by the County Attorney has indicated that there are no bonding issues related to the equipment; and be it further

6th **RESOLVED,** that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/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..

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #2-2012

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1135

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR A PUBLIC-PRIVATE PARTNERSHIP WITH HUDSON RIVER HEALTHCARE, INC. (HRHCare) FOR THE OPERATION OF THE ELSIE OWENS NORTH BROOKHAVEN COUNTY HEALTH CENTER AT CORAM.

3. Purpose of Proposed Legislation
This legislation is needed to approve a contract award for a public-private partnership between Suffolk County and Hudson River Healthcare, Inc. for the operation of the Elsie Owens North Brookhaven County Health Center located at 82 Middle Country Road in Coram, New York.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
If the contract is not awarded then the continued operation of the Elsie Owens North Brookhaven County Health Center would require an additional $2.1 million for 2012.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
Transfer within 2012 Adopted Operating Budget from 001-HSV-4100-4980-AML1 to 001-HSV-4101-4560.

9. Timing of Impact
2012

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer	Diane Weyer	1/20/12
Principal Financial Analyst		
Theresa Lollo Principal Financial Analyst	Theresa Lollo	1/27/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1135

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

Coram Health Center: Comparison of Current Operating Costs to Proposed Operating Costs

Proposed Contractual Agreement with Hudson River HealthCare (HRH)

Payments from SCDHS to HRH	*Year 1*	*Year 2*	*Year 3*	*Year 4*	*Year 5 (End)*	*Total Years 1-5*	*Years 6-23*	*Total Years 1-23*
Community Benefit Base	650,000	650,000	650,000	650,000	650,000	3,250,000	0	3,250,000
Community Benefit Supplemental	450,000	450,000	360,000	360,000	360,000	1,980,000	0	1,980,000
Total Cash Payment to HRH	**1,100,000**	**1,100,000**	**1,010,000**	**1,010,000**	**1,010,000**	**5,230,000**	0	**5,230,000**

Payments from DPW for Lease/Property Tax	*Year 1*	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Total Years 1-5*	*Years 6-23*	*Total Years 1-23*
Lease	637,354	649,593	649,593	662,199	662,199	3,260,937	13,186,696	16,447,634
Property Tax	64,546	65,907	67,207	68,501	69,901	336,063	1,526,565	1,862,628
Total Lease and Property Tax	**701,900**	**715,500**	**716,800**	**730,700**	**732,100**	**3,597,000**	**14,713,261**	**18,310,261**

	Year 1	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Total Years 1-5*	*Years 6-23*	*Total Years 1-23*
Total Payment from County for Coram HC	**1,801,900**	**1,815,500**	**1,726,800**	**1,740,700**	**1,742,100**	**8,827,000**	**14,713,261**	**23,540,261**

Existing Contractual Agreement with Stony Brook University Hospital (SBUH)

	Year 1	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Total Years 1-5*	*Years 6-23*	*Total Years 1-23*
Stony Brook Contract Payment	4,028,926	4,109,505	4,191,695	4,275,529	4,361,039	20,966,693		
County Indirect Expenses	1,754,001	1,789,081	1,824,863	1,861,360	1,898,587	9,127,893		
Total Expenses	5,782,927	5,898,586	6,016,557	6,136,889	6,259,626	30,094,585		
Revenue	1,943,476	1,982,346	2,021,992	2,062,432	2,103,681	10,113,927		
Article 6 Reimbursement	957,069	957,069	957,069	957,069	957,069	4,785,345		
Net Cost	2,882,382	2,959,171	3,037,496	3,117,387	3,198,876	15,195,313	69,865,249	85,060,562

5-Year and Long-term Savings	*Year 1*	*Year 2*	*Year 3*	*Year 4*	*Year 5*	*Total Years 1-5*	*Years 6-23*	*Total Years 1-23*
Current Operating Costs (SBUH) v. Proposed Operating Costs (HRH)	1,080,482	1,143,671	1,310,696	1,376,687	1,456,776	6,368,313	55,151,987	61,520,301

Notes:

1) The Hudson River alternative would have no impact on the 2012 Adopted Operating Budget. However, if this transaction is not consummated, the continued operation of Coram through 2012 would require an additional $2.1M.

2) Years are contractual fiscal years; the amount will be prorated on calendar year basis. The Community Benefit base and supplemental payments will be paid for 5 years only. The Community Benefit supplemental payment to HRH declines in Years 3-5.

3) The FFE (Furniture, Fixtures, and Equipment) which are part of the transaction are sunk costs (the money has already been spent). According to the County Attorney, there are no bonding issues. It was the intent of this transaction for the County to assist another entity to establish an FQHC at the site of the existing Health Center, in a seamless transition. Including the FFE in this transaction will provide a turn-key facility, with the Health Center being fully equipped. The existing FFE will continue to benefit the patients in this catchment area. The estimated value of the FFE with a unit acquisition cost greater than $500 is $650,775. The estimated value of FFE with a unit acquisition cost less than $500 is approximately $100,000 for a total value of $750,775.

4) The Lease/Property tax expense are prospective costs for which the County has already obligated itself through an existing lease agreement which terminates 6/16/2035. These costs will continue until that date regardless of who operates the Coram facility. The facility will continue to benefit the patients in this catchment area. The outyears are 2017-2035 (18.5 years). These costs will not be eliminated by this transaction.

5) The Administrative Overhead (O/H) expense (e.g., County, Health Administration, Patient Care Administration, support staff, Diabetes program, etc.) will continue regardless of who operates the Coram facility. In future Cost Reports, these expenses will be reallocated to other cost objectives, excluding the Coram Health Center. This allocated expense was $217,493 in the 2010 Cost Report. These costs will not be eliminated by this transaction.

6) The Projected Year 1 Expense for the Current Contractual contract with Stony Brook University Hospital is based upon the 2011 Actual expense and is projected with a 2% annual increase. The County Indirect Expenses are based on the 2010 Cost Report, and include Lease/Property Tax expense, O/H, etc. Revenue and Article 6 reimbursement is based on the 2010 Health Center Cost Analysis. Revenues are on the accrual, not cash, basis. The Sunrise Labs allocated payment was included in the 2010 Cost Report, but is no longer an ongoing cost and is excluded from the presentation. Property Taxes are projected with a 2% annual increase. The base lease expense increases 3% biennially. DPW allocates the building expense; the Health Center occupies 58% of the entire building. Hudson River would occupy 84% of that space, with SCDHS occupying the remaining 16% with other programs (Employee Health, WIC, Family Planning, TB and Chest Disease Administration).

7) Article 6 State Aid reimbursement may be eliminated in the Hudson River model. It is questionable if SCDHS will continue to receive this reimbursement when this transaction is completed. SCDHS will include the estimated expense in the New York State State Aid Application (SAA) for 2012, subject to State approval. $957,069 was accrued in the 2010 Health Center Cost Analysis. This revenue stream is not included in the Hudson River model.

8) This transaction would release SCDHS and Suffolk County from malpractice liability. The value of this is not factored into this presentation.

Five Year FQHC Budget
Elsie Owens Health Center

1135

	Revenue and Expenses				
	Year 1	Year 2	Year 3	Year 4	Year 5
Medicaid	397,800	295,400	276,400	302,500	327,700
Medicaid Managed Care	1,591,400	2,067,700	2,418,700	2,722,600	3,031,500
CHP	184,900	219,700	321,200	351,500	380,800
Medicare	237,700	282,400	330,400	361,500	391,700
Commercial	58,500	68,400	78,800	84,800	90,500
Selfpay	171,600	200,600	231,000	243,200	253,300
Sub-Total	**2,641,900**	**3,134,200**	**3,656,500**	**4,066,100**	**4,475,500**
Other Patient Revenue	455,000	445,600	645,600	699,700	754,800
Total Patient Service Revenue	**3,096,900**	**3,579,800**	**4,302,100**	**4,765,800**	**5,230,300**
Indigent Care Revenue	314,000	364,000	417,000	449,000	478,000
Base Grant Amount	650,000	650,000	650,000	650,000	650,000
Supplemental Add-On	450,000	450,000	360,000	360,000	360,000
Rent & RE Tax Component	701,900	715,500	716,800	730,700	732,100
Total CBG (Suffolk County)	**1,801,900**	**1,815,500**	**1,726,800**	**1,740,700**	**1,742,100**
Total Revenues	**5,212,800**	**5,759,300**	**6,445,900**	**6,955,500**	**7,450,400**
Salaries & Wages:					
Family Medicine	450,000	540,000	636,600	740,200	851,200
Adult Medicine	152,700	155,800	158,900	162,000	165,300
Pediatrician	145,500	148,400	151,400	154,400	157,500
Medical Director	143,300	146,200	149,100	152,100	155,100
Nurse Practitioner	237,400	288,900	295,700	353,200	362,300
Dentist	-	52,000	108,200	112,500	117,000
Hygienist	-	-	70,300	73,100	76,000
Podiatrist	22,000	22,900	23,800	24,700	25,700
Total Provider Services	**1,150,900**	**1,354,200**	**1,594,000**	**1,772,200**	**1,910,100**
Medical Support	1,050,700	1,170,900	1,213,500	1,239,600	1,340,700
Other Health	86,000	133,500	137,300	159,500	164,400
Site Administrator	85,000	88,400	91,900	95,600	99,400
Direct Facility & Administrative Staff	192,400	196,300	219,100	223,800	249,200
FQHC Oversight, Training & Compliance	547,100	507,300	565,100	607,700	649,100
Total Salary and Wage Cost	**3,112,100**	**3,450,600**	**3,820,900**	**4,098,400**	**4,412,900**
Total Fringe Benefits	885,400	963,900	1,042,900	1,094,700	1,167,700
Total Salaries and Benefits	**3,997,500**	**4,414,500**	**4,863,800**	**5,193,100**	**5,580,600**
Medical Contracted Services	112,700	119,300	129,200	135,800	142,500
Supplies, Insurance, Etc.	425,200	475,400	530,300	565,900	600,500
Utilities	77,200	81,100	85,200	89,500	94,000
Space Costs (Rent & Real Estate Taxes)	701,900	715,500	716,800	730,700	732,100
Renovations & Equipment	100,000	45,000	45,000	15,000	10,000
Total Other Than Personnel Services	**1,417,000**	**1,436,300**	**1,506,500**	**1,536,900**	**1,579,100**
Total Operating Expenses	**5,414,500**	**5,850,800**	**6,370,300**	**6,730,000**	**7,159,700**
Net Income/Loss	**(201,700)**	**(91,500)**	**75,600**	**225,500**	**290,700**

1/19/2012 11:41 AM

B:\FINANCE\Financial Projections\Coram Health Center\Coram Modeling\Based on Mixed SB Staff\3 Fina Scenerios\Coram CBG Detail.xlsx - Summary Financials

COUNTY OF SUFFOLK

1135

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 19, 2012

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to request Legislative approval of a contract award for a public-private partnership with Hudson River Healthcare, Inc. (HRHCare) for the operation of the Elsie Owens North Brookhaven Health Center at Coram. This legislation is needed for a public-private partnership between Suffolk County and Hudson River Healthcare, Inc. for the operation of the Elsie Owens North Brookhaven County Health Center located at 82 Middle Country Road in Coram, New York.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Margaret Bermel at 3-3153. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-HRHCare-Coram.docx".

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Leonard J. Marchese, Director of Management & Research
Shaheda Iftikar, M.D., Physician III
Diane E. Weyer, Principal Financial Analyst

Public Health
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Budget, Purchasing & Grants Unit
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3167 Fax (631) 853-3154

1136

Intro. Res. No. - 2012 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2012, APPROPRIATING FUNDS FOR THE FORENSIC SCIENCES MEDICAL AND LEGAL INVESTIGATIVE CONSOLIDATED LABORATORY (CP 1109)

WHEREAS, the Commissioner of Health Services has requested funds for building repairs and improvements at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, these funds were adopted in the 2012 Capital Budget under Capital Project Number 1109; and

WHEREAS, various autopsy area improvements are needed and part of the basement floor is unfinished; and

WHEREAS, these funds will be used to replace lighting, modify automatic doors and upgrade the plumbing in the autopsy area and finish the floor in the basement with concrete; and

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of $185,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $185,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	J.C.	Project Title	Amount
525-CAP-1109.315 (Fund 001-Debt Service)	20	Forensic Sciences Medical-Legal Investigative Consolidated Laboratory	$185,000

and be it further

3rd **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 488-2004 classified the action contemplated by this as a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (c), (2) and (25) as this action concerns the replacement and rehabilitation involving no substantial changes to an existing structure, or reconstruction of a structure or facility in kind as well as equipment purchase and installation.

DATED:

APPROVED BY:

Date:

HSV # 4-2012

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1136

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Appropriating funds for the Forensic Sciences Medical-Legal Investigative Consolidated Laboratory (CP 1109).

3. Purpose of Proposed Legislation
This legislation is to appropriate funding for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory for building repairs and improvements. These funds will be used to replace lighting, modify automatic doors and upgrade the plumbing in the autopsy area. Also, these funds will be used to finish the floor in the basement with concrete.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

8. Proposed Source of Funding
Serial bonds

9. Timing of Impact
2012

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer	Diane E. Weyer	1/20/12
Principal Financial Analyst	Theresa Lollo	1/26/12
Theresa Lollo Principal Financial Analyst		

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1136

Term of Bonds	15
Amount to Bond:	$185,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	$9,587.64	$6,475.00	$16,062.64	$16,062.64
			$3,069.72	$3,069.72	
11/1/2014	3.000%	$9,923.21	$3,069.72	$12,992.92	$16,062.64
			$2,896.06	$2,896.06	
11/1/2015	3.000%	$10,270.52	$2,896.06	$13,166.58	$16,062.64
			$2,716.33	$2,716.33	
11/1/2016	3.000%	$10,629.99	$2,716.33	$13,346.31	$16,062.64
			$2,530.30	$2,530.30	
11/1/2017	3.000%	$11,002.03	$2,530.30	$13,532.34	$16,062.64
			$2,337.77	$2,337.77	
11/1/2018	3.000%	$11,387.11	$2,337.77	$13,724.87	$16,062.64
			$2,138.49	$2,138.49	
11/1/2019	3.000%	$11,785.65	$2,138.49	$13,924.15	$16,062.64
			$1,932.24	$1,932.24	
11/1/2020	3.000%	$12,198.15	$1,932.24	$14,130.40	$16,062.64
			$1,718.77	$1,718.77	
11/1/2021	3.000%	$12,625.09	$1,718.77	$14,343.86	$16,062.64
			$1,497.84	$1,497.84	
11/1/2022	3.000%	$13,066.97	$1,497.84	$14,564.80	$16,062.64
			$1,269.16	$1,269.16	
11/1/2023	3.000%	$13,524.31	$1,269.16	$14,793.47	$16,062.64
			$1,032.49	$1,032.49	
11/1/2024	3.000%	$13,997.66	$1,032.49	$15,030.15	$16,062.64
			$787.53	$787.53	
11/1/2025	3.250%	$14,487.58	$787.53	$15,275.11	$16,062.64
			$534.00	$534.00	
11/1/2026	3.250%	$14,994.64	$534.00	$15,528.64	$16,062.64
			$271.59	$271.59	
11/1/2027	3.375%	$15,519.46	$271.59	$15,791.05	$16,062.64
11/1/2028		$185,000.00	$55,939.57	$240,939.57	$240,939.57
11/1/2029					
11/1/2030					

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1136

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$16,063**	**$0.03**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$16,063**	**$0.03**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1136

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: **Diane Weyer, Principal Financial Analyst**

From: **Dennis Daugherty, Health Facilities Manager**

Date: **January 9, 2012**

Subject: **Request to Appropriate Capital Project Funds – CP 1109 Forensic Sciences Medical and Legal Investigative Consolidated Laboratory**

I request that a resolution be prepared and submitted to appropriate planning and construction funds adopted in 2012 as follows:

Construction $185,000

Funds will be used for various building improvements.

1. Various autopsy room improvements, including;

   - Replace outdated lighting systems in autopsy room
   - Modify automatic doors from inward opening to automatic sliders (to avoid injuries)
   - Upgrade autopsy room water supply/plumbing

2. Pour concrete to finish a section of the concrete floor that was left incomplete during original building construction

Thank you

SUFF CO. HEALTH DEPT
2012 JAN -9 P 12:
PURCHASING

cc: Margaret Bermel
Liza Wright
Linda Suntup

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GENERAL OPERATIONS
225 Rabro Drive East, Hauppauge, NY 11788 • Phone: (631) 853-3170, Fax: (631) 853-2963

COUNTY OF SUFFOLK

1136

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 19, 2012

RECEIVED
JAN 24 2012
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the Forensic Sciences Medical-Legal Investigative Consolidated Laboratory (CP 1109). These funds will be used to replace lighting, modify automatic doors and upgrade the plumbing in the autopsy area. Also, these funds will be used to finish the floor in the basement with concrete.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Linda Suntup at 3-3170. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 1109 ME Bldg.docx".

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Yvonne Milewski, Chief Medical Examiner
Linda Suntup, Assistant Facilities Space Manager
Diane E. Weyer, Principal Financial Analyst

1137

Intro. Res. No. - 2012 Laid on the Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE TOWN OF ISLIP ALTERNATIVES FOR YOUTH PROGRAM TO THE PROJECT OUTREACH ALTERNATIVES FOR YOUTH PROGRAM

WHEREAS, the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services contracts with community based providers for the provision of clinical services for the Alternatives for Youth Program (AFY) of Suffolk County; and

WHEREAS, the Town of Islip wishes to eliminate their 2012 funding of $8,500 for their AFY program; and

WHEREAS, Project Outreach provides AFY services at their Bellport and Brentwood sites and the transfer of $8,500 would allow this provider to offer additional services to Suffolk County adolescents and their families; and

WHEREAS, the 2012 Adopted Suffolk County Operating Budget includes funding in the amount of $8,500 for the Town of Islip AFY program that must be transferred to Project Outreach's AFY program; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4317-4980

From:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
JAG1	Town of Islip	$8,500	-$8,500	$0

To:

JAC1	Project Outreach	$22,556	+$8,500	$31,056

and be it further

2nd **RESOLVED**, that the contract with Project Outreach be amended to reflect these additional funds; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #5-2012

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1137

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Amending the 2012 Adopted Operating Budget to transfer funds from Town of Islip Alternatives for Youth Program to the Project Outreach Alternatives for Youth Program.

3. Purpose of Proposed Legislation
This legislation is needed to transfer funds from the Town of Islip to Project Outreach for their Alternatives for Youth Program (AFY). The Town of Islip is terminating their Alternatives for Youth (AFY) Program in 2012. Project Outreach provides AFY services at both their Bellport and Brentwood sites and these added funds would allow this provider to offer additional services to Suffolk County adolescents and their families.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
2012 Adopted Operating Budget

9. Timing of Impact
2012

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer	Diane E Weyer	1/20/12
Principal Financial Analyst		
Theresa Lollo Principal Financial Analyst	Theresa Lollo	1/26/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1137

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1137

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

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

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

Date: January 17, 2012

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The Division of Community Mental Hygiene requests a legislative resolution to transfer $8,500 in funding included in the 2012 Adopted Budget from the Town of Islip Alternatives for Youth (AFY) program to Project Outreach Alternatives for Youth (AFY) program. The Town of Islip wishes to eliminate their 2012 funding for their AFY program. Project Outreach provides AFY clinic services at their Bellport and Brentwood sites and the transfer of $8,500 included in the 2012 Adopted Budget will allow this provider to offer additional services to Suffolk County youths and their families.

We have attached the fiscal impact statement, as well as the draft copy of the resolution to amend the 2012 Adopted Operating Budget to transfer $8,500 in funding from the Town of Islip to Project Outreach for the provision of AFY services. In addition, we are providing a letter from the Town of Islip requesting elimination of their 2012 AFY funding dated January 11, 2012.

Thank you for your consideration.

AF:pm
Attachments

C: D.Weyer, L.Wright, J. Best, A. Rotundo, S. Reagan, G. Terry, P. Manos

Public Health
Prevent. Promote. Protect.

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

TOWN OF ISLIP DEPARTMENT OF HUMAN SERVICES
ACCESS/ACCESO
Division of Drug and Alcohol Counseling and Education Services

401 MAIN STREET • ISLIP, NEW YORK 11751 • PHONE (631)224-5330 • FAX (631) 224-1216
452 SUFFOLK AVENUE • BRENTWOOD, NEW YORK 11717 • (631) 436-6065

Thomas D. Croci, Supervisor

1137

January 11, 2012

RECEIVED
JAN 13 2012
COMMUNITY MENTAL
HYGIENE DIVISION

Mr. Arthur Flescher, LCSW, CASAC, Director
Suffolk County Department of Health
Division of Community Mental Hygiene
P.O. Box 6100
Veterans Memorial Highway
Hauppauge, NY 11788

Dr. ~~Mr. Flescher~~:

The Town of Islip – ACCESS/ACCESO would like to eliminate the JAG1 portion of our Outpatient Chemical Dependency Contract Agreement No. HSV 001-4310-4980-00-00033. This will decrease our funding amount by $8,500. The total funding for the remaining programs, AJF1, AUT1 and AAA2 will be reduced from $1,027,334 to 1,018,834.

We, of course, will continue to serve the adolescent population; ACCESS/ACCESO provides comprehensive services to adolescents and their families. We have two AFY trained LMSW Family therapists; one at each location. However, we have not gotten any AFY referrals in some time. We did $0.00 in billing to AFY last year. Our concern is being obligated to collect $8,500 in AFY reimbursement for services, when we know we have never collected that amount in the past and we have not gotten any referrals.

Thank you in advance for your assistance with this matter. Do not hesitate to call me if you should have any questions or concerns.

Sincerely,

Delores Bocklet, LCSW-R, CASAC
Director

DB:ka

cc: J. Best, Deputy Director
T. Rotundo, Chief Fiscal Analyst

COUNTY OF SUFFOLK

1137

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 19, 2012

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

RECEIVED
JAN 24 2012
HAUPPAUGE

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to transfer funds from Town of Islip Alternatives for Youth Program to the Project Outreach Alternatives for Youth Program (AFY). The Town of Islip is terminating their Alternatives for Youth (AFY) Program in 2012. The program was funded for $8,500 and we are requesting that these funds be transferred to Project Outreach AFY Program. Project Outreach provides AFY services at both their Bellport and Brentwood sites and these added funds would allow this provider to offer additional services to Suffolk County adolescents and their families.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Anthony Rotundo at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH AFY Transfer.docx."

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Art Flescher, Division Director, Community Mental Hygiene Services
Anthony Rotundo, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst

Intro. Res. No. 1138-2012 Laid on Table 2/7/12
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ELEVEN PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

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

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

WHEREAS, the County of Suffolk transferred eleven (11) parcels of property, identified in Schedule "A," annexed hereto, to the Town of Babylon for affordable housing development and occupancy; and

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

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

WHEREAS, the Suffolk County Department of Planning and its Division of Economic Development and Workforce Housing has worked diligently with the Town of Babylon preparing a viable plan to develop, as affordable housing, the parcels described on Schedule "A", and

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

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

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

DATED: _____, 2012
APPROVED BY:

_____
County Executive of Suffolk County
Date: _____, 2012

1138

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ELEVEN PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE VILLAGE OF BABYLON**

3. Purpose of Proposed Legislation : 2 YEAR Extension for development

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** __

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Delays rental income up to 2 years

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

8. Proposed Source of Funding

9. Timing of Impact -

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1138

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

Schedule A

1138

DSBL	Street Address
0100 01400 0300 067000	1716 Straight Path, Wyandanch
0100 04000 0100 041000	54 North 15th Street, Wyandanch
0100 05700 0200 048000	32 Deer Street, Wyandanch
0100 05700 0200 071000	87 Commonwealth, Wyandanch
0100 05700 0200 072000	89 Commonwealth, Wyandanch
0100 05800 0100 060000	2 Irving Avenue, Wyandanch
0100 08000 0300 010000	38 Davidson Street, Wyandanch
0100 08300 0200 007000	9 Cedar Street, Wyandanch
0100 08300 0200 008000	11 Cedar Street, Wyandanch
0100 08300 0200 029000	17 Hickory Street, Wyandanch
0100 20500 0300 101000	380 Atlantic Street, N. Lindenhurst

1138

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X____ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Resolution Authorizing a Two Year Extension for the Development of Eleven Parcels of Land Transferred Pursuant to the 72-h Affordable Housing Program to the Town of Babylon

3. Purpose of Proposed Legislation

Require a two year extension for the development of affordable housing on 11 parcels transferred to the Town of Babylon pursuant to the 72-h affordable housing program

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** _____ **No** ___

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

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

SCIN FORM 175b (10/95)

1138 047

STEVEN BELLONE
County Executive

RECEIVED
JAN 24 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

MEMO

SARAH LANSDALE
Director of Planning

Division of Economic Development and Workforce Housing

To: Regina M. Calcaterra, Chief Deputy County Executive

From: Sarah Lansdale, Director of Planning

Date: January 24, 2012

Re: Resolution Authorizing a Two Year Extension for the Development of Eleven Parcels of Land Transferred Pursuant to the 72-h Affordable Housing Program To the Town of Babylon

---

The Department of Planning, through its Division of Economic Development and Workforce Housing, requests the submittal of the attached resolution authorizing a two year extension for the development of eleven parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. It is requested that the Resolution be laid on the table at the February 7, 2012 meeting of the Legislature for consideration and vote at the March 13, 2012 meeting of the Legislature.

SCINs 175a and 175b are also attached. Copies have been sent interoffice. Electronic copies have also been filed.

Thank you.

Cc: Jon Schneider, Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Jill Rosen-Nikoloff, Director of Affordable Housing

1139

Intro. Res. No. - 2012 Laid on the Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH THE ENVIRONMENTAL QUALITY GEOGRAPHIC INFORMATION AND DATABASE MANAGEMENT SYSTEM (CP 4081)

WHEREAS, the Commissioner of Health Services has requested funds for the Environmental Quality Geographic Information and Database Management System; and

WHEREAS, these funds will be used to hire a consultant to review the Division of Environmental Quality's databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request under Capital Program Number 4081; and

WHEREAS, there are available General Fund Operating Budget Inter-fund Transfers to the Capital Reserve Fund to support the appropriation of this pay as you go project within the 2012 Capital Budget and Program; and

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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, that these inter-fund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Rev Source	Org	Description	Amount
IFT	525	R401	E525	Transfer from Gen. Capital Reserve	$100,000

and be it further

4th RESOLVED, that the proceeds of $100,000 in Capital Reserve Funds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-4081.110	40	Environmental Quality Geographic Information & Database Management System	$100,000

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these inter-fund revenues and effectuate the necessary inter-fund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #3-2012

1139

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation:
Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081)

3. Purpose of Proposed Legislation
This legislation is needed to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These funds will be used to hire a consultant to review the Division of Environmental Quality's databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
2012 General Fund Operating Budget to be transferred to the Capital Reserve Fund

9. Timing of Impact
2012

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer	Diane E. Weyer	1/20/12
Principal Financial Analyst	Theresa Lollo	1/30/12
Theresa Lollo Principal Financial Analyst		

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1139

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1139

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
COMMISSIONER

Memorandum

To: Diane E. Weyer
Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Acting Director WD
Division of Environmental Quality

Date: January 3, 2012

Subject: Appropriating Funds in Connection with Environmental Quality Geographic Information and Database Management System - CP 4081

We are requesting a resolution which authorizes transfer of $100,000 from the General Fund and appropriation of said funds for Phase I of the 2012 Capital Project Environmental Quality Geographic Information and Database Management System (CP 4081). The funds will be used to hire a consultant to review the Division of Environmental Quality's (DEQ) databases, geographic information needs, and provide a means to facilitate electronic permit processing, improve efficiency, and enhance environmental protection. In addition, we ask that the resolution authorize the department to enter into a contract with said consultant. The consultant will develop recommendations that will be implemented in subsequent years.

This Capital Project is necessary for the DEQ to increase the efficiency and efficacy of all of the offices of the division. Upon completion of this project, the division's data will be able to be queried geographically and will be integrated into the county's Geographic Information System. In addition, the division's plan review process will be enhanced so that status queries can be made via the internet.

WD.kn
C: Margaret Bermel, Director of Health Administrative Services
Len Marchese, MBA, CPA, Director of Management/Research
Larry Stipp - Office of Water Resources

Public Health
Prevent. Promote. Protect.

Office of the Acting Director
• Division of Environmental Quality •
360 Yaphank Avenue - Suite 2B ~ Yaphank, NY 11980
Phone: 631. 852.5800 - Fax: 631. 852.5825

COUNTY OF SUFFOLK

1139

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 19, 2012

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

RECEIVED
JAN 24 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). These funds will be used to hire a consultant to review the Division of Environmental Quality's databases, geographic information needs, and provide a plan to facilitate electronic permit processing, improve efficiency, and enhance environmental protection.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4081 GIS.docx".

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Leonard J. Marchese, Director of Management & Research
Walter Dawydiak, Acting Director, Division of Environmental Quality
Theresa Saunders, Office Systems Analyst IV
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect
Budget, Purchasing & Grants Unit
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3167 Fax (631) 853-3154

1140

Intro. Res. No. - 2012 Laid on the Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO DAYTOP VILLAGE, INC. FOR THE PROVISION OF CHEMICAL DEPENDENCY TREATMENT SERVICES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has allocated 100% State aid funding to Daytop Village, Inc. effective January 1, 2012 in the amount of $552,972 for the provision of Chemical Dependency Treatment Services; and

WHEREAS, Daytop Village, Inc. is an existing provider of OASAS Services and was previously funded under a direct contract through the OASAS New York City Regional office; and

WHEREAS, the Calendar Year 2012 State Aid Funding Authorization Letter will reflect the annual base State aid funding to support the Part 822 Chemical Dependence Programs located in Huntington and an additional location at the William Floyd School District in Mastic Beach; and

WHEREAS, this additional 100% State Aid from NYS OASAS is not currently included in the 2012 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $552,972 in additional State aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control $552,972

ORGANIZATIONS

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

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Adopted Budget
XXXX	DAYTOP VILLAGE, INC.	$0	+$552,972	$552,972

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Daytop Village, Inc.; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #1-2012

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1140

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
AMENDING THE 2012 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO DAYTOP VILLAGE, INC. FOR THE PROVISION OF CHEMICAL DEPENDENCY TREATMENT SERVICES

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to Daytop Village, Inc. for the provision of chemical dependency treatment services.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% State aid from the New York State Office of Alcoholism and Substance Abuse Services

9. Timing of Impact
2012

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer	Diane E. Weyer	1/20/12
Principal Financial Analyst		
Theresa Lollo Principal Financial Analyst	Theresa Lollo	1/26/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1140

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1140

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

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

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

Date: December 19, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated 100% state aid in the amount of $552,972 to Daytop Village, Inc. effective January 1, 2012 for the provision of Chemical Dependency Treatment services. This additional State Aid is currently not included in the 2012 Adopted County Operating Budget.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this additional 100% state aid funding to Daytop Village, Inc.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form as well as a copy of the NYSOASAS allocation letter dated December 19, 2011.

Thank you.

AF:PM
Attachments
Cc: J. Best, A. Rotundo, D. Weyer, L.Wright, S. Reagan, A. Rotundo, G. Terry, P. Manos

Public Health
Prevent. Promote. Protect.

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

1140

OASAS Improving Lives.
NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

Governor
Andrew M. Cuomo

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

December 19, 2011

Arthur Flescher, Director
Suffolk County Department of Health
Division of Community Mental Hygiene Services
North County Complex C928
PO Box 6100
Hauppauge, New York 11788

Dear Mr. Flescher:

This letter will confirm the New York State Office of Alcoholism and Substance Abuse Services' (OASAS) allocation of state aid in the amount of $552,972 for *Daytop Village, Inc*. effective January 1, 2012.

The Calendar Year (CY) 2012 State Aid Funding Authorization Letter will reflect the annual base State Aid funding to support the Part 822 Chemical Dependence Outpatient Program located at 2075 New York Avenue, Huntington, NY 11746 and an additional location at the William Floyd School District located at 240 Mastic Beach Road, Mastic Beach.

This resource was allocated as base funding for CY 2012 during the OASAS annual Program Performance Review process. Daytop Village, Inc is an existing provider of OASAS Services and was previously funded under a direct contract through the OASAS New York City Regional office.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Antonette Whyte-Etere
Jacqueline Best
Anthony Rotundo
Karen Dolecal

COUNTY OF SUFFOLK

1140

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 19, 2012

RECEIVED
JAN 24 2012
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to Daytop Village, Inc. for the provision of chemical dependency treatment services. Daytop Village, Inc. is an existing provider of chemical dependency treatment services and was previously funded under a direct contract with the Office of Alcoholism and Substance Abuse Services New York City Regional office and funds will now be passed through Suffolk County Department of Health Services.

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

Sincerely,

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

Enclosures

JLT/lw

C: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations (2 copies)
Thomas Vaughn, County Executive Assistant III
Margaret B. Bermel, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Art Flescher, Division Director, Community Mental Hygiene Services
Anthony Rotundo, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst

1141

Intro. Res. No. – 2012 Laid on Table 2/7/12

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

RESOLUTION NO. -2012, APPROVING LIST OF APPRAISERS AND ENGINEERS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, Suffolk County Charter Section C42-2(C)(6) requires that there shall be within the Division of Real Property Acquisition and Management a pool of no more than 50 qualified real property or other appraisers and professional engineers who shall be designated by the Director of the Division of Real Property Acquisition and Management, with the approval of the County Legislature by duly enacted resolution; and

WHEREAS, pursuant to Suffolk County Charter Section C42-2(C)(6), the Director of the Division of Real Property Acquisition and Management conducted a search and has identified qualified real estate appraisers, trade fixture appraisers and qualified professional engineers, which are listed on Exhibit "A" annexed hereto, evaluated their curriculum vitae, certifications and other applicable licenses and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management recommends that the County include these real estate appraisers, trade fixture appraisers, and professional engineers on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including properties acquired pursuant to Eminent Domain Procedure Law proceedings; now, therefore be it

1st RESOLVED, that the list of real estate appraisers, trade fixture appraisers, and engineers set forth in Exhibit "A" annexed hereto and made a part hereof, is hereby approved; 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 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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1141

EXHIBIT A

APPRAISER'S NAME	APPRAISER'S ADDRESS	APPRAISER'S PHONE
All Island Appraisal	260 West Main Street, Suite 11, Bay Shore, New York 11706	631-587-4600
Aragona Appraisal Corp.	207 Walker Avenue, East Patchogue, New York 11772	631-475-7577
B.S.G., Inc.	3 Strauss Avenue, Selden, New York 11784	631-698-3570
Barnett Appraisal Service, Inc.	10 Sherman Street, Huntington, New York 11743	631-423-7752
Berger & Associates Appraisers, LLC	20 Dewey Street, Huntington, New York 11743	631-549-7111
Breslin Appraisal Co., Inc.	44 Elm Street, Huntington, New York 11743	631-271-7277
Brunswick Appraisal Corp.	44 Elm Street, Suite 8, Huntington, New York 11743	631-421-2344
Clark and Marshall Appraisers	98 Newton Lane, East Hampton, New York 11937	631-324-0209
Paul Dyckes, Inc.	217 Wall Street, Huntington, New York 11743	631-385-4558
Feld Appraisals, Inc.	534 Old Country Road, Plainview, New York 11803	516-933-4590
Glen A. Gabberty Appraisers, Inc.	P.O. Box 81, St. James, New York 11780	631-686-6689
Given Associates, LLC	5388 Route 25A, Calverton, New York 11933	631-360-3474
John S. Goess Realty Appraisal, Inc.	28 Donna Place, East Islip, New York 11730	631-650-9401
JJG Real Estate Appraisal Services	500 Old Country Road, Garden City, New York 11530	516-535-3931
John E. Grossmann Associates, Inc.	155 Knickerbocker Avenue, Bohemia, New York 11716	631-699-0780
Michael Haberman Associates, Inc.	125 Front Street, Mineola, New York 11501	516-739-8080
George A. Hammer, Jr.	22 Red Creek Circle, Hampton Bays, New York 11946	631-728-0715
Hamptons Appraisal Service Corp.	789 Hill Street, Southampton, New York 11968	631-283-0471
Kenneth M. Herbert	298 Lowell Road, Sayville, New York 11782	631-589-5681
Lawrence Indimine Consulting Corp.	P.O. Box 1453, Smithtown, New York 11787	631-979-2735
Leo & Scoblete, LLC	23 Berry Hill Road, Oyster Bay, New York 11771	516-313-8354
R.J. Matuza & Associates, Inc.	P.O. Box 625, Centerport, New York 11721	631-651-8877
Anthony T. Panzarino Real Estate Appraiser and Consultant	96 Jenkins Street, North Merrick, New York 11566	516-377-0407

1141

Maurice N. Perkins Company, Inc.	9 Chantilly Court, Huntington, New York 11746	631-385-5161
Real Estate Consulting & Services, Inc.	39 Meade Drive, Centerport, New York 11721	631-261-7300
Rogers & Taylor Appraisers, Inc.	300 Wheeler Road, Suite 302, Hauppauge, New York 11788-4300	631-434-3300
Stephen H. Schuster, MAI	57 Noyac Harbor Road, Sag Harbor, New York 11963-1520	631-725-5060
Andrew Stype Realty, Inc.	12985 Main Road, P.O. Box 63, Mattituck, New York 11952	631-298-8760
Carol S. Sweeney	127 Swan Lake Drive, Patchogue, New York 11772	631-654-0030
Frederick Wood Associates, Inc.	P.O. Box 538, Bellport, New York 11713	631-776-2541

TRADE FIXTURE APPRAISER'S NAME	TRADE FIXTURE APPRAISER'S ADDRESS	TRADE FIXTURE APPRAISER'S PHONE
Sidney Land, Inc.	10 Hackensack Avenue, Weehawken, New Jersey 07087	201-864-1010
Michael T. Wolfe & Associates	136 Roger Canoe Hollow Road, Mill Neck, New York 11765	516-624-6776 or 516-624-6777

PROFESSIONAL ENGINEER'S NAME	PROFESSIONAL ENGINEER'S ADDRESS	PROFESSIONAL ENGINEER'S PHONE
Barrett, Bonacci and Von Weele, P.C.	75A Commerce Drive, Hauppauge, New York 11788	631-435-1111
Lahti Engineering and Environmental Consulting, P.C.	207 Hallock Road, Suite 212, Stony Brook, New York 11790	631-751-6433
Savik & Murray, LLP	2150 Smithtown Avenue, Suite 5, Ronkonkoma, New York 11779	631-467-7775
Schneider Engineering, PLLC	356 Middle Country Road, Suite 306, Coram, New York 11727	631-698-6200

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1141

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING LIST OF APPRAISERS AND ENGINEERS AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

3. Purpose of Proposed Legislation: Requesting approval of a list of appraisers and engineers to be used by Department of Planning

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___ **No** _X_

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

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

8. Proposed Source of Funding

9. Timing of Impact -

10. Typed Name & Title of Preparer	11. Signature of Preparer:	12. Date:
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	1/26/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1141

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

052

COUNTY OF SUFFOLK

1141

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 23, 2012

Jon Schneider, Deputy County Executive
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution for an approved list of Appraisers and Engineers in conformance with Suffolk County Charter Section C42-2 (C) (6). Upon receiving legislative approval, the Division may proceed with contracts.

The remainder of the professionals listed will be under contract with the Department of Public Works.

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

Please contact me if you require any additional information.

Very truly yours,

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

PJG:sc

Copy of Resolution to:
Ben Zwirn, Intergovernmental Relations
Tom Vaughn, County Executive Assistant
Gil Anderson, Commissioner, Dept. of Public Works
CE Reso Review (electronic copy)

Copy of letter to:
Sarah Lansdale, Director, Planning Department
Patricia Jordan, Asst. County Attorney, Law Department
Frederick Ford, Senior Appraisal Reviewer, DRPAM

LOCATION
H. LEE DENNISON BLDG. – 2nd FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631)-853-5972
FAX (631) 853-6329

RESOLUTION NO.

CONTROL#879-2012

Intro. Res. # 1142-12

Laid on Table 2/7/12

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2012
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #879-2012)

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

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

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

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

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

RESOLUTION NO. CONTROL#879-2012

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

RESOLUTION NO. CONTROL#879-2012

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	HUNTINGTON	11/12	0400 09800 0100 012000	11509.65	7164.89	4344.76
A	ISLIP	11/12	0500 11600 0100 047000	6478.84	2645.87	3832.97
A	ISLIP	11/12	0500 14200 0900 031000	6972.50	4271.01	2701.49
A	ISLIP	11/12	0500 22200 0200 076000	4169.31	1458.66	2710.65
C	ISLIP	11/12	0500 24400 0200 005008	11646.72	8584.25	3062.47
C	ISLIP	11/12	0500 38500 0500 009000	16430.72	12016.50	4412.22
A	ISLIP	11/12	0500 39000 0200 019000	6978.74	3611.72	3367.02
C	ISLIP	11/12	0500 39800 0600 019000	18884.87	5952.21	12932.66
C	ISLIP	11/12	0500 39900 0400 073000	12457.10	8860.05	3597.05
A	ISLIP	11/12	0500 42600 0300 065000	8537.42	4493.80	4043.62
A	ISLIP	11/12	0500 43500 0200 093000	6840.21	3378.03	3462.18

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1142

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer
R Motschenbacher

12. Date January 26, 2012

Additional back-up material regarding IR 1142 is on file in the Legislative Clerk's Office, Hauppauge.

1143

Introductory Resolution No. -2011

Laid on the Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING A GRANT SUBAWARD MODIFICATION FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK, FOR A PROJECT WIN-WIN, FUNDED BY THE LUMINA FOUNDATION FOR EDUCATION 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College entered into a Subaward Agreement with The Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, in the amount of $5,000, for the period of September 15, 2010 through August 30, 2013; and

WHEREAS, the Subaward Agreement has been modified to provide for an additional amount of $10,000, bringing the Subaward Agreement to a total of $15,000, and

WHEREAS, the Subaward Agreement continues to provide for identifying former Suffolk County Community College students, no longer enrolled anywhere and never awarded any degree, whose records qualify them for associate's degrees, and get those degrees awarded retroactively, as well as identifying former students who are academically short of an associate's degree and seek to bring them back to complete the degree; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Subaward Agreement modification on October 20, 2011 by Resolution No. 2011.70; and

WHEREAS, the College anticipates spending the Subaward Agreement modification amount of $10,000 in accordance with the terms of said Subaward Agreement before August 30, 2013; now therefore be it

1st **RESOLVED**, that said Subaward Agreement modification from The Research Foundation of the State University of New York, for a Project Win-Win, funded by the Lumina Foundation for Education, in the amount of $10,000, be accepted; and be it further

2nd **RESOLVED**, that said Subaward Agreement modification, in the amount of $10,000, be appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
Federal Grant: Project Win-Win: GC73-GC7311-544247-G000	$ 10,000

APPROPRIATIONS:	AMOUNT:
Project Win-Win 10-11: GC73-GC7311	$ 10,000

Suffolk County Community College
Project Win-Win
GC73-GC7311

Personnel:	**$ 5,000**
611570-Full-time Overload	5,000
Equipment:	**$ 3,000**
712440-Instructional Equipment	3,000
Travel:	**$ 2,000**
714350-Travel: College Business	2,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1143

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT SUBAWARD FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK, FOR A PROJECT WIN-WIN, FUNDED BY THE LUMINA FOUNDATION FOR EDUCATION 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Grant funds totaling $10,000 for project Win-Win.

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

Funding must be expended between September 15, 2010 and August 30, 2013.

8. Proposed Source of Funding

Subaward agreement with the Research Foundation of the State University of New York, funded by the Lumina Foundation for Education

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1/30/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Subaward Modification from The Research Foundation of the State University of New York, for a Project Win-Win, funded by the Lumina Foundation for Education 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a Subaward Agreement modification, in the amount of $10,000, from The Research Foundation of the State University of New York, for a Project Win-Win, funded by the Lumina Foundation for Education, during the 2011-2012 fiscal year, and continuing through the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The Subaward Agreement modification will provide $10,000 from The Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, to identify former Suffolk County Community College students who never were awarded a degree, but qualify retroactively for a degree, or who are academically short of an associate's degree and bring them back to complete the degree during the 2011-2012 fiscal year and completing during the 2012-2013 fiscal year. No matching funds required.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Source of Funding: The Research Foundation of the State University of New York, Through the Lumina Foundation for Education

9. Timing of Impact: Project Period: September 15, 2010 through August 30, 2013

10. Typed Name & Title of Preparer
Deborah E. Lesser, M.S.
Senior Accountant

11. Signature of Preparer

12. Date
September 22, 2011

SCIN FORM 175A (10/95)

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 20, 2011

RESOLUTION NO. 2011.70 ACCEPTING A MODIFICATION TO A SUBAWARD FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK FOR A PROJECT WIN-WIN FUNDED BY THE LUMINA FOUNDATION FOR EDUCATION

WHEREAS, Suffolk County Community College entered into a Subaward Agreement with the Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, in the amount of $5,000, for the period of September 15, 2010 through August 30, 2013, and

WHEREAS, the Subaward Agreement has been modified to provide for an increase in the amount of $10,000, bringing the Subaward Agreement to a total of $15,000, and

WHEREAS, the program continues to provide for identifying former Suffolk County Community College students, no longer enrolled anywhere and never awarded any degree, whose records qualify them for associate's degrees, and get those degrees awarded retroactively, as well as identifying former students who are academically short of an associate's degree and seek to bring them back to complete the degree, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a modification of the Subaward Agreement, in the amount of $10,000, from the Research Foundation of the State University of New York for a Project Win-Win, funded by the Lumina Foundation for Education, during the 2011-2012 fiscal year, and continuing through the 2012-2013 fiscal year, is hereby accepted, and the College Executive Vice President has executed a contract with the administering agency.

Project Director: Anna Flack

Note: No full-time personnel

Bryan Lilly
Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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Introductory Resolution No. -2012 Laid on the Table 2/7/12
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR A CONSORTIUM PROJECT: AUDIOVOX, GPSI, AND WILBAR INTERNATIONAL 88% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $43,908, including indirect costs, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, Generic Pharmaceutical Services, Inc. (GPSI) and Wilbar International for the period of October 6, 2011 through August 15, 2012; and

WHEREAS, a cash match in the amount of $6,000 to be shared equally by each of the three consortium companies will increase the program total to $49,908, including indirect costs; and

WHEREAS, the program will provide for a unique matrix of training classes aimed at developing the consortium internal talent in the areas of Microsoft Office Skills, Business Writing Skills, Basic Math Skills, Supervision/Management, Quality Assurance and English Language Skills; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on December 1, 2011 by Resolution No. 2011.79; and

WHEREAS, the College anticipates spending the $49,908, including indirect costs, in accordance with the terms of said grant award before August 15, 2012; now therefore be it

1st **RESOLVED**, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International, in the amount of $43,908, including $5,033 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that a cash match in the amount of $6,000, to be shared equally by Audiovox, GPSI, and Wilbar International, be accepted for the operation of the Community College Workforce Development Training Grant Program for the Consortium Project: Audiovox, GPSI, and Wilbar International; and be it further

3rd **RESOLVED**, that said program, in the amount of $49,908, including $5,033 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- WDT Audio, GPSI, WI: GT52-GT5212-543309-G000	$ 43,908
Grant Match: WDT: Audio, GPSI, WI: GT52-GT5212-542570-G000	$ 6,000

APPROPRIATIONS:	AMOUNT:

WDT: Audiovox, GPSI, Wilbar International 11-12:
GT52-GT5212 $ 44,875

Suffolk County Community College
WDT: Audiovox, GPSI, Wilbar International
GT52-GT5212

611000-Personal Services	$ 39,986
611170-Part-time Instructors	39,986
628000-Employee Benefits	$ 3,059
628330-Social Security	3,059
713000- Non-personnel Expenditures	$ 1,830
713170-Instructional Software	780
713100-Instructional Supplies	1,050

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR A CONSORTIUM PROJECT: AUDIOVOX, GPSI, AND WILBAR INTERNATIONAL 88% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

State grant funds totaling $43,908 and $6,000 provided by Audiovox, Generic Pharmaceutical Services, and Wilbar International for project Workforce Development Training Grant Program.

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

Funding must be expended between October 6, 2011 and August 15, 2012.

8. Proposed Source of Funding

State University of New York, Audiovox, Generic Pharmaceutical Services, and Wilbar International

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1/30/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1144

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International 88% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $43,908, including indirect costs, and cash match from the Consortium companies, in the amount of $6,000, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International during the 2011-2012 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$43,908, including $5,033 in indirect costs, from the State University of New York and cash match of $6,000, to be equally shared by the Consortium companies will provide for operating costs for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International during the 2011-2012 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York,
Community College Workforce Development Training Grant Program
Consortium Project companies: Audiovox, GPSI, and Wilbar International

9. Timing of Impact: October 6, 2011 through August 15, 2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant		November 17, 2011

SCIN FORM 175A (10/95)

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Suffolk
COUNTY COMMUNITY COLLEGE

To: Ken Crannell, Deputy County Executive
Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations

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

Date: November 22, 2011

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal ___ Grant Award X Subcontract ___

Project Name: WDT: Consortium Project: Audiovox, GPSI, Wilbar International

Funders: State University of New York, Comm. College Workforce Dev. Training Grant Program
Consortium companies

Amount of Grant:	$ 43,908
Consortium companies:	$ 6,000

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-WDT Consortium Audiovox, GPSI, WI Award 12.docx
Backup-SCCC-WDT Consortium Audiovox, GPSI, WI Award 12.docx

Cc: M. Arma, Professional Assistant 2
J. Lombardo, Assoc. V. P. of Marketing and Economic Development
J. Bullard, Jr., Associate Dean for Financial Affairs

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Office of the President

BOARD OF TRUSTEES
December 1, 2011

RESOLUTION NO. 2011.79 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR A CONSORTIUM OF THREE COMPANIES: AUDIOVOX, GPSI AND WILBAR INTERNATIONAL

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $43,908, including indirect costs, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, Generic Pharmaceutical Services, Inc. (GPSI), and Wilbar International for the period of October 6, 2011 through August 15, 2012, and

WHEREAS, the program provides for a unique matrix of training classes aimed at developing the consortium internal talent in the areas of Microsoft Office Skills, Business Writing Skills, Basic Math Skills, Supervision/Management, Quality Asssurance and English Language Skills, and

WHEREAS, matching funds, in the amount of $6,000, to be shared equally by each of the three consortium companies, will increase the program total to $49,908, including indirect costs, be it therefore

RESOLVED, that total matching funds, in the amount of $6,000, provided equally by Audiovox, GPSI, and Wilbar International, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $43,908, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for a Consortium Project: Audiovox, GPSI, and Wilbar International during the 2011-2012 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma
Note: No full-time personnel
In-kind contribution – Consortium companies

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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Board of Trustees Meeting
Date: December 1, 2011

ABSTRACT

Grant Proposal ____ Grant Award X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: Consortium Project:
Audiovox, Generic Pharmaceutical Services , Inc. (GPSI)
Wilbar International

Project Director: Maureen Arma
Project Period: October 6, 2011 through August 15, 2012

Campus: Corporate Training Center

Amount of Award:	$ 43,908	
Match/Fees:	$ 6,000	Consortium companies
Total Program Budget:	$ 49,908	
In-kind Contribution:	$ 7,500	Consortium companies

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: N/A

Type of Student to be Served: Consortium company employees

Description of Project:
The three consortium companies: Audiovox, GPSI, and Wilbar International manufacture vastly different products, but are alike in the fact that they have large warehouse operations and the associated high costs. Each company faces steep competition and ever-increasing pressure to produce high-quality products and market them at the lowest possible price. They seek to recruit entry-level employees who will grow along with them in their careers. The training project was designed from the direct input of these companies and will provide a unique matrix of training classes aimed at developing the consortium company's internal talent in the areas of Microsoft Office Skills, Business Writing Skills, Basic Math Skills, Supervision/Management, Quality Assurance and English Language Skills.

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Johanna Duncan-Poitier
Senior Vice Chancellor
for Community Colleges
and the Education Pipeline

State University Plaza
Albany, New York 12246

www.suny.edu

MEMORANDUM

October 6, 2011

TO: **President Shaun L. McKay**

FROM: **Johanna Duncan-Poitier** Johanna Duncan-Poitier

SUBJECT: **Workforce Development Training Grant**

From: Suffolk County Community College

Company and/or Project Title:
Suffolk County Consortium Project: Audiovox, GPSI & Wilbar International
Amount: $43,908

Company and/or Project Title:
Allied Health Providers-Professional Advancement and Leadership Program for Allied Health
Amount: $26,284

Company and/or Project Title:
Meeting the Community Need: Spanish for Healthcare Providers
Amount: $11,625

Company and/or Project Title:
One Source Document Company-Medical Health Record Training Project
Amount: $11,183

I am pleased to inform you that your contract training proposal(s) named above has been approved for funding. The program(s) may commence immediately.

Please note that this award is from FY 2012 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 15, 2012. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please

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make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline, State University of New York, SUNY Plaza, Suite T9, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.

If you need any additional assistance, please contact Paula Perna 518.320.1274, paula.perna@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

cc: Business Office: Joy Branahl
Project Contact(s): Maureen Arma and Nina Leonhardt

AUDIOVOX CORPORATION

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Aug. 15, 2011

Maureen Arma, LMSW – Training Project Manager
Workforce & Economic Development
Michael J. Grant Campus, A130-C
Suffolk County Community College
Brentwood, New York 11717

Audiovox Corporation acknowledges and understands that, as a part of the SUNY Workforce Development Grant we will be receiving through Suffolk Community College, SCCC will conduct computer and soft skills training and our cash match will be 10% of the shared total grant.

Audiovox agrees to pay a cash match contribution of 10% of the shared total grant upon invoicing, after services have been rendered.

Sincerely,

Chris Lis Johnson
V.P. Employee Programs

180 Marcus Blvd., Hauppauge, NY 11788 • (631) 231-7750 Fax (631) 434-3995 • www.audiovox.com

GPSI

PACKAGING CUSTOMER CONFIDENCE

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September 1, 2011

Johanna Duncan-Poitier
Senior Vice Chancellor for Community Colleges
State University of New York
SUNY Plaza T7
Albany, NY 12246

Senior Vice Chancellor Duncan Poitier:

On behalf of (Company), I pledge our commitment to participate in a consortium project coordinated by Suffolk County Community College as part of the SUNY Workforce Development Grant.

As part of the downstate region, we bear some of the highest costs of operation and believe our company will benefit significantly by participating in any program that holds the promise of increased productivity and efficiency from our staff.

We understand that a minimum 10% cash match will be required and agree to comply with this. We also agree to communicate the attendance standards necessary to class success among our participants.

We appreciate the opportunity provided by this grant and look forward to the positive returns associated with our training investment dollars.

Sincerely,

, VP

Generic Pharmaceutical Services Inc
1324 Motor Parkway Suite 114, Hauppauge NY 11749 | Ph: 631.348.6900 | Fx: 631.348.6901

1144

WILBAR
INTERNATIONAL

WILBAR INTERNATIONAL
50 CABOT COURT, HAUPPAUGE
L.I., NEW YORK 11788 U.S.A
T.631.951.9800 F.631.951.9170

August 31, 2011

Johanna Duncan-Poitier
Senior Vice Chancellor for Community Colleges
State University of New York
SUNY Plaza T7
Albany, NY 12246

Senior Vice Chancellor Duncan Poitier:

On behalf of (Company), I pledge our commitment to participate in a consortium project coordinated by Suffolk County Community College as part of the SUNY Workforce Development Grant.

As part of the downstate region, we bear some of the highest costs of operation and believe our company will benefit significantly by participating in any program that holds the promise of increased productivity and efficiency from our staff.

We understand that a minimum 10% cash match will be required and agree to comply with this. We also agree to report the result of training on our operation and communicate the attendance standards necessary to class success among our participants.

We appreciate the opportunity provided by this grant and look forward to the positive returns associated with our training investment dollars.

Sincerely,

John Rotchford
Director Operations

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Introductory Resolution No. -2012 Laid on the Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR ONESOURCE DOCUMENT MANAGEMENT, INC. 82% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,183, including indirect costs, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. for the period of October 6, 2011 through August 15, 2012; and

WHEREAS, a cash match in the amount of $2,500 provided by OneSource Document Management, Inc. will increase the program total to $13,683, including indirect costs; and

WHEREAS, the program will provide funds for train-the-trainer services in Medical Record Components, Handling Claims Files, Requesting Files Legally, HIPAA (Health Insurance Portability and Accountability Act) Authorization and HIPAA/Health Claims Control Systems for selected employees of OneSource Document Management, Inc.; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on December 1, 2011 by Resolution No. 2011.78; and

WHEREAS, the College anticipates spending the $13,683, including indirect costs, in accordance with the terms of said grant award before August 15, 2012; now therefore be it

1st **RESOLVED**, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc., in the amount of $11,183, including $1,375 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that a cash match from OneSource Document Management, Inc. in the amount of $2,500 be accepted for the operation of the Community College Workforce Development Training Grant Program for OneSource Document Management, Inc.; and be it further

3rd **RESOLVED**, that said program, in the amount of $13,683, including $1,375 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- WDT OneSource Document: GT53-GT5312-543310-G000	$ 11,183
Grant Match: WDT: OneSource Document: GT53-GT5312-542571-G000	$ 2,500

APPROPRIATIONS:	AMOUNT:
WDT: OneSource Document Management 11-12: GT53-GT5312	$ 12,308

Suffolk County Community College
WDT: OneSource Document Management, Inc.
GT53-GT5312

611000-Personal Services	$ 11,433
611130-Temporary Salaries	2,000
611170-Part-time Instructors	9,433
628000-Employee Benefits	$ 875
628330-Social Security	875

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR ONESOURCE DOCUMENT MANAGEMENT, INC. 82% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

State grant funds totaling $11,183 and $2,500 provided by OneSource Document Management for project Workforce Development Training Grant Program.

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

Funding must be expended between December 1, 2011 and August 15, 2012.

8. Proposed Source of Funding

State University of New York, and OneSource Document Management

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1/30/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. 82% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $11,183, including indirect costs, and cash match from OneSource Document Management, Inc., in the amount of $2,500, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. during the 2011-2012 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$11,183, including $1,375 in indirect costs, from the State University of New York and cash match of $2,500 from OneSource Document Management, Inc. will provide for operating costs for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. during the 2011-2012 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York,
Community College Workforce Development Training Grant Program
OneSource Document Management, Inc.

9. Timing of Impact: October 6, 2011 through August 15, 2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant		November 16, 2011

SCIN FORM 175A (10/95)

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Suffolk
COUNTY COMMUNITY COLLEGE

To: Ken Crannell, Deputy County Executive
Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations

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

Date: November 22, 2011

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal ___ Grant Award X Subcontract ___

Project Name: WDT: OneSource Document Management, Inc.

Funders: State University of New York, Comm. College Workforce Dev. Training Grant Program
OneSource Document Management, Inc.

Amount of Grant:	$ 11,183
OneSource Document Management, Inc.:	$ 2,500

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-WDT OneSource Document Award 12.docx
Backup-SCCC-WDT OneSource Document Award 12.docx

Cc: M. Arma, Professional Assistant 2
J. Lombardo, Assoc. V. P. of Marketing and Economic Development
J. Bullard, Jr., Associate Dean for Financial Affairs

Suffolk
COUNTY COMMUNITY COLLEGE

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Office of the President

BOARD OF TRUSTEES
December 1, 2011

RESOLUTION NO. 2011.78 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR ONESOURCE DOCUMENT MANAGEMENT, INC.

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,183, including indirect costs, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. for the period of October 6, 2011 through August 15, 2012, and

WHEREAS, the program provides for train-the-trainer services in Medical Record Components, Handling Claims Files, Requesting Files Legally, HIPAA (Health Insurance Portability and Accountability Act) Authorization and HIPAA/Health Claims Control Systems for selected employees of OneSource Document Management, Inc., and

WHEREAS, matching funds, in the amount of $2,500, provided by OneSource Document Management, Inc., will increase the program total to $13,683, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $2,500, provided by OneSource Document Management, Inc., be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $11,183, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for OneSource Document Management, Inc. during the 2011-2012 fiscal year, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma
Note: No full-time personnel
In-kind contribution – OneSource Document Management, Inc.

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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Board of Trustees Meeting
Date: December 1, 2011

ABSTRACT

Grant Proposal ____ Grant Award X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: OneSource Document Management, Inc.

Project Director: Maureen Arma
Project Period: October 6, 2011 through August 15, 2012

Campus: Corporate Training Center

Amount of Award:	$ 11,183	
Match/Fees:	$ 2,500	OneSource Document Management, Inc.
Total Program Budget:	$ 13,683	
In-kind Contribution:	$ 3,250	OneSource Document Management, Inc.

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: N/A

Type of Student to be Served: OneSource Document Management, Inc. employees

Description of Project:
In an economic environment where many companies are not hiring, OneSource Document Management, Inc. is poised for major growth. It is seen as a reliable partner in guiding the medical field in adhering to the Health Insurance Portability and Accountability Act (HIPAA) of 1996 and utilizing advanced technological methods for transferring material electronically. The company initiated an on-line training program that could be accessed from any of the 10 states it now services, but impeding the progress of this training program is limited access to legal and medical expertise as it relates to the more detailed aspects of HIPAA laws. The Community College Workforce Development Training Grant Program will provide train-the-trainer instruction to selected OneSource Document Management, Inc. employees in the following areas: Medical Record Components, Handling Claims Files, Requesting Files Legally, HIPAA Authorization, and HIPAA/Health Claims Control Systems.

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Johanna Duncan-Poitier
Senior Vice Chancellor
for Community Colleges
and the Education Pipeline

State University Plaza
Albany, New York 12246

www.suny.edu

MEMORANDUM

October 6, 2011

TO: **President Shaun L. McKay**

FROM: **Johanna Duncan-Poitier** Johanna Duncan-Poitier

SUBJECT: **Workforce Development Training Grant**

From: Suffolk County Community College

Company and/or Project Title:
Suffolk County Consortium Project: Audiovox, GPSI & Wilbar International
Amount: $43,908

Company and/or Project Title:
Allied Health Providers-Professional Advancement and Leadership Program for Allied Health
Amount: $26,284

Company and/or Project Title:
Meeting the Community Need: Spanish for Healthcare Providers
Amount: $11,625

Company and/or Project Title:
One Source Document Company-Medical Health Record Training Project
Amount: $11,183

I am pleased to inform you that your contract training proposal(s) named above has been approved for funding. The program(s) may commence immediately.

Please note that this award is from FY 2012 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 15, 2012. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please

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make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline, State University of New York, SUNY Plaza, Suite T9, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the end of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.

If you need any additional assistance, please contact Paula Perna 518.320.1274, paula.perna@suny.edu.

We are thankful that our Governor and Legislators continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

cc: Business Office: Joy Branahl
Project Contact(s): Maureen Arma and Nina Leonhardt

905 Marconi Avenue
Ronkonkoma, NY 11779

P 877 COPY REC
F 631 308 1311

onesource
document management

1145

September 6, 2011

Johanna Duncan-Poitier
Senior Vice Chancellor for Community Colleges
State University of New York
SUNY Plaza T7
Albany, NY 12246

Senior Vice Chancellor Duncan Poitier:

On behalf of OneSource Document Management, Inc., I pledge our commitment to participate in a consortium project coordinated by Suffolk County Community College as part of the SUNY Workforce Development Grant.

As part of the downstate region, we bear some of the highest costs of operation and believe our company will benefit significantly by participating in any program that holds the promise of increased productivity and efficiency from our staff.

We understand that a minimum 10% cash match will be required and agree to comply with this. We also agree to report the result of training on our operation and communicate the attendance standards necessary to class success among our participants.

We appreciate the opportunity provided by this grant and look forward to the positive returns associated with our training investment dollars.

Sincerely,

Barbara Molina

Barbara Molina
VP of Operations

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Intro. Res. No. -2012 **Laid on Table 2/7/2012**
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $4,176 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2012) BUCKLE-UP NY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE has made $4,176 in funds available to Suffolk County for the (GTSC FFY2012) Buckle-Up NY program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement, public information and education, designed to save lives and reduce the severity of injuries by increasing seatbelt use; and

WHEREAS, the operational period of the program is from October 1, 2011 through September 30, 2012; and

WHEREAS, said grant funds have not been included in the 2011 and 2012 Suffolk County Operating Budgets; now, therefore, be it

RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $4,176 as follows:

REVENUE: Amount $4,176
001-4392-Federal Aid: Sheriff- Traffic Safety Initiative

ORGANIZATIONS:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
Buckle Up New York 2012
001-SHF-3670

1000-Personal Services	**$4,176**
1120-Overtime Salaries	$4,176

DATED:

APPROVED BY:

County Executive of Suffolk County

1146

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **Accepting and appropriating a grant in the amount of $4,176 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY 2012) Buckle-Up NY Program with 100% Support For Sheriff's Traffic Safety Initiative.**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact – The Sheriff's Office FY 2012 Operating Budget will be modified to reflect an increase of $4,176 in appropriation 001-SHF-3670 – 1000-Personal Services, 1120-Overtime Salaries.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable.

8. Proposed Source of Funding – **New York State Governor's Traffic Safety Committee Grant (GTSC FFY 2012) Buckle-Up NY Program with 100% support.**

9. Timing of Impact - **FY 2012**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		1/18/2012

SCIN FORM 175b (10/95)

Stephanie Rubow
Chief Executive Analyst
1/31/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1146

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

Stephanie Rubino
Chief Executive Analyst
1/31/12

B21

COUNTY OF SUFFOLK

1146

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 1/18/2012

Re: N.Y.S. Governor's Traffic Safety Committee Grant with 100% Support

---

As you are aware, the Governor's Traffic Safety Committee has made $4,176 in funds available to Suffolk County for the Buckle-up New York Program with 100% support for the Sheriff's Traffic Safety Initiative. This program provides high visibility enforcement, public information and education designed to save lives and reduce the severity of injuries by increasing seatbelt use. The operational period is from October 1, 2011 through September 30, 2012.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso–Sheriff - Grant for Buckle-Up NY Program".

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

Intro. Res. No. 1147-12 Laid on the Table 2/7/12

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

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $912,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made $912,000 available to the Suffolk County Sheriff's Office for the continued Suffolk County enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the program is from January 3, 2012, through January 3, 2013; and

WHEREAS, funds have not been included in the Suffolk County Operating Budget for FY 2012; now, therefore be it

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

REVENUES:	Amount
001-4399-Federal Aid: LIE/HOV Enforcement Program 2012	$729,600
001-3364-State Aid: LIE/HOV Enforcement Program 2012	$182,400

ORGANIZATIONS:

Sheriff's Office (SHF)
LIE/HOV Enforcement Program 2012
001-SHF-3156

1000-Personal Services	$658,370
1120-Overtime Salaries	$658,370
2000-Equipment	$70,000
3130-Auto Supplies	$70,000
4300 – Travel	$22,000
4310-Employee Miscellaneous Expense	$22,000

Employee Benefits (EMP)
Retirement
001-EMP-9010

8000-Employee Benefits	$149,265
8280-State Retirement	$149,265

Employee Benefits (EMP)
Social Security
001-EMP-9030

8000-Employee Benefits	$12,365
8330-Social Security	$12,365

And be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

1147

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $912,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
$912,000 of Grant funds will be used to continue the LIE/HOV Enforcement Program in Suffolk County

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not Applicable

8. Proposed Source of Funding – **New York State Department of Transportation ("NYSDOT") to use Federal aid available under the Federal-aid highway acts along with New York State Highway funds.**

9. Timing of Impact - **FY 2012**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		1/18/2012

SCIN FORM 175b (10/95)

Stephanie Rubin
Chief Executive Analyst
1/31/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1147

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephanie Rubino
Chief Executive Analyst
1/31/12

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COUNTY OF SUFFOLK

1147

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 01/18/12

Re: N.Y.S. D.O.T. Grant for LIE/HOV with 100% Support

As you are aware, the Sheriff's Office has been the recipient of New York State Department of Transportation funding for the LIE/HOV Enforcement Program in Suffolk County. The contract for this funding was through December 31, 2010 with the State's option to extend the term of the agreement up to an additional two years. There are federal funds approved and available for the execution of this agreement and the region apportioned the State funding share for the second 12 month period. Since then the County has received a one year contract extension with an operational period from January 3, 2012 through January 3, 2013. The attached resolution and the required supporting documentation are being submitted for your review to cover the second one year extension of this grant. This funding will enable the Sheriff's Office to continue to enhance public safety with high visibility HOV Traffic Enforcement.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso–Sheriff - Grant for LIE/HOV Enforcement Program".

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Att.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

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Intro. Res. No. -2012
Introduced by Legislator Kennedy

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR PARKINSON'S AWARENESS MONTH

WHEREAS, April is National Parkinson's Awareness Month; and

WHEREAS, Parkinson's disease is a neurodegenerative brain disorder that, in most people, progresses slowly; and

WHEREAS, currently, there is no cure for Parkinson's Disease, however, finding treatments that help control the symptoms provide for a better quality of life; and

WHEREAS, the Smithtown Parkinson Therapy Center is the only center on Long Island that caters exclusively to Parkinson's patients and provides Suffolk County residents with physical exercise and therapy to aid and cope with this debilitating disorder; and

WHEREAS, to further the public's awareness of Parkinson's Disease, the Smithtown Parkinson Therapy Center, in conjunction with the United Methodist Church wishes to commemorate Parkinson's Awareness Month by illuminating the H. Lee Dennison Executive Office Building in a purple glow every evening during the week of April 9 , 2012; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; now, therefore be it

RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow, every evening during the week beginning April 9, 2012 in support of Parkinson's Disease Awareness Month.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-parkinson's awareness

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Intro. Res. No. -2012

Introduced by Legislator Kennedy

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR ESTEE LAUDER'S BREAST CANCER AWARENESS PROGRAM

WHEREAS, the Estee Lauder Companies Breast Cancer Awareness Program and The Breast Cancer Research Foundation ("Foundation") were established in 1993 to help find a cure for this dreadful disease; and

WHEREAS, the Foundation's campaign has made the "pink ribbon" a universal symbol of the fight to eradicate breast cancer and a potent reminder to all women of the importance of early detection in saving lives; and

WHEREAS, to renew the public's support for its Breast Cancer Awareness Program, the Foundation wishes to continue a "Victory Landmark Illumination Project" for breast cancer awareness by illuminating landmark buildings in as many major cities as possible throughout the USA and all around the world to create a visible hazy pink glow that will galvanize the national commitment to end this dreaded disease; and

WHEREAS, Suffolk County wishes to show its enthusiasm and pledge its allegiance to this cause by participating in the illumination project in 2012 and in the years thereafter; now, therefore be it

1st **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway and the Cohalan Court Complex at the south east corner of Carleton Avenue, Central Islip, with a pink glow, every evening during the month of October in 2012 and every year thereafter, in support of The Breast Cancer Research Foundation's illumination project; and be it further

2nd **RESOLVED**, that the County Department of Public Works is authorized to change the lighting at the H. Lee Dennison Executive Office Building and the Cohalan Court Complex during October, if different lighting is authorized by separate legislative resolutions; and be it further

3rd **RESOLVED**, that the presence of employees or representatives of the Estee Lauder Companies Breast Cancer Awareness Program and the Breast Cancer Research Foundation and representatives of breast cancer advocacy groups or organizations, in connection with such celebration, shall be permitted at the two (2) sites.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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Intro. Res. No. -2012
Introduced by Legislator Kennedy

Laid on Table 2/7/12

RESOLUTION NO. -2012, AUTHORIZING ILLUMINATION OF THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR JUDY'S RUN FOR STROKE AWARENESS

WHEREAS, May is National Stroke Awareness Month; and

WHEREAS, in the United States, stroke is the third leading cause of death, killing 160,000 people each year, and is the leading cause of adult disability; and

WHEREAS, approximately 750,000 strokes will occur in the United States this year, 500,000 which are preventable; and

WHEREAS, stroke can happen to anyone at any time, regardless of race, gender or age; and

WHEREAS, Judy's Run for Stroke Awareness was established in 2008 in an effort to raise awareness of stroke, and the ways it can be prevented, and to help others cope with the acute and long-term rehabilitative process following a stroke; and

WHEREAS, this organization makes presentations at various community events, in addition to raising money to spread awareness of stroke throughout the County; and

WHEREAS, to further the public's awareness of stroke and its effects on stroke victims, their families and friends, Judy's Run for Stroke Awareness wishes to commemorate National Stroke Awareness Month by illuminating the H. Lee Dennison Executive Office Building in a purple glow every evening during the week of May 14, 2012; and

WHEREAS, Suffolk County wishes to show its support for this cause by participating in the illumination project, as it has done for other charitable organizations; now, therefore be it

1st **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway with a purple glow, every evening during the week of beginning on May 14, 2012 in support of Judy's Run for Stroke Awareness; and be it further

2nd **RESOLVED**, that the presence of the volunteers of the Judy's Run for Stroke Awareness and representatives of stroke awareness groups or organizations, in connection with such celebration, shall be permitted at the site.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-judy's-run -2012

1151

Intro. Res. No. -2012 Laid on Table 2/7/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1187-2011

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1187-2011; 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. 1187-2011

In the 6th RESOLVED paragraph change the under Project Number:

FROM:

Project No.
527-CAP-8189.110

TO:

Project No.
525-CAP-8189.111

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1152

Intro. Res. No. -2012
Introduced by Legislator Romaine

Laid on Table 2/7/12

RESOLUTION NO. –2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – TOPPINGS FARM PROPERTY – TOWN OF BROOKHAVEN – (SCTM NOS. 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.002, 0200-593.00-02.00-006.003, 0200-593.00-02.00-006.004 and 0200-593.00-02.00-006.005)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel described herein lies within the Pine Barrens Compatible Growth Area and is adjacent to the Pine Barrens Core, and there is County owned land just to the north; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, the Town of Brookhaven has expressed a willingness to partner with the County in acquiring the subject parcel; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 8.75 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd **RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th **RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

8th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-toppings-farm-open-space-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District:	0200	2	Eastport Senior Living, LLC Steve Krieger 124 Atlantic Avenue Lynbrook, NY 11563
	Section	593.00		
	Block	02.00		
	Lot	006.001		
2	District:	0200	2	Westhampton II Old Country Senior Housing, LLC Steve Krieger c/o Engel Group 124 Atlantic Avenue Lynbrook, NY 11563
	Section	593.00		
	Block	02.00		
	Lot	006.002		
3	District:	0200	2	Eastport Senior Living LLC Steve Krieger 124 Atlantic Avenue Lynbrook, NY 11563
	Section	593.00		
	Block	02.00		
	Lot	006.003		
4	District:	0200	2	Westhampton II Old Country Senior Housing, LLC Steve Krieger c/o Engel Group 124 Atlantic Avenue Lynbrook, NY 11563
	Section	593.00		
	Block	02.00		
	Lot	006.004		
5	District:	0200	.75	Eastport Senior Living LLC Steve Krieger 124 Atlantic Avenue Lynbrook, NY 11563
	Section	593.00		
	Block	02.00		
	Lot	006.005		
	TOTAL ACREAGE		8.75	

EXHIBIT "A"

Town of Brookhaven
Long Island

Daniel J. Panico
Councilman, 6th District

January 30, 2012

Honorable Edward P. Romaine
Suffolk County Legislator
1st Legislative District
423 Griffing Avenue, Suite 2
Riverhead, NY 11901

Re: Toppings Farm
(SCTM Nos: 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.002, 0200-593.00-02.00-006.003, 0200-593.00-02.00-006.004 & 0200-593.00-02.00-006.005)

Dear Legislator Romaine,

I am writing to inform you of the Town of Brookhaven's interest in working in partnership with Suffolk County to preserve 8.75 acres known as Toppings Farm. I am introducing a resolution to commit twenty percent toward the purchase price of this important property.

I am hopeful that you will introduce a "Planning Steps" resolution to the Suffolk County Legislature to initiate the County-level steps required for acquisition. I would be pleased to discuss this matter with you in further detail. As always we look forward to working with Suffolk County in an effort to preserve this environmentally significant property.

Sincerely,

Daniel J. Panico
Town of Brookhaven Councilman
6th Council District

DJP: la

Office of the Town Council
One Independence Hill • Farmingville • NY 11738 • Phone (631) 451-6502 • Fax (631) 451-6447
councilmanpanico@brookhaven.org
www.brookhaven.org

Printed on recycled paper

1153

Intro. Res. No. - 2012 Laid on Table 2/7/12

Introduced by Presiding Officer pursuant to Rule 3(A)(13) of the Suffolk County Legislature

RESOLUTION NO. - 2012, APPROVING
FERRY FREIGHT LICENSE FOR RONCALLI FREIGHT
COMPANY INC. d/b/a COASTLINE FREIGHT

WHEREAS, Roncalli Freight Company Inc. d/b/a Coastline Freight has applied to the Suffolk County Legislature, by a Petition dated and verified January 31, 2012, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the approval of a freight ferry license and franchise for service between ferry terminals located at Sayville, New York and the Fire Island communities of Fire Island Pines and Cherry Grove; and

WHEREAS, said Petition was accompanied by the consents in writing specified by Section 110 and the Navigation Law; and

WHEREAS, Roncalli Freight Company Inc. d/b/a Coastline Freight has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the Navigation Law; now, therefore be it

1st **RESOLVED**, that

1) The Petition of Roncalli Freight Company Inc. d/b/a Coastline Freight dated and verified January 31, 2012 is approved;

2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $10,000.00 is hereby approved;

3) A ferry license and franchise be and the same hereby is granted to Roncalli Freight Company Inc. d/b/a Coastline Freight of Sayville, New York to operate a public ferry service over and upon the waters of the Great South Bay for service between Sayville, New York on the mainland of Long Island and the Fire Island Communities of Fire Island Pines and Cherry Grove, New York, all within the County of Suffolk commencing on the date of approval hereof up to and including March 15, 2017;

4) This ferry license and franchise is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;

5) The rates to be charged for freight transportation pursuant to his license and franchise shall not exceed the rates authorized for Roncalli Freight Company Inc. d/b/a Coastline Freight by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County; and

6) Said rates and schedules shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law of the State of New York and Section 72 of the Transportation Corporations Law.

DATED: , 2012

APPROVED BY:

_____

County Executive of Suffolk County

Date:

S:\res\r-roncalli-freight-license

1153

EXHIBIT "A"

SPRING - SUMMER SCHEDULE (May 1 - August 31)

DAY	LEAVE	ARRIVE	ARRIVE
Monday	Sayville 11:30 a.m.	Grove 12:30 p.m.	Pines 2:30 p.m.
Tuesday	Sayville 8:00 a.m. 11:30 a.m. *5:00 p.m.	Pines 9:00 a.m. 12:30 p.m. 6:00 p.m.	Grove ------ 2:30 p.m. ------
Wednesday	Sayville 8:00 a.m. 11:30 a.m. *5:00 p.m.	Pines 9:00 a.m. 12:30 p.m. 6:00 p.m.	Grove ------ 2:30 p.m. ------
Thursday	Sayville 8:00 a.m. 11:30 a.m. *5:00 p.m.	Grove 9:00 a.m. 12:30 p.m. ------	Pines ------ 2:30 p.m. 6:00 p.m.
Friday	Sayville 8:00 a.m. 11:30 a.m. *5:00 p.m.	Pines 9:00 a.m. 12:30 p.m. 6:00 p.m.	Grove ------ 2:30 p.m. ------
Saturday	Sayville *8:00 a.m. 11:30 a.m.	Pines 9:00 a.m. 12:30 p.m.	Grove ------ 2:30 p.m.

*These boats run May 1 to July 30 on a demand basis only.

Arrival times may vary due to weather and volume, please call or check for updates.
Boats run weather permitting. Schedules subject to change without notice based on weather and loads. Additional or special boats may be scheduled through the office.

WINTER SCHEDULE (September 1 - April 30)

DAY	LEAVE	ARRIVE	ARRIVE	ARRIVE
Monday	Sayville 11:30 a.m.	Grove 12:30 p.m.	Pines 1:30 p.m.	Sayville 3:00 p.m.
Tuesday	Sayville 11:30 a.m.	Pines 12:30 p.m.	Grove 1:30 p.m.	Sayville 3:00 p.m.
Wednesday	Sayville 11:30 a.m.	Pines 12:30 p.m.	Grove 1:30 p.m.	Sayville 3:00 p.m.
Thursday	Sayville 11:30 a.m.	Grove 12:30 p.m.	Pines 1:30 p.m.	Sayville 3:00 p.m.
Friday	Sayville 11:30 a.m.	Pines 12:30 p.m.	Grove 1:30 p.m.	Sayville 3:00 p.m.

Arrival times may vary due to weather and volume, please call or check for updates.
Boats run weather permitting. Schedules subject to change without notice based on weather and loads. Additional or special boats may be scheduled through the office.

Intro. Res. No. 1154-12

Laid on Table 2/7/12

Introduced by Presiding Officer at the request of the Suffolk County Executive

RESOLUTION NO. 2012, DELEGATING AUTHORITY TO REFUND CERTAIN ERRONEOUS TAX PAYMENTS TO THE SUFFOLK COUNTY TREASURER

Whereas, Section 556, New York **REAL PROPERTY TAX LAW** has been amended to permit the Suffolk County Legislature to delegate its authority to refund erroneous tax payments of TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS or less; now, therefore, be it

Resolved, that this Legislature hereby delegates to the Suffolk County Treasurer the authority to grant real property tax refunds of **TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS** or less to property owners in the County of Suffolk upon receipt of written reports of investigation and recommendation by the County Director of Real Property Tax Service Agency; and be it further

Resolved, that if the County Treasurer denies the refund, in whole or in part, the County Treasurer shall transmit to the Suffolk County Legislature together with copies of the application and the reasons for denial of the refund, and be it further

Resolved, that the County Treasurer shall submit a report of the refunds processed to the Suffolk County Legislature on or before the fifteenth (15) day of each month for the actions taken during the preceding month amount of the refund; and be it further

Resolved, that this resolution shall only be in effect through December 31st of 2012.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1154

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

County	**Town**	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Unknown

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 11/8/11

1154

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Brendan Chamberlain, County Executive Assistant for Intergovernmental Relations

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: November 16, 2011

RE: RESOLUTION FOR CORRECTIONS/REFUNDS UNDER $2500.00

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval. Please be sure this resolution is submitted at the first legislative meeting of 2012. The town tax receivers must wait for this resolution to be passed before they are able to make any corrections under $2500.00 to properties that were erroneously assessed.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

AMC:dz
Enc.

Intro. Res. No 1155-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 2/7/12

RESOLUTION NO. – 2012 AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATIONS FOR THE PARTIAL RENOVATION OF THE PECONIC BUILDING (CP 2181)

WHEREAS, Bond Authorizing Resolution No. 203-2011 and Appropriating Resolution No. 202-2011 approved funding in connection with the Partial Renovation of the Peconic Building on the Eastern Campus of Suffolk County Community College; and

WHEREAS, a redistribution of funds is needed to complete the construction phase of the project; and

WHEREAS, the amount of funding that exists in the furniture and equipment phase can be used to complete the construction phase; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 202-2011 by deleting $260,000 ($130,000 serial bonds and $130,000 state aid) from the furniture and equipment budget and by adding $260,000 ($130,000 serial bonds and $130,000 state aid) to the construction budget, be it therefore

1st RESOLVED, that the 3rd Resolved clause of Resolution No. 202-2011 is hereby amended by changing the appropriation as follows:

Project No.	Project Title	JC	Amount
525-CAP-2181.310	Construction for the Partial Renovation of the Peconic Building	30	[$525,000] $655,000
525-CAP-2181.510	Furniture and Equipment for the Partial Renovation of the Peconic Building	30	[$130,000] $0

and be it further

2nd RESOLVED, that the 4th Resolved clause of Resolution No. 202-2011 is hereby amended by changing the appropriation as follows:

Project No.	Project Title	JC	Amount
525-CAP-2181.310	Construction for the Partial Renovation of the Peconic Building	30	[$525,000] $655,000
525-CAP-2181.510	Furniture and Equipment for the Partial Renovation of the Peconic Building	30	[$130,000] $0

and be it further

3rd RESOLVED, that this Legislature, being a lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this

law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"). As a Type II action, the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language.
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

1155

208-2

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATIONS FOR THE PARTIAL RENOVATION OF THE PECONIC BUILDING (CP 2181)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___X___ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

Zero impact, this resolution amends adopted resolution 202-2011.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		JANUARY 30, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1155

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

RECEIVED
JAN 13 2011
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration – Capital Projects/Facilities Department

1155

January 11, 2012

Jon Schnieder
Deputy County Executive for Administration
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Amending Prior Capital Authorized Appropriations for the Partial Renovation of the Peconic Building (CP2181)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC-Peconic Bldg Amending.docx" on January 11, 2012.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: George Gatta – Executive Vice President, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Ben Zwirn – Director of Intergovernmental Relations

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1155

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Legislation

Amending prior capital authorized appropriations for the partial renovation of the Peconic Building (CP2181)

3. Purpose of the Proposed Legislation

To transfer funds within the capital project from the furniture and equipment phase to the construction phase for the continuation and completion of the project. This will have no financial impact on the project.

4. Will the Proposed Legislation have a fiscal impact? Yes ___ No X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate Category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of impact.

7. Total Financial cost of funding over 5 years on each affected political or other subdivision.

8. Proposed source of funding

9. Timing of impact

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Jon DeMaio		January 11, 2012

SCIN Form 175b (10/95)

Intro. Res. No. 1156-12 Laid on the Table 2/7/12

Introduced by the Presiding Officer at the Request of the County Executive

RESOLUTION NO. –2012, AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT IN A MEDICAL MALPRACTICE CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a medical malpractice matter for the amount of One Hundred Ninety Five Thousand ($195,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2012 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Ninety Five Thousand ($195,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the sum of One Hundred Ninety Five Thousand ($195,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Ninety Five Thousand ($195,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $195,000

APPROPRIATIONS:

Miscellaneous
Medical Malpractice Insurance
038-MSC-9090
Mandated

4880 – Settlements $195,000

DATED:

APPROVED BY:

_____
County Executive of the County of Suffolk

Date of Approval:

1156

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2012 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR IN A MEDICAL MALPRACTICE CASE AGANST THE COUNTY

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant	Colleen Capece	January 23, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1156

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$295,999**	**$0.57**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$295,999**	**$0.57**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1157

Intro. Res. No. -2012 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Commissioner of Information Technology has requested funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of the $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1726.514 (Fund 016 Debt Service)	17	Fiber Cabling and WAN Technology Upgrades	$100,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Spend Plan For: 1157

Capital Project 1726.5xx

2012

Amount	Description
$8,091	(8) 2960 8-port Cisco switches to replace hubs
$42,050	(5) 3750's for tech refresh
$6,955	DWDM SFP for Yaphank to riverhead
$6,955	DWDM SFP for Haup to Riverhead
$6,955	DWDM SFP for Haup to Yaphank
$6,955	DWDM SFP for Dennison to Riverhead
$15,588	Long Haul single mode SFP's for assorted campus work in Yaphank
$93,549	Total Expenses we need in the first half of 2012

NOTES:

1157

BLUEWATER

ADVANCED TECHNOLOGY EXPERTS

One Penn Plaza, Suite 1614, New York, NY 10119
110 Parkway Drive South, Suite A, Hauppauge, NY 11788
111 Wood Avenue South, 1st Floor, Iselin, NJ 08830

BlueWater Support Services Hotline:
866-971-9200 – 24X7
supportservices@blueh2ogroup.com

QUOTATION

Sales contacts:

Vincent Trama, Account Manager
vincent.trama@BlueH2Ogroup.com
Direct # 212-324-4322

Jodi Masciopinto, Inside Account Manager
jodi.masciopinto@blueH2Ogroup.com
Direct # 631-656-7611
Fax # 631.382.8323

January 12, 2012

Suffolk County

Cisco Contract # PT64525

Quote: SUFF1121229060G8.xls

Part #	Description	Qty	List Price	Unit Price	Extended Price
WS-C2960G-8TC-L	Catalyst 2960 7 10/100/1000 + 1 T/SFP LAN Base	10	$ 1,395.00	$ 809.10	$ 8,091.00
CAB-AC-RA	Power Cord,110V, Right Angle	10	$ -	$ -	$ -

- *Ask about our BLUE remote management offering.*
- *Interested in leasing? Please contact your Account Team for more details.*
- *Professional services pricing is estimated only.*
- *Project pricing is based on the terms of the Statement of Work (SOW) provided.*

Product	$ 8,091.00
Maintenance Support	$ -
Professional Services	$ -
Total*	$ 8,091.00

**Total does NOT include Tax, Freight, VAT or Duties, where applicable, unless otherwise stated.*

1. By signing this quotation you are agreeing to BlueWater's terms & conditions.
2. For any T&M services, the amount of hours invoiced is actual hours worked. Hours quoted are estimated only.
3. This price quote is valid for thirty (30) days from date of issuance.

Authorized by

BLUEWATER

1157

ADVANCED TECHNOLOGY EXPERTS

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Direct # 631-656-7611
Fax # 631.382.8323

January 12, 2012

Suffolk County

Cisco Contract # PT64525

Quote: SUFF112123750X48IPBSAE.xls

Part #	Description	Qty	List Price	Unit Price	Extended Price
WS-C3750X-48P-S	Catalyst 3750X 48 Port PoE IP Base	5	$ 13,000.00	$ 7,540.00	$ 37,700.00
S375XVK9T-122585E	CAT 3750X IOS UNIVERSAL WITH WEB BASE DEV MGR	5	$ -	$ -	$ -
C3KX-NM-1G	Catalyst 3K-X 1G Network Module option PID	5	$ 500.00	$ 290.00	$ 1,450.00
CAB-STACK-50CM	Cisco StackWise 50CM Stacking Cable	5	$ -	$ -	$ -
CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	5	$ -	$ -	$ -
CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	5	$ -	$ -	$ -
C3KX-PWR-715WAC	Catalyst 3K-X 715W AC Power Supply	5	$ -	$ -	$ -
GLC-SX-MM	GE SFP, LC connector SX transceiver	10	$ 500.00	$ 290.00	$ 2,900.00

- *Ask about our BLUE remote management offering.*
- *Interested in leasing? Please contact your Account Team for more details.*
- *Professional services pricing is estimated only.*
- *Project pricing is based on the terms of the Statement of Work (SOW) provided.*

Product	$ 42,050.00
Maintenance Support	$ -
Professional Services	$ -
Total*	$ 42,050.00

**Total does NOT include Tax, Freight, VAT or Duties, where applicable, unless otherwise stated.*

1. By signing this quotation you are agreeing to BlueWater's terms & conditions.
2. For any T&M services, the amount of hours invoiced is actual hours worked. Hours quoted are estimated only.
3. This price quote is valid for thirty (30) days from date of issuance.

Authorized by

1157

BLUEWATER

ADVANCED TECHNOLOGY EXPERTS

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Jodi Masciopinto, Inside Account Manager
jodi.masciopinto@blueH2Ogroup.com
Direct # 631-656-7611
Fax # 631.382.8323

January 11, 2012

Suffolk County

Cisco Contract # PT64525

Quote: SUFF11112DWDMSFP.xls

Part #	Description	Qty	List Price	Unit Price	Extended Price
DWDM-SFP-3977=	DWDM SFP 1539.77 nm SFP (100 GHz ITU grid)	2	$ 5,995.00	$ 3,477.10	$ 6,954.20

- *Ask about our BLUE remote management offering.*
- *Interested in leasing? Please contact your Account Team for more details.*
- *Professional services pricing is estimated only.*
- *Project pricing is based on the terms of the Statement of Work (SOW) provided.*

Product	$ 6,954.20
Maintenance Support	$ -
Professional Services	$ -
Total*	$ 6,954.20

**Total does NOT include Tax, Freight, VAT or Duties, where applicable, unless otherwise stated.*

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2. For any T&M services, the amount of hours invoiced is actual hours worked. Hours quoted are estimated only.
3. This price quote is valid for thirty (30) days from date of issuance.

Authorized by

1157

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Jodi Masciopinto, Inside Account Manager
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Direct # 631-656-7611
Fax # 631.382.8323

January 12, 2012

Suffolk County

Cisco Contract # PT64525

Quote: SUFF11212GLCLHSMHWIX1GE.xls

Part #	Description	Qty	List Price	Unit Price	Extended Price
GLC-LH-SM=	GE SFP,LC connector LX/LH transceiver	25	$ 995.00	$ 577.10	$ 14,427.50
HWIC-1GE-SFP=	GigE high speed WIC with one SFP slot	1	$ 2,000.00	$ 1,160.00	$ 1,160.00

- *Ask about our BLUE remote management offering.*
- *Interested in leasing? Please contact your Account Team for more details.*
- *Professional services pricing is estimated only.*
- *Project pricing is based on the terms of the Statement of Work (SOW) provided.*

Product	$ 15,587.50
Maintenance Support	$ -
Professional Services	$ -
Total*	$ 15,587.50

**Total does NOT include Tax, Freight, VAT or Duties, where applicable, unless otherwise stated.*

1. By signing this quotation you are agreeing to BlueWater's terms & conditions.
2. For any T&M services, the amount of hours invoiced is actual hours worked. Hours quoted are estimated only.
3. This price quote is valid for thirty (30) days from date of issuance.

Authorized by

COUNTY OF SUFFOLK

1157

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF INFORMATION TECHNOLOGY
NORTH COUNTY COMPLEX BLDG. 50
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
FAX (631) 853-4979

GARY QUINN
Commissioner
(631) 853-6363

DOUGLAS A. MILLER
DIRECTOR OF MANAGEMENT INFORMATION
(631) 853-4758

TO: Jon Schneider, Deputy County Executive

FROM: Gary Quinn, Commissioner of Information Technology

DATE: January 17, 2012

SUBJECT: Capital Project # 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

We are forwarding a draft resolution requesting appropriation of $ 100,000 for the year 2012. The resolution amount represents the monies that will be provided by CP-1726 for Capital Project # 1726. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1726."

Program Description: The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life and over the course of the next three years; all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services. The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However; all the equipment in every county site will need to be replaced in the next three years.

Operating Budget Impact: This program will have a positive operating budget impact as it will proactively upgrade the county WAN allowing us to add sites/users in managed approach rather than an ad-hoc fashion.

GQ/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation
cc: Ben Zwirn
Neil Toomb

1157

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE (CP 1726)**

3. Purpose of Proposed Legislation: Appropriation of funds for Fiber Cabling Network and WAN technology Upgrade

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __X__ No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
Reduces Available dollars from Capital Project 1726 by $100,000

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding
Serial Bonds

9. Timing of Impact - **2013**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	1/30/12

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1157

Term of Bonds: 5
Amount to Bond: $100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	$18,910.92	$2,800.00	$21,710.92	$21,710.92
			$1,135.25	$1,135.25	
11/1/2014	3.000%	$19,440.42	$1,135.25	$20,575.67	$21,710.92
			$863.08	$863.08	
11/1/2015	3.000%	$19,984.76	$863.08	$20,847.84	$21,710.92
			$583.29	$583.29	
11/1/2016	3.000%	$20,544.33	$583.29	$21,127.62	$21,710.92
			$295.67	$295.67	
11/1/2017	3.000%	$21,119.57	$295.67	$21,415.24	$21,710.92
11/1/2018		$100,000.00	$8,554.59	$108,554.59	$108,554.59
11/1/2019					
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1157

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$21,711**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	**$21,711**	**$0.04**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Introductory Resolution No. 1158-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF ISLIP)
(SCTM # F/K/A 0500-157.00-02.00-007.000 & 004.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 157.00, Block 02.00 Lot 007.000 & 004.000 and acquired by Tax Deed on October 22, 1980 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on October 22, 1980 in Liber 8901 at Page 195 and described as follows, known and designated as Lots 1 & 2 and 5 to 8 inclusive in Block 98 on a certain map entitled "Map of Edgewood", and filed in the Office of the Clerk of the County of Suffolk on October 15, 1891 as Map No. 120; and

BEING and intended to be that parcel of land formerly carried on the tax rolls of the Town of Islip under Suffolk County Tax Map No. District 0500 Section 157.00, Block 02.00 Lot 004.000 & 007.000,

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Islip has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

WHEREAS, the Town of Islip was the owner of subject properties by virtue of a 1977 condemnation proceeding under Index No. 77-11322 for the purpose of realigning Pine Aire Drive, Brentwood; and

WHEREAS, the County of Suffolk acquired said parcel by above referenced tax deed for an open year of taxes 1975-76 on October 22, 1980; and

WHEREAS, said parcel was removed from Suffolk County Tax Map as retired into the roadway and are now requested by the Town of Islip for Islip Industrial Development to enhance an adjoining owner's industrial expansion.

1st **RESOLVED,** that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Islip for the sum of $1,503.53 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED,** that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or the grantee violates Resolution No. 256-1998; and be it further

3rd **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1158

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF ISLIP) (SCTM #F/K/A 0500-157.00-02.00-007.000 &004.000)**

3. Purpose of Proposed Legislation : Convey County Owned parcel to the Town of Islip for Community Development

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Clear Title and resolve ownership of said parcels by conveying property to Town of Islip for $1,503.03 plus pro rata share of current tax adjustment at closing,

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding

9. Timing of Impact - immediate.

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1158

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1158

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF ISLIP

Tax Map No.: F/K/A 0500-157.00-02.00-007.000 & 004.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$ 1,503.53

PURPOSE:

A. Affordable Housing	_____
B. Town Parks	_____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	X

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT: slb

1158

TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT

Phil Nolan, Supervisor
David Genaway, A.I.C.P., Commissioner

RECEIVED
MAY - 3 2011
DIV. REAL PROPERTY MGMT.

April 27, 2011

Pamela J. Greene
Division Director
Suffolk County Division of Real Property
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: Vacant County Owned Property west of SCTM # 0500-157-2-15.1

Dear Ms. Greene:

I am writing to you regarding a vacant piece of property that the Town of Islip is interested in acquiring from Suffolk County.

Please be advised that the subject parcel is located on the north side of Pineaire Drive, south of the LIRR train tracks and east of Lincoln Avenue in Brentwood. Our records indicate that this parcel was condemned by the Town on June 5, 1978, but acquired by Suffolk County in a tax sale on October 22, 1980. For your review, I have enclosed an aerial, as well as written documentation pertaining to the history of the parcel. In addition, I understand that Ernest Cannava, our Senior Town Attorney has notified Wayne Thompson, Real Property Management Supervisor for Suffolk County of the Town's request to acquire this property.

Thank you for your time and consideration in this matter. Should you have any questions or need additional information, please feel free to contact either myself at 224-5450 or Ernie Cannava at 224-5550. We look forward to hearing from you in the near future.

Very truly yours,

Dave Genaway

Dave Genaway, A.I.C.P.
Commissioner

cc: Ernest Cannava, Senior Town Attorney
Wayne Thompson, Real Property Management Supervisor

655 MAIN STREET • ISLIP • LONG ISLAND • NEW YORK 11751
TEL: (631) 224-5450 FAX: (631) 224-5444

1158

August 16, 2011
Resolution #8

WHEREAS, on June 5, 1978 the Town of Islip acquired title to Lots 5, 6, 7 and 8 in Block 98, as shown on a certain map entitled, "Map of Edgewood" File Map No. 120, which property was designated on the Suffolk County Tax Map as District 0500 Section 157.00 Block 02.00 Lot 007.000, by condemnation; and

WHEREAS, the County of Suffolk acquired these parcels on October 22, 1980 by tax deed due to default in the payment of taxes levied in the year 1975-76; and

WHEREAS, although the Town of Islip had acquired these parcels before the date of the tax deed, the unpaid taxes prior to the date of the Supreme Court Vesting Order, which were a valid lien against the property, were not paid by the Town and, therefore, this tax deed remains a cloud on the Town's title to this property; and

WHEREAS, the County of Suffolk has indicated its willingness to deed the subject parcels to the Town of Islip to clear the described cloud on title upon payment of the tax arrears for the year 1975-76 in the amount of $1,503.53; and

WHEREAS, it is the recommendation of the Commissioner of Planning and Development and the Town Attorney that the Town make payment of these tax arrears to the Suffolk County Treasurer in exchange for a Quitclaim Deed to the Town of Islip.

NOW, THEREFORE, on motion of Councilperson Parrington, seconded by Councilperson Bergin Weichbrodt, be it

RESOLVED, that the Comptroller be and he hereby is authorized to issue a check, payable to the Suffolk County Treasurer, in the amount of $1,503.53 to pay the tax arrears due and owing for Suffolk County Tax Map District 0500 Section 157.00 Block 02.00 Lot 007.000.

Upon a vote being taken, the result was: unanimously carried 5-0

TOWN OF ISLIP

1158

OFFICE OF THE TOWN CLERK

REGINA V. DUFFY
TOWN CLERK & REGISTRAR

STATE OF NEW YORK)
)SS:
COUNTY OF SUFFOLK)

I, Regina V. Duffy, Town Clerk of the Town of Islip, Suffolk County, New York DO HEREBY CERTIFY, that I have compared the foregoing with the original preamble and resolution adopted by the Town Board of the Town of Islip at a meeting of said Board held on the 16 day of August 2011, and that the foregoing is a true transcript from said original resolution and the whole thereof and that the resolution adopted by said Board is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Islip this 19 day of October 2011.

REGINA V. DUFFY
ISLIP TOWN CLERK

S
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A
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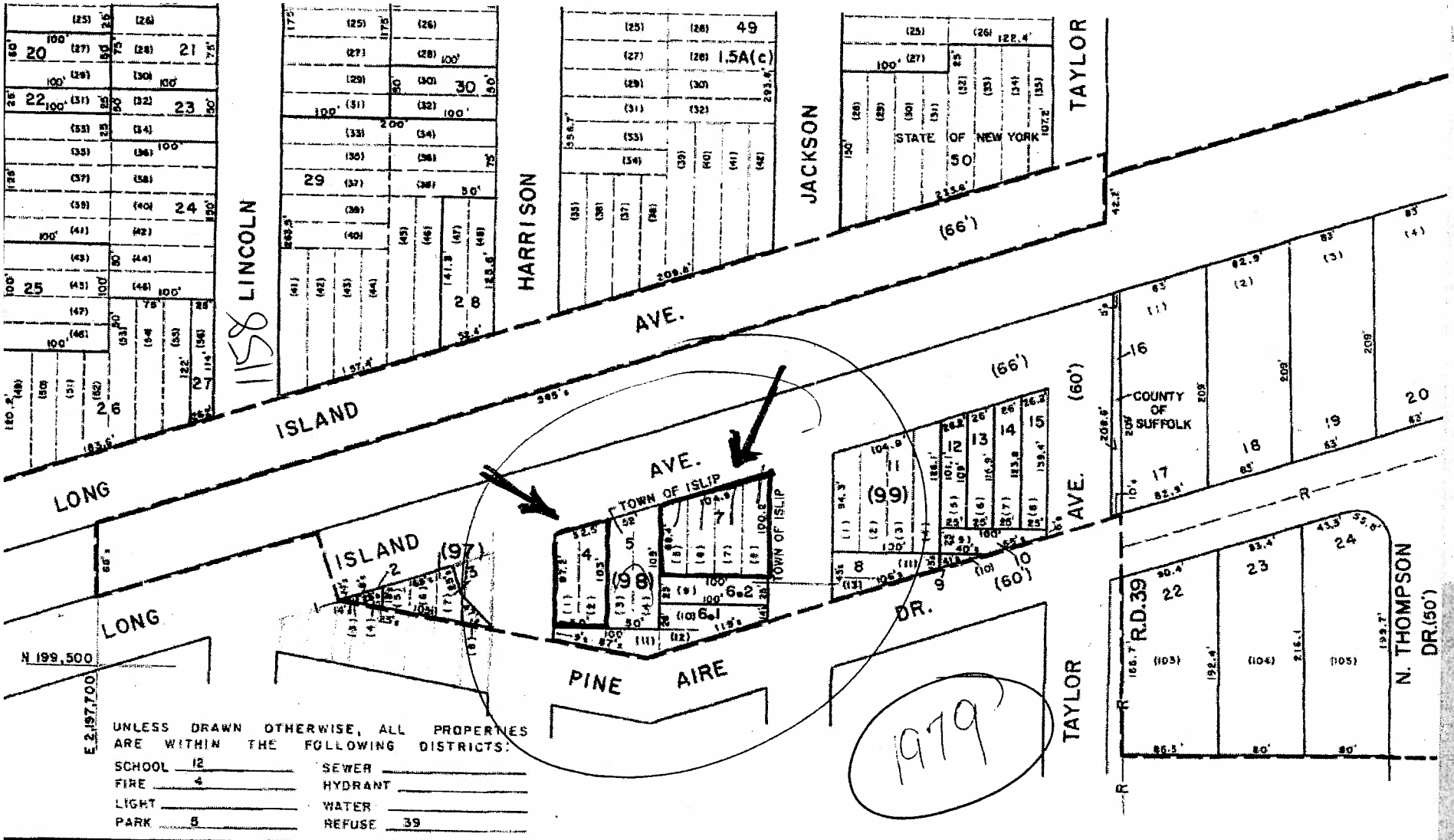
655 MAIN STREET, ISLIP, LONG ISLAND, NEW YORK 11751
Town Clerk: 224-5490 • Registrar: 224-5498 • Fax: 224-5574



UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	12	SEWER	
FIRE	4	HYDRANT	
LIGHT		WATER	
PARK	5	REFUSE	39

red By
BAKER, JR.
. 34412
y Engineer
Pennsylvania

Legend

Property or R/W Line		County Line		Fire District Line	F	Hydrant District Line	H	Subdivision Lot No.	(34)
Denotes Common Owner	Z	Town Line		Water District Line	W	Refuse District Line	R	Deed Dimension	62'
Subdivision Lot Line		Village Line		Light District Line	L	Block No.	(12)	Scaled Dimension	62's
Railroad		Block Limit		Park District Line	P	Parcel No.	23	Deed Area	12A (d)
Stream		School District Line	SCH	Sewer District Line	S	Subdivision Block No.	(21)	Calculated Area	12A (c)

TM # 0500-157.00-02.00-004.000 & 007.000

1158

TM# 0500-157.00-02.00-004.000 & 007.000

COUNTY OF SUFFOLK

1158 057

STEVEN BELLONE
COUNTY EXECUTIVE

SARAH LANSDALE
DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

January 18, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: F/K/A 0500-157.00-02.00-007.000 & 004.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Islip for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Ben Zwirn, Intergovernmental Relations
Tom Vaughn, Assistant County Executive
Sarah Lansdale, Director of Planning

Introductory Resolution No. 1159-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 NICHOLAS J. BUSA AND ROSARIA ZARRO BUSA, HIS WIFE (SCTM NO. 0209-028.00-03.00-041.001)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Mastic Beach, Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209 Section 028.00 Block 03.00 Lot 041.001 F/K/A District 0200 Section 981.90 Block 08.00 Lot 041.001 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at CP 171 and described as follows, known and designated as Lots 756 to 759 inclusive on a certain map entitled "7th Map of Mastic Beach" and filed in the Office of the Clerk of the County of Suffolk on March 24, 1937 as Map No. 1228,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, NICHOLAS J. BUSA AND ROSARIA ZARRO BUSA, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $10,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $ 10,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $ 10,500.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd **RESOLVED,** that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said NICHOLAS J. BUSA AND ROSARIA ZARRO BUSA, 123 Maywood Road, Mastic Beach, New York 11951.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1159

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 NICHOLAS J. BUSA AND ROSARIA ZARRO BUSA, HIS WIFE (SCTM 0209-028.00-03.00-041.001)**

3. Purpose of Proposed Legislation : SALE OF SURPLUS COUNTY PROPERTY

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
SALE OF PROPERTY FOR $10,500.00 AND AT CLOSING, PURCHASER WILL BE RESPONSIBLE FOR PRO RATA SHARE OF TAXES.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding

9. Timing of Impact - immediate.

10. Typed Name & Title of Preparer:	11. Signature of Preparer	12. Date: 1/26/12
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1159

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1159

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

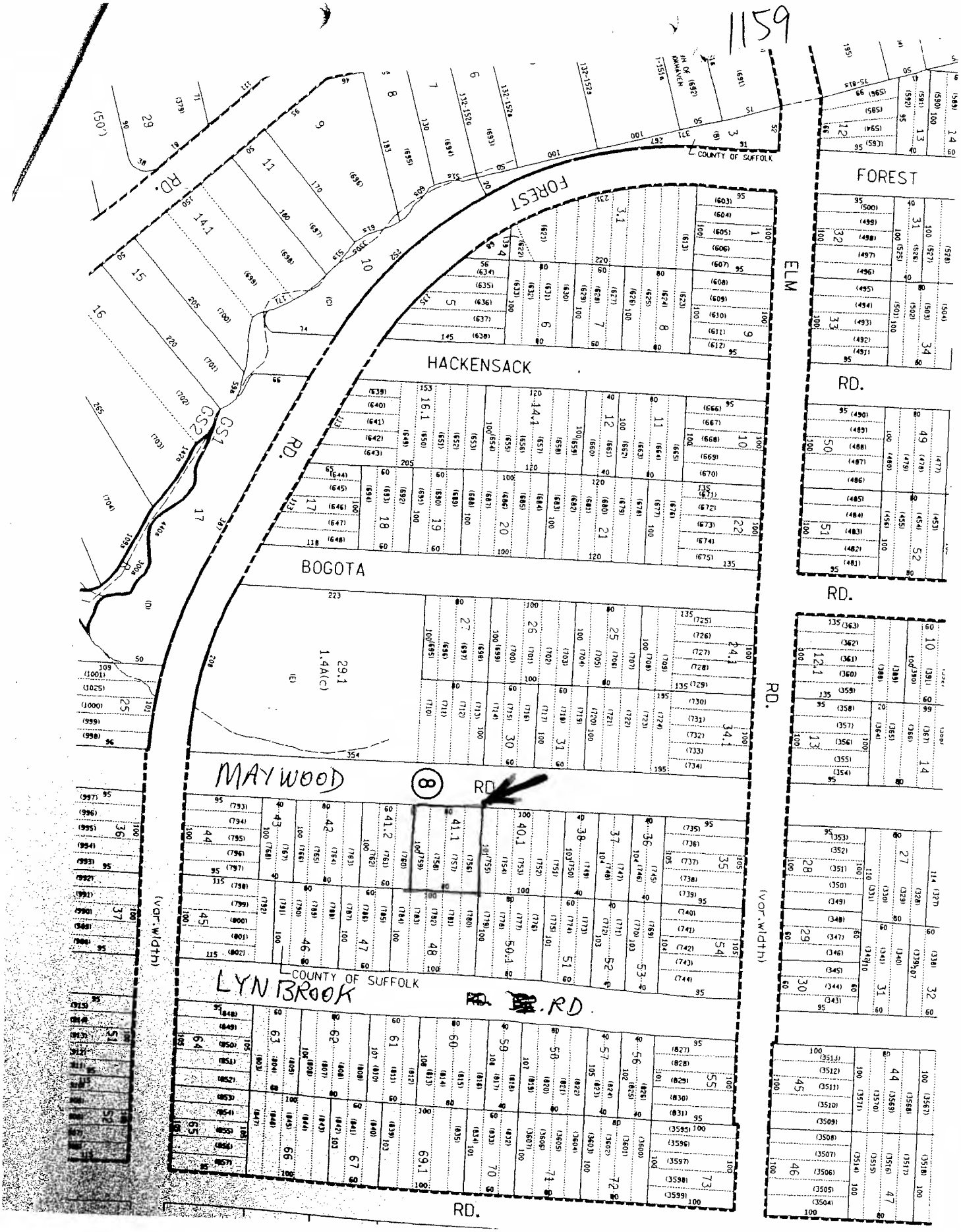
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0209-028.00-03.00-041.001

ADJOINING OWNER	BID	BID	BID
Nicholas & Rosaria Zarro Busa 123 Maywood Road Mastic Beach, New York 11951 0209-028.00-03.00-040.001	$10,500.00		
Christopher & Michele Holfester 257 North Sunrise Highway Service Road Manorville, New York 11949 0209-028.00-03.00-041.002	$0		
David & Cindy Rossavik 118 Lynbrook Drive Mastic Beach, New York 11951 0209-028.00-03.00-048.000	$0		

SIZE OF PARCEL: 80' x 100'
APPRAISED VALUE: $10,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971

1159

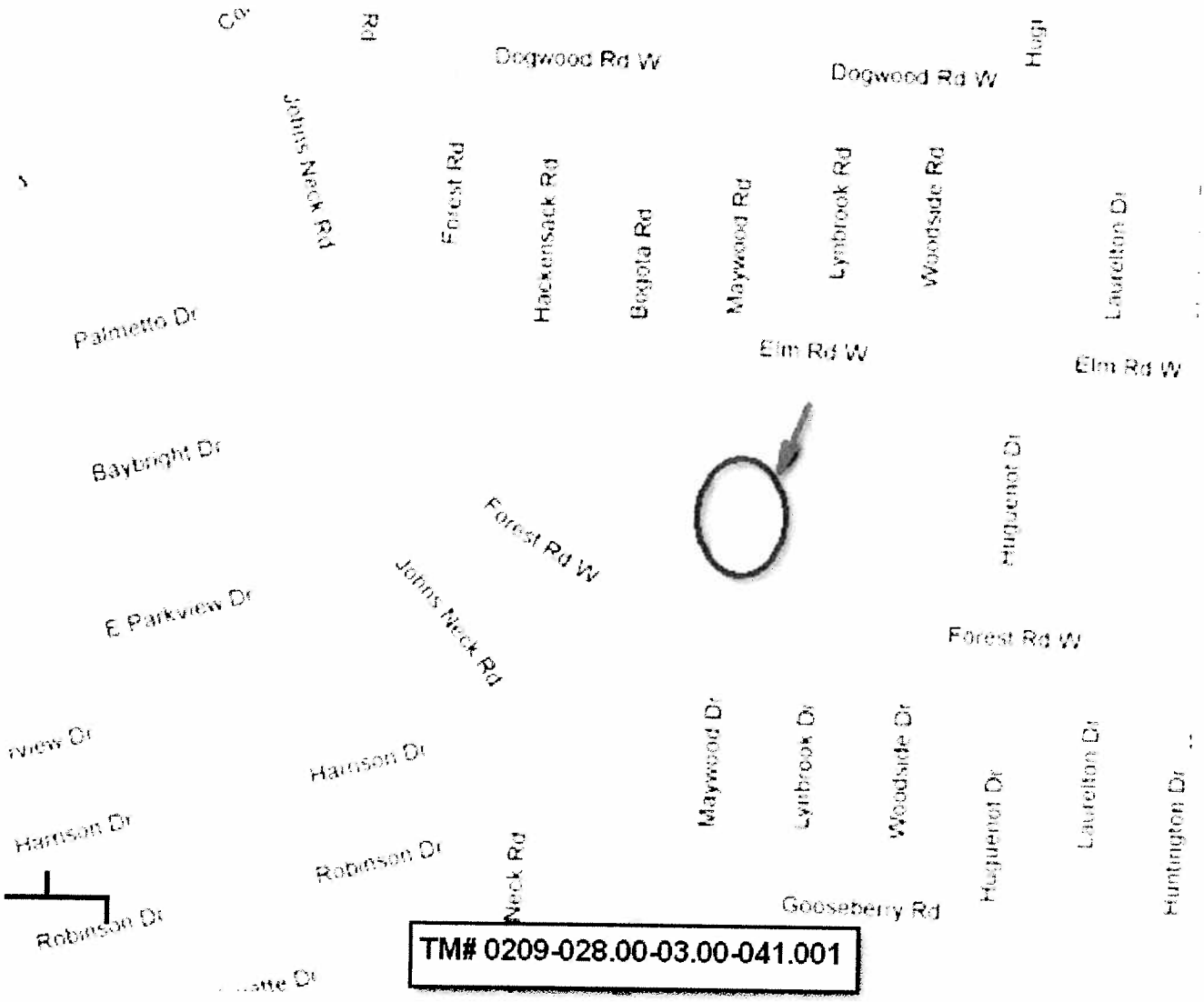


TM# 0209-028.00-03.00-041.1

1159

Elm Rd W
Hackensack Rd
Bogota Rd
Mayfield Dr
Lynbrook Dr
Woodside Dr
Forest Rd W
100 m
300 ft
TM# 0209-028.00-03.00-041.001

1159



TM# 0209-028.00-03.00-041.001

1159

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
   Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2011

10. Name & Title of Preparer Signature of Preparer Date

    R.J. Bhatt RJ Bhatt 1/12/12
    Land Management Specialist

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

SARAH LANSDALE
DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

1159 032

January 12, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0209-028.00-03.00-041.001

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property
Acquisition and Management

PJG:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy to:
Eric Kopp, Assistant Deputy County Executive
Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director of Planning
CE Reso Review, via e-mail

Intro. Res. No. 1160 - 2012 Laid on Table 2/7/2012
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012 AUTHORIZING A LEASE AGREEMENT WITH VILLAGE MARINE OF WESTHAMPTON LTD. d/b/a SOUTH SHORE BOATS FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS: Suffolk County owns and through its Department of Economic Development and Workforce Housing operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS: Village Marine of Westhampton Ltd. d/b/a South Shore Boats has submitted an application to renew their lease of approximately 2 acres of property for the purpose of operating a boat storage facility; and

WHEREAS: this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS: Executive Order 26-2006 created the Airport Conservation and Assessment Panel (ACAP), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions, lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS: the Airport Conservation and Assessment Panel reviewed the proposed development and recommends that the lease be approved as noted in the Panel's written recommendations attached as Exhibit A; and

WHEREAS: the lease agreement, for 3 years at an initial annual lease rate of $14,400, is submitted for legislative consideration; now therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the County Executive or his designee, is authorized to execute a lease agreement for the use of the above described property between Village Marie of Westhampton Ltd. d/b/a South Shore Boats and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit B.

DATED:

APPROVED BY:

_____
Steven Bellone
County Executive of Suffolk County

Date of Approval: _____

EXHIBIT A

1160

Airport Conservation and Assessment Panel
Report of June 1, 2011 Meeting

Village Marine Lease

Airport Conservation and Assessment Panel Background:

On May 9, 2006, Suffolk County Executive Order No. 26-2006 created the Airport Conservation and Assessment Panel (ACAP). The panel is charged with evaluating applications for leases, lease renewals, extensions and modifications, licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of a lease or license application at Francis S. Gabreski Airport and to report it's advisory findings and recommendations to the above parties.

The scope of the ACAP review shall be limited to assessing applications and proposals for the environmental compatibility and economic benefit to the people of the County of Suffolk and are in the public interest as a support, advance, or enhancement of a specifically articulated public policy objective.

A meeting of ACAP was held on June 1, 2011 to review a lease for Village Marine which is a new lease for existing tenant. Approximately 2.0 acres of land on the airport's east side is for winter boat storage. Original lease executed with the County in 1984. They have requested another three year lease plus three year option. They are a tenant in good standing and there are no changes to the proposed lease in this renewal application.

Summary of SEQRA Recommendations/ACAP Findings:

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be Type II Action Pursuant to Title 6 NYCRR Part 617.5(c) (26) - license, lease, and permit renewals or transfers of ownership thereof, where there will be no material change in permit conditions or scope of permitted activities.

Other Recommendations:

There is no objection to the approval of this application.

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MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Sarah Lansdale, Director
Department of Planning

RECEIVED
JAN 20 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DATE: January 20, 2012

SUBJECT: **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH VILLAGE MARINE OF WESTHAMPTON LTD. d/b/a SOUTH SHORE BOATS FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT**

****

The Department of Planning's, Division of Economic Development, requests the submittal of the attached resolution authorizing the lease of airport property to Village Marine of Westhampton Ltd. d/b/a South Shore Boats, for the purpose of dry boat storage. Village Marine has been a tenant at Gabreski for nearly 28 years. The lease is for three years, the maximum allowed by the FAA for leases for non-aviation purposes. The lease rate is established through an appraisal by the county Real Estate Division. The first year lease rate is set at $14,400 with a built in annual increase of 2.5% for each subsequent year.

Executive Order 48-2005 established the Gabreski Airport Conservation and Assessment Panel. The advisory panel makes recommendations on proposed uses at Gabreski Airport. The panel's comments on the proposed use are included as back up to the resolution.

Attached please find the draft resolution, signed lease agreement, written comments from the Airport Conservation and Assessment Panel (ACAP), and the required SCIN 175a and 175b. Electronic copies have been filed as required.

Thank you.

SL/kmb
Attachments

cc: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director, Intergovernmental Relations
Thomas Vaughn, County Executive Assistant
Carolyn Fahey, Intergovernmental Relations Coordinator
Anthony Ceglio, Francis S. Gabreski Airport Manager

1160

FRANCIS S. GABRESKI

LEASE AGREEMENT

BETWEEN

COUNTY OF SUFFOLK

and

VILLAGE MARINE OF WESTHAMPTON
D/B/A South Shore Boats

Date: _____, 2011

Revised Nov. 2011

1160

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Exhibit A – Location of Property

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.....

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LEASE AGREEMENT

THIS LEASE AGREEMENT ("**Lease**") made as of the ___ day of _____, 2011, between VILLAGE MARINE OF WESTHAMPTON LTD, D/B/A South Shore Boats, Library Avenue, Westhampton Beach, New York 11978, (hereinafter "**TENANT**"), and the **COUNTY OF SUFFOLK** ("**County**"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted **DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING, AVIATION DIVISION** ("**Department**"), located at Francis S. Gabreski Airport, Westhampton Beach, New York, 11978.

1. DESCRIPTION

Section 1.01 In consideration of the terms, conditions and covenants contained in this Lease, County grants to TENANT, and TENANT hereby accepts from County, the lease of approximately 2.0 acres of land on East Perimeter Road, Gabreski Airport, Westhampton Beach, NY 11978, and related facilities, improvements, and permanent installations constructed and installed or to be constructed and installed therein, thereon, or hereunder in accordance with this Lease and as further identified in the legal description attached hereto and made a part hereof as **Exhibit A**.

The property and any improvements (existing or to be constructed), appurtenances appertaining to the property, and the rights, easements, and privileges granted TENANT hereunder are collectively referred to as the "**Premises**."

Section 1.02 TENANT accepts the entire Space in its **"as is"** physical condition without any representation or warranty, expressed or implied, by the COUNTY as to any condition thereof, apparent or unknown, or as to the use or occupancy which may be made thereof under any existing or future law, rule, regulation, or ordinance.

2. PURPOSE

Section 2.01 The parties hereto acknowledge that COUNTY is a municipal corporation and is entering into and executing this Lease by virtue of the authority of Resolution No. _____-2011 of the Suffolk County Legislature, dated the _____ day of _____, 2011 (the "**Resolution**"), for the use, purpose and intent expressed in the Resolution, that the Resolution is incorporated herein by reference and further that TENANT has examined the Resolution and is fully aware of the intended purpose thereof.

Section 2.02 In accordance with applicable federal, state and local laws, rules and regulations, TENANT shall use and occupy the Premises for the following purposes only and for no other purpose whatsoever, including boat repair or maintenance:

(1) Storing Boats.

3. TERM

Section 3.01 The term of this Lease (the "**Term**") and TENANT's obligation to pay rent shall commence upon final execution of the signature page by all parties (the "**Commencement Date**"). The Term shall expire at 5:00 p.m. on the last day of the month which is thirty-six (36) months after the Commencement Date (the "**Expiration Date**"), or on such earlier date that this Lease may terminate or expire as provided for herein;

1160

provided, however, that if such date does not fall on a "**Business Day**," defined below, then this Lease shall end on the next Business Day.

For the purposes of this Lease and all agreements supplemented to this Lease, the term "Business Day" shall mean any day except a Saturday, a Sunday or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

Section 3.02 TENANT, provided it is not in default of any of the terms of this Lease, shall have the option to renew this Lease for one additional three (3) year period (subject to approval of the Commissioner of the Department and the Federal Aviation Administration), commencing upon the expiration of the initial term ("**Option**"). Said Option shall be exercised upon TENANT notifying the COUNTY, in writing, by registered or certified mail, return receipt requested no less than one hundred eighty (180) days prior to the expiration of the then current term of its intention to exercise the Option. All of the terms and conditions of this Lease, other than Annual Rent, shall apply to the Option. If TENANT fails to notify COUNTY of its intent in accordance herewith, the Option shall be thereupon terminated. COUNTY shall be under no obligation to send any notice to the TENANT regarding its obligation to notify the COUNTY of its intent to exercise said Option.

4. RENT AND SECURITY

Section 4.01 "**Annual Rent**" for the Premises for the first year of the Lease Term shall be **$14,400.00** per year, payable by TENANT to COUNTY at COUNTY's address set forth herein, or at such other place designated by COUNTY in writing, in equal monthly installments of **$1,200.00,** payable within ten (10) days for each calendar month during the Term by the tenth (10th) day of the month, with partial months prorated. Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Rent shall increase by two and one half percent (2.5%) over the Annual Rent in the preceding year.
Section 4.02 Annual Rent shall be adjusted in the first year of the Option period to an amount equal to the Annual Rent in effect the immediately preceding year, plus any cost of living adjustment greater than seven and one-half percent (7.5%) for the original three-year term, plus 2.5%. If the cost of living index for the original three-year term does not exceed 7.5% as measured by the Consumer Price Index (hereinafter called the "Index") applicable for Suffolk County, New York, for all items of the Bureau of Labor Statistics of the United States Department of Labor, Annual Rent for the first year of the Option period shall be increased by two and one-half (2.5%) over the prior year's annual rent. Thereafter, Annual Rent during the Option Term shall increase by 2.5% over the Annual Rent in the preceding year.

Section 4.04 COUNTY acknowledges that, upon commencement of the initial lease term, County received from TENANT a deposit in the amount of $508.00,representing security payment for the Premises, for rent and performance by TENANT and all other obligations under this Lease. The security deposit, less any monies due the COUNTY by reason of violation of the terms of this Lease by the TENANT shall be returned to the TENANT at the termination of the Lease, or any extensions thereof, together with such interest, if any, as shall have accrued thereon.

Section 4.05 TENANT shall pay all rent without set-off, abatement, deductions, defense or claims, except as specifically set forth herein, to COUNTY at COUNTY's address set forth herein or at such other place as COUNTY may designate in writing, in lawful currency of the United States of America.

Section 4.06 TENANT shall be liable for a penalty of one and one half percent (1.5%) per month for any part of the Rent required to be paid to COUNTY hereunder not paid within fifteen (15) days of the date it is due. In addition to the overdue rent, such penalty shall accrue on the unpaid balance, which includes any previously accrued and unpaid penalties and fees, until said unpaid balance is liquidated. For any payment which is less than a full month late, the penalty shall be assessed at the rate of five one hundredths of one percent (.05%) per day.

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Section 4.07 Each late charge shall be payable immediately upon demand made at any time therefore by COUNTY. No acceptance by COUNTY of payment of any unpaid amount or of any unpaid late charge amount shall be deemed a waiver of the right of COUNTY to payment of any late charge or late charges payable under the provisions of this **Section 4** with respect to such unpaid amount. Each late charge shall be and become additional fees, recoverable by COUNTY in the same manner and with like remedies as if it were originally a part of the Rent payable hereunder. Nothing in this **Section 4** is intended to or shall be deemed to affect, alter, modify or diminish in any way (i) any rights of COUNTY under this Lease, including without limitation, County's rights set forth in **Section 18** of this Lease or (ii) any obligations of TENANT under this Lease. In the event that any late charge imposed pursuant to this **Section 4** shall exceed a legal maximum, such late charge payable under this Lease shall be payable instead at such legal maximum.

Section 4.08 Any sums, charges, fees, expenses or amounts to be paid by TENANT pursuant to the provisions of this Lease other than Annual Rent, shall be designated as and deemed to be "Additional Rent" and shall be payable by TENANT to COUNTY within thirty (30) days after COUNTY gives TENANT written notice that such payment is due. COUNTY shall have the same rights against TENANT for default in the payment of Additional Rent as for default in the payment of Annual Rent.

5. TAXES

Section 5.01 TENANT agrees to pay as Additional Rent, within ten (10) days of receipt of notice from COUNTY, any "**Real Estate Taxes**" or other payments in lieu of taxes, "PILOTS", levied against TENANT'S occupancy or use of the Premises or any improvements placed thereon as a result of TENANT'S occupancy or use for other than public purposes. Any challenge to any assessment or tax shall be the obligation of TENANT and COUNTY'S responsibility shall be limited to sending to TENANT copies of any notice of assessment or tax bill actually received by COUNTY. In the event any tax paid by TENANT shall be refunded to COUNTY, the same shall be credited against Annual Rent installment next due.

The term "**Real Estate Taxes**" shall mean and be deemed to include all real estate taxes, assessments, county taxes, transit taxes or any other governmental charge of a similar nature whether general, special, ordinary or extraordinary, foreseen or unforeseen, of any kind or nature whatsoever including without limitation assessments for public improvements or benefits. If, due to a change in the method of taxation, any franchise, income, profit, sales, rental, use and occupancy or other tax shall be substituted for or levied against the COUNTY or any owner of the building and/or the land in lieu of Real Estate Taxes hereinabove defined, upon or with respect to the building or the land, such tax shall be included in the term "Real Estate Taxes". Nothing contained herein shall be construed to include as "Real Estate Taxes" any inheritance, estate, succession, transfer, gift franchise, corporation, income or profit tax or capital levy that is or may be imposed upon COUNTY.

6. UTILITIES

Section 6.01 In the event utilities are not presently available at the site, TENANT agrees that the installation of any utilities for its use shall be at TENANT's sole cost and expense and that TENANT shall assume and be responsible to pay for any utilities services, including the connections thereto, used by it with respect to its operations under this Lease.

Section 6.02 COUNTY shall have no liability to TENANT for any loss, damage or expense sustained or incurred by reason of any change, failure, inadequacy, unsuitability or defect in the supply or character of the utilities furnished to the Premises or if the quantity or character of the utilities are no longer available or suitable for TENANT's requirements. The provisions of this section shall survive the expiration of this Lease.

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Section 6.03 In the event utility service is sub-metered, TENANT shall be responsible for payment of the actual cost as billed to the COUNTY, net of any credits, abatements or incentives.

Section 6.04 Tenant will be responsible for the maintenance and repair of all utility service lines placed on the Leased Premises and used by the TENANT exclusively.

7. USE OF THE PREMISES

Section 7.01 TENANT may use the Premises to store boats in accordance with and subject to the terms of this Lease.

Section 7.02 TENANT's use of the Premises shall be subject to, and in accordance with, in all material respects, all rules, regulations, laws, ordinances, statutes, and requirements of all Governmental Authorities, including the American Disabilities Act , and the requirements of any fire insurance rating organization and all insurance companies writing policies covering the Premises or any part or parts thereof and any Fire Insurance Rating Organization, Board of Fire Underwriters and/or similar bodies having jurisdiction thereof, whether the same now are in force or at any time in the future may be passed, adopted, enacted, or directed (collectively, "**Requirements**").

For purposes of the Lease, "**Governmental Authority**" shall mean, the United States of America, the State of New York, the County of Suffolk, and any other city, state, municipality, village, county, town, department, board or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Building.

Section 7.03 TENANT shall pay all costs, expenses, claims, fines, penalties, and damages that may in any manner arise out of or be imposed because of the failure of TENANT to comply with *Section 7.02* and shall indemnify and save COUNTY harmless against and from all costs, expenses, liabilities, losses, damages, suits, fines, penalties, claims, and demands because of TENANT's failure to comply with the foregoing, and TENANT shall not call upon COUNTY for any disbursement or outlay whatsoever in connection therewith, and hereby expressly releases and discharges COUNTY, its officers, employees, agents, servants, and contractors of and from any liability therefore . TENANT, at its sole cost and expense, may, by appropriate legal proceedings conducted in good faith and with due diligence, contest the amount or validity or application, in whole or in part, of any Requirement, provided that if a lien is filed against the Premises by reason of any failure of TENANT to comply with such Requirement pending such contest, TENANT shall have furnished such security, if any, as may be required in the proceedings or which will discharge such lien (by substitution or otherwise) against the Premises, or is otherwise reasonably satisfactory to COUNTY.

Section 7.04 TENANT will not suffer any act to be done or condition to exist on the Premises, or any part thereof, or any article to be brought thereon which may be dangerous unless safeguarded as required by law, or which may, in law, constitute a nuisance, public or private.

Section 7.05 TENANT shall not suffer or permit the Premises or any portion thereof to be used by the public as such, without restriction or in such manner as might reasonably tend to impair the interest of COUNTY in the Premises or any portion thereof, or in such manner as might reasonably make possible a claim or claims of adverse usage or adverse possession by the public, as such, or of implied dedication of the Premises or any portion thereof.

Section 7.06 TENANT agrees not to permit the accumulation (unless concealed in appropriate containers) or burning of any rubbish or garbage in, on or about any part of the Premises. TENANT shall cause and pay for all garbage and rubbish to be collected or disposed of from the Premises.

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8. NO WARRANTIES BY COUNTY

Section 8.01 TENANT acknowledges that TENANT is leasing the Premises "**AS IS**" and COUNTY shall not be required to perform any work or furnish any materials in connection with the Premises

Section 8.02 Except as otherwise set forth in this Lease, (i) COUNTY makes no warranty of any kind or nature, express, implied or otherwise, or any representations or covenants of any kind or nature in connection with the conditions of the Premises or any part thereof, and (ii) COUNTY shall not be liable for any latent or patent defects therein or be obliged in any way whatsoever to correct or repair any such latent or patent defects.

Section 8.03 Except as may be otherwise expressly provided in the Lease, COUNTY shall not be obligated to provide any services to TENANT.

9. CARE AND REPAIR OF PREMISES

Section 9.01 It shall be TENANT'S sole obligation to take good care of the Premises and make and be responsible for any and all repairs, maintenance, replacements or renovations required. TENANT shall perform any work required to accommodate the needs of TENANT. All work is to be conducted in a good and workmanlike manner, in accordance with **Section 14** below, at TENANT's sole cost and expense. Such repairs and replacements, ordinary as well as extraordinary, shall be made promptly as and when necessary. All repairs and replacements shall be of good workmanship and of quality and class at least equal to the original work or equal to the subsequently renovated and improved work.

Section 9.02 On default of TENANT in making such repairs or replacements, upon ten (10) days written Notice to TENANT, COUNTY may, but shall not be required, to make such repairs and replacements for TENANT's account. The expenses thereof shall be a cost to TENANT, payable in accordance with *Section 4.07* above.

Section 9.03 TENANT agrees to perform maintenance and make repairs and replacements in any case where County , in its reasonable judgment,, determines that it is necessary to do so in order to preserve the safety of the Leased Premises, or to correct any condition which reasonably could cause injuries or damages to persons or property.

10. RIGHTS OF ENTRY RESERVED

Section 10.01 The COUNTY, by its officers, employees, agents, representatives and contractors shall have the right at any reasonable time to enter upon the Premises for the purpose of inspecting the same, for observing the performance by TENANT of its obligations under this Agreement and for the doing of any act or thing which the COUNTY may be obligated or have the right to do under this Agreement, or otherwise. In the event of a question of a contractor's authority to enter upon the Premises, TENANT shall contact the COUNTY. Nothing in this *Section 10.01* shall be construed to create a duty on the COUNTY to inspect the Premises.

Section 10.02 Without limiting the generality of the foregoing, the COUNTY by its officers, employees, agents, representatives and contractors and by the employees, agents, representatives and contractors of any furnisher of utility services in the vicinity, shall have the right, for its own benefit, for the benefit of TENANT, or for the benefit of others at the Airport, to maintain existing and future utilities systems or portions thereof on the Premises, including therein, without limitation thereto, systems for the supply of heat, water, gas, fuel, electricity and for the furnishing of fire-alarm, fire-protection, sprinkler, sewerage, drainage, telegraph and telephone services; including all lines, pipes, mains, wires, conduits and equipment connected with or appurtenant to such systems, and to enter upon the Premises at all reasonable times to make such repairs,

replacements or alterations as may, in the opinion of the COUNTY, be deemed necessary or advisable and, from time to time, to construct or install over, in or under the Premises new systems or parts thereof, including lines, pipes, mains, wires, conduits and equipment; provided, however, that in the exercise of such rights of repair, alteration or new construction the COUNTY shall not unreasonably interfere with the use and occupancy of the Premises by TENANT.

Section 10.03 The COUNTY shall, as an additional remedy, upon the giving of a Notice of Termination as provided in **Section 18** below, have the right to re-enter the Premises and every part thereof upon the effective date of termination without further notice of any kind, and may regain and resume possession either with or without the institution of summary or any other legal proceedings or otherwise. Such re-entry or regaining or resumption of possession, however, shall not in any manner affect, alter or diminish any of the obligations of TENANT under this Lease, and shall in no event constitute an acceptance of surrender.

Section 10.04 The exercise of any or all of the foregoing rights by the COUNTY or others shall not be or be construed to be an eviction of TENANT nor be made the grounds for any abatement of rent, nor any claim or demand for damages, consequential or otherwise.

Section 10.05 Nothing in this **Section 10** shall impose or shall be construed to impose upon the COUNTY any obligation so to construct or maintain or to make repairs, replacements, alterations or additions, nor shall it create any liability for any failure so to do.

11. LIENS

Section 11.01 In the event it is permissible for any mechanics' or other liens to be filed against any portion of the Premises by reason of TENANT's acts or omissions or because of a claim against TENANT, TENANT shall cause the same to be cancelled or discharged of record by bond or otherwise within ninety (90) days after notice from COUNTY. If TENANT shall fail to cancel or discharge said lien or liens within said 90-day period, COUNTY may cancel or discharge the same and upon COUNTY's demand, TENANT shall reimburse COUNTY for all costs incurred in canceling or discharging such liens together with an administrative fee equal to 5% of all such costs, such reimbursement to be paid as Additional Rent.

12. PREVAILING WAGE

Section 12.01 TENANT agrees to comply with the prevailing wage requirements of Section 220 of the Labor Law in connection with any Alterations, defined at **Section 14** below, including, but not limited to, the building, land, parking lot, and all other portions of the Premises.

Section 12.02 No person performing, aiding in, or assisting in TENANT's construction of any Alterations, defined below at *Section 14.01*, shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law.

Section 12.03 TENANT, its contractors, and subcontractors shall file transcripts of original payrolls for the construction of any Alterations under this Lease, with the Department, within ten (10) days after its first payroll, and every thirty days thereafter, said payroll transcripts to be subscribed and affirmed as true under penalty of perjury. TENANT, its contractors and subcontractors, shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the Office of the District Attorney, on a monthly basis during the construction of the Alterations, to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

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Section 12.04 TENANT agrees that it shall include clauses in all of its agreements with its contractors and subcontractors for the construction of any Alterations stating that: (i) said contractors and subcontractors shall pay prevailing wages, as agreed to in this Lease between County of Suffolk and TENANT; (ii) said contractors and subcontractors shall file transcripts of original payrolls for all work performed in connection with the construction and preparation of the Improvements under this Lease with the Department within ten (10) days after its first payroll, and every thirty days thereafter, said transcripts to be subscribed and affirmed as true under penalty of perjury and (iii) TENANT, its contractors, and subcontractors shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the Office of the District Attorney, on a monthly basis during the construction of the Alterations to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

Section 12.05 During the construction of any Alterations, TENANT shall maintain at the job site, and with County Department of Labor, a copy of all payrolls or transcripts thereof as would be required to be maintained pursuant to Section 220 of the New York Labor Law.

Section 12.06 During the construction of any Alterations, TENANT shall provide to County employment attendance sheets for all employees, including employees of subcontractors, for each day on which work is performed on the site, upon a form reasonably acceptable to County, containing such information as the Commissioner of the Department of Labor reasonably deems appropriate, including job classification, hours of employment, wage rate and supplements payable, and employer.

13. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

This Lease is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 234, as more fully set forth in the **Exhibit B** entitled "Suffolk County Legislative Requirements." In accordance with this law, Contractor or employer, as the case may be, and any subcontractor or owner, as the case may be, agree to maintain the documentation mandated to be kept by this law on the Construction Site at all times. Contractor or employer, as the case may be, and any subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the Construction Site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the Construction Site during such working hours.

14. ALTERATIONS

Section 14.01 TENANT shall not make any renovations or "**Alterations**," meaning any alterations, installations, improvements, additions, renovations or physical changes made by TENANT to the Premises or any part or portion thereof of the Premises, without the prior written approval of COUNTY. TENANT shall, before making any Alterations, at its expense, obtain all permits, approvals and certificates required by any "**Legal Requirement**" or Governmental Authority any (upon completion) certificates of final approval thereof and shall promptly deliver to COUNTY duplicates of all such permits, approvals and certificates. TENANT agrees to carry, and to cause TENANT's contractors and sub-contractors to carry such insurance as set forth under *Section 16* hereunder.

For the purposes of this Lease, the term "**Legal Requirements**" shall mean laws, statutes and ordinances (including building codes and zoning regulations and ordinances) and the orders, rules, regulations, directives and requirements of all federal, state, county, city and borough departments, bureaus, boards, agencies, offices, commissions and other subdivisions thereof, or of any official thereof, or of any other governmental, public or quasi-public authority, whether now or hereafter in force, and all requirements, obligations and conditions of all

instruments of record which may be applicable to the Premises or any part thereof or the sidewalks, curbs, or areas adjacent thereto. Any work previously done by TENANT during their occupancy of the Premises was done in conformity with all Legal Requirements.

Section 14.02 Any Alterations made by TENANT shall be complete and erected wholly within the boundary lines of the Premises and shall be and become a part of the Premises under this Lease. Any Alterations shall be made and performed in a good and workman like manner and shall be in compliance with all Legal Requirements. TENANT agrees that all Alterations shall be promptly commenced and completed and shall be performed so as not to unreasonably delay, hinder or interfere with COUNTY's management, or operations of Gabreski Airport or the Industrial Park.

Section 14.03 All Alterations and/or improvements made by the TENANT to the Premises which are so attached to the Premises that they cannot be removed without material injury to the Premises, shall become the property of the COUNTY upon installation, as part of the Premises and shall remain upon and be surrendered with the Premises upon the expiration or earlier termination of this Lease, in which event, the same shall be removed from the Premises by TENANT at TENANT's cost and expense. Nothing in this section shall be construed to give COUNTY title to or to prevent TENANT's removal of trade fixtures, moveable office furniture, equipment and other personal property. TENANT shall, at TENANT's sole cost and expense, remove all of the TENANT's personal property and those improvements made by the TENANT which have not become the property of the COUNTY and surrender the Premises in a broom-clean condition, reasonable wear and damage by fire, the elements, casualty, or other cause not due to the misuse of neglect by TENANT or TENANT'S agents, servants, or visitors excepted. COUNTY is under no obligation to repair, rebuild or replace any real and/or personal property in the event of loss.

15. NEGATIVE COVENANTS

Section 15.01 TENANT shall not use, occupy, maintain or operate the Premises, nor suffer or permit the Premises or any part thereof to be used, occupied, maintained or operated, nor bring into or keep at the Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant or condition of this Lease; (b) violate any restrictive covenant, operating covenant, encumbrance or easement affecting the Premises; (c) violate any Legal Requirements; (d) make void or voidable any insurance policy then in force with respect to the Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Premises; (e) cause physical damage to the Premises or any part thereof; (f) permit the excess accumulation of waste or refuse matter; (g) constitute a public or private nuisance; (h) not conform to all applicable federal, state and local laws and regulations regulating toxic waste and discharge, including, but not limited to, Articles VII and XII of the Suffolk County Sanitary Code.

Section 15.02 TENANT shall commit no act of waste and shall take good care of the Premises and the fixtures and appurtenances therein.

Section 15.03 TENANT shall not, without COUNTY'S written consent: (a) do or suffer anything to be done on the Premises which will increase the rate of fire insurance on the building, (b) permit the creation or imposition of any liens or encumbrances upon the Premises except as expressly permitted herein.

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16. IDEMNITY AND INSURANCE

Section 16.01 TENANT shall indemnify and hold harmless the County of Suffolk, the COUNTY's officers agents, employees or any other person against all claims, expenses (including attorney's fees), losses and liabilities of whatsoever nature by reason of the liability imposed by law upon the COUNTY, except in cases of County's sole negligence, for damage because of bodily injury, including death at any time resulting there from or sustained by any person or persons, or on account of damage to property arising out of or in consequence of this Lease, whether such injuries to persons or damage to property are due or claim to be due to any passive negligence of the COUNTY, its employees or agents or any other person. TENANT shall keep in full force and effect Commercial General Liability Insurance, including contractual coverage, in accordance with the provisions of *Section 16.04.*

Section 16.02 The risk of loss or destruction from any peril to the furniture, fixtures, equipment of other personal property of TENANT while on the Premises shall be borne by the TENANT. It is further understood that the TENANT waives any right to subrogation against the COUNTY for loss or destruction or from any period to the furniture, fixtures, equipment or other personal property of the TENANT while on the said Premises except in cases due to any active or passive negligence of the County, its employees, officers and agents.

Section 16.03 If all or any part of the Premises is destroyed by fire or other casualty, the County shall have no obligation to restore the Premises. In such event, TENANT may elect to terminate this Lease.

Section 16.04 TENANT further agrees to procure, pay the entire premium for, and maintain throughout the term of this Lease insurance in amounts and types specified by the COUNTY. Unless otherwise required by the COUNTY, in writing, such insurance will be as follows:

i. Commercial General Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. Workers Compensation and Employer's Liability Insurance in compliance with all applicable New York State laws and regulations and Disability Benefits Insurance if required by law. TENANT shall furnished to COUNTY, prior to its execution of this Lease, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§ 57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law, § 108, this Lease shall be void and of no effect unless TENANT shall provide and maintain coverage during the term of this Lease for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iii. Automobile Liability Insurance (if any vehicles are used by the TENANT in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000) per person, per accident for bodily injury and not less than One Hundred Thousand Dollars ($100,000) for property damage per occurrence.

Section 16.05 Any contractors and subcontractors who may at any time be involved with construction or reconstruction of the Premises on behalf of TENANT shall be required to procure and maintain throughout the term of construction insurance in the amounts and types specified in *Section 16.04.* TENANT must provide insurance, prior to construction, for any and all contractors including but not limited to, sub-contractors engaged by it for the Construction Work.

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Section 16.06 All insurance required by this agreement shall be maintained with insurance underwriters authorized to do business in the State of New York with an A.M. Best Rating of A- or better.

Section 16.07 TENANT shall furnish COUNTY Declaration Pages for each such policy of insurance, and, upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and TENANT shall furnish a Declaration Page and endorsement page evidencing the COUNTY's status as an additional insured on said policy.

Section 16.08 All such Declaration Pages, certificate, and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in said policy.

Section 16.09 In the event that any of the insurance required by this agreement ceases to be in full force and effect, TENANT agrees to cease all operations covered by the terms of this Lease.

Section 16.10 COUNTY shall not be obligated to maintain insurance for loss from fire or other peril causing damage or destruction to the real property of the COUNTY or to rebuild in the event of a partial or complete loss at the Premises. In the event of such a loss, this Lease shall terminate unless TENANT shall promptly restore the Premises. Rent shall in any event abate for the period the Premises are uninhabitable. TENANT may at its option obtain fire and other peril insurance for said Premises. Such insurance shall name COUNTY as an additional insured and shall contain a waiver of subrogation against COUNTY.

17. SIGNS

Section 17.01 TENANT shall not, without the prior written approval of the COUNTY, which approval shall not unreasonably be withheld, erect, maintain or display any advertising, signs, posters or similar devices at or on the Premises or elsewhere at the facility; provided, however, that on interior portions of the Premises which are not visible from the public roadways, TENANT may install necessary directional and identification signs.

18. DEFAULT REMEDIES/DAMAGES

Section 18.01 The occurrence of any one or more of the following events shall constitute an **"Event of Default"** by TENANT under this Lease:

(i) If TENANT shall default in the payment when due of any installment of Total Annual, and any such default continues for ten (10) Business Days after COUNTY has given TENANT a written notice specifying such default; or

(ii) If TENANT defaults in the keeping, observance or performance of any covenant or agreement (other than a default of the character referred to in (i) above), and if such default continues and is not cured within fifteen (15) days after COUNTY gives TENANT written notice specifying same, or, in the case of a default which for causes beyond TENANT's reasonable control cannot, with reasonable diligence be cured within such 15-day period, if TENANT shall not immediately upon the giving of such written notice, (a) advise COUNTY of TENANT's intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same, **or**:

1. Filing by or the final adjudication against TENANT of any petition in bankruptcy, or in the final adjudication of any petition for the appointment of a receiver or trustee for the assets or business of TENANT; or

2. The making by the TENANT of any general assignment for the benefit of creditors; or
3. The occurrence of any act which operates to deprive TENANT permanently of the rights, powers and privileges necessary for the proper conduct and operation of its business granted herein; or
4. The abandonment and discontinuance of the operation of TENANT; or
5. The failure of TENANT to maintain all required insurance and to furnish evidence of same within ten (10) days of written demand by COUNTY; or
6. In the event of partial or complete loss to the Premises rendering it uninhabitable and, at the discretion of COUNTY, the Premises will not be restored;

then, in any such case or upon such occurrence, in addition to any other remedy available to COUNTY at law or in equity, COUNTY may give to TENANT a notice of intention of COUNTY to end the Term of this Lease (the "**Termination Notice**") specifying a day not less than seven (7) Business Days thereafter and, upon the giving of the Termination Notice, this Lease and the Term and estate hereby granted shall expire and terminate upon the day so specified in the Termination Notice as fully and completely and with the same force and effect as if the day so specified were the Expiration Date and all rights of TENANT shall terminate and TENANT shall remain liable for damages as hereinafter provided.

Section 18.02 From and after any date upon which COUNTY gives a Termination Notice, COUNTY, without further notice, may enter upon, re-enter, possess and repossess itself of the Premises, by force, summary proceedings, ejectment or otherwise, and may dispossess and remove TENANT and all other persons and property from the Premises and may have, hold and enjoy the Premises and the right to receive all rental and other income of and from the same. As used in this Lease the words "enter" and "re-enter" are not restricted to their technical legal meanings. Upon and after such entry into possession, the COUNTY may, but shall have no obligation to re-let the Premises, or any part thereof, for the account of TENANT.

Section 18.03 If this Lease and the Term shall expire and come to an end as provided in *Section 18.01*, or by or under any summary proceeding or any other action or proceeding, TENANT shall pay to COUNTY Total Annual Rent and Additional Rent payable under this Lease by TENANT to COUNTY to the date upon which this Lease and the Term shall have expired and come to an end or to the date of re-entry by the COUNTY, as the case may be. Nothing herein contained shall be construed as limiting or precluding the recovery by COUNTY against TENANT of any damages to which COUNTY may lawfully be entitled in any case other than those particularly provided for above.

Section 18.04 Except for the monetary obligations of either party, COUNTY and TENANT shall not be in default of this Lease because of such party's inability to perform the covenants and obligations set forth herein during the continuance of any period of Force Majeure, except as may otherwise be expressly specified in this Lease.

Section 18.05 Notwithstanding anything to the contrary hereinabove or hereafter set forth, in the event that COUNTY, by other act sells, assigns, transfers, conveys, leases or by any other act for agreement grants occupancy, management or control of the Premises or a portion thereof, in which this leasehold is located to an entity other than a unit of Federal, State or Local Government, or wishes to demolish the Premises, then COUNTY or its successor/assignee shall have the right to terminate this Lease, upon ninety (90) days written notice to TENANT, such 90- days to mean three (3) entire months under the Lease, not including the portion of the month in which the notice is given.

Section 18.06 The exercise of any remedies herein provided shall be cumulative and shall in no way affect any other remedy available to COUNTY at law or in equity.

Section 18.07 The acceptance of charges and fees by the COUNTY for any period or periods after a default in the performance of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the TENANT, shall not be deemed a waiver of any rights on the part of the COUNTY to terminate this agreement for failure by the TENANT so to perform, keep or observe any of the terms, covenants or conditions hereof to be performed, kept and observed.

Section 18.08 Failure of COUNTY to declare this Lease terminated upon the default of TENANT for any of the reasons set out shall not operate to bar or destroy the right of COUNTY to cancel this Lease by reason of any subsequent violation of the terms hereof.

Section 18.09 Any and all rental amounts due shall be payable to through the date of termination and any period of continued use and occupancy of the Premises by TENANT.

19. SURRENDER OF PREMISES; HOLDOVER

Section 19.01 This Lease and the tenancy hereby created shall cease and terminate at the end of the Term, without the necessity of any further notice from either the TENANT or the COUNTY to terminate the same and that continued occupancy of the Premises by the TENANT after the expiration of said term shall not operate to renew the Lease for a new term or any part thereof.

Section 19.02 On the Expiration Date or upon the earlier termination of this Lease or upon any re-entry by COUNTY, TENANT shall at its expense, quit, surrender, vacate and deliver the Premises to COUNTY in good order, condition and repair, ordinary wear, tear and damage by the elements, fire or other casualty beyond TENANT's reasonable control excepted, together with all improvements and fixtures therein. TENANT shall, at its expense, remove from the Premises all of TENANT's personal property and any personal property of persons claiming by, through or under TENANT and all non- COUNTY approved Alterations, and shall repair or pay the cost of repairing all damage to the Premises occasioned by such removal. Any TENANT's personal property or Alterations of TENANT remaining in the Premises after the termination of this Lease shall be deemed to have been abandoned and either may be retained by COUNTY as its property or may be stored or disposed of as COUNTY may see fit, without insurance or liability for any damage which may occur. If such property not so removed shall be sold, COUNTY may receive and retain the proceeds of such sale and apply the same, at COUNTY's option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which COUNTY may be entitled. Any excess proceeds shall be the property of COUNTY. TENANT shall reimburse COUNTY its removal and disposal costs if not otherwise recouped by sale. Notwithstanding the foregoing, COUNTY shall have no obligation to sell the property.

Section 19.03 If TENANT shall remain in possession of the Premises after the termination of this Lease without the execution of a new lease, TENANT, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving TENANT's default or preventing COUNTY from suing to obtain possession, shall be deemed to be occupying the Premises as a TENANT from month to month, at a monthly rental equal to 112.5% the total monthly installment of Annual Rent last payable by TENANT under the Lease.

Section 19.04 The provisions of this Section shall survive the expiration or earlier termination of this Lease.

20. NO COUNTY LIABILITY FOR TENANT'S FAILURE

Section 20.01 Failure of the TENANT to perform any or all of its obligations hereunder shall not give rise to any liability on the part of the County or any of the County's departments, officers, officials, bureaus, agencies, employees, agents or representatives.

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21. EMINENT DOMAIN

Section 21.01 If the Premises or any part of thereof or any estate therein, or any other part of the building materially affecting TENANT'S use of the Premises, be taken by virtue of eminent domain, this Lease shall terminate on the date when title vests pursuant to such taking, the Annual Rent and any Additional Rent shall be apportioned as of said date and any rent paid for any period beyond said date shall be repaid to TENANT. TENANT shall not be entitled to any part of the award or any payment in lieu thereof, but TENANT may file a claim for any taking of fixtures and improvements owned by TENANT, and for moving expenses.

22. NOTICES

Section 22.01 **Operational Notices**: Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease shall be in writing and shall be given to the COUNTY or TENANT or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to the COUNTY, to the Department, by First Class or Certified Mail, Return Receipt Requested in Postpaid Envelope or by Courier Service or by Fax to the address first set forth above; (b) if to the TENANT, First Class or Certified Mail, Return Receipt Requested in Postpaid Envelope, or by Courier Service, or by Fax at the address set forth on page one of this Lease, attention of the person who executed this Lease or such other designee as the parties may agree in writing.

Section 22.02 **Notices Relating to Termination, Insurance and/or Litigation**: Any communication or notice regarding indemnification, termination, or in the event the TENANT receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease notice shall be deemed to be duly given only if delivered: (i) personally (personal service on COUNTY must be pursuant to New York Civil Practice Law and Rules Section 311) and by first Class Mail; (ii) by nationally recognized overnight courier: or (iii) by First Class or Certified Mail, Return receipt Requested in a postpaid envelope addressed: (a) if to COUNTY, to Suffolk County Department of Economic Development and Workforce Housing, Aviation Division, Attention Airport Business Manager, Francis S. Gabreski Airport, Westhampton Beach, NY 11978, with a copy to the Suffolk County Department of Law, Attention Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; and (b) if to TENANT, at TENANT's address first above set forth, or at such other address as TENANT or COUNTY, respectively, may designate in writing.

Section 22.03 Notices shall be deemed to have been duly delivered (i) if mailed, upon the seventh business day after the mailing thereof; or (ii) if by nationally recognized overnight courier service, upon the first business day subsequent to the transmittal thereof; or (iii) if personally, pursuant to New York Civil Practice Law and Rules Section 311; or (iv) if by fax or email, upon the transmittal thereof. "Business Day" shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

Section 22.04 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

Section 22.05 Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease, except as otherwise provided in *Section 19.02,* shall be given to the COUNTY or TENANT or their designated representative, by regular or certified mail in post paid envelope or by Courier Service at the following addresses or at such other address that may be specified in writing by the parities: (a) if to TENANT, at TENANT's address first set forth above, and (b) if to COUNTY, Suffolk County Department of Economic Development and Workforce Housing, Aviation Division, Attention Airport Manager, Francis S. Gabreski Airport, Westhampton Beach, NY 11978.

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Section 22.06 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

23. FIRE, FLOOD OR STRIKE

Section 23.01 Neither party shall be liable for failure to perform its part of this Lease when such failure is due to fire, flood, strikes or similar labor disturbances, industrial disturbances, wars, riots, insurrection, Acts of God and/or other causes beyond the control of the parties.

24. ENVIRONMENTAL RESPONSIBILITIES

Section 24.01 TENANT shall not deposit, dump, store or pour any Hazardous Substances on any part of the soil of the Premises or otherwise introduce any Hazardous Substances in, on or under the Premises, including the air and water above and the ground and water below and surrounding the Premises, nor shall TENANT permit its Subtenants, guests, contactors or any other person to do any of the foregoing. TENANT, at its expense, shall promptly remove or cause the removal of, or if permitted by any Environmental Law (as hereinafter defined), encapsulate, all Hazardous Substances introduced in, on, or under the Premises by TENANT, its guests, contractors, employees, or its Subtenants, in compliance with this Lease and all applicable Environmental Laws.

The term "**Hazardous Substances**", as used in this Lease shall mean medical waste, flammables, explosives, radioactive materials, asbestos, chlorofluorocarbons (CFCs), polychlorinatedbiphenyls (PCBs), chemicals known to cause cancer or reproductive toxicity, pollutants, contaminants, hazardous wastes, toxic substances or related materials, petroleum and petroleum products and other substances defined as dangerous, hazardous or toxic under any Environmental Law. Notwithstanding anything to the contrary set forth in this Article, cleaning fluids, detergents and other supplies customarily used in connection with the maintenance and repair of real property similar to the Premises in comparable areas shall be permitted to be stored and used for such purposes in compliance with all Environmental Law, and all substances consistent with all permitted uses under this Lease so long as used, stored and disposed of in accordance with all applicable Environmental Law.

The term "**Environmental Law**" as used in this Lease means all applicable present and future federal, state, local and other governmental statutes, ordinances, codes, rules, regulations, orders, directives and other requirements, and all present and future requirements of applicable common law, concerning the environment, including, without limitation, those relating to the generation, use, handling, treatment, storage, transportation, release, emission, disposal, remediation or any other regulation of any Hazardous Substance.

Section 24.02 TENANT shall, at TENANT's own expense:

(1) Comply with all Environmental Laws regulating the use, generation, storage, removal, transportation, disposal, encapsulation or remediation of Hazardous Substances, to the extent relating to Hazardous Substances introduced by TENANT, or its agents, employees, contractors, subcontractors, invitees or guests, in, on or under the Premises.

(2) Make all submissions to, provide all information required by, and comply with all Environmental Laws to the extent relating to Hazardous Substances introduced in, on, or under the Premises by TENANT or its agents, employees, contractors, subcontractors, invitees or guests;

(3) Prepare and submit the required plans and all related bonds and other financial assurances and carry out all such cleanup plans should any Governmental Authority asserting appropriate

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jurisdiction demand that a cleanup plan be prepared and that a cleanup be undertaken because of any deposit, spill, discharge or other release of Hazardous Substances at or from the Premises, only if introduced by TENANT or its agents, employees, contractors, subcontractors, invitees or guests its agents or employees; provided, however, notwithstanding any provision of this Lease to the contrary, TENANT shall not be precluded from lawfully contesting any such demand; and

(4) Promptly provide all information in TENANT's possession regarding the use, generation, storage, transportation or disposal of Hazardous Substances that is requested by County.

Section 24.03 If a Hazardous Substance is detected on the Premises for which TENANT is liable under this Lease, and TENANT shall not, within thirty (30) days following notice from County, commence to comply with its obligations under this Lease and thereafter diligently prosecute the performance of such obligations, County shall have the right to perform such obligations on behalf of TENANT, and TENANT shall pay to County the reasonable fees incurred by County for the cost of such compliance, including the reasonable fees of attorneys, consultants, contractors, experts, laboratories and all other reasonable costs incurred in connection with the performance of such obligations by County, including, - the preparation of any feasibility studies or reports and the performance of any required cleanup, remediation, removal, abatement, containment, closure, restoration, or monitoring work.

Section 24.04 In addition to, and without limiting the generality, TENANT shall indemnify, and hold harmless County, and its officials, officers, agents and employees, from and against all claims which may be imposed upon, incurred by or asserted against County, arising out of (i) the use, generation, storage, release, or disposal of Hazardous Substances introduced in, on or about the Premises during the Term by TENANT, its contractors, agents, invitees, and, any Subtenants, including, without limitation, the cost of any required or necessary decommissioning, repair, cleanup, or remediation and the preparation of any closure or other required plans, whether such action is required or necessary prior to or following the termination of this Lease, (ii) any release or threatened release of such Hazardous Substances at, on, to, or into the Premises, including groundwater, or from the Premises on, to, or into any adjoining property or other property, including groundwater, (iii) the failure of TENANT, any Subtenant or any person claiming under TENANT to comply with any of the obligations of TENANT, or (iv) any and all damage to natural resources or real property and/or harm or injury to any person resulting or alleged to have resulted from (A) any release or threatened release of such Hazardous Substances, and/or (B) failure to comply with TENANT's obligations.

Section 24.05 TENANT's obligations and liabilities under this Section 24 shall survive the expiration or earlier termination of this Lease.

Section 24.06 Notwithstanding any other provision of this Lease to the contrary, TENANT shall have no obligation with respect to Hazardous Substances, including but not limited to underground storage tanks, that are not introduced by TENANT, or any contractor, agent, Subtenant, licensee or invitee of TENANT, including, but not limited to, Hazardous Substances that existed on the Premises prior to the Commencement Date, whether or not yet discovered; provided, however, TENANT shall exercise due care to avoid exacerbating any conditions relating to Hazardous Substances existing at the Premises which are discovered by TENANT and TENANT will not take any action in violation of any Environmental Law with respect to such Hazardous Substances.

Section 24.07 To the fullest extent permitted by law, County shall keep, save and hold harmless TENANT of and from any and all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, for anything and everything whatsoever to the extent arising from or incident to underground storage tanks not introduced by TENANT.

Section 24.08 The TENANT shall not generate, treat, release, store, discharge, dispose of, transport, recycle, use, reuse, or handle hazardous substances or waste on the Premises. As used herein, "hazardous substances or waste" shall include, but not be limited to, any flammable explosives, gasoline, petroleum products, polychlorinated biphenyl, radioactive materials, hazardous wastes, hazardous or toxic substances, or related or similar materials, asbestos or any material containing asbestos, or any other substance or material as defined by any federal, state or local environmental law, ordinance, rule, or regulation including the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C. Section 9601, et. seq.), the Hazardous Materials Transportation Act, as amended (49 U.S.C. Section 5101, et. seq.), the Solid Waste Disposal Act, as amended (42 U.S.C. Section 6901, et. seq.), and the regulations adopted and publications promulgated pursuant thereto.

25. QUIET ENJOYMENT

Section 25.01 COUNTY covenants that if, and so long as TENANT pays the rent and any additional amounts owed pursuant to the terms of this Lease, and performs the covenants hereof, TENANT shall peaceably and quietly have, hold and enjoy the Premises for the term herein mentioned, subject to the provisions of this Lease.

26. TRANSFERS OF LEASE

Section 26.01 TENANT shall not, without the prior written consent of the COUNTY, sell, assign, mortgage, pledge, hypothecate, encumber, or permit any lien to attach to, or otherwise transfer, this Lease or any interest hereunder; shall not permit any assignment or other such foregoing transfer of this Lease or any interest hereunder by operation of law; shall not sublet the Premises or any part thereof; and shall not permit the use of the Premises by any persons other than TENANT and its employees (all the foregoing are hereinafter referred to collectively as "Transfers" and any person to whom any Transfer is made or sought to be made is hereinafter referred to as a "Transferee"). If TENANT shall desire COUNTY's consent to any Transfer, TENANT shall notify COUNTY in writing, which notice (the "Transfer Notice") shall include (i) the proposed effective date of the Transfer, which shall not be less than ninety (90) days nor more than One hundred eighty (180) days after the date of delivery of the Transfer Notice; (ii) a description of the portion of the Premises to be transferred (the "Subject Space"); (iii) all the terms of the proposed Transfer and the consideration therefore, the name and address of the proposed Transferee, and a copy of all existing and/or proposed documentation pertaining to the proposed Transfer, including all existing operative documents to be executed to evidence such Transfer or the agreements incidental or related to such Transfer; (iv) current financial statements of the proposed Transferee certified by an officer, partner or owner thereof, and any other information required by COUNTY, which will enable COUNTY to determine the financial responsibility, character, and reputation of the proposed Transferee, nature of such Transferee's business and proposed use of the Subject Space; (v) an executed estoppel certificate from TENANT; and (vi) such other information as the COUNTY may reasonably require. Any Transfer made without the COUNTY's prior written consent shall, at the COUNTY's option, constitute a default by TENANT under **Section 18** of this Agreement.

Section 26.02 COUNTY shall not unreasonably withhold its consent to any proposed Transfer of the Subject Space to the Transferee on the terms specified in the Transfer Notice. The parties hereby agree that it shall be deemed to be reasonable under this Agreement and under any applicable law for COUNTY to withhold consent to any proposed Transfer where one or more of the following apply, without limitation as to other reasonable grounds for withholding consent:

(1) The Transferee is of a character or reputation not acceptable to the COUNTY, or is engaged in a business which is not consistent with the intended use of the Premises or the Permitted Use thereof;
(2) The Transferee's is not a party of reasonable financial worth and/or financial stability in light of the responsibilities involved under the Lease on the date consent is requested.
(3) The Transferee does not intend to occupy the entire Premises and conduct its business there from for a

substantial portion of the term of the Transfer;

(4) Either the proposed Transferee, or any person or entity which directly or indirectly, controls, is controlled by, or is under common control with, the proposed Transferee, (i) occupies space in the Building at the time of the request for consent, (ii) is negotiating with the COUNTY to lease space at the Airport, or (iii) has negotiated with the COUNTY during the twenty-four (24)-month period immediately preceding the Transfer Notice.

Section 26.03 If COUNTY consents to a Transfer, (i) the terms and conditions of this Agreement shall in no way be deemed to have been waived or modified, (ii) such consent shall not be deemed consent to any further Transfer by either TENANT or a Transferee, (iii) TENANT shall deliver to COUNTY, promptly after execution, an original executed copy of all documentation pertaining to the Transfer in form reasonably acceptable to COUNTY, (iv) no Transfer relating to this Agreement, or any other agreement entered into with respect thereto, whether with or without COUNTY's consent, shall relieve TENANT or any guarantor of the Agreement from liability under this Agreement. COUNTY or its authorized representatives shall have the right at all reasonable times to audit the books, records and papers of TENANT relating to any Transfer, and shall have the right to make copies thereof.

Section 26.04 For purposes of this Agreement, the term "Transfer" shall also include (i) if TENANT is a partnership, the withdrawal or change, voluntary, involuntary or by operation of law, of twenty-five percent (25%) or more of the partners, or transfer of twenty-five percent (25%) or more of partnership interests, within an eighteen (18)-month period, or the dissolution of the partnership without immediate reconstitution thereof, and (ii) if TENANT is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter), (A) the dissolution, merger, consolidation or other reorganization of TENANT, the sale or other transfer of more than an aggregate of twenty-five percent (25%) of the voting shares of TENANT (other than to immediate family members by reason of gift or death), within an eighteen (18)-month period, or (C) the sale, mortgage, hypothecation or pledge of more than a aggregate of twenty-five percent (25%) of the value of the unencumbered assets of TENANT within an eighteen (18) month period.

Section 26.05 If TENANT assigns, mortgages, pledges, hypothecates, encumbers, or permits any lien to attach to, or otherwise transfers, this Agreement or any interest hereunder, in violation of the foregoing provisions of this **Section 26**, or if the Premises occupied by anyone other than TENANT, the COUNTY may collect from any assignee, sub-tenant or anyone who claims a right to this Agreement, or who occupies the Premises any rents, charges or fees payable by said assignee, sub-tenant, or other and no such payment shall be deemed a waiver by the COUNTY of the covenants or agreements contained in this **Section 26**, nor of acceptance by the COUNTY of any assignee, claimant, or occupant, nor as a release of TENANT by the COUNTY from the further performance by TENANT of the agreements contained herein, including but not limited to the payment of rent.

27. SUSPENSION OF LEASE

Section 27.01 During a time of war, national emergency, or other public necessity, COUNTY shall have the right to suspend this Agreement temporarily so that the Premises may be used for governmental purposes which are in the best interest of the County. If any such suspension is exercised, upon the mutual consent of the Parties, this Agreement may be terminated.

Section 27.02 In the event that this Agreement is suspended pursuant to *Section 28.01*, but not terminated, payments under this Agreement shall be reduced in a pro rata amount for the period of such suspension.

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28. PARKING

Section 28.01 During the term of this Lease, parking by the TENANT shall be limited to areas designated by Airport Management.

29. LIMITATION OF RIGHTS AND PRIVILEGES GRANTED

Section 29.01 No exclusive rights at the Airport are granted by this Agreement and no greater rights or privileges with respect to the use of the Premises or any part thereof are granted or intended to be granted to the User by this Agreement, or by any provision thereof, than the rights and privileges expressly and specifically granted hereby.

30. GENERAL PROVISIONS

Section 30.01 Attorney's Fees: In any action brought by COUNTY for the enforcement of the obligations of TENANT, COUNTY shall be entitled to recover interest at the statutory rate and reasonable attorney's fees.

Section 30.02 Subordination of Lease: This Lease shall be subordinate to the provisions of any existing or future agreement between COUNTY and the United States or the State of New York relative to the operation and maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal or state funds for the development of the Airport. Should the effect of any such agreement be to take so much of the premises under this Lease or substantially destroy the commercial value of such improvements, COUNTY shall terminate this lease. Nothing hereunder shall impair the rights of TENANT to seek compensation from the United States or the State of New York, in the event of a taking pursuant to the preceding sentence.

Section 30.03 Federal, State and Local Law: TENANT shall comply at its own cost and expense, with all federal, state, county and town statutes, local laws, ordinances, rules or regulations, now or hereinafter in force, which may be applicable to the operation of its business at the Airport, including obtaining and paying for all Leases and charges and taxes (whether real property or otherwise) assessed under state, federal, county or local statutes or ordinances, insofar as they are applicable thereto.

Section 30.04 Common Usage: TENANT shall have the right, in common with others authorized so to do, subject to and in accordance with the laws of the United States of America, the State of New York, and the County of Suffolk, and airport regulations, to use the common areas of the Airport, including roadways, floodlights, signals and other conveniences of COUNTY.

Section 30.05 Future Acts of Legislature: TENANT agrees to be bound by any and all future recommendations, policies, local laws, resolutions and requirements as demanded, passed and promulgated by the Suffolk County Legislature or any municipal or federal authorities which provide for the growth of the Airport in general, advance the progress of the County and Airport and would reasonably better the interests of the County of Suffolk, provided that if such action shall materially interfere for a period of more than 30 consecutive days with the operation of the TENANT, TENANT'S only recourse shall be an appropriate adjustment in the rent and if no agreement can be reached on such adjustment , the same shall be determined by a court of competent jurisdiction.

Section 30.06 General Event Use: COUNTY or any successor thereto, reserves the right to hold or to approve the holding of special events at the Airport by the COUNTY or other entities. The holding or the approval to hold such events shall not be deemed to be adverse to the rights of TENANT as a leaseholder and shall be at the sole discretion of COUNTY.

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Section 30.07 *Legislative Approval:* This Agreement is subject to the approval of the Suffolk County Legislature and shall not become effective until fully executed.

31. NO IMPLIED WAIVER

Section 31.01 No failure by COUNTY or TENANT to insist upon strict performance of and compliance with any term, covenant or condition hereof or to exercise or enforce any right, power or remedy consequent upon a breach thereof, and no submission by TENANT or acceptance by COUNTY of full or partial rent during the continuance of any such breach, shall constitute a waiver of any such breach or of any such term, covenant or condition, as to either party. No waiver of any breach of any term, covenant or condition of this Lease shall affect or alter this Lease, which shall continue in full force and effect, or the respective rights, powers or remedies of COUNTY or TENANT with respect to any other then existing or subsequent breach.

32. BROKER

Section 32.01 COUNTY and TENANT, each to the other, represent and warrant that no broker brought about this Lease and COUNTY and TENANT hereby agree to indemnify and hold the other party harmless against any claim, demand and judgment which may be made or obtained against the other party by any broker claiming a commission for representing COUNTY or TENANT, respectively, for bringing about this Lease. COUNTY or TENANT shall forthwith notify the other of any such claim, demand or legal action and the indemnifying party shall be entitled to defend the other party against any such claim, demand or legal action.

33. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Section 33.01 Nothing herein contained shall create or be construed as creating a co-partnership between COUNTY and TENANT or to constitute TENANT or TENANT's employees as agents or employees of the COUNTY.

34. COUNTY REPRESENTATIVES

Section 34.01 It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the COUNTY and Airport Management are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that neither TENANT nor any of its guests or invitees shall have any claim against them or any of them as individuals in any event whatsoever.

35. CAPACITY TO CONTRACT

Section 35.01 TENANT warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures, and such authorization has not been rescinded or otherwise modified.

36. NO REPRESENTATIONS

Section 36.01 Neither party has made any representations or promises, except as contained herein, or in some further writing signed by the parties, making such representation or promise.

37. NO CREDIT

Section 37.01 The TENANT agrees that this Lease shall not be pledged, hypothecated, or put up as security for a loan, credit or for any reason whatsoever.

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38. CERTIFICATION

Section 38.01 The parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the COUNTY, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Lease.

39. ARREARS TO COUNTY

Section 39.01 TENANT warrants that it is not, and shall not be during the Term of this Agreement, in arrears to the County for taxes or upon debt or contract and is not, and shall not be during the Term of this Agreement, in default as surety, contractor or otherwise on any obligation to or contract with the COUNTY.

40. WAIVER OF JURY TRIAL

Section 40.01 It is mutually agreed by and between TENANT and COUNTY that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this Lease, the relationship of TENANT and COUNTY, the Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise. .

41. INDEPENDENT CONTRACTOR

Section 41.01 It is expressly agreed that TENANT'S status hereunder is that of an independent contractor. Neither TENANT nor any person authorized by TENANT to use the Premises shall be considered employees of the COUNTY for any purpose. The relationship of the COUNTY to TENANT is that of landlord-tenant and TENANT, in accordance with its status as such, covenants and agrees that it shall conduct itself consistent with such status, that it will neither hold itself out as nor claim to be an officer or employee of the COUNTY by reason hereof, and that TENANT, its owners and employees, shall not, by reason hereof, make any claims, demands or application to or for any right of privilege including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage or retirement membership of credit as officers, employees or agents of the COUNTY.

42. SUCCESSORS BOUND

Section 42.01 This Lease shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors and assigns.

43. SET-OFF RIGHTS

Section 43.01 The COUNTY shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the COUNTY's option to withhold, for the purposes of set-off, any moneys due to the TENANT under this contract up to any amounts due and owing to the COUNTY with regard to this Agreement and/or any other contract with any COUNTY department or agency, including any contract for a term commencing prior to the Term of this contract, plus any amounts due and owing to the COUNTY for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The COUNTY shall exercise its set-off rights in accordance with normal COUNTY practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the COUNTY agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

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44. SUFFOLK COUNTY LOCAL LAWS WEB SITE

Section 44.01 Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at www.co.suffolk.ny.us. Click on "Laws of Suffolk County" under "Suffolk County Links".

45. ORAL MODIFICATIONS

Section 45.01 This Lease cannot be modified or terminated orally but only by an agreement in writing signed by TENANT and COUNTY.

46. PARAGRAPH HEADINGS

Section 46.01 The paragraph headings in this Lease are included for convenience only and shall not be taken into considerations in any construction or interpretation of this Lease or any of its provisions.

47. SEVERABILITY

Section 47.01 It is expressly agreed that if any term or provision of this Lease and or any amendment(s) hereto, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Lease and any amendment hereto, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Lease and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

48. GOVERNING LAW

Section 48.01 This Lease shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

49. EXECUTION BY LESSOR

Section 49.01 When the LESSOR is a partnership, the names of the partners composing the firm must be stated in the Statements required under **Section 1** of **Exhibit B** of this Lease. The Lease must be signed with the partnership name, followed by the name of the partner signing the Lease.

Section 49.02 Where the LESSOR is a corporation, the Lease must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the Lease on its behalf, and if requested by the COUNTY, the corporate seal.

Section 49.03 LESSOR warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.

50. INTERPRETATION

Section 50.01 This Lease is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this Lease to be drafted.

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51. PRESERVATION OF FEATURES: SOIL AND VEGETATION REMOVAL

Section 51.01 In conducting its activities under this Lease, TENANT shall preserve and avoid damage to and destruction of natural, historic or cultural features, including, but not limited to, waterways, rare or endangered plants or animals, habitats, trees, shrubs and other vegetation.

Section 51.02 TENANT shall not remove soil, vegetation, or any other natural resources without the approval of the Airport Management and in accordance with the Airport Development Guidelines. It is understood that the County reserves title to all natural resources located on the Premises.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed and delivered as of the date first set forth above.

COUNTY OF SUFFOLK

as LANDLORD

By: _____
Name:
Title: Deputy County Executive
Date: _____

VILLAGE MARINE OF WESTHAMPTON LTD. D/B/A SOUTH SHORE BOATS
as TENANT

By: _____
Name: Victor E. [illegible]
Title: VP
Date: 11/16/2011

DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING

By _____
Yves R. Michel
Commissioner
Date: _____

APPROVED AS TO LEGALITY
CHRISTINE MALAFI, ESQ.
Suffolk County Attorney

By: _____
BASIA DEREN BRADDISH
Asst. County Attorney
Date: _____

Recommended By:

By: _____
Anthony C. Ceglio
Airport Manager
Date: 11/18/11

1160

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the 18 day of November in the year 2011 before me, the undersigned, personally appeared Victor E Levy [name], VP [Title] personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Jane A Ostendorff
Notary Public

Jane A. Ostendorff
Notary Public, State of New York
No. 01OS6[illegible]
Qualified In Suffolk County
Commission Expires April 17, 2014

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2011 before me, the undersigned, personally appeared _____ [Name], _____ [Title], personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

1160

EXHIBIT A

LOCATION OF PROPERTY

1160

Village Marine At Gabreski Airport
Village Marine Lease Area
2.0 acres +/-

1160

EXHIBIT B
LEGISLATIVE REQUIREMENTS

1. **Contractor's/Vendor's Public Disclosure Statement**

The Contractor represents and warrants that it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form: Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. **Living Wage Law**

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

The Contractor represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)"

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit"

3. **Use of County Resources to Interfere with Collective Bargaining Activities Local Law No. 26-2003**

The Contractor represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities". County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

1160

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.

d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Contractor services are performed on County property the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement and a majority authorization card agreement.

If Contractor services are for the provision of human services and such services are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Form: Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit"

4. Lawful Hiring of Employees Law

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by

the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of this agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate this Agreement for violations of this Law and to seek other remedies available under the law.

The Contractor represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

Required Forms: Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled "Suffolk County Department of Labor –"Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. SECTION 1324a) With Respect To Lawful Hiring of Employees"

"Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees" Form LHE-2.

5. Gratuities

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

The Contractor represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled "A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas." Such law provides that no contract

for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

The Contractor agrees to comply with Chapter 577, Article IV, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy", as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.

8. **Non Responsible Bidder**

The Contractor represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Contractor certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under "Non=responsible Bidder."

9. **Use of Funds in Prosecution of Civil Actions Prohibited**

Pursuant to the Suffolk County Code Section §590-3, the Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. **Chemicals, Fungicides, Herbicides and Pesticides**

All chemicals, fungicides, herbicides and pesticides (if any) applied to the Space shall be approved by the County Commissioner of Health Services prior to use. TENANT shall comply with Suffolk County Code Chapter 380 (Pest Control) and any other applicable federal, state, and local laws. TENANT shall apply for any necessary exemptions from Suffolk County Code Chapter 380. All notice and reporting requirements shall be adhered to.

TENANT shall comply with all Federal, State and local laws, rules, regulations, codes and ordinances in the performance of this Agreement and shall obtain, pay for, and comply with any conditions contained in any permits, approvals and renewals thereof which are required to be obtained in the legal performance of this Agreement. Such laws and regulations include, but are not limited to:

> Suffolk County Code Chapter 380 (Pest Control) and any other County policies relating to pesticides.

11 **Suffolk County Local Laws**

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at **www.co.suffolk<http://www.co.suffolk.ny.us>**. Click on **"Laws of Suffolk County"** under **"Suffolk County Links."**

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1160

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH VILLAGE MARINE OF WESTHAMPTON LTD. d/b/a SOUTH SHORE BOATS FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X** **No** __

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

REVENUE

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

IMMEDIATE

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date

SCIN FORM 175b (10/95)

1160

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH VILLAGE MARINE OF WESTHAMPTON LTD. d/b/a SOUTH SHORE BOATS FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation: Lease renewal of approximately 2.0 acres at airport

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __X__ No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
Rental of property income of $14,400 per year, for 3 years with 2.5% years 2 & 3

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding

9. Timing of Impact - **FY 2011-2013**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb.	1/26/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1160

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1161

Intro. Res. No. – 2012 Laid on Table 2/7/12

Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, APPROVING LIST OF ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, there shall be within the Division of Real Property Acquisition and Management a list of Environmental Site Assessment Companies who shall be designated by the Director of the Division of Real Property Acquisition and Management, with the approval of the County Legislature by duly enacted resolution; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management has identified qualified Environmental Site Assessment Companies which are listed on Exhibit "A" annexed hereto, and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management recommends that the County include these Environmental Site Assessment Companies on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including properties acquired pursuant to Eminent Domain Procedure Law proceedings; now, therefore be it

1st RESOLVED, that the list of Environmental Site Assessment Companies set forth in Exhibit "A" annexed hereto and made a part hereof, is hereby approved; 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 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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1161

EXHIBIT A

ENVIRONMENTAL SITE ASSESSMENT COMPANY	ENVIRONMENTAL SITE ASSESSEMENT COMPANY ADDRESS	ENVIRONMENTAL SITE ASSESSMENT COMPANY PHONE
Advanced Cleanup Technologies, Inc.	960 S. Broadway, Suite 100, Hicksville, New York 11801	516-933-0655
Anson Environmental	771 New York Avenue, Huntington, New York 11743	631-351-3555
Cashin Associates, P.C.	1200 Veterans Highway, Hauppauge, New York 11788	631-348-7600
EEA, Inc.	1239 Route 25A, Suite 1, Stony Brook, New York 11790	631-751-4600
EnviroTrac Ltd.	5 Old Dock Road, Yaphank, New York 11980	631-924-3001
Impact Environmental	170 Keyland Court, Bohemia, New York 11716	631-269-8800
Merritt Environmental Consulting Corp.	77 Arkay Drive #G, Hauppauge, New York 11788	631-617-6200
Nelson, Pope and Voorhis, LLC	572 Walt Whitman Road, Melville, New York 11747	631-427-5665
PW Grosser Consulting	630 Johnson Avenue, Bohemia, New York 11716	631-589-6353
VHB Engineering, Surveying and Landscape	2150 Joshua's Path, Suite 300, Hauppauge, New York 11788	631-234-3444

1161

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING LIST OF ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

3. Purpose of Proposed Legislation: Requesting approval of a list of Environmental Site Assessment Companies to be used by Department of Planning

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___ **No** __X__

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

8. Proposed Source of Funding

9. Timing of Impact -

10. Typed Name & Title of Preparer	11. Signature of Preparer:	12. Date:
Neil Toomb Intergovernmental Relations Coordinator	Neil Toomb	1/26/12

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1161

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

053

COUNTY OF SUFFOLK

1161

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

January 23, 2012

Jon Schneider, Deputy County Executive
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution for Approved List of Environmental Assessment Companies.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Please contact me if you require any additional information.

Very truly yours,

Pamela J. Greene, Director
Division of Real Property Acquisition
and Management

PJG:sc

Copy of Resolution to:
Ben Zwirn, Intergovernmental Relations
Tom Vaughn, County Executive Assistant
CE Reso Review (electronic copy)

Copy of letter to:
Sarah Lansdale, Director, Planning Department
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Janet Longo, Acquisition Supervisor

LOCATION
H. LEE DENNISON BLDG. – 2nd FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

PHONE (631)-853-5972
FAX (631) 853-6329

Intro. Res. No.- 1162-12 LOT 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $189,739 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE GREEN JOBS CORPS 2 PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Temporary and Disability Assistance has provided the Department of Social Services with a supplemental allocation in the amount of $189,739 to support the continuation of the Green Jobs Program; and

WHEREAS, the purpose of the grant is to provide education, training and subsidized employment opportunities for TANF recipients in "green" jobs such as those in the field of weatherization, energy audits and home improvements; and

WHEREAS, the subsidized employment opportunities made available through the Green Jobs Corps 2 Program are expected to enable participants to gain skills in an occupational sector that is expected to experience future job growth; and

WHEREAS, the New York State Office of Temporary Disability Assistance has approved the grant proposal developed in collaboration with the Education and Assistance Corporation, Inc. as the provider of the Green Jobs Corps 2 Program ; and

WHEREAS, this program is 100% funded by federal funds; and

WHEREAS, it is in the best interest of Suffolk County to accept these supplemental funds; now, therefore, be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept the following funds:

REVENUES:		$189,739
001-4610	FEDERAL AID: Administration	$189,739

and, be it further

2nd **RESOLVED**, that total funds in the amount of $189,739 be and they are hereby appropriated as follows:

ORGANIZATIONS: $189,739

Department of Social Services
Client Benefits Administration
001-DSS-6022

4000 – Contractual Expenses	$189,739
4980 – JIR1 – Education and Assistance Corporation, Inc.	$189,739

and, be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the continuation of the Green Jobs Corps 2 Program.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval_____

1162

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $189,739 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE GREEN JOBS CORPS 2 PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT WITH THE EDUCATION AND ASSISTANCE CORPORATION, INC.

3. Purpose of Proposed Legislation

The purpose of this resolution is to accept a federal funding supplemental allocation in the amount of $189,739 to continue the Green Jobs Corp 2 Program. This program is designed to provide individuals in receipt of TANF Assistance with education, training and subsidized employment opportunities in "green" jobs such as those in the fields of weatherization, energy audits, and home improvements. Subsidized employment opportunities made available through the Green Jobs Corps 2 Program are expected to enable participants to gain skills in an occupational sector that is expected to experience future job growth. The program will be operated by the Education and Assistance Corporation, Inc.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ____ No X

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.

100% funded.

8. Proposed Source of Funding.

100% Federal Aid

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Principal Management Analyst	Ken Knappe Jr	1/23/12

SCIN FORM 175b (10/95)

Suzanne Martin
Sr Budget Analyst

Suzanne Martin 1/30/12

1162

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001

Andrew M. Cuomo
Governor

January 9, 2012

Mr. Gregory Blass
Suffolk County DSS
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Dear Commissioner Blass:

I am pleased to inform you that your district's supplemental Green Jobs Corps 2 program plan has been approved and you may access your district's supplemental allocation of **$189,739**. The total combined allocation available to support your district's plan consistent with the requirements outlined in 10-LCM-15 and 11-LCM-11 is **$360,139**. Attached you will find the district's approved plan addendum and budget documents.

The Green Jobs Corps 2 program funds are available to support subsidized employment opportunities combined with job readiness and occupational job skills training to help TANF-eligible individuals secure employment in the Green jobs sector and develop or demonstrate positive work skills consistent with your district's approved plan. The supplemental Green Jobs Corps 2 funds may be used to subsidize the green sector jobs targeted by your district for up to 35 hours per week. We trust that your agency will review program outcomes and ensure that participants receive the necessary services to successfully transition to unsubsidized employment. Please also ensure that program participants are informed of the availability of earned income tax credits, other tax credits and transitional benefits.

Districts that make changes to their approved Green Jobs Corps 2 program must submit a plan modification to OTDA for approval within 30 calendar days of implementing a change. The reimbursement of costs incurred under the Green Jobs Corps 2 program is contingent on OTDA's approval of the district's revised plan.

Financial claims should be submitted to the Bureau of Financial Services as described in the claiming instructions included in 10-LCM-15. The program period for the Green Jobs Corps 2 program is October 1, 2010 to June 30, 2012, and final claims must be received by August 15, 2012. Districts should ensure that these timeframes are taken into consideration when negotiating wage subsidy agreements with employers.

1162

Detailed instructions for reporting program outcomes under the Green Jobs Corps 2 program have been provided under separate cover to your district's program contact.

Thank you for your continued efforts to help temporary assistance recipients enter the workforce. If you have any questions regarding this program, please contact Susanne Haag at (518) 486-6291 or your Employment Services Advisor.

Sincerely,

/s/ BCG 1/9/12
Barbara C. Guinn
Director, Employment and Advancement Services
Center for Employment and Economic Supports

Enclosures

cc: Thomas Contegni
Jerrod Ogden
Susanne Haag

1162

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NY 12243-0001
Andrew M. Cuomo
Governor

Local Commissioners Memorandum

Section 1

Transmittal:	11-LCM-11
To:	Local District Commissioners
Issuing Division/Office:	Center for Employment and Economic Supports
Date:	September 9, 2011
Subject:	Supplemental Allocations for Green Jobs Corps 2 Program
Contact Person(s):	Program Related Questions: Susanne Haag (518) 486-6291 Susanne.Haag@otda.state.ny.us or Employment Services Advisor Claiming Related Questions: Regions 1-5: Ed Conway (518) 474-7549 Edward.Conway@otda.state.ny.us Region 6: Michael Simon (212) 961-8250 Michael.Simon@otda.state.ny.us
Attachments:	Attachment A: Supplemental Green Jobs Corps 2 Allocations Attachment B: Budget Instructions Attachment C: Program Narrative Addendum Attachment D: Budget Form Attachment E: Budget Narrative
Attachment Available On – Line:	Yes

Section 2

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to provide supplemental Green Jobs Corps funding allocations to districts currently operating an approved Green Jobs Corp 2 program. Separate LCMs are being released to inform eligible districts of supplemental allocations that are being made available for the Transitional Jobs 2 and Health Care Jobs 2

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programs. This LCM also informs districts of the program requirements associated with the use of the supplemental funds being made available and that the program period for the Green Jobs Corps 2 program has been extended from September 30, 2011 to **June 30, 2012.**

II. Background

On November 5, 2010, 10-LCM-15 OTDA Green Jobs Corps 2 program was transmitted to social services districts informing them of the availability of $2 million in federal TANF funds to continue the OTDA Green Jobs Corps program to provide job readiness, occupational skills training and subsidized employment opportunities to help TANF eligible individuals obtain employment in the green jobs sector. Districts awarded funding through 09-LCM-09 was eligible to receive an allocation under the Green Jobs Corps 2 program.

An additional $2,106,617 in unprogrammed TANF funds initially authorized by the Enacted SFY 2009-10 and SFY 2010-11 State Budgets is being made available to support supplemental Green Jobs Corps 2 allocations. Attachment A provides each eligible district's supplemental Green Jobs 2 allocation made available through this LCM and the total combined Green Jobs Corps 2 allocations.

III. Program Implications

A. Program Requirements

Services supported by the supplemental Green Jobs Corps 2 allocations must be consistent with the Green Jobs Corps 2 plan approved by OTDA. While 10-LCM-15 informed districts that Green Jobs Corps 2 funding may be used to subsidized green sector employment of up to 40 hours per week for up to one year, the appropriation language which authorizes the use of the unprogrammed Green Jobs Corps funding limits the use of these supplemental funds to support subsidized employment opportunities for eligible participants of no more than **35 hours** per week at the minimum wage or higher and for up to one year. Participants must also receive job readiness training and occupational skills training to help prepare them for employment in the green jobs sector as described in 10-LCM-15 and identified in the Green Jobs Corps 2 plan approved by OTDA.

B. Eligible Participants

All individuals served under the Green Jobs Corps 2 program must be determined TANF eligible (receiving Family Assistance or otherwise determined TANF eligible in accordance with 00-LCM-20). In all instances, priority shall be given to enrolling eligible public assistance recipients in the Green Jobs Corps 2 program, although other individuals determined to be TANF eligible may also be served. Districts should also target services to formerly incarcerated individuals, noncustodial parents and individual's age 18-24 who are determined TANF eligible in accordance with 00-LCM-20.

Up to twenty-five percent of the eligible participants served by the supplemental Green Jobs Corps 2 funding may be 18-24 years of age.

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C. Funding

The supplemental Green Jobs Corps 2 program allocations are supported by $2,106,617 in unprogrammed federal TANF funds. The allocations were calculated as follows: each eligible district's proportional share as compared to their SFY 2010-11 allocation. The supplemental and total combined Green Jobs Corps 2 allocations are provided in Attachment A.

Districts must ensure that these funds are used for increased costs associated with operating a new or expanded subsidized employment program (including the continuation of services from the first year of the Green Jobs Corps program).

IV. Submission of Plans

Eligible districts that plan to use the supplemental funding made available to continue services consistent with the SFY 2010-11 Green Jobs Corps 2 plan approved by OTDA must submit a plan narrative addendum (Attachment C) to reflect the total number of participants to be served, the revised program period and the adjusted number of job placements targeted by field. In addition, districts must submit new budget forms (Attachment D) and budget narratives (Attachment E), using the templates provided with this LCM reflecting the new combined Green Jobs Corps 2 allocation (Total Combined Allocation as identified on Attachment A). Access to the supplemental Green Jobs Corps 2 allocations is contingent on OTDA's approval of the revised forms.

Districts that intend to make changes to their approved Green Jobs Corps 2 plan must submit a complete revised plan, including revised plan narrative (in lieu of a plan narrative addendum), new budget forms and budget narratives to OTDA for review and approval. Districts are reminded that the services including the jobs targeted must be consistent with the scope of the district's approved Green Jobs Corps 2 plan. OTDA staff will review the plan submission to determine that services are consistent with the approved Green Jobs Corps 2 plan. Modifications outside the scope of the approved Green Jobs Corps 2 plan will be considered based on the extent to which the modification is expected to improve program outcomes. OTDA will also review the plan to ensure that services are directly related to the provision of allowable program services and activities to eligible participants and that program components regarding required training are met. For example, a district that intends to use a portion of the supplemental allocation to support additional occupational training opportunities must submit a revised plan narrative in addition to the revised budget and budget narrative forms. Districts that intend to make changes to their approved Green Jobs Corps 2 plan should contact Susanne Haag to discuss the change and to request a revised plan narrative.

Completed forms as described above must be submitted no later than **October 17, 2011** to be eligible for the supplemental Green Jobs Corps 2 allocation. The supplemental allocations will be made available to districts following OTDA's approval of completed forms/revised plans. Complete forms/revised plans should be e-mailed by **October 17, 2011** to Susanne Haag at Susanne.Haag@otda.state.ny.us or mailed to the follow address:

Ms. Susanne Haag
NYS Office of Temporary and Disability Assistance
Employment and Advancement Services Bureau
40 North Pearl Street, 11th floor
Albany, New York 12243-0001

The reimbursement of costs incurred under the Green Jobs Corps 2 program continues to be contingent on OTDA's approval of the district's Green Jobs Corps 2 plan.

V. Reporting Requirements

Districts are required to report information on an individual basis using the format previously provided by OTDA for the Green Jobs Corps 2 program.

VI. Claiming Instructions

All expenditures against the Green Jobs Corps 2 allocations must be claimed in accordance with the local social services district's Green Jobs Corps 2 program approved plan. Local districts may claim reimbursement for Green Jobs Corps 2 expenditures made from October 1, 2010 through **June 30, 2012**. In those instances where a district supported services with year one Green Jobs Corps allocation through all or a portion of the October 1, 2010 through December 31, 2010 period, the district should adjust the Green Jobs Corps 2 program period accordingly. For example, if a district relied on Green Jobs Corps funds through December 31, 2010, the district would submit a Green Jobs Corps 2 program plan narrative addendum that has a program period of up to eighteen months (January 1, 2011 through June 30, 2012). Final claims for the Green Jobs Corps 2 program must be received by August 15, 2012.

The administrative and/or contracted costs associated with approved plans should be reported in the F-17 function (Other Reimbursable Programs) on the Schedule D, DSS Administrative Expenses Allocation and Distribution by Function and Program (LDSS-2347). These costs will carry forward to the Schedule D-17, Distribution of Allocated Costs to Other Reimbursable Programs, (LDSS-3274), and be reported in a column labeled Green Jobs Corps 2. These expenditures will be claimed on Form LDSS-3922, Reimbursement Claims for Special Projects. The LDSS-3922 project name box label should be entitled Green Jobs Corps 2.

District staff not working fulltime on Green Jobs Corps 2 program must be time studied and only those related costs should be charged to the Green Jobs Corps 2 allocation.

The LDSS-3922 for the Green Jobs Corps 2 program should be submitted on a monthly basis to the Bureau of Financial Services using the TRACS system. Districts must retain the signed LDSS-3922 which supports the claims submitted via TRACS for audit purposes. Starting with October claims, it is anticipated that these claims will be submitted using the new RF 17 package. Further instructions will be forthcoming. Instructions for completing the Schedule D-17 are found in the Fiscal Reference Manual (FRM) Volume 3 (Volume 4 for New York City), Chapter 18. Instructions for completing the LDSS-3922 are found in FRM, Volume 2, Chapter 3. The expenditures should be entered in the non-Administration/Administration Costs columns based on the guidelines below.

According to TANF regulations, costs considered to be program are:

- Direct costs, including salaries and fringe benefit costs for staff providing program services;
- Direct administrative costs associated with providing these services (e.g., supplies, equipment, travel, postage, utilities, rental costs, and maintenance); and,
- Contracts devoted entirely to program activities.

According to TANF regulations, administrative costs include: 1162

- Contract costs that are not excluded totally or in part as program activities;
- All indirect or overhead costs (i.e., A-87 costs); and,
- Activities related to eligibility determinations.

See Chapter 10 of Volume 3 (Volume 4 for New York City) of the Fiscal Reference Manual for detailed information on TANF administrative expenditure requirements. The Fiscal Reference Manuals (FRM) are available at: http://otda.state.nyenet/bfdm/.

Under these guidelines, districts should enter their expenditures in the proper column of the LDSS-3922. Most of the activities incurred under this program should be reported in the Non-Administration Costs column. Overhead and A-87 costs should be entered in the Administration Costs column. Expenses should be reported on the appropriate lines of the LDSS-3922, with the amount of the actual work subsidy entered on line 12, Assistance Direct to Client.

Expenditures should be claimed as 100% Federal share up to the amount of the allocation.

Costs in excess of the allocation may be claimed on the Schedule D-3 Allocation and Claiming of Administrative Costs for Employment Programs (LDSS-2347-B1) as Direct Charge Costs (Line 7) under TANF Program (Column 2) for TANF eligible clients.

VII. System Implications

As outlined in 10-LCM-15, districts (other than NYC) are encouraged to make full use of their local Welfare-To-Work Caseload Management System (WTWCMS) provider directory to document client involvement in this program. WTWCMS administrators should use the available statewide umbrella program funding source entitled "Transitional Employment" which displays as an active local program. Please refer to 10-LCM-15 for further information on system implications.

Issued By
Name: Russell Sykes
Title: Deputy Commissioner
Division/Office: Center for Employment and Economic Supports

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1162

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1162

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Regina Calcaterra, Chief Deputy County Executive
John Schneider, Deputy County Executive

From: Gregory J. Blass, Commissioner
Department of Social Services

Date: January 23, 2012

Subject: **REQUEST FOR LEGISLATION:**
Accepting 100% grant funding for the Green Jobs Corps 2 Program

---

I am requesting that the attached legislative resolution be submitted at the next organizational meeting of the Suffolk County Legislature:

> **"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $189,739 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE GREEN JOBS CORPS 2 PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT"**

The New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of $189,739 to provide education, training and subsidized employment opportunities for TANF recipients in "green" jobs such as those in the field of weatherization, energy audits and home improvements.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled "Reso-DSS-Green Jobs Corps 2 Program." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

c: Thomas Vaughn
Ben Zwirn
ec: CE Reso. Review Distribution List

BOX 18100 HAUPPAUGE, N.Y. 11788 – 8900 (631)854-9935

Intro. Res. No. 1163 – 2012 Laid on Table 2/7/12

Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR THE DAY CARE REGISTRATION AND INSPECTION PROGRAM

WHEREAS, the New York State Office of Children and Family Services has awarded Suffolk County Department of Social Services 100% grant funds in the amount of $1,033,079, of which $93,866 is an increase to the child care registration and inspection services program; and

WHEREAS, the 2012 Adopted budget includes $939,193 for a contract with the Child Care Council of Suffolk, Inc.; and

WHEREAS, this increased amount is designated for the Child Care Council of Suffolk, Inc., to continue to provide day care registration and inspection services to the child care providers in Suffolk County and oversee a program that provides child care services to over 5,500 children; and

WHEREAS, it is the intention of the Department of Social Services to continue to contract these activities to the Child Care Council of Suffolk, Inc. and this funding will increase their program budget in the amount of $93,886 from $939,193 to $1,033,079; and

WHEREAS, this program is 100% funded and it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby authorized to accept the following funds:

REVENUES:		$93,886
001-4620	FEDERAL AID: Child Care Block Grant	$93,886

and be it further

2nd RESOLVED, that total funds in the amount of $93,886 be and they are hereby appropriated as follows:

ORGANIZATIONS: $93,886

Department of Social Services
Client Benefits Division
001-DSS-6015

4000 – Contractual Expenses	$93,886
4980 – GGN1 – Child Care Council of Suffolk, Inc.	$93,886

and be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to modify the contract with the Child Care Council of Suffolk, Inc. for Child Care Registration and Inspection program.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1163

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR THE DAY CARE REGISTRATION AND INSPECTION PROGRAM.

3. Purpose of Proposed Legislation

The NYS OCFS has awarded Suffolk County Department of Social Services 100% grant funds for the Child Care Council of Suffolk, Inc. in the amount of $1,033,079, of which $93,886 is an increase in funding to enable the Child Care Council of Suffolk, Inc to provide Day Care Registration and Inspection services to the Child Care providers in Suffolk County.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ____ No X

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.

8. Proposed Source of Funding.

100 % Federal funding

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Principal Management Analyst	Ken Knappe	1/23/12

SCIN FORM 175b (10/95)

Suzanne Martin
Sr. Budget Analyst

Suzanne Martin 1/30/12

1163

New York State Office of Children & Family Services

Andrew M. Cuomo
Governor

Gladys Carrión, Esq.
Commissioner

Capital View Office Park

52 Washington Street
Rensselaer, NY
12144-2796

October 25, 2011

Commissioner Gregory J. Blass
Attn: Thomas Grecco, Assistant Division Administrator
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Dear Commissioner Blass:

The New York State Office of Children and Family Services ("OCFS") through the Division of Child Care Services ("DCCS") is pleased to inform you of the OCFS intentions to renew the Memorandum of Understanding (MOU) for your Local Department of Social Services, (LDSS) 2012 Day Care Registration and Inspection program. This letter serves to provide you with the funding level for calendar year 2012. The MOU documents will provide your agency with the necessary information to complete the 2012 Day Care Registration and Inspection Project electronic application. The documents are included in the email attachments that accompany this funding letter.

Please complete all documents in the electronic application and submit these documents electronically to Kathleen Pierone, DCSS contract manager at TY3532@dfa.state.ny.us AND Diane Miller, DCCS program manager, at ay3710@dfa.state.ny.us

Please be advised that the signature of an authorized LDSS representative will only be required at the time that your agency receives the hard copies of the MOU from your contract manager for review and approval.

The disbursement of funding for your registration contract is described below:

New MOU Period: January 1, 2012 to December 31, 2012
Maximum Funding Available: **$1,033,079.00**

The registration MOU electronic application includes your 2012 Appendix D (application pages), Appendix C-1 and two of the 2012 simplified budget(s). An e-mail address is being requested on the Appendix D for all contacts. DCCS has entered the 2012 dates into the Day Care Registration application and budget(s) pages for you.

n Equal Opportunity Employer

The LDSS Districts that utilize a **subcontractor** to conduct the Day Care Registration and Inspection services will need to include in their electronic application an additional completed subcontractor budget. The subcontractor's budget, if applicable, should be included in your budget and both budgets submitted as a completed electronic 2012 application

package **to both** the DCCS Regional Office Manager and the DCCS contract manager simultaneously for review. Please do not amend the budget templates. However, you may save a copy of the completed budgets for your files.

Please be reminded, where applicable, the LDSS, as the contractor, is responsible for the day care registration and inspection project. Therefore, should LDSS utilize a subcontractor to perform the Registration services on their behalf, LDSS is required to include in their subcontractor's agreement:

1. Every standard performance level of the registration MOU found in Appendix C-1. It is required that a signed copy of the subcontractor's agreement must be provided at the time of renewal each year to the appropriate DCCS Regional Office Manager.
2. **The same rules of confidentiality and professional conduct that are required of all registration staff in the LDSS and the DCCS Regional Offices. It is essential that this language be included.**
3. DCCS requests the inclusion of the following statement: **It is important to note that during the Day Care Registration and Inspection contract period training will be conducted and attendance is required as determined by the OCFS DCCS Regional Office.**

Again, if your county utilizes a sub-contractor to provide the registration services, please provide to the DCCS Regional Office a signed copy of the subcontractor agreement.

It is the legal responsibility of the contractor, LDSS, to provide supervision and oversight for the Day Care Registration and Inspection Project. DCCS requires for each renewal year, LDSS identify a designate/liaison for the Day Care Registration and Inspection Project. It is a requirement that the LDSS staff person is employed at a professional level. Therefore, it is necessary to provide your region's DCCS Regional Office with the name of the current LDSS registration staff person responsible for the monitoring of the registration activities.

The Appendix C-1 performance standards include the requirement that the contractor maintain identified staffing levels that are necessary to conduct the registration activities and that there be specific designated staff conducting the registration activities. Therefore, all registration staff must be identified by name and title as well as their percent of time scheduled for the registration project. This information will be recorded on the personnel page of the budget format. It is a project requirement that at the beginning of each MOU renewal term that the registration staffing plans, which would include staff resumes, must be submitted to the DCCS Regional Office for review and approval.

The staffing levels are also reviewed and updated quarterly on the Summary of Quarterly Registration Review Report by the DCCS Regional Office. It is a quarterly requirement, that after the end of the quarter, any change in registration personnel be reported to the DCCS Regional Office. If any staffing requirements are not satisfactorily met, there will be a reduction of the quarterly performance payment as described in the Registration MOU Appendix C-1. We are in the process of exploring a

means of electronic transfer of personnel budget information to a Staffing Plan form to better assist in this process.

The performance based claiming process provides quarterly payments for the registration and inspection services upon verification of the standard performance levels being met. After the quarter ends, the appropriate DCCS Regional Office Manager will complete a Summary of Quarterly Registration Review Report. The signed quarterly registration report will be sent to LDSS attention. The DCCS Regional Office report will specify if a full quarterly payment will be allocated. **After receiving the report, LDSS submits a voucher to the appropriate DCCS Regional Office Manager**. This documentation and voucher will be forwarded by the **DCCS Regional Office Manager** to the Registration Contract Manager at DCCS Home Office for the processing of the quarterly payment.

If a performance standard in not met, a payment reduction percentage must be applied as established in the Appendix-C-1. A copy of the completed signed Summary of Quarterly Registration Review Report will be provided to the LDSS contractor and where applicable the subcontractor. LDSS will have the opportunity to explain how they were not able to meet the standard due to extraordinary or unforeseen circumstances as stated in the Appendix C. After receiving such explanation, the DCCS Regional Office report will specify if the reduction is waived and a full quarterly payment will be allocated or no waiver issued and payment reduced. **Then LDSS submits a voucher to the appropriate DCCS Regional Office Manager**. This documentation and voucher will also be forwarded by the **DCCS Regional Office Manager** to the Registration Contract Manager at DCCS Central Office for the processing of the quarterly payment.

Your contribution in this process cannot be overstated. Please be assured that all efforts that you are able to make to submit your completed registration packages electronically by **November 4, 2011** will be greatly appreciated. It is essential to take into consideration that the MOU processing time frame may need a two-month minimum from the time that the MOU and budget are reviewed and approved by DCCS. Obviously the sooner your registration renewal package is returned to your DCCS Regional Office Manager and your contact manager, the sooner we can begin the review and approval process.

Please contact me at Ty3532@dfa.state.ny.us phone number (518) 402-6771 with any questions or concerns or if I am not available, Diane Miller at ay3710@dfa.state.ny.us phone number (518) 474-9614.

Please email a copy of your completed electronic registration renewal documents directly to my attention AND Diane Miller.

Thank you for your continued partnership and your commitment to the children and families in New York State.

Sincerely,
Kathy Pierone, Contract Manager
NYSOCFS/ Division of Child Care Services

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1163

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

GEN CO

COUNTY OF SUFFOLK

1163

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Regina Calcaterra, Chief Deputy County Executive
John Schneider, Deputy County Executive

From: Gregory J. Blass, Commissioner
Department of Social Services

Date: January 23, 2012

Subject: **REQUEST FOR LEGISLATION:**
Accepting 100% grant funding for the Child Care Council of Suffolk, Inc.

I am requesting the introduction of the attached legislative resolution to be submitted to the Suffolk County Legislature:

> ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE COUNCIL OF SUFFOLK, INC. FOR THE DAY CARE REGISTRATION AND INSPECTION PROGRAM

The NYS OCFS has awarded Suffolk County Department of Social Services 100% grant funds for the Child Care Council of Suffolk, Inc. in the amount of $1,033,079, of which $93,886 is an increase in funding to enable the Child Care Council of Suffolk, Inc to provide Day Care Registration and Inspection services to the Child Care providers in Suffolk County. The increased funding will help the Child Care Council of Suffolk, Inc. oversee a program that provides child care services to over 5,500 children.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), the grant approval letter and related back-up material.

Enc.
c: Thomas Vaughn
Ben Zwirn ✓

ec: CE Reso. Review Distribution List

BOX 18100 HAUPPAUGE, N.Y. 11788 – 8900 (631)854-9935

Intro Res. No.– 1164 2012 LOT 2/7/12
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, "ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE FOOD STAMP NUTRITION EDUCATION PLAN (FSNEP)"

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Suffolk County Department of Social Services 100% grant funds in the amount of $149,807.00, of which $19,640.00 is an increase to the Food Stamps Nutrition Educational Plan (FSNEP); and

WHEREAS, the 2012 Adopted budget includes $130,167.00 for a contract with the Cornell Cooperative Extension, and

WHEREAS, the increased amount is designated for the Cornell Cooperative Extension to continue to provide Food Stamps Nutrition Educational services to Food Stamps recipients in Suffolk County and;

WHEREAS, it is the intention of the Department of Social Services to continue to contract these activities to the Cornell Cooperative Extension and this funding will increase their program budget in the amount of $19,640.00 from $130,167.00 to $149,807.00 and;

WHEREAS, this program is 100% funded and it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES:		$19,640
001-4611	FEDERAL AID:	$19,640

and be it further

2nd RESOLVED, that total funds in the amount of $19,640 be and are hereby appropriated as follows:

ORGANIZATIONS:	$19,640

Department of Social Services
Client Benefits Administration
001-DSS -6015

4000 – Contractual Expenses	$19,640
4980 – GHE1– Cornell Cooperative Extension/FSNEP	$19,640

and be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to modify the contract with the Cornell Cooperative Extension for Food Stamps Nutrition Educational Plan (FSNEP).

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval:_____

1164

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001

Andrew M. Cuomo
Governor

November 28, 2011

Vito Minei
Executive Director
Cornell Cooperative Extension Suffolk Co
423 Griffing Avenue, Suite 100
Riverhead, NY 19901

Dear Mr. Minei:

I am pleased to inform you that New York State's Food Stamp Nutrition Education Plan has been approved by US Department of Agriculture's Food Nutrition Service (FNS) agency. The mission of FNS is to provide children and needy family's better access to food and a more healthful diet through its food assistance programs and comprehensive nutrition education efforts. New York State is fortunate to be able to partner with Cornell University Cooperative Extension of Suffolk County to provide quality nutrition education to Food Stamp eligible at community centers, employment and job training centers, low-income schools and famers markets throughout New York City.

Subject to the availability of Federal funding, the amount allocated to Cornell University Cooperative Extension of Suffolk County under New York State's Nutrition Education State Plan is $149,807.00 for the period October 1, 2011 through September 30, 2012, representing an increase of $19,640. Because there is no longer a State match requirement, this approved amount represents 100% Federal funding. Likewise, because there is a Federal ceiling cap, costs in excess of this amount will not be reimbursed.

If you have any questions regarding the Food Stamp Nutrition Education program, please contact Lisa Irving of my staff at (518) 473-0887.

Sincerely,

s/PM/11-28-2011
Phyllis Morris
Acting Deputy Commissioner
Center for Employment and Economic Supports

cc: Tom Hedderman
Lisa Irving
Zahrine Bajwa

1164

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001

Andrew M. Cuomo
Governor

October 21, 2011

Gregory Blass, Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner Blass:

I am pleased to inform you that New York State's Food Stamp Nutrition Education Plan has been approved by US Department of Agriculture's Food Nutrition Service (FNS) agency. The mission of FNS is to provide children and needy families better access to food and a more healthful diet through its food assistance programs and comprehensive nutrition education efforts. New York State is fortunate to be able to partner with Cornell University Cooperative Extension of Suffolk County to provide quality nutrition education to Food Stamp eligibles at community centers, employment and job training centers, low-income schools and farmers markets.

Federal funding available to Cornell University Cooperative Extension of Suffolk County funded under New York State's Nutrition Education State Plan is approved in the amount of **$130,167.00** for the period October 1, 2011 through September 30, 2012. Because there is no longer a State match requirement, this approved amount represents 100% federal funding. Likewise, because there is a Federal ceiling cap, costs in excess of this amount will not be reimbursed.

Per Federal statute, funding for FFY 2012 and for each successive year thereafter will be indexed for inflation. For FFY 2014 and after, a State's share of the total SNAP participants served in the 12-month period ending the prior January 31st will be used to calculate State allocations. This formula begins at a 90/10 weighting of State nutrition education expenditures to Food Stamp participants in FFY 2014 and builds progressively to 50/50 in FFY 2018, and thereafter. Therefore, we expect New York's allocation for nutrition education to grow during this period.

Additional funding may be available to Cornell Cooperative Extension of Suffolk County in the amount of $19, 640 for the purpose of hiring a bilingual educator and is conditional upon

USDA approval. OTDA is required to submit all budget modifications to USDA by October 30, 2011. If you have any questions regarding the Food Stamp Nutrition Education program or the paperwork required for additional funding, please do not hesitate to contact Lisa Irving of my staff at (518)473-0887.

If you have any questions regarding the Food Stamp Nutrition Education program, please contact Lisa Irving of my staff at (518) 473-0887.

Sincerely,

/s/PM/10-21-2011
Phyllis Morris
Acting Deputy Commissioner
Center for Employment and Economic Supports

Cc: Tom Hedderman
Lisa Irving

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1164

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1164

STEVEN BALLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Regina Calcaterra, Chief Deputy County Executive
John Schneider, Deputy County Executive

From: Gregory J. Blass, Commissioner
Department of Social Services

Date: January 23, 2012

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% federal funding for the Cornell Cooperative Extension

I am requesting that the attached legislative resolution be submitted at the next organizational meeting of the Suffolk County Legislature:

"ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE FOOD STAMP NUTRITION EDUCATION PLAN (FSNEP)"

The NYS Office of Temporary and Disability Assistance has awarded the Suffolk County Department of Social Services 100% grant funds for the Cornell Cooperative Extension in the amount of $149,807 of which $19,640 is an increase. The increased funding will help the Cornell Cooperative Extension provide Food Stamps Nutrition Educational services to Food Stamps recipients in Suffolk County.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b), the grant approval letter and related back-up material. If you have any questions, please contact Kenneth Knappe at 854-9939.

Thank you.

Enc.
c: Thomas Vaughn
Ben Zwirn

ec: CE Reso. Review Distribution List

BOX 18100 HAUPPAUGE, N.Y. 11788 – 8900 (631)854-9935

Introductory Resolution No. 1165-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
LIBERTY ESTATES, INC.
0200-736.00-01.00-021.000
0200-737.00-01.00-005.000
0200-737.00-01.00-006.001
0200-932.00-03.00-016.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 736.00, Block 01.00, Lot 021.000, District 0200, Section 737.00, Block 01.00, Lot 005.000, District 0200, Section 737.00, Block 01.00, Lot 006.001 and District 0200, Section 932.00, Block 03.00, Lot 016.000 acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven,

PARCEL I – 0200-736.00-01.00-021.000

As District 0200, Section 736.00, Block 01.00, and Lot 021.000,

PARCEL II – 0200-737.00-01.00-005.000

As District 0200, Section 737.00, Block 01.00, and Lot 005.000,

PARCEL III - 0200-737.00-01.00-006.001
As District 0200, Section 737.00, Block 01.00, and Lot 006.001,

PARCEL IV - 0200-932.00-03.00-016.000
As part of Lots 218 and 219 on a certain map entitled, "Map of Brookhaven Center, Section 2" and filed in the Office of the Clerk of the County of Suffolk on March 11, 1925 as Map No. 96; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, LIBERTY ESTATES, INC. has made application of said above described parcel and LIBERTY ESTATES, INC. has paid the application fee and has paid $16,306.71, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to LIBERTY ESTATES, INC., 27 Abbey Lane, East Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1165

January 25, 2012

Tax Map No.: 0200-736.00-01.00-021.000
0200-737.00-01.00-005.000
0200-737.00-01.00-006.001
0200-932.00-03.00-016.000

Name of Last Legal Fee Owner: LIBERTY ESTATES, INC.

TREASURER'S COMPUTATION	$14,527.28
Taxes.....2011/2012	$1,779.43
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$16,306.71
Monies Received	$16,306.71
RESOLUTION AMOUNT	$16,306.71

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631)853-5932

APPROVED:

Karen A Slater 1/26/12
Accounting
DB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	736.00	01.00	1165	021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	527.04
2007/08	568.08
2008/09	436.41
2009/10	458.06
2010/11	337.11

2011/12 PROPERTY TAXES $350.11 NOT INCLUDED IN COMPUTATION

TOTAL:	2326.70
B. INTEREST DUE	316.30
C. TOTAL	2643.00
D. 5% LINE C	132.15
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$2,775.15

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	737.00	01.00	1165	005.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	527.04
2007/08	568.08
2008/09	436.41
2009/10	458.06
2010/11	337.11

2011/12 PROPERTY TAXES $350.11 NOT INCLUDED IN COMPUTATION

	TOTAL:	2326.70
B. INTEREST DUE		316.30
C. TOTAL		2643.00
D. 5% LINE C		132.15
E. FEE		
F. MISC		
G. MISC		

H. TOTAL DUE		$2,775.15

1/26/12

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	737.00	01.00	006.001

1165

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	362.81
2007/08	390.20
2008/09	290.95
2009/10	305.38
2010/11	224.74

2011/12 PROPERTY TAXES $233.41 NOT INCLUDED IN COMPUTATION

TOTAL:	1574.08
B. INTEREST DUE	214.56
C. TOTAL	1788.64
D. 5% LINE C	89.43
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$1,878.08

.01 over
1/26/12

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	932.00	03.00	016.000

1165

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1391.86
2007/08	1463.22
2008/09	1124.09
2009/10	1149.76
2010/11	817.76

2011/12 PROPERTY TAXES $845.80 NOT INCLUDED IN COMPUTATION

TOTAL:	5946.69
B. INTEREST DUE	814.17
C. TOTAL	6760.86
D. 5% LINE C	338.04
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$7,098.90

1/26/12

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 13-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/11/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1165

1. Type of Legislation

Resolution **X**
Tax Map Number 0200-736.00-01.00-021.000
0200-737.00-01.00-005.000
0200-737.00-01.00-006.001
0200-932.00-03.00-016.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes_**X**_ No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

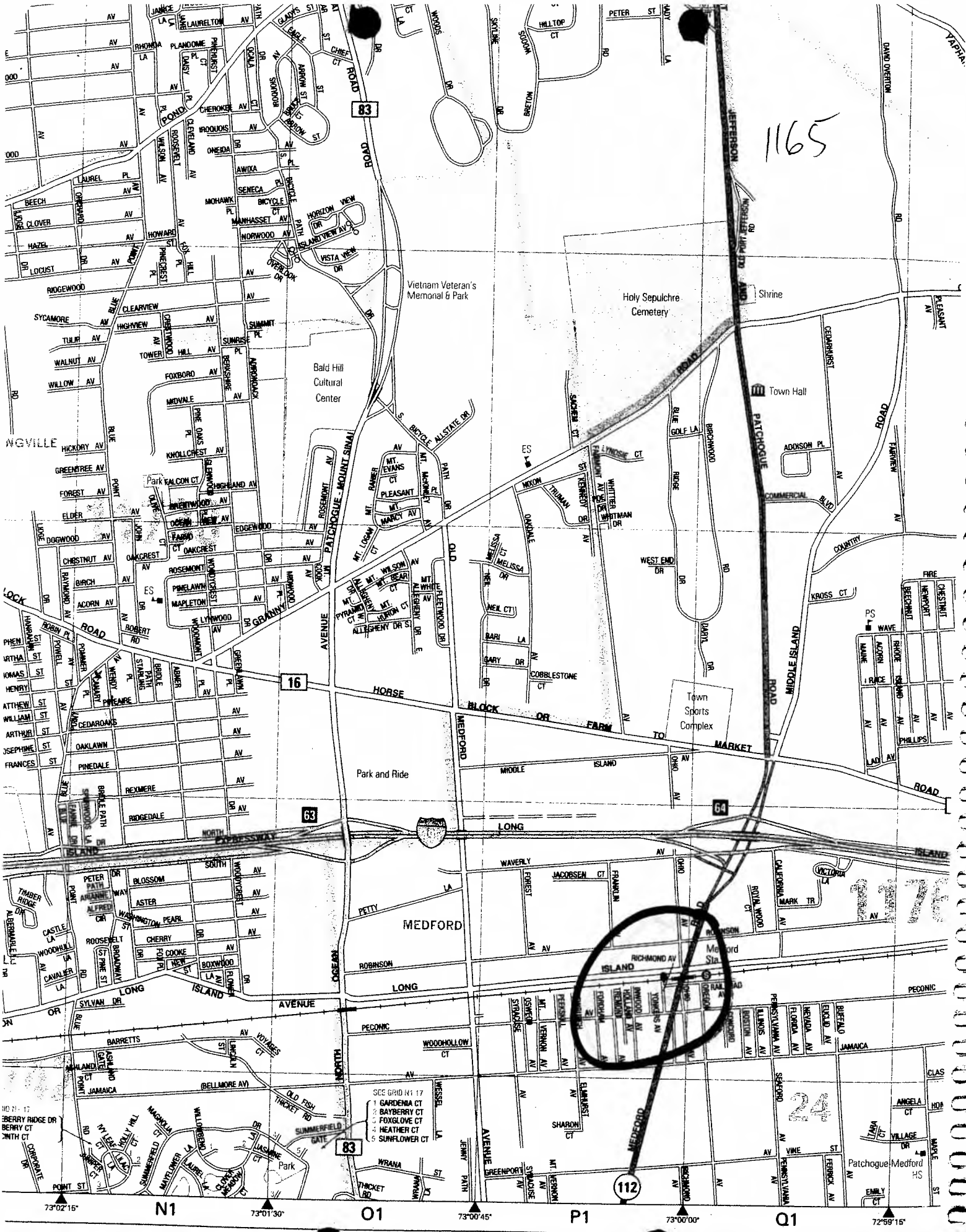
N/A

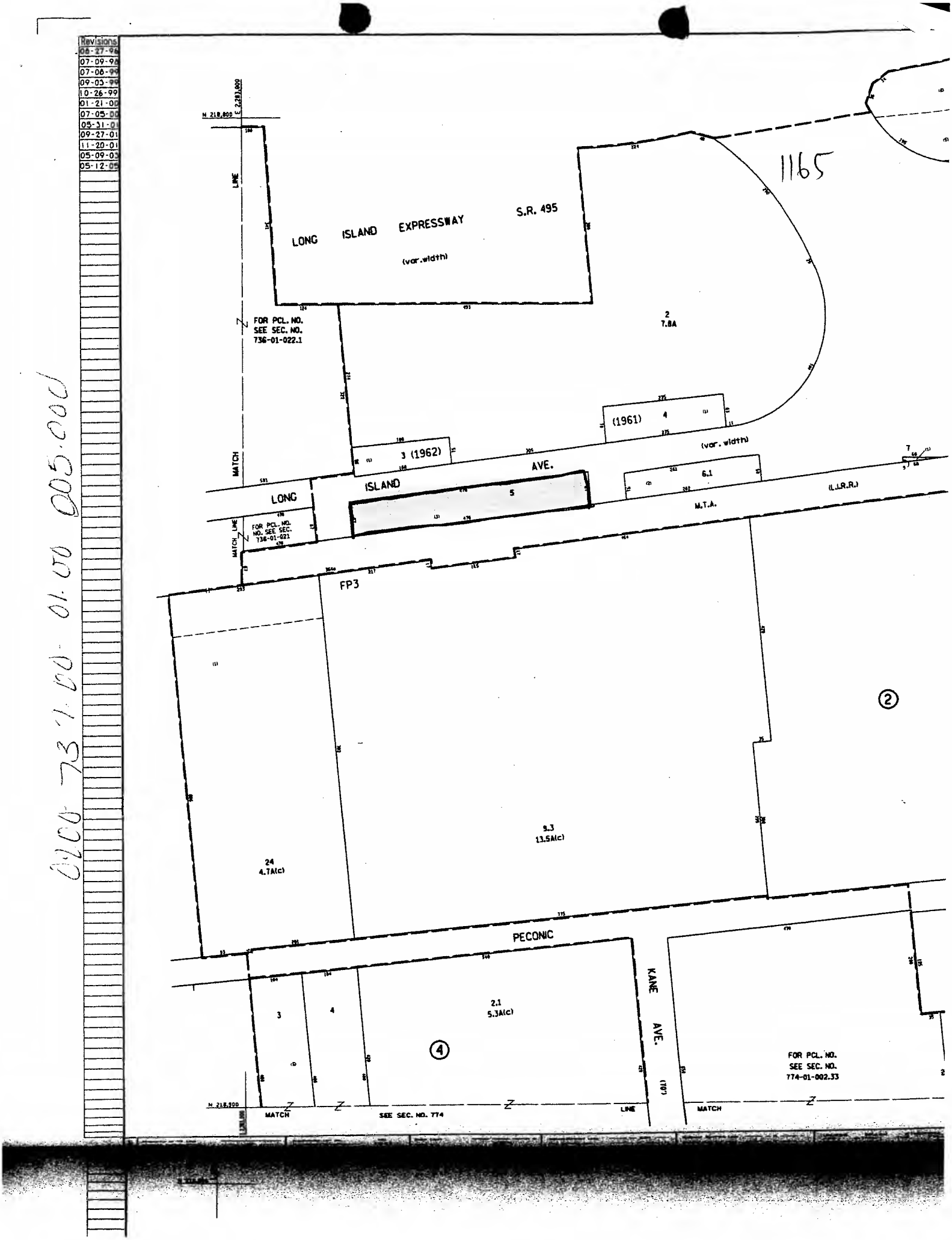
9. Timing of Impact

2012

10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop Diane Bishop 1-26-12


1165
Vietnam Veteran's Memorial & Park
Holy Sepulchre Cemetery
Shrine
Bald Hill Cultural Center
Town Hall
Town Sports Complex
Park and Ride
MEDFORD
Patchogue-Medford HS
Joins Map 28
73°02'15"
73°01'30"
73°00'45"
73°00'00"
72°59'15"
N1
O1
P1
Q1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09-03-99
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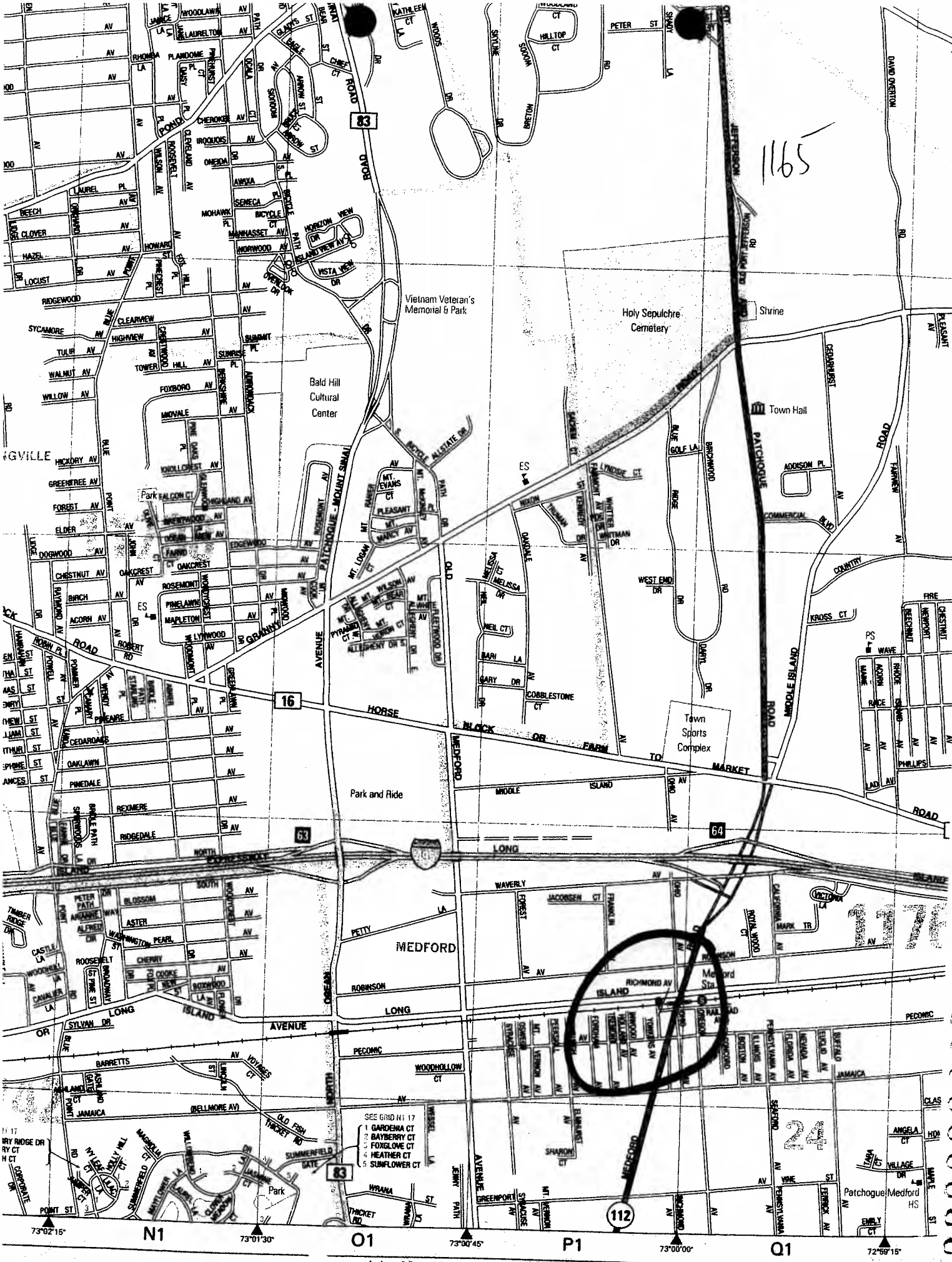
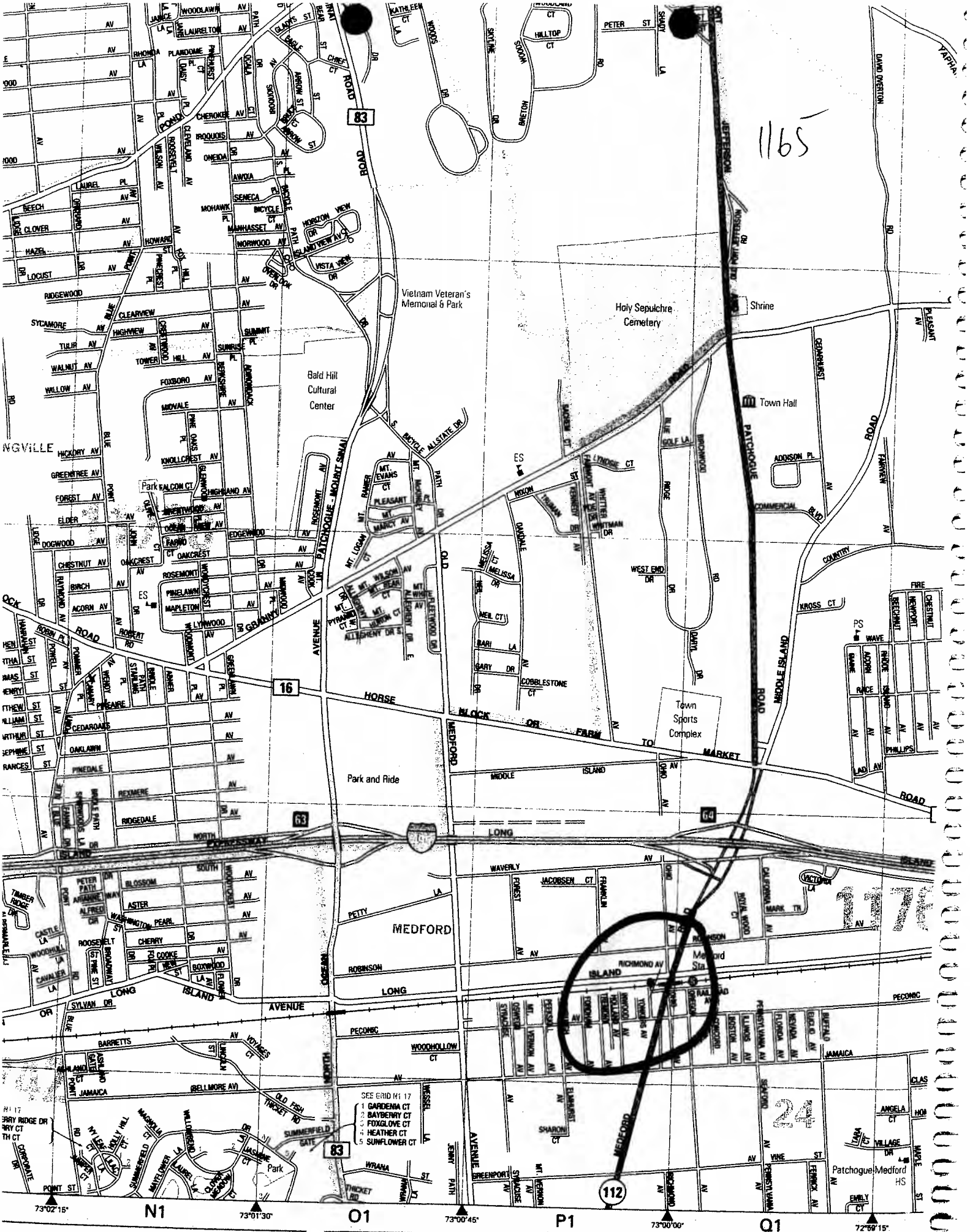
09-27-01
11-20-01
05-09-03
05-12-05
N 218,800
E 2,283,000
LINE
MATCH
LONG ISLAND EXPRESSWAY
S.R. 495
(var. width)
FOR PCL. NO.
SEE SEC. NO.
736-01-022.1
2
7.8A
(1961) 4
3 (1962)
(var. width)
LONG ISLAND AVE.
5
6.1
M.T.A.
(L.I.R.R.)
FOR PCL. NO.
NO. SEE SEC.
736-01-021
FP3
2
9.3
13.5A(c)
24
4.7A(c)
PECONIC
KANE AVE.
(70')
3
4
2.1
5.3A(c)
4
FOR PCL. NO.
SEE SEC. NO.
774-01-002.33
N 218,900
MATCH
SEE SEC. NO. 774
LINE
MATCH
1165
0200 73 1.00 01.00 005.000



Joins Map 28

0200-737.00-01.00-005.000



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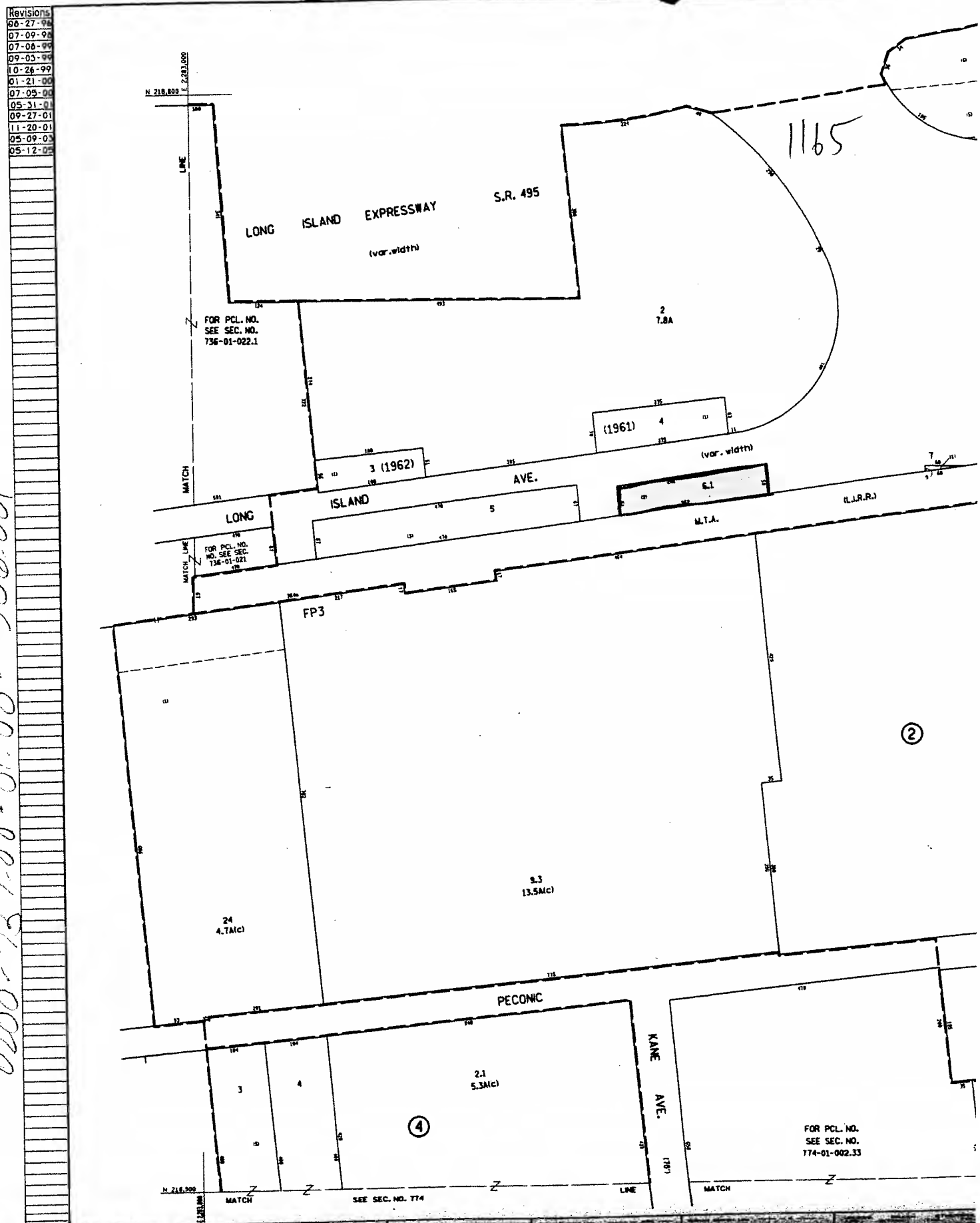
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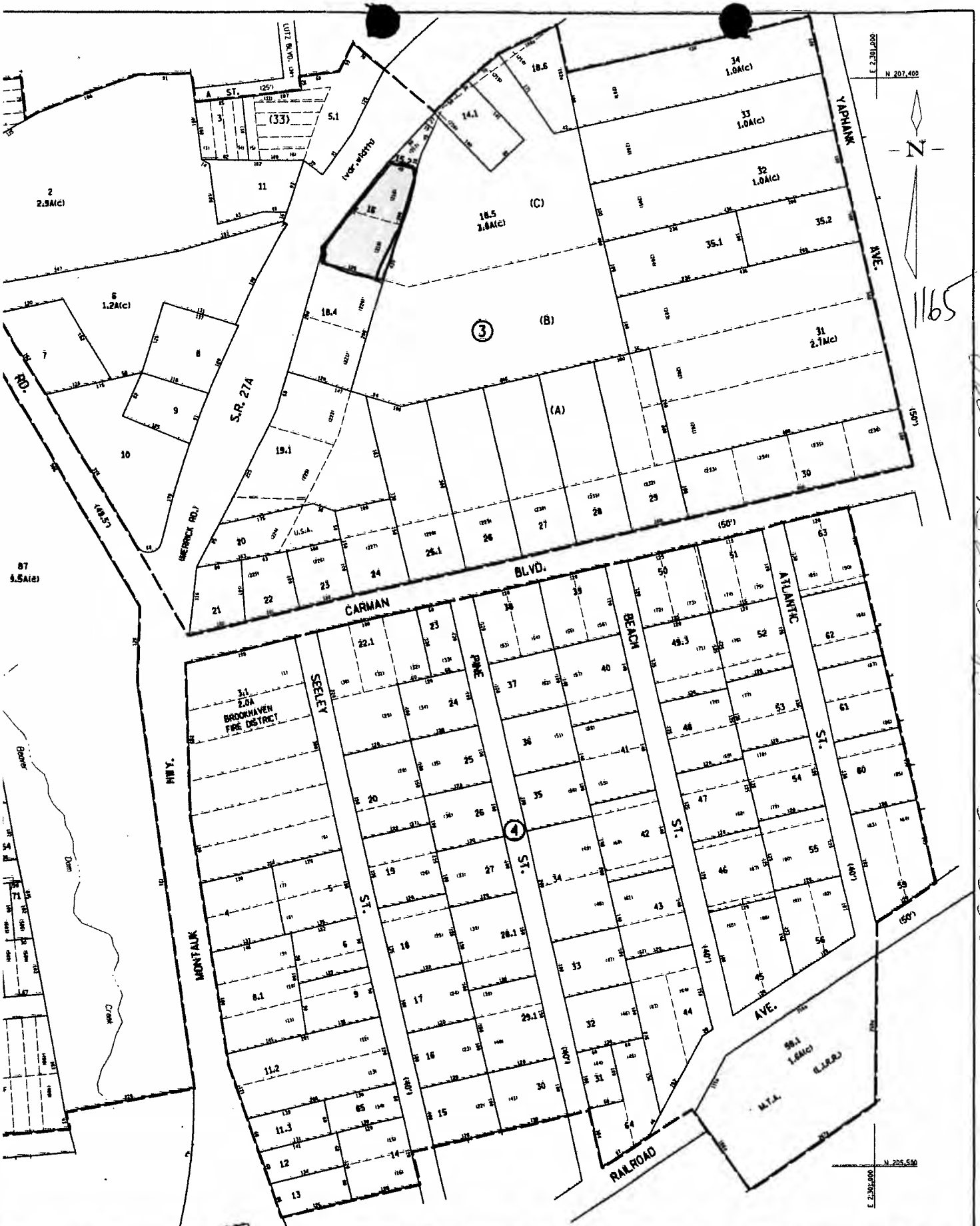
07-09-98
07-08-99
09-03-99
10-26-99
01-21-00
07-05-00
05-31-01
09-27-01
11-20-01
05-09-03
05-12-05
N 218,800
E 2,283,000
LONG ISLAND EXPRESSWAY S.R. 495
(var.width)
1165
FOR PCL. NO. SEE SEC. NO. 736-01-022.1
2
7.8A
(1961) 4
3 (1962)
(var. width)
LONG ISLAND AVE.
5
6.1
M.T.A.
(L.I.R.R.)
FOR PCL. NO. NO. SEE SEC. 736-01-021
MATCH LINE
FP3
9.3
13.5A(c)
24
4.7A(c)
PECONIC
KANE AVE.
2.1
5.3A(c)
3
4
FOR PCL. NO. SEE SEC. NO. 774-01-002.33
N 218,500
MATCH
SEE SEC. NO. 774
LINE
MATCH
6200-737-00-01.00-006.001



PROPERTIES DISTRICTS:

NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N.Y. 11901

TOWN OF BROOKHAVEN

VILLAGE OF

DISTRICT NO. 0200

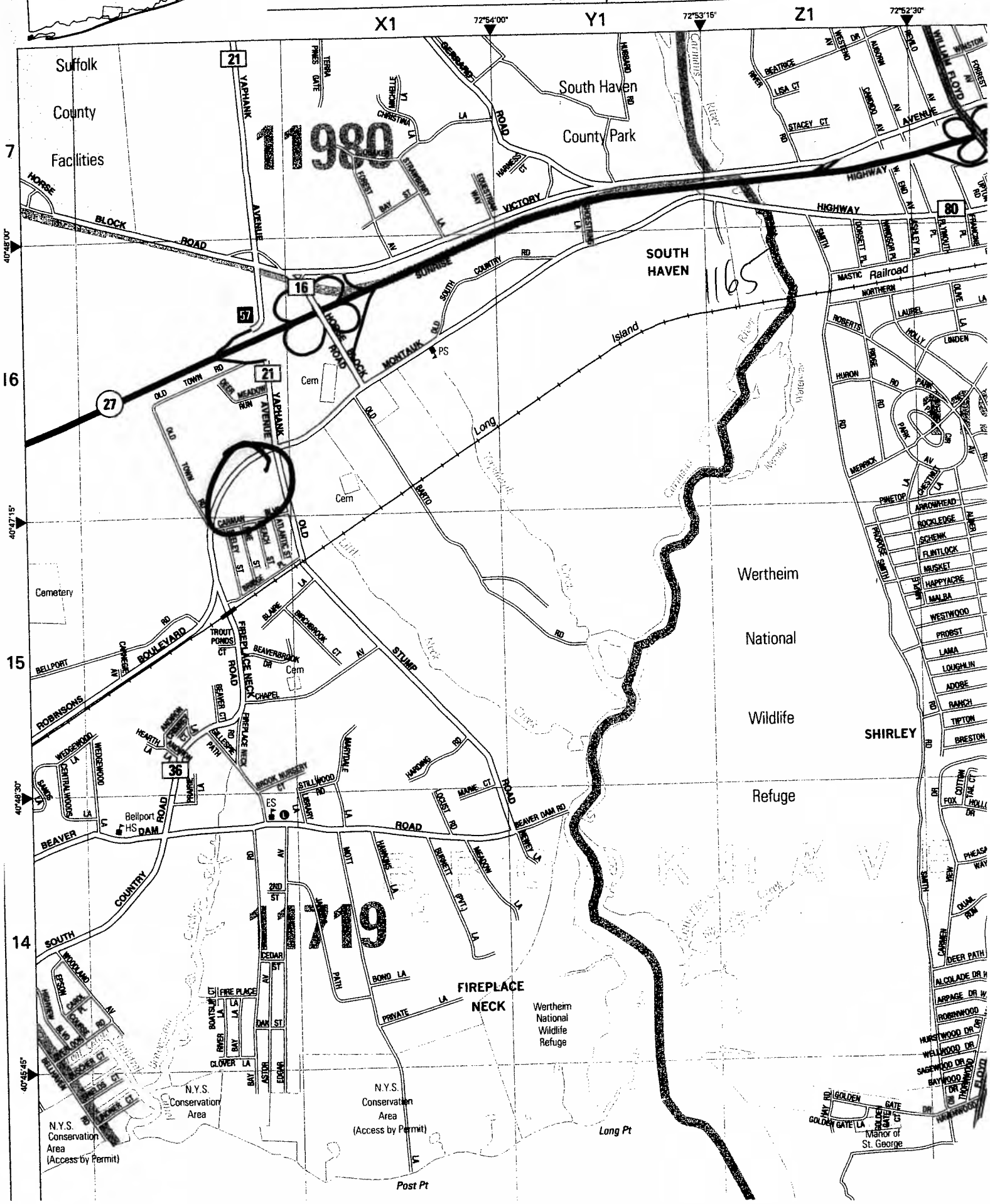
SECTION NO 932

FOR PCL. NO. SEE SEC. NO. 903-02-006

FOR PCL. NO. SEE SEC. NO. 877-02-003.2

Suffolk Co. 0200-932.00-03.00-016.000

Joins Map 33



Introductory Resolution No. 1166-12 Laid on Table 2/7/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE
0200-783.00-02.00-027.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 783.00, Block 02.00, Lot 027.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Part of Lots 110 and 111 on a certain map entitled, "Map of Mastic Acres, Unit 17", and filed in the Suffolk County Clerk's Office on October 31, 1947 as Map No. 1582; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE have made application of said above described parcel and RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE have paid the application fee and have paid $28,282.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE, 145 Forrest Ave, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1166

January 30, 2012

Tax Map No.: 0200-783.00-02.00-027.000
Name of Last Legal Fee Owner: RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE

TREASURER'S COMPUTATION	$21,861.58
Taxes.....2011/2012	$6,421.18
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$28,282.76
Monies Received	$28,282.76
RESOLUTION AMOUNT	$28,282.76

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

APPROVED:

Karen A Slater 1/31/12
Accounting
DB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	783.00	02.00	1166	027.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	3116.48
2006/07	4955.27
2007/08	3447.73
2008/09	4771.74
2009/10	1327.92
2010/11	1277.43

2011/12 PROPERTY TAXES $6421.18 NOT INCLUDED IN COMPUTATION

	TOTAL:	18896.57
B. INTEREST DUE		1923.98
C. TOTAL		20820.55
D. 5% LINE C		1041.03
E. FEE		
F. MISC		
G. MISC		

H. TOTAL DUE		$21,861.58

1/31/12

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 17-Jan-12

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/15/12

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-783.00-02.00-027.000

1166

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No ____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

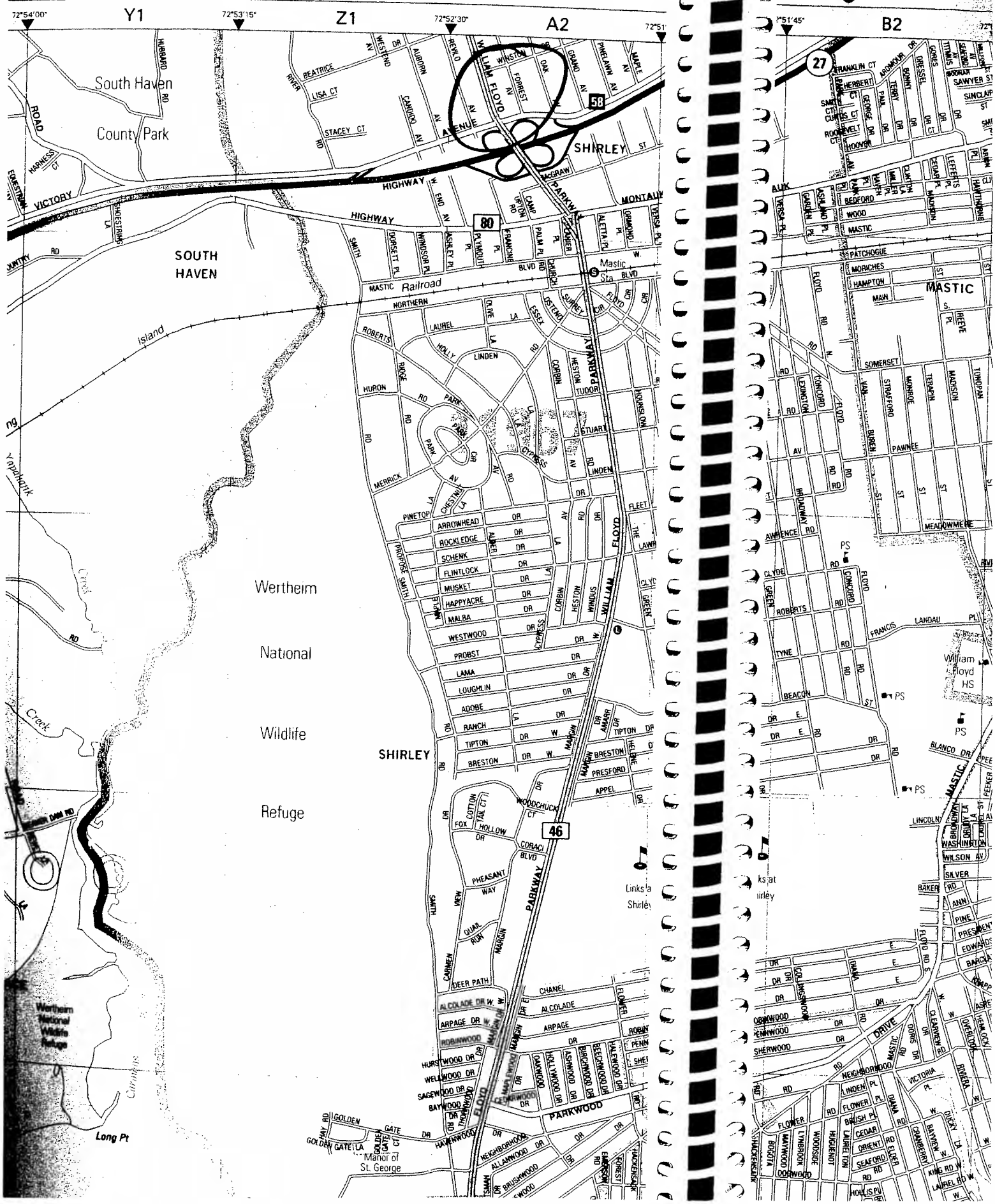
2012

10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop _____ Diane Bishop _____ 1-30-12

0200 783.00-02-00-027.000 1166

Joins Map 33



0200-703.00-02.00-021.000

1166

School District Line	SCH	Hydrant District Line	H
Fire District Line	F	Refuse District Line	R
Water District Line	W	Historical District Line	HST
Light District Line	L	Ambulance District Line	A
Park District Line	P	Wastewater District Line	WW
Sewer District Line	S		

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	32	SEWER	
FIRE	FS1,FD3	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE	SHR,MAS	WASTEWATER	

NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

COUNTY OF S

Real Property Tax

County Center River

SCALE IN FEET:

GEN C13

COUNTY OF SUFFOLK

1166

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISTION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 1, 2012

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-783.00-02.00-027.000
RUSSELL CALDWELL AND ROSEMARIE CALDWELL, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

DB:lag

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Jon Schneider, Deputy County Executive (original & 1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
Tom Vaughn, County Executive Assistant (1 hard copy)
CE Reso Review (electronic copy)

Copy of letter to:
Eric Kopp, Legislative Liaison
Connie Corso, Budget Director
Sarah Lansdale, Director, Planning Dept.
Alice Kubicsko, Inventory

DIVISION OF REAL PROPERTY & ACQUISITION & MANAGEMENT • H. LEE DENNISON BUILDING • 100 VETERANS MEMORIAL HIGHWAY
P.O.BOX 6100 • HAUPPAUGE, NY 11788-0099 • Ph: (631)853-5972 • FAX (631)853-5905

1167

Intro. Res. No. -2012
Introduced by Legislator Hahn

Laid on Table 2/7/12

RESOLUTION NO. –2012, REAPPOINT GRETCHEN OLDRIN-MONES AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 2)

WHEREAS, the term of office of Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission expired on December 28, 2011; now, therefore be it

1st **RESOLVED**, that **Gretchen Oldrin-Mones** residing in Stony Brook, NY, be and she hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 2, for a term of office to expire December 28, 2015, said appointment having been made pursuant to the provisions of Section 250-6(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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

S:\res\r-reappt-vanderbilt-oldrin-mones

1167

(631)
(631)

Gretchen Oldrin Mones

Stony Brook NY 11790

OBJECTIVE: *Suffolk County Vanderbilt Museum and Planetarium Trustee*

PROFILE

- Clear understanding of the importance of long term goals and the need to design short term paths to achieve these goals
- Flexible, innovative, and personable
- Excellent communication skills
- Highly organized

PROFESSIONAL EXPERIENCE

• Teacher coaching, professional development, targeted tutoring, curriculum writing at Wyandanch School District, Wyandanch, NY (HS and Middle School)	2011-present; 2006-2009
• ESBOCES Coach and Professional Dev. Presenter	2011-present
• BOCES ELA test scorer/facilitator	2006-present
• Mentor for ELA teachers in the MCCSD Mentoring Program	2004; 2007
• AIS English Teacher at Newfield High School in the Middle Country Central School District, 43rd Street, Centereach Developed and implemented the new AIS Center Designed strategies and materials to integrate AIS into classroom programs through cooperative teaching, and coordination of departmental and inter-departmental efforts. Facilitated exam administration, grading, and record keeping 1999-2004	
• Title IX Coordinator for district	1994-2004
• English Teacher In Middle Country School District	1970-2004

PROFESSIONAL AND RELEVANT CIVIC INVOLVEMENT

Suffolk County Vanderbilt Museum	
Second Vice-President of the Board of Trustees	2007; 2011; 2012
Chair of the Education and Exhibits Committee	2004-present
West Meadow Conservancy, a non-profit organization	
Helped form the corporation and formulate the by-laws	
Trustee	1991-present
Member of National Council of Teachers of English	
Member of LILAC, Long Island Language Arts Council	

EDUCATION

CW Post College, LI University, Brookville, NY	*BA*
SUNY at Stony Brook	*MA/LS*
100+ additional credits at accredited graduate schools	
Suffolk Community College	*Paralegal Certificate*

References Upon Request

1168

Intro. Res. No. -2012
Introduced by Legislator Montano

Laid on Table 2/7/12

RESOLUTION NO. -2012, REAPPOINTING RODNEY RODRIGUEZ AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 1)

WHEREAS, Resolution No. 1220-2010 appointed Rodney Rodriguez as a member of the Vanderbilt Museum Commission (Trustee No. 1) for a term of office to expire December 28, 2011; now, therefore be it

1st **RESOLVED**, that Rodney Rodriguez, of Ronkonkoma, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 1 for a term of office to expire December 28, 2015, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

S:\res\r-reappt-vanderbilt-rodriguez

1168

RODNEY RODRIGUEZ

Ronkonkoma NY 11779 / Tel:

SUMMARY OF QUALIFICATIONS

Extremely motivated and results oriented professional with exceptional leadership, and communications skills. Individual who has a solid track-record of consistently meeting and exceeding company's goals.

PROFESSIONAL EXPERIENCE

Atlas Financial Services Since 1987
President

- Provide specialized financial services in insurance and financial planning for businesses, homeowners, and individuals.
- The firm's focus is to provide an array of business with comprehensive and customized insurance packages and/or programs.
- Packages include workman compensation, liability and contents coverage, group health, life and disability insurance.
- On an individual level, the company offers auto, homeowner, life, and disability insurance.

Casa de Vinos Since 2004
Co-President and CEO

- Is an import and distribution company that specializes in wines from different regions of the world.
- The company is praised for hand picking the finest wines that are both consistent in flavor and well-priced.

Independent Fundraiser

- Casa de Vinos has hosted several successful fundraising campaigns for the Long Island Hispanic Chamber of Commerce, Brentwood Chamber of Commerce, Loins Club, and the American Cancer Society.

EDUCATION AND SPECIALIZED TRAINING

United States Army
Electronic Warfare Fort Devens, Massachusetts

- Trained in Military Intelligence, including becoming proficient in cryptanalysis and emitting and locating codes.
- Shift Supervisor in Berlin, Germany.

University of Maryland
Bachelors of Science
Political Science & Accounting

Licensed:

- Securities 6 &63
- Life
- Health
- Property
- Casualty

➢ Trustee of the Suffolk County Vanderbilt Museum
➢ Former member of National Association of Security Dealers and the Association of Professional Insurance Agents.
➢ Fluent in Spanish.

1169

Intro. Res. No. -2012 Laid on Table 2/7/12
Introduced by Legislator Spencer

RESOLUTION NO. -2012, REAPPOINTING THOMAS D. GLASCOCK AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 9)

WHEREAS, Resolution No. 1171-2008 appointed Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission, with a term of office to expire on December 28, 2010; now, therefore, be it

1st **RESOLVED**, that Thomas D. Glascock, residing in Huntington, NY, be and he hereby is reappointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 9, said term of office to expire December 28, 2014, pursuant to the provisions of §250-6(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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE

S:\res\r-reappt-vanderbilt-glascock

1169

THOMAS D. GLASCOCK

Huntington, New York 11743; (631)

EDUCATION

UNIVERSITY OF BUFFALO, SCHOOL OF LAW
STATE UNIVERSITY OF NEW YORK, Buffalo, NY
Juris Doctor, May 1995. Graduated in top-third of class.

Honors: *Elected to the **Editorial Board, Buffalo Law Review**
*Published in **Who's Who: American Law Students**

Activities: ***Buffalo Law Review, University at Buffalo**, Buffalo, NY
Note and Comment Editor 5/94-5/95
Associate Member 8/93-5/94
***Buffalo Environmental Law Journal, University at Buffalo**, Buffalo, NY
Associate Editor 10/92-5/93

UNIVERSITY OF TENNESSEE, Knoxville, TN
Master of Business Administration, May 1997. Concentrations: Economics, Global Business, & Environmental Management.

Honors: *Berkline MBA Fellowship; *John C. Cox Memorial MBA Fellowship Recipient
*Highest Grades Award, University of Tennessee Law School Environmental Law Program

Activities: *Elected member, Tennessee Organization of MBAs (TOMBA); *Editor of TOMBA Journal
*Student Ambassador to the Global Business Institute's 1997 East--West Conference
*Co-authored paper submitted to Tennessee Legislature concerning Environmental Auditing

STATE UNIVERSITY OF NEW YORK, COLLEGE AT GENESEO, Geneseo, NY
Bachelor of Arts, Psychology, May 1992.

Honors: *Dean's List and NCAA Student Athlete Academic Honor Roll
*National Psychological Honors Society (PSI CHI)
*New York State Regent's Scholarship
*Eagle Scout, Boy Scouts of America

Activities: *Member of the SUNY at Geneseo Varsity Track Team

WORK EXPERIENCE

FORCHELLI CURTO CROWE DEEGAN SCHWARTZ MINEO & COHN, LLP, Successor by merger to CROWE DEEGAN LLP, Mineola, NY; *2/02 -- Present*
Senior Associate Attorney – Practice focuses upon Corporate, Real Estate, Economic Development, Municipal, and Trusts and Estates Law. Client responsibilities include: handling a variety of corporate and commercial transactions (both public and private entities); advising municipalities, private clients and not-for-profit entities on a variety of organizational, transactional, financial / funding, project development, and other legal matters; drafting and negotiating various forms of Agreement (including Stock Purchase, Asset Purchase, Licensing and Joint Venture, Limited Liability Company Operating, Shareholder, Partnership, Buy/Sell, Security, Real Property, and Commercial Lease Agreements); forming various business and not-for-profit organizations; drafting and preparing various Federal and State grant / funding applications, and advising grant / funding recipients on applicable regulatory requirements and the leveraging of available funding opportunities; conducting commercial and residential real estate closings; estate and elder law planning; probating/administering estates; and handling guardianship matters.

COMPREHENSIVE CONSULTING GROUP, Melville, NY; *9/00 -- 2/02*
Attorney – Practice focused upon business, tax and succession planning for small companies, and financial investment, retirement and estate planning for individuals. Client responsibilities included the drafting of Corporate and Commercial Agreements; drafting Trust documents and Last Wills and Testaments; probating/administering estates; preparing for tax audits; and conducting commercial and real estate closings.

REISMAN, PEIREZ & REISMAN, LLP, Garden City, NY; *9/98 -- 3/01*
Associate Attorney – Practice focused upon Corporate and Commercial Law, Securities, Real Estate, Trusts and Estates, Environmental Law, Bankruptcy, and Cyberlaw. Client responsibilities included the drafting and negotiating of various forms of Agreement (including Shareholder, Partnership, Buy/Sell, Licensing and Joint Venture, and Security Agreements). Was primary associate attorney handling a $55 million sale of all shares to a business corporation.

WINGATE, KEARNEY & CULLEN, Melville, NY; *2/98 -- 9/98*
Associate Attorney – Practice focused upon Business, Commercial Lending, and Real Estate Law; represented banking institutions, religious institutions, and private clients in both transactional and litigation-related matters.

PROFESSIONAL

NY Bar (admitted 1996), NC Bar (admitted 1997), and DC Bar (admitted 1998); NYS Bar Association: Past Chairman – Cyberspace and Taxation Subcommittee, and appointed member to the Special Committee on Cyberspace Law; authored several published professional articles; Series 6 and 63 Licensed; Board Treasurer and member of Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce; former member of the Board of Directors and current member of the Presidents' Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation); member of Board of Directors to The Huntington Arts Council; graduate, Leadership Huntington Program; Elder and Trustee for Old First Presbyterian Church of Huntington; appointed member, Huntington Station Revitalization Task Force; and former Campaign Treasurer for a Long Island Town Supervisor.

Record Of Cultural Affairs, Philanthropy, Or Related Volunteerism:

Mr. Glascock is an attorney by vocation, and serves (or has served) as an appointed member to several volunteer professional committees and volunteer working groups, including as chair to the New York State Bar Association's Internet and Taxation Sub-committee, as a personal appointee to a special committee for the New York State Bar Association by its then current President, and as an appointee to the Town of Huntington organized Huntington Station Revitalization Task Force. He is a member of the New York State, Suffolk County, and Nassau County Bar Associations.

In addition, Mr. Glascock volunteers for a variety of community, civic, religious, business/professional, and related organizations. He serves, for example, as Board Treasurer and a member of the Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce (the "Huntington Chamber", one of Long Island's largest chambers of commerce), as chair to the Huntington Chamber's Government Relations and Finance Committees, is a former member of the Board of Directors and current member of the President's Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation, which organization lead efforts to form the Huntington's Dolan Family Health Center), a member of the Board of Directors to The Huntington Arts Council – one of New York State's leading arts organizations, a graduate of the Leadership Huntington Program – Long Island's only community trusteeship program, served for several years as campaign treasurer for an elected Long Island town supervisor, and is an Elder and Trustee for Old First Presbyterian Church of Huntington ("Old First Church") – which, at 350 years old, is one of Long Island's oldest houses of worship.

In his capacity as a volunteer, over the past decade Mr. Glascock has engaged in such varied activities as helping prepare grant funding applications for not-for-profit organizations, helping communicate with media on volunteer events, and delivering Thanksgiving baskets to low income families and individuals. Moreover, as Treasurer for the Huntington Chamber and as a Trustee and Elder for Old First Church, Mr. Glascock has frequently become involved in institutional issues and related decisions concerning financial, banking, investment, accounting, personnel, building security and maintenance, and program matters. Moreover, he has been involved numerous times in organizational leadership succession planning and decisions. As a member of the Huntington Chamber Board of Directors and its Executive Committee, Mr. Glascock has also on many occasions met with business owners and residents concerning their individual needs and their hopes and concerns for a better community, and with new Huntington Chamber members to help orient them to the Huntington Chamber and the Huntington community.

As chair of the Government Relations Committee, Mr. Glascock has become involved im in numerous issues of local and regional significance, and has engaged in (among others) the following activities.

- Mr. Glascock organized and prepared the agenda and debate questions for a Broadwater discussion moderated by News12's Danielle Campbell and held

during October 2007. Debating the potential benefit and harm which might have resulted from the then proposed project was a representative of Broadwater Energy and Adrienne Esposito, executive director of Citizens Campaign for the Environment. This event was covered by Television, Newspaper, and web-based media.

- Mr. Glascock helped organize a Legislative Breakfast held on October 30, 2008 and attended by (i) Congressman Steve Israel, (ii) New York State Senator Carl L. Marcellino, (iii) New York State Senator John Flanagan, (iv) New York State Assemblyman Andrew Raia, (v) New York State Assemblyman James Conte, (vi) Suffolk County Legislator Jon Cooper, (vii) Suffolk County Legislator Steven Stern, (viii) Suffolk County Legislator Lou D'Amaro, (ix) Huntington Town Supervisor Frank Petrone, (xi) Huntington Town Councilman Mark Cuthbertson, (xii) Huntington Town Councilwoman Susan Berland, (xiii) Huntington Town Councilman Stuart Besen, and (xiv) Huntington Town Councilwoman Glenda Jackson. This event provided Huntington Chamber members an opportunity to meet on a face-to-face basis with their elected officials to discuss issues of importance and concern.

- Mr. Glascock has meet with representatives of Avalon Bay Communities to discuss its proposed several hundred unit, approximately $200 million residential development project which would be located in Huntington Station.

- Mr. Glascock has become involved with Route 110 corridor development issues, and Canon U.S.A.'s relocation to the Town of Huntington.

On the lighter side and in his capacity as Treasurer for the Huntington Chamber and as chair to its Finance Committee, Mr. Glascock has over the past 2 years co-managed Chamber-run carnival operations at the Long Island Fall Festival (the largest fall festival on Long Island).

Prior Experience In Fundraising For Charitable, Non-Profit Organizations:

Over the past decade, Mr. Glascock has worked with numerous not-for-profit corporations and community-based organizations regarding the reinvestment of hundreds of millions of dollars in local communities. As an attorney and volunteer, Mr. Glascock has counseled them on a variety of organizational and legal issues, and assisted them in securing grant funding and leveraging it with private funding, making application for and securing tax exempt status, and registering with the New York State Charities Bureau.

Mr. Glascock has worked with various community-based organizations and Long Island municipalities (including Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon) on various regionally and nationally significant economic development projects, and has assisted them in securing millions of dollars in Federal, State, and local funding for community revitalization and redevelopment

projects. Of the 4 EPA Brownfield Pilot Communities on Long Island (Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon), Mr. Glascock assisted each with its securing or leveraging said designation to increase available investment dollars. This designation has allowed the City of Glen Cove and partnering community-based organizations, for example, to secure many millions in grant and private funding for its waterfront revitalization projects. Glen Cove's redevelopment efforts have been recognized by the EPA with its designation as a National Showcase Community, and by award as a quality community by New York State. Mr. Glascock has also assisted the Town of Huntington and Town of Babylon in their securing important designation as New York State Brownfield Opportunity Areas.

As indicated above, Mr. Glascock has worked with multiple not-for-profit corporations, including local development corporations, to help encourage community revitalization efforts. For example, since its formation in 2003, Mr. Glascock has also served as legal counsel for the Town of Huntington Economic Development Corporation, which entity is leading the Town of Huntington's revitalization efforts in connection with Huntington Station. Under his counsel, the Huntington Economic Development Corporation is presently engaged in a public / private development project which is the first of its kind regionally, and one of the first of its kind nationally. In addition, Mr. Glascock performed the legal work necessary to form the Nassau County Economic Development Corporation (the "Nassau County EDC") and the Nassau County Sports Entertainment and Tourism Association, Inc., which organizations have lead efforts to revitalize areas of Nassau County and stimulate Nassau County's sports, entertainment and tourism industries. The Nassau County EDC is one of the largest local development corporations in New York State, and, with Mr. Glascock's guidance, has been involved in redevelopment projects involving hundreds of millions of dollars. Moreover, Mr. Glascock performed the legal work necessary for Nassau County to acquire legal title to significant portions of the former Grumman Bethpage facility valued at more than $100 million from the United States Navy and Northrop Grumman Corporation.

Thomas D. Glascock is a senior associate attorney with the Mineola law firm of Forchelli Curto Crowe Deegan Schwartz Mineo & Cohn, LLP. He is a graduate of the University of Buffalo School of Law, State University of New York, and earned his Bachlelor's degree from the State University of New York, College at Geneseo. While in law school, among other things, he served as a Note and Comment Editor for the Buffalo Law Review, and was published in Who's Who: American Law Students. Mr. Glascock also holds a Master of Business Administration degree, earned from the University of Tennessee – Knoxville, where he was a Berkline MBA Fellow, a John C. Cox Memorial MBA Fellow, and won the highest grades award for the University of Tennessee Law School Environmental Law Program.

Mr. Glascock specializes in transactional matters, and has substantial legal experience in the areas of corporate and commercial, real estate, economic development, municipal, and trusts and estates law. Mr. Glascock has served as legal counsel for numerous small, closely-held to middle-market sized businesses, and for many individuals and families handling a variety of legal matters. He also represents numerous property management and real estate investors. In addition, Mr. Glascock has represented numerous not-for-profit corporations and community-based organizations, counseling them on a variety of organizational and legal issues, assisting them in security grant funding and leveraging it with private funding, making application for and securing tax exempt status, and registering with the New York State Charities Bureau. Mr. Glascock has represented Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon on economic development matters, and has assisted them in securing Federal, State, and local funding for community development projects. Mr. Glascock has also served as legal counsel for the Town of Huntington Economic Development Corporation since its formation.

Mr. Glascock serves (or has served) as an appointed member to several professional committees and working groups, including as chair to the New York State Bar Association's Internet and Taxation Sub-committee, as a personal appointee to a special committee for the New York State Bar Association by its then current President, and as an appointee to the Town of Huntington organized Huntington Station Revitalization Task Force. In addition, Mr. Glascock volunteers for a variety of community, civic, religious, business/professional, and related organizations. He serves as Board Treasurer and a member of the Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce, is a former member of the Board of Directors and current member of the Presidents' Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation), a member of the Board of Directors to The Huntington Arts Council, a graduate of the Leadership Huntington Program, and is an Elder and Trustee for Old First Presbyterian Church of Huntington. He is a member of the New York State, Suffolk County, and Nassau County Bar Associations.

1170

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 2/7/12

RESOLUTION NO. -2012, APPOINTING STEPHEN F. MELORE AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 12)

WHEREAS, Resolution No. 525-2010 appointed Christopher M. Hahn as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12; and

WHEREAS, Christopher M. Hahn has resigned from the Vanderbilt Museum Commission effective December 30, 2011; now, therefore be it

1st **RESOLVED**, that Stephen F. Melore, of Huntington, New York, be and he hereby is appointed to fill the unexpired term of Christopher M. Hahn to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 12, for a term of office to expire December 28, 2012, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFFOLK COUNTY CODE

S:\res\r-appt-vanderbilt-melore

1170

Practice Areas

- Bankruptcy & Creditors' Rights
- Commercial Litigation
- Construction
- Corporate & Banking
- Distressed Assets
- Environmental
- Estate Litigation
- Healthcare
- Labor & Employment
- Land Use & Municipal
- Real Estate
- Tax
- Tax Certiorari
- Trusts & Estates

Event Calendar

SEQRA: Protect Your Organization- Know the Ins and Outs of SEQRA.
Feb 9, 2012
8:30am - 4:30pm

See Full Calendar >

Attorney Profile

Stephen F. Melore

Stephen F. Melore is a partner in the firm's corporate and banking departments, concentrating in general corporate practice with an emphasis on close corporation counseling, mergers and acquisitions, secured lending, receivables financings and distressed assets.

Mr. Melore has extensive experience in counseling businesses with respect to internal matters, including the negotiation of shareholder agreements and other corporate governance agreements, as well as counseling businesses with respect to external matters, including strategic transactions such as acquisitions, divestitures, spin-offs, joint venture, recapitalizations and Chapter 11 restructurings. He also routinely represents lenders in secured financing, acquisition financing and lease financing, and buyers and sellers of portfolios of performing, sub-performing and non-performing consumer and commercial receivables, including auto and credit card receivables, mortgage loans and REO properties.

Mr. Melore is a member of the Huntington YMCA Board of Managers, a member of the Advisory Board of the Long Island Chapter of the Leukemia & Lymphoma Society of America and a member of the Board of Trustees of New Ground.

Mr. Melore began his career in 1987, as an associate at Rogers & Wells, New York where he practiced until he joined Farrell Fritz in 1992.

Mr. Melore received his Juris Doctor degree in 1987, from Cornell Law School, where he was an editor of the *Cornell Law Review*, and his Bachelor of Arts degree, *summa cum laude*, in 1984, from the State University of New York College at Geneseo.

Mr. Melore is admitted to practice in New York.

Stephen F. Melore
Partner

Office: Uniondale

Concentrating in:
Corporate & Banking
Distressed Assets
Healthcare

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Intro. Res. No. -2012
Introduced by Legislator Stern

Laid on Table 2/7/12

RESOLUTION NO. –2012, DESIGNATING APRIL AS "MONTH OF THE MILITARY CHILD" IN SUFFOLK COUNTY

WHEREAS, each April Americans pause to recognize the nation's 1.8 million military children during the "Month of the Military Child", which marks its 25th anniversary this year; and

WHEREAS, more than half of the active-duty force is married, and more than 900,000 military children have had a parent deploy multiple times during their childhood; and

WHEREAS, military children take on additional household responsibilities, especially if a parent returns home injured or disabled; and

WHEREAS, the courage and resilience of these military children, and the sacrifices they bear, deserve to be acknowledged by a grateful nation; and

WHEREAS, this Legislature wishes to acknowledge and honor the children of military families throughout the year, and more particularly by designating the month of April as "Month of the Military Child" in Suffolk County; now, therefore, be it

1st **RESOLVED**, that the month of April in 2012 and every year thereafter, shall be designated as "Month of the Military Child" in Suffolk County to recognize the exceptional contributions and sacrifices these children make each and every day; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-month-of-military-child

Home Rule Message No. 1-2012 LOT 2/7/2012
Introduced by Legislator Cilmi

HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE AMEND THE GENERAL MUNICIPAL LAW, THE VEHICLE AND TRAFFIC LAW, AND THE CRIMINAL PROCEDURE LAW IN RELATION TO ESTABLISHING A TRAFFIC AND PARKING VIOLATIONS AGENCY IN THE COUNTY OF SUFFOLK (ASSEMBLY BILL A.8239 AND SENATE BILL S.5634)

WHEREAS, the growing number of traffic and parking infractions in Suffolk County has led to a backlog of such cases in the County's district courts; and

WHEREAS, the backlog in district courts means that many of these traffic and parking summonses go unanswered and unpaid; and

WHEREAS, villages, cities and towns throughout the State are authorized to establish a separate traffic violations bureau to assist in the disposition of infractions related to traffic and parking violations, and such a traffic violations agency has been established in Nassau County; and

WHEREAS, establishing a traffic violations agency in Suffolk County will ease the burden of the district courts and speed the disposition of traffic and parking violations; and

WHEREAS, there is legislation pending in the New York State Legislature that would permit the County of Suffolk to establish, by local law, a traffic and parking violations bureau to assist the district court in the disposition of traffic and parking infractions; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby requests the State of New York to enact Assembly Bill No. A.8239 and Senate Bill No. S.5634 for the purpose of establishing a traffic and parking violations agency in Suffolk County; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

s:\memres\hr-traffic and parking violations agency

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Bill No.: S05634 Search

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S05634 Summary:

BILL NO S05634

SAME AS Same as Uni. A 8239

SPONSOR ZELDIN

COSPNSR

MLTSPNSR

Amd SS370, 370-a, 371, 374 & 99-l, Gen Muni L; amd Art 44-A Head, SS1690 & 225, V & T L; amd S350.20, CP L; amd S99-a, St Fin L

Provides for the establishment of a traffic and parking violations agency in the county of Suffolk and appointment of traffic prosecutors.

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S05634 Text:

S T A T E O F N E W Y O R K

S. 5634 A. 8239

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

June 8, 2011

IN SENATE -- Introduced by Sen. ZELDIN -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

IN ASSEMBLY -- Introduced by M. of A. GRAF -- read once and referred to the Committee on Transportation

AN ACT to amend the general municipal law, the vehicle and traffic law, the state finance law and the criminal procedure law, in relation to establishing a traffic and parking violations agency in the county of Suffolk

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 370 of the general municipal law is amended by
2 adding a new subdivision 3 to read as follows:
3 3. THE BOARD OF SUPERVISORS OF THE COUNTY OF SUFFOLK MAY BY LOCAL LAW

HR1

ESTABLISH A TRAFFIC AND PARKING VIOLATIONS AGENCY TO ASSIST THE SUFFOLK COUNTY DISTRICT COURT TO ADMINISTER AND DISPOSE OF TRAFFIC AND PARKING INFRACTIONS.

S 2. Section 370-a of the general municipal law, as added by chapter 496 of the laws of 1990, subdivision 1 as amended by chapter 527 of the laws of 2002, is amended to read as follows:

S 370-a. Definitions. For the purpose of this article:

1. "Traffic and parking violations agency" shall mean a department of the Nassau county government established pursuant to subdivision two of section three hundred seventy of this article OR A DEPARTMENT IN THE SUFFOLK COUNTY GOVERNMENT ESTABLISHED PURSUANT TO SUBDIVISION THREE OF SUCH SECTION to administer and dispose of traffic and parking infractions.

2. "Traffic prosecutor" shall mean an attorney duly admitted to practice law in the state of New York who, having been appointed and either hired or retained pursuant to section three hundred seventy-four of this

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

article, has the responsibility of prosecuting any traffic and parking infractions returnable before the Nassau county district court OR THE SUFFOLK COUNTY DISTRICT COURT pursuant to the jurisdictional limitations of section three hundred seventy-one of this article.

S 3. Subdivisions 2, 3 and 4 of section 371 of the general municipal law, subdivision 2 as amended by chapter 19 of the laws of 2009, subdivision 3 as amended by chapter 496 of the laws of 1990 and subdivision 4 as amended by chapter 465 of the laws of 1998, are amended to read as follows:

2. The Nassau county traffic and parking violations agency, as established, may be authorized to assist the Nassau county district court, AND THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, AS ESTABLISHED, MAY BE AUTHORIZED TO ASSIST THE SUFFOLK COUNTY DISTRICT COURT, in the disposition and administration of infractions of traffic and parking laws, ordinances, rules and regulations and the liability of owners for violations of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law in accordance with section eleven hundred eleven-b of such law, except that such [agency] AGENCIES shall not have jurisdiction over (a) the traffic infraction defined under subdivision one of section eleven hundred ninety-two of the vehicle and traffic law; (b) the traffic infraction defined under subdivision five of section eleven hundred ninety-two of the vehicle and traffic law; (c) the violation defined under paragraph (b) of subdivision four of section fourteen-f of the transportation law and the violation defined under clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law; (d) the traffic infraction defined under section three hundred ninety-seven-a of the vehicle and traffic law and the traffic infraction defined under subdivision (g) of section eleven hundred eighty of the vehicle and traffic law; (e) any misdemeanor or felony; or (f) any offense that is part of the same criminal transaction, as that term is defined in subdivision two of section 40.10 of the criminal procedure law, as a violation of subdivision one of section eleven hundred ninety-two of the vehicle and traffic law, a violation of subdivision five of section eleven hundred ninety-two of the vehicle and traffic law, a violation of paragraph (b) of subdivision four of section fourteen-f of the transportation law, a violation of clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, a violation of section three hundred ninety-seven-a of the vehicle and traffic law, a violation of subdivision (g) of section eleven hundred eighty of the vehicle and traffic law or any misdemeanor or felony.

3. A person charged with an infraction which shall be disposed of by

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either a traffic violations bureau [or], the Nassau county traffic and parking violations agency, OR THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY may be permitted to answer, within a specified time, at the traffic violations bureau, [and] in Nassau county at the traffic and parking violations agency AND IN SUFFOLK COUNTY AT THE TRAFFIC AND PARKING VIOLATIONS AGENCY, either in person or by written power of attorney in such form as may be prescribed in the ordinance or local law creating the bureau or agency, by paying a prescribed fine and, in writing, waiving a hearing in court, pleading guilty to the charge or admitting liability as an owner for the violation of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law, as the case may be, and authorizing the person in charge of the bureau or agency to enter such a plea or admission and accept payment of said fine. Acceptance of the prescribed fine and power of attorney by the bureau or

agency shall be deemed complete satisfaction for the violation or of the liability, and the violator or owner liable for a violation of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law shall be given a receipt which so states. If a person charged with a traffic violation does not answer as hereinbefore prescribed, within a designated time, the bureau or agency may cause a complaint to be entered against him forthwith and a warrant to be issued for his arrest and appearance before the court, such summons to be predicated upon the personal service of said summons upon the person charged with the infraction. Any person who shall have been, within the preceding twelve months, guilty of a number of parking violations in excess of such maximum number as may be designated by the court, or of three or more violations other than parking violations, shall not be permitted to appear and answer to a subsequent violation at the traffic violations bureau or agency, but must appear in court at a time specified by the bureau or agency. Such bureau or agency shall not be authorized to deprive a person of his right to counsel or to prevent him from exercising his right to appear in court to answer to, explain, or defend any charge of a violation of any traffic law, ordinance, rule or regulation.

4. Notwithstanding any inconsistent provision of law, fines, penalties and forfeitures collected by the Nassau county OR SUFFOLK COUNTY traffic and parking violations agency shall be distributed as provided in section eighteen hundred three of the vehicle and traffic law. All fines, penalties and forfeitures for violations adjudicated by the Nassau county OR SUFFOLK COUNTY traffic and parking violations agency pursuant to subdivision two of this section, with the exception of parking violations, and except as provided in subdivision three of section ninety-nine-a of the state finance law, shall be paid by such [agency] AGENCIES to the state comptroller within the first ten days of the month following collection. Each such payment shall be accompanied by a true and complete report in such form and detail as the comptroller shall prescribe.

S 4. Section 374 of the general municipal law, as amended by chapter 527 of the laws of 2002, is amended to read as follows:

S 374. Traffic prosecutor selection and oversight. (a) The executive director of the Nassau county traffic and parking violations agency, AND THE EXECUTIVE DIRECTOR OF THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, appointed pursuant to subdivision (b) of this section, shall select and may contract with or hire one or more persons who are attorneys, duly admitted to the practice of law in New York state for the prosecution of any traffic and parking infraction, except those described in paragraphs (a), (b), (c), (d), (e) and (f) of subdivision two of section three hundred seventy-one of this article, to be heard, tried or otherwise disposed of by the district court of Nassau county IN THE CASE OF AN ATTORNEY SELECTED BY THE NASSAU COUNTY EXECUTIVE DIRECTOR, OR BY THE DISTRICT COURT OF SUFFOLK COUNTY, IN THE CASE OF AN ATTORNEY SELECTED BY THE SUFFOLK COUNTY EXECUTIVE DIRECTOR. Such persons shall be known as "traffic prosecutors", as that term is defined

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49 in section three hundred seventy-a of this article. Traffic prosecutors
50 shall have the same power as a district attorney would otherwise have in
51 the prosecution of any traffic or parking infraction which may, pursuant
52 to the jurisdictional provisions of section three hundred seventy-one of
53 this article, be prosecuted before the district court of Nassau county
54 OR THE DISTRICT COURT OF SUFFOLK COUNTY, AS THE CASE MAY BE. The execu-
55 tive director shall give active consideration to requiring that such
56 traffic prosecutors serve on a full-time basis. Traffic prosecutors are

1 prohibited from appearing in any capacity other than as a traffic prose-
2 cutor in any part of the Nassau county district court OR THE SUFFOLK
3 COUNTY DISTRICT COURT, AS THE CASE MAY BE on any matter relating to
4 traffic or parking violations and are further prohibited from appearing
5 in any capacity other than as a traffic prosecutor in any other court or
6 administrative tribunal on any matter relating to traffic or parking
7 violations.
8 (b) The county executive of the county of Nassau shall appoint a
9 person to serve as the executive director of the Nassau county traffic
10 and parking violations agency subject to the confirmation of the county
11 legislature of the county of Nassau. THE COUNTY EXECUTIVE OF THE COUNTY
12 OF SUFFOLK SHALL APPOINT A PERSON TO SERVE AS THE EXECUTIVE DIRECTOR OF
13 THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY SUBJECT TO THE
14 CONFIRMATION OF THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK. The
15 executive director shall be responsible for the oversight and adminis-
16 tration of the agency. The executive director OF NASSAU COUNTY is
17 prohibited from appearing in any capacity in any part of the Nassau
18 county district court AND THE EXECUTIVE DIRECTOR OF SUFFOLK COUNTY IS
19 PROHIBITED FROM APPEARING IN ANY CAPACITY IN ANY PART OF THE SUFFOLK
20 COUNTY DISTRICT COURT on any matter relating to traffic or parking
21 violations and is further prohibited from appearing in any capacity in
22 any other court or administrative tribunal on any matter relating to
23 traffic or parking violations.
24 (c) It shall be a misdemeanor for the executive director, any traffic
25 prosecutor or any judicial hearing officer assigned to hear traffic or
26 parking violations cases pursuant to section one thousand six hundred
27 ninety of the vehicle and traffic law to establish any quota of traffic
28 violation convictions which must be obtained by any traffic prosecutor
29 or judicial hearing officer. Nothing contained herein shall prohibit the
30 taking of any job action against a traffic prosecutor or judicial hear-
31 ing officer for failure to satisfactorily perform such prosecutor's or
32 officer's job assignment except that the employment productivity of such
33 prosecutor or officer shall not be measured by the attainment or nonat-
34 tainment of any conviction quota. For the purposes of this section a
35 conviction quota shall mean a specific number of convictions which must
36 be obtained within a specific time period.
37 (d) The legislature of the county of Nassau may appropriate those
38 monies which, in the legislature's sole discretion, are necessary for
39 the compensation of those persons selected to serve as executive direc-
40 tor and traffic prosecutors and to cover all other expenses associated
41 with the administration of the Nassau county traffic and parking
42 violations agency.
43 (E) THE LEGISLATURE OF THE COUNTY OF SUFFOLK MAY APPROPRIATE THOSE
44 MONIES WHICH, IN THE LEGISLATURE'S SOLE DISCRETION, ARE NECESSARY FOR
45 THE COMPENSATION OF THOSE PERSONS SELECTED TO SERVE AS EXECUTIVE DIREC-
46 TOR AND TRAFFIC PROSECUTORS AND TO COVER ALL OTHER EXPENSES ASSOCIATED
47 WITH THE ADMINISTRATION OF THE SUFFOLK COUNTY TRAFFIC AND PARKING
48 VIOLATIONS AGENCY.
49 S 5. The article heading of article 44-A of the vehicle and traffic
50 law, as added by chapter 496 of the laws of 1990, is amended to read as
51 follows:
52 AUTHORITY OF THE NASSAU AND SUFFOLK
53 COUNTY DISTRICT COURT
54 JUDICIAL HEARING [OFFICER] OFFICERS

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S 6. The section heading, subdivision 1 and subdivision 4 of section 1690 of the vehicle and traffic law, the section heading and subdivision 4 as added by chapter 496 of the laws of 1990 and subdivision 1 as amended by chapter 420 of the laws of 2001, are amended to read as follows:

Authority of the Nassau county AND SUFFOLK COUNTY district court judicial hearing [officer] OFFICERS. 1. Notwithstanding any other provision of law, where the trial of a traffic or parking infraction is authorized or required to be tried before the Nassau county district court OR SUFFOLK COUNTY DISTRICT COURT, and such traffic and parking infraction does not constitute a misdemeanor, felony, violation of subdivision one of section eleven hundred ninety-two, subdivision five of section eleven hundred ninety-two, section three hundred ninety-seven-a, or subdivision (g) of section eleven hundred eighty of this chapter, or a violation of paragraph (b) of subdivision four of section fourteen-f or clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, or any offense that is part of the same criminal transaction, as that term is defined in subdivision two of section 40.10 of the criminal procedure law, as such a misdemeanor, felony, violation of subdivision one of section eleven hundred ninety-two, subdivision two of section eleven hundred ninety-two, section three hundred ninety-seven-a or subdivision (g) of section eleven hundred eighty of this chapter, or a violation of paragraph (b) of subdivision four of section fourteen-f or clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, the administrative judge of the county in which the trial court is located, may assign judicial hearing officers to conduct such a trial. Such judicial hearing officers shall be village court justices or retired judges either of which shall have at least two years of experience conducting trials of traffic and parking violations cases and shall be admitted to practice law in this state. Where such assignment is made, the judicial hearing officer shall entertain the case in the same manner as a court and shall:

(a) determine all questions of law;

(b) act as the exclusive trier of all issues of fact;

(c) render a verdict;

(d) impose sentence; or

(e) dispose of the case in any manner provided by law.

4. Judicial hearing officers are prohibited from appearing in any capacity other than as a judicial hearing officer in any part of the Nassau county OR SUFFOLK COUNTY district court on any matter relating to traffic or parking violations and are further prohibited from appearing in any capacity other than as a judicial hearing officer in any other court or administrative tribunal on any matter relating to traffic or parking violations.

S 7. Subdivision 5 of section 350.20 of the criminal procedure law, as added by chapter 496 of the laws of 1990, is amended to read as follows:

5. Notwithstanding the provisions of subdivision one of this section, FOR ALL PROCEEDINGS BEFORE THE DISTRICT COURT OF NASSAU COUNTY the administrative judge of Nassau county may, AND FOR ALL PROCEEDINGS BEFORE THE DISTRICT COURT OF SUFFOLK COUNTY, THE ADMINISTRATIVE JUDGE OF SUFFOLK COUNTY MAY, without the consent of the parties, assign matters involving traffic and parking infractions except those described in paragraphs (a), (b), (c), (d), (e) and (f) of subdivision two of section three hundred seventy-one of the general municipal law to a judicial hearing officer [for all proceedings before the district court of Nassau

county] in accordance with the provisions of section sixteen hundred ninety of the vehicle and traffic law.

S 8. Subdivision 1 of section 225 of the vehicle and traffic law, as amended by chapter 173 of the laws of 1990, is amended to read as

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5 follows:
6 1. Notwithstanding any inconsistent provision of law, all violations
7 of this chapter or of a law, ordinance, order, rule or regulation relat-
8 ing to traffic, except parking, standing, stopping or pedestrian
9 offenses, which occur within a city having a population of two hundred
10 thousand or more in which administrative tribunals have heretofore been
11 established, [or within that portion of Suffolk county for which a
12 district court has been established,] and which are classified as traf-
13 fic infractions, may be heard and determined pursuant to the regulations
14 of the commissioner as provided in this article. Whenever a crime and a
15 traffic infraction arise out of the same transaction or occurrence, a
16 charge alleging both offenses may be made returnable before the court
17 having jurisdiction over the crime. Nothing herein provided shall be
18 construed to prevent a court, having jurisdiction over a criminal charge
19 relating to traffic or a traffic infraction, from lawfully entering a
20 judgment of conviction, whether or not based on a plea of guilty, for
21 any offense classified as a traffic infraction.
22 S 9. Subdivision 3 of section 99-a of the state finance law, as
23 amended by chapter 465 of the laws of 1998, is amended to read as
24 follows:
25 3. The comptroller is hereby authorized to implement alternative
26 procedures, including guidelines in conjunction therewith, relating to
27 the remittance of fines, penalties, forfeitures and other moneys by town
28 and village justice courts, and by the Nassau [county] AND SUFFOLK COUN-
29 TIES traffic and parking violations [agency] AGENCIES, to the justice
30 court fund and for the distribution of such moneys by the justice court
31 fund. Notwithstanding any law to the contrary, the alternative proce-
32 dures utilized may include:
33 a. electronic funds transfer;
34 b. remittance of funds by the justice court to the chief fiscal office
35 of the town or village, or, in the case of the Nassau [county] AND
36 SUFFOLK COUNTIES traffic and parking violations [agency] AGENCIES, to
37 the county treasurer, for distribution in accordance with instructions
38 by the comptroller; and/or
39 c. monthly, rather than quarterly, distribution of funds.
40 The comptroller may require such reporting and record keeping as he or
41 she deems necessary to ensure the proper distribution of moneys in
42 accordance with applicable laws. A justice court or the Nassau [county]
43 AND SUFFOLK COUNTIES traffic and parking violations [bureau] AGENCIES
44 may utilize these procedures only when permitted by the comptroller, and
45 such permission, once given, may subsequently be withdrawn by the comp-
46 troller on due notice.
47 S 10. Subdivision 2 of section 99-l of the general municipal law, as
48 amended by chapter 179 of the laws of 2000, is amended to read as
49 follows:
50 2. The [county] COUNTIES of Nassau AND SUFFOLK shall be entitled to
51 receive the amounts set forth in subdivision one of this section for the
52 services of [the Nassau] THEIR RESPECTIVE county traffic and parking
53 violations agency and for all services in each case of a parking
54 violation, instituted and triable in such agency, wherein a fine is
55 imposed, a surcharge of ten dollars.

1 S 11. Subdivision 2 of section 99-l of the general municipal law, as
2 added by chapter 261 of the laws of 1993, is amended to read as follows:
3 2. The [county] COUNTIES of Nassau AND SUFFOLK shall be entitled to
4 receive the amounts set forth in subdivision one of this section for the
5 services of [the Nassau] THEIR RESPECTIVE county traffic and parking
6 violations agency.
7 S 12. Notwithstanding any provision of law to the contrary no non-ju-
8 dicial employee of the Suffolk county district court shall suffer a
9 diminution of salary, employment status or rights solely by operation of
10 this act provided that nothing herein shall limit the legal authority of
11 the chief administrator of the courts to supervise the administration

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12 and operation of the unified court system.
13 S 13. The administrative judge of Suffolk county shall issue on an
14 annual basis, beginning eighteen months following the creation of the
15 Suffolk county traffic and parking violations agency pursuant to Suffolk
16 county local law, a report detailing the progress, development and oper-
17 ations of the traffic and parking violations agency. The report shall be
18 provided to the governor, the temporary president of the senate, the
19 speaker of the assembly, the Suffolk county executive, the Suffolk coun-
20 ty board of supervisors, the presiding judge of the Suffolk county
21 district court and the Suffolk county district attorney.
22 S 14. This act shall take effect immediately; provided, however, the
23 amendments to sections 370-a, subdivisions 2, 3 and 4 of section 371 and
24 section 374 of the general municipal law, the article heading of article
25 44-A and the section heading and subdivisions 1 and 4 of section 1690 of
26 the vehicle and traffic law and subdivision 5 of section 350.20 of the
27 criminal procedure law, as made by sections two, three, four, five, six
28 and seven of this act, respectively, shall take effect only in the event
29 that the county of Suffolk shall have by local law established a traffic
30 and parking violations agency; provided that the board of supervisors of
31 the county of Suffolk shall notify the legislative bill drafting commis-
32 sion upon the occurrence of the enactment of the legislation provided
33 for in sections two, three, four, five, six and seven of this act in
34 order that the commission may maintain an accurate and timely effective
35 data base of the official text of the laws of the state of New York in
36 furtherance of effectuating the provisions of section 44 of the legisla-
37 tive law and section 70-b of the public officers law; provided, however,
38 that the amendments to section 371 of the general municipal law made by
39 section three of this act shall not affect the expiration of such
40 section and shall be deemed to expire therewith; and provided that the
41 amendments to subdivision 2 of section 99-1 of the general municipal law
42 made by section ten of this act shall be subject to the expiration and
43 reversion of such subdivision pursuant to section 6 of chapter 179 of
44 the laws of 2000, as amended, when upon such date the provisions of
45 section eleven of this act shall take effect.

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A08239 Summary:

BILL NO A08239

SAME AS Same as Uni. S 5634

SPONSOR Graf

COSPNSR

MLTSPNSR

Amd SS370, 370-a, 371, 374 & 99-l, Gen Muni L; amd Art 44-A Head, SS1690 & 225, V & T L; amd S350.20, CP L; amd S99-a, St Fin L

Provides for the establishment of a traffic and parking violations agency in the county of Suffolk and appointment of traffic prosecutors.

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A08239 Text:

S T A T E O F N E W Y O R K

S. 5634 A. 8239

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

June 8, 2011

IN SENATE -- Introduced by Sen. ZELDIN -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

IN ASSEMBLY -- Introduced by M. of A. GRAF -- read once and referred to the Committee on Transportation

AN ACT to amend the general municipal law, the vehicle and traffic law, the state finance law and the criminal procedure law, in relation to establishing a traffic and parking violations agency in the county of Suffolk

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1 Section 1. Section 370 of the general municipal law is amended by
2 adding a new subdivision 3 to read as follows:
3 3. THE BOARD OF SUPERVISORS OF THE COUNTY OF SUFFOLK MAY BY LOCAL LAW

HR1

ESTABLISH A TRAFFIC AND PARKING VIOLATIONS AGENCY TO ASSIST THE SUFFOLK COUNTY DISTRICT COURT TO ADMINISTER AND DISPOSE OF TRAFFIC AND PARKING INFRACTIONS.

S 2. Section 370-a of the general municipal law, as added by chapter 496 of the laws of 1990, subdivision 1 as amended by chapter 527 of the laws of 2002, is amended to read as follows:

S 370-a. Definitions. For the purpose of this article:

1. "Traffic and parking violations agency" shall mean a department of the Nassau county government established pursuant to subdivision two of section three hundred seventy of this article OR A DEPARTMENT IN THE SUFFOLK COUNTY GOVERNMENT ESTABLISHED PURSUANT TO SUBDIVISION THREE OF SUCH SECTION to administer and dispose of traffic and parking infractions.

2. "Traffic prosecutor" shall mean an attorney duly admitted to practice law in the state of New York who, having been appointed and either hired or retained pursuant to section three hundred seventy-four of this

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

article, has the responsibility of prosecuting any traffic and parking infractions returnable before the Nassau county district court OR THE SUFFOLK COUNTY DISTRICT COURT pursuant to the jurisdictional limitations of section three hundred seventy-one of this article.

S 3. Subdivisions 2, 3 and 4 of section 371 of the general municipal law, subdivision 2 as amended by chapter 19 of the laws of 2009, subdivision 3 as amended by chapter 496 of the laws of 1990 and subdivision 4 as amended by chapter 465 of the laws of 1998, are amended to read as follows:

2. The Nassau county traffic and parking violations agency, as established, may be authorized to assist the Nassau county district court, AND THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, AS ESTABLISHED, MAY BE AUTHORIZED TO ASSIST THE SUFFOLK COUNTY DISTRICT COURT, in the disposition and administration of infractions of traffic and parking laws, ordinances, rules and regulations and the liability of owners for violations of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law in accordance with section eleven hundred eleven-b of such law, except that such [agency] AGENCIES shall not have jurisdiction over (a) the traffic infraction defined under subdivision one of section eleven hundred ninety-two of the vehicle and traffic law; (b) the traffic infraction defined under subdivision five of section eleven hundred ninety-two of the vehicle and traffic law; (c) the violation defined under paragraph (b) of subdivision four of section fourteen-f of the transportation law and the violation defined under clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law; (d) the traffic infraction defined under section three hundred ninety-seven-a of the vehicle and traffic law and the traffic infraction defined under subdivision (g) of section eleven hundred eighty of the vehicle and traffic law; (e) any misdemeanor or felony; or (f) any offense that is part of the same criminal transaction, as that term is defined in subdivision two of section 40.10 of the criminal procedure law, as a violation of subdivision one of section eleven hundred ninety-two of the vehicle and traffic law, a violation of subdivision five of section eleven hundred ninety-two of the vehicle and traffic law, a violation of paragraph (b) of subdivision four of section fourteen-f of the transportation law, a violation of clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, a violation of section three hundred ninety-seven-a of the vehicle and traffic law, a violation of subdivision (g) of section eleven hundred eighty of the vehicle and traffic law or any misdemeanor or felony.

3. A person charged with an infraction which shall be disposed of by

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either a traffic violations bureau [or], the Nassau county traffic and parking violations agency, OR THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY may be permitted to answer, within a specified time, at the traffic violations bureau, [and] in Nassau county at the traffic and parking violations agency AND IN SUFFOLK COUNTY AT THE TRAFFIC AND PARKING VIOLATIONS AGENCY, either in person or by written power of attorney in such form as may be prescribed in the ordinance or local law creating the bureau or agency, by paying a prescribed fine and, in writing, waiving a hearing in court, pleading guilty to the charge or admitting liability as an owner for the violation of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law, as the case may be, and authorizing the person in charge of the bureau or agency to enter such a plea or admission and accept payment of said fine. Acceptance of the prescribed fine and power of attorney by the bureau or

agency shall be deemed complete satisfaction for the violation or of the liability, and the violator or owner liable for a violation of subdivision (d) of section eleven hundred eleven of the vehicle and traffic law shall be given a receipt which so states. If a person charged with a traffic violation does not answer as hereinbefore prescribed, within a designated time, the bureau or agency may cause a complaint to be entered against him forthwith and a warrant to be issued for his arrest and appearance before the court, such summons to be predicated upon the personal service of said summons upon the person charged with the infraction. Any person who shall have been, within the preceding twelve months, guilty of a number of parking violations in excess of such maximum number as may be designated by the court, or of three or more violations other than parking violations, shall not be permitted to appear and answer to a subsequent violation at the traffic violations bureau or agency, but must appear in court at a time specified by the bureau or agency. Such bureau or agency shall not be authorized to deprive a person of his right to counsel or to prevent him from exercising his right to appear in court to answer to, explain, or defend any charge of a violation of any traffic law, ordinance, rule or regulation.

4. Notwithstanding any inconsistent provision of law, fines, penalties and forfeitures collected by the Nassau county OR SUFFOLK COUNTY traffic and parking violations agency shall be distributed as provided in section eighteen hundred three of the vehicle and traffic law. All fines, penalties and forfeitures for violations adjudicated by the Nassau county OR SUFFOLK COUNTY traffic and parking violations agency pursuant to subdivision two of this section, with the exception of parking violations, and except as provided in subdivision three of section ninety-nine-a of the state finance law, shall be paid by such [agency] AGENCIES to the state comptroller within the first ten days of the month following collection. Each such payment shall be accompanied by a true and complete report in such form and detail as the comptroller shall prescribe.

S 4. Section 374 of the general municipal law, as amended by chapter 527 of the laws of 2002, is amended to read as follows:

S 374. Traffic prosecutor selection and oversight. (a) The executive director of the Nassau county traffic and parking violations agency, AND THE EXECUTIVE DIRECTOR OF THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, appointed pursuant to subdivision (b) of this section, shall select and may contract with or hire one or more persons who are attorneys, duly admitted to the practice of law in New York state for the prosecution of any traffic and parking infraction, except those described in paragraphs (a), (b), (c), (d), (e) and (f) of subdivision two of section three hundred seventy-one of this article, to be heard, tried or otherwise disposed of by the district court of Nassau county IN THE CASE OF AN ATTORNEY SELECTED BY THE NASSAU COUNTY EXECUTIVE DIRECTOR, OR BY THE DISTRICT COURT OF SUFFOLK COUNTY, IN THE CASE OF AN ATTORNEY SELECTED BY THE SUFFOLK COUNTY EXECUTIVE DIRECTOR. Such persons shall be known as "traffic prosecutors", as that term is defined

HR1

49 in section three hundred seventy-a of this article. Traffic prosecutors
50 shall have the same power as a district attorney would otherwise have in
51 the prosecution of any traffic or parking infraction which may, pursuant
52 to the jurisdictional provisions of section three hundred seventy-one of
53 this article, be prosecuted before the district court of Nassau county
54 OR THE DISTRICT COURT OF SUFFOLK COUNTY, AS THE CASE MAY BE. The execu-
55 tive director shall give active consideration to requiring that such
56 traffic prosecutors serve on a full-time basis. Traffic prosecutors are

1 prohibited from appearing in any capacity other than as a traffic prose-
2 cutor in any part of the Nassau county district court OR THE SUFFOLK
3 COUNTY DISTRICT COURT, AS THE CASE MAY BE on any matter relating to
4 traffic or parking violations and are further prohibited from appearing
5 in any capacity other than as a traffic prosecutor in any other court or
6 administrative tribunal on any matter relating to traffic or parking
7 violations.
8 (b) The county executive of the county of Nassau shall appoint a
9 person to serve as the executive director of the Nassau county traffic
10 and parking violations agency subject to the confirmation of the county
11 legislature of the county of Nassau. THE COUNTY EXECUTIVE OF THE COUNTY
12 OF SUFFOLK SHALL APPOINT A PERSON TO SERVE AS THE EXECUTIVE DIRECTOR OF
13 THE SUFFOLK COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY SUBJECT TO THE
14 CONFIRMATION OF THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK. The
15 executive director shall be responsible for the oversight and adminis-
16 tration of the agency. The executive director OF NASSAU COUNTY is
17 prohibited from appearing in any capacity in any part of the Nassau
18 county district court AND THE EXECUTIVE DIRECTOR OF SUFFOLK COUNTY IS
19 PROHIBITED FROM APPEARING IN ANY CAPACITY IN ANY PART OF THE SUFFOLK
20 COUNTY DISTRICT COURT on any matter relating to traffic or parking
21 violations and is further prohibited from appearing in any capacity in
22 any other court or administrative tribunal on any matter relating to
23 traffic or parking violations.
24 (c) It shall be a misdemeanor for the executive director, any traffic
25 prosecutor or any judicial hearing officer assigned to hear traffic or
26 parking violations cases pursuant to section one thousand six hundred
27 ninety of the vehicle and traffic law to establish any quota of traffic
28 violation convictions which must be obtained by any traffic prosecutor
29 or judicial hearing officer. Nothing contained herein shall prohibit the
30 taking of any job action against a traffic prosecutor or judicial hear-
31 ing officer for failure to satisfactorily perform such prosecutor's or
32 officer's job assignment except that the employment productivity of such
33 prosecutor or officer shall not be measured by the attainment or nonat-
34 tainment of any conviction quota. For the purposes of this section a
35 conviction quota shall mean a specific number of convictions which must
36 be obtained within a specific time period.
37 (d) The legislature of the county of Nassau may appropriate those
38 monies which, in the legislature's sole discretion, are necessary for
39 the compensation of those persons selected to serve as executive direc-
40 tor and traffic prosecutors and to cover all other expenses associated
41 with the administration of the Nassau county traffic and parking
42 violations agency.
43 (E) THE LEGISLATURE OF THE COUNTY OF SUFFOLK MAY APPROPRIATE THOSE
44 MONIES WHICH, IN THE LEGISLATURE'S SOLE DISCRETION, ARE NECESSARY FOR
45 THE COMPENSATION OF THOSE PERSONS SELECTED TO SERVE AS EXECUTIVE DIREC-
46 TOR AND TRAFFIC PROSECUTORS AND TO COVER ALL OTHER EXPENSES ASSOCIATED
47 WITH THE ADMINISTRATION OF THE SUFFOLK COUNTY TRAFFIC AND PARKING
48 VIOLATIONS AGENCY.
49 S 5. The article heading of article 44-A of the vehicle and traffic
50 law, as added by chapter 496 of the laws of 1990, is amended to read as
51 follows:
52 AUTHORITY OF THE NASSAU AND SUFFOLK
53 COUNTY DISTRICT COURT
54 JUDICIAL HEARING [OFFICER] OFFICERS

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S 6. The section heading, subdivision 1 and subdivision 4 of section 1690 of the vehicle and traffic law, the section heading and subdivision 4 as added by chapter 496 of the laws of 1990 and subdivision 1 as amended by chapter 420 of the laws of 2001, are amended to read as follows:

Authority of the Nassau county AND SUFFOLK COUNTY district court judicial hearing [officer] OFFICERS. 1. Notwithstanding any other provision of law, where the trial of a traffic or parking infraction is authorized or required to be tried before the Nassau county district court OR SUFFOLK COUNTY DISTRICT COURT, and such traffic and parking infraction does not constitute a misdemeanor, felony, violation of subdivision one of section eleven hundred ninety-two, subdivision five of section eleven hundred ninety-two, section three hundred ninety-seven-a, or subdivision (g) of section eleven hundred eighty of this chapter, or a violation of paragraph (b) of subdivision four of section fourteen-f or clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, or any offense that is part of the same criminal transaction, as that term is defined in subdivision two of section 40.10 of the criminal procedure law, as such a misdemeanor, felony, violation of subdivision one of section eleven hundred ninety-two, subdivision two of section eleven hundred ninety-two, section three hundred ninety-seven-a or subdivision (g) of section eleven hundred eighty of this chapter, or a violation of paragraph (b) of subdivision four of section fourteen-f or clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, the administrative judge of the county in which the trial court is located, may assign judicial hearing officers to conduct such a trial. Such judicial hearing officers shall be village court justices or retired judges either of which shall have at least two years of experience conducting trials of traffic and parking violations cases and shall be admitted to practice law in this state. Where such assignment is made, the judicial hearing officer shall entertain the case in the same manner as a court and shall:

(a) determine all questions of law;

(b) act as the exclusive trier of all issues of fact;

(c) render a verdict;

(d) impose sentence; or

(e) dispose of the case in any manner provided by law.

4. Judicial hearing officers are prohibited from appearing in any capacity other than as a judicial hearing officer in any part of the Nassau county OR SUFFOLK COUNTY district court on any matter relating to traffic or parking violations and are further prohibited from appearing in any capacity other than as a judicial hearing officer in any other court or administrative tribunal on any matter relating to traffic or parking violations.

S 7. Subdivision 5 of section 350.20 of the criminal procedure law, as added by chapter 496 of the laws of 1990, is amended to read as follows:

5. Notwithstanding the provisions of subdivision one of this section, FOR ALL PROCEEDINGS BEFORE THE DISTRICT COURT OF NASSAU COUNTY the administrative judge of Nassau county may, AND FOR ALL PROCEEDINGS BEFORE THE DISTRICT COURT OF SUFFOLK COUNTY, THE ADMINISTRATIVE JUDGE OF SUFFOLK COUNTY MAY, without the consent of the parties, assign matters involving traffic and parking infractions except those described in paragraphs (a), (b), (c), (d), (e) and (f) of subdivision two of section three hundred seventy-one of the general municipal law to a judicial hearing officer [for all proceedings before the district court of Nassau

county] in accordance with the provisions of section sixteen hundred ninety of the vehicle and traffic law.

S 8. Subdivision 1 of section 225 of the vehicle and traffic law, as amended by chapter 173 of the laws of 1990, is amended to read as

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follows:

1. Notwithstanding any inconsistent provision of law, all violations of this chapter or of a law, ordinance, order, rule or regulation relating to traffic, except parking, standing, stopping or pedestrian offenses, which occur within a city having a population of two hundred thousand or more in which administrative tribunals have heretofore been established, [or within that portion of Suffolk county for which a district court has been established,] and which are classified as traffic infractions, may be heard and determined pursuant to the regulations of the commissioner as provided in this article. Whenever a crime and a traffic infraction arise out of the same transaction or occurrence, a charge alleging both offenses may be made returnable before the court having jurisdiction over the crime. Nothing herein provided shall be construed to prevent a court, having jurisdiction over a criminal charge relating to traffic or a traffic infraction, from lawfully entering a judgment of conviction, whether or not based on a plea of guilty, for any offense classified as a traffic infraction.

S 9. Subdivision 3 of section 99-a of the state finance law, as amended by chapter 465 of the laws of 1998, is amended to read as follows:

3. The comptroller is hereby authorized to implement alternative procedures, including guidelines in conjunction therewith, relating to the remittance of fines, penalties, forfeitures and other moneys by town and village justice courts, and by the Nassau [county] AND SUFFOLK COUNTIES traffic and parking violations [agency] AGENCIES, to the justice court fund and for the distribution of such moneys by the justice court fund. Notwithstanding any law to the contrary, the alternative procedures utilized may include:

a. electronic funds transfer;

b. remittance of funds by the justice court to the chief fiscal office of the town or village, or, in the case of the Nassau [county] AND SUFFOLK COUNTIES traffic and parking violations [agency] AGENCIES, to the county treasurer, for distribution in accordance with instructions by the comptroller; and/or

c. monthly, rather than quarterly, distribution of funds.

The comptroller may require such reporting and record keeping as he or she deems necessary to ensure the proper distribution of moneys in accordance with applicable laws. A justice court or the Nassau [county] AND SUFFOLK COUNTIES traffic and parking violations [bureau] AGENCIES may utilize these procedures only when permitted by the comptroller, and such permission, once given, may subsequently be withdrawn by the comptroller on due notice.

S 10. Subdivision 2 of section 99-l of the general municipal law, as amended by chapter 179 of the laws of 2000, is amended to read as follows:

2. The [county] COUNTIES of Nassau AND SUFFOLK shall be entitled to receive the amounts set forth in subdivision one of this section for the services of [the Nassau] THEIR RESPECTIVE county traffic and parking violations agency and for all services in each case of a parking violation, instituted and triable in such agency, wherein a fine is imposed, a surcharge of ten dollars.

S 11. Subdivision 2 of section 99-l of the general municipal law, as added by chapter 261 of the laws of 1993, is amended to read as follows:

2. The [county] COUNTIES of Nassau AND SUFFOLK shall be entitled to receive the amounts set forth in subdivision one of this section for the services of [the Nassau] THEIR RESPECTIVE county traffic and parking violations agency.

S 12. Notwithstanding any provision of law to the contrary no non-judicial employee of the Suffolk county district court shall suffer a diminution of salary, employment status or rights solely by operation of this act provided that nothing herein shall limit the legal authority of the chief administrator of the courts to supervise the administration

HR1

and operation of the unified court system.

S 13. The administrative judge of Suffolk county shall issue on an annual basis, beginning eighteen months following the creation of the Suffolk county traffic and parking violations agency pursuant to Suffolk county local law, a report detailing the progress, development and operations of the traffic and parking violations agency. The report shall be provided to the governor, the temporary president of the senate, the speaker of the assembly, the Suffolk county executive, the Suffolk county board of supervisors, the presiding judge of the Suffolk county district court and the Suffolk county district attorney.

S 14. This act shall take effect immediately; provided, however, the amendments to sections 370-a, subdivisions 2, 3 and 4 of section 371 and section 374 of the general municipal law, the article heading of article 44-A and the section heading and subdivisions 1 and 4 of section 1690 of the vehicle and traffic law and subdivision 5 of section 350.20 of the criminal procedure law, as made by sections two, three, four, five, six and seven of this act, respectively, shall take effect only in the event that the county of Suffolk shall have by local law established a traffic and parking violations agency; provided that the board of supervisors of the county of Suffolk shall notify the legislative bill drafting commission upon the occurrence of the enactment of the legislation provided for in sections two, three, four, five, six and seven of this act in order that the commission may maintain an accurate and timely effective data base of the official text of the laws of the state of New York in furtherance of effectuating the provisions of section 44 of the legislative law and section 70-b of the public officers law; provided, however, that the amendments to section 371 of the general municipal law made by section three of this act shall not affect the expiration of such section and shall be deemed to expire therewith; and provided that the amendments to subdivision 2 of section 99-l of the general municipal law made by section ten of this act shall be subject to the expiration and reversion of such subdivision pursuant to section 6 of chapter 179 of the laws of 2000, as amended, when upon such date the provisions of section eleven of this act shall take effect.

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Home Rule Message No. 2 -2012 LOT 2/7/12
Introduced by Legislator Romaine

HOME RULE MESSAGE REQUESTING NEW YORK STATE LEGISLATURE TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO THE REGULATION OF TAXICABS AND LIMOUSINES IN SUFFOLK COUNTY (ASSEMBLY BILL A.8268)

WHEREAS, legislation has been introduced in the New York State Legislature that would permit the County of Suffolk to adopt local laws regulating the registration of taxicabs and limousines; and

WHEREAS, the registration of livery businesses allows municipalities to hold owners and drivers of taxis and limousines to certain standards; and

WHEREAS, the registration of livery businesses will protect County residents from operators who may not provide safe, reliable transportation; and

WHEREAS, in order to obtain reciprocity agreements with neighboring counties, the County of Suffolk needs to establish a Taxi and Limousine Commission, which first requires authorizing legislation from the State of New York; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby requests enactment of New York State Assembly Bill A.8268, which would authorize Suffolk County to regulate and register taxicabs and limousines; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

s:\memres\hr-regulate-taxi-limo-2012

STATE OF NEW YORK

HR2

8268

2011-2012 Regular Sessions

IN ASSEMBLY

June 9, 2011

Introduced by M. of A. THIELE -- read once and referred to the Committee on Local Governments

AN ACT to amend the general municipal law, in relation to the regulation of taxicabs and limousines in Suffolk county

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Subdivision 1 of section 181 of the general municipal law,
2 as amended by chapter 430 of the laws of 2003, is amended to read as
3 follows:
4 1. The registration and licensing of taxicabs and may limit the number
5 of taxicabs to be licensed and the county of Westchester may adopt ordi-
6 nances regulating the registration and licensing of taxicabs and limou-
7 sines and may limit the number to be licensed; [and] the county of
8 Nassau may adopt ordinances regulating the registration of taxicabs and
9 limousines; and the county of Suffolk may adopt ordinances regulating
10 the registration of taxicabs and limousines.
11 § 2. This act shall take effect immediately.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD11684-01-1

PRINTED ON RECYCLED PAPER

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NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)

BILL NUMBER: A. 8268

SPONSOR: Thiele

TITLE OF BILL: An act to amend the general municipal law, in relation to the regulation of taxicabs and limousines in Suffolk county.

PURPOSE OR GENERAL IDEA OF BILL: This legislation would allow the County of Suffolk to adopt ordinances regulating the registration of taxicabs and limousines.

SUMMARY OF SPECIFIC PROVISIONS: Subdivision 1 of section 181 of the general municipal law, as amended by chapter 430 of the laws of 2003 is amended to allow Suffolk County to adopt local ordinances regulating the registration of taxicabs and limousines.

JUSTIFICATION: Chapter 549 of the laws of 2006 requires any taxi or limousine company to be licensed with the City of New York, in order to pre-arrange pick-ups and drop-offs in New York City. Licensing requires that companies meet strict criteria, including a ten fleet minimum.

Current law puts smaller limousine and taxi companies in neighboring counties at a disadvantage, as they are unable to schedule pre-arranged trips to New York City.

This legislation would allow Suffolk County to set its own standards and practices with regard to the registration of taxicabs and limousines.

PRIOR LEGISLATIVE HISTORY:

2009-10: A.9151
2007-08: A.10391/S.7709
2005-06: A.8873

FISCAL IMPLICATIONS: None to the State.

EFFECTIVE DATE: Immediately.

Home Rule Message No. 3-2012 LOT 2/7/2012
Introduced by Legislator Schneiderman

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO ADOPT AN ACT TO AMEND THE SUFFOLK COUNTY TAX ACT, IN RELATION TO GIVING THE COUNTY TREASURER DISCRETION TO EXEMPT PENALTIES ON LATE REAL PROPERTY TAX PAYMENTS (ASSEMBLY BILL NO. A.7065)

WHEREAS, the Suffolk County Tax Act imposes a five percent penalty on all real property tax payments received after the tax due date; and

WHEREAS, no mechanism currently exists to waive the penalty for residents who can demonstrate that the late payment was due to extenuating circumstances; and

WHEREAS, legislation is pending in the New York State legislature that would empower the Suffolk County Treasurer to waive the penalty for late payment of taxes; now, therefore be it

1st **RESOLVED**, that this Legislature hereby supports New York State Assembly Bill No. A.7065 which would give the Suffolk County Treasurer discretion to waive penalties on late real property tax payments; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

s:\memres\hr-county treasurer discretion tax penalties

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Bill No.: A07065 Search

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A07065 Summary:

BILL NO A07065

SAME AS No same as

SPONSOR Thiele

COSPNSR

MLTSPNSR

Amd S13-a, Chap 234 of 1968

Gives discretion to the Suffolk County treasurer to exempt penalties on late real property tax payments.

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A07065 Text:

S T A T E O F N E W Y O R K

7065

2011-2012 Regular Sessions

I N A S S E M B L Y

April 11, 2011

Introduced by M. of A. THIELE -- read once and referred to the Committee on Real Property Taxation

AN ACT to amend the Suffolk County tax act, in relation to giving the county treasurer discretion to exempt penalties on late real property tax payments

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision 1 of section 13-a of the Suffolk County tax
2 act, as amended by chapter 234 of the laws of 1968, is amended to read
3 as follows:
4 (1) After the return of unpaid taxes by the receiver to the county
5 treasurer, a penalty of five per centum of the amount of the unpaid tax
6 [shall] MAY, IN THE SOLE DISCRETION OF THE COUNTY TREASURER, be added by
7 the county treasurer and charged upon each item thereof and collected
8 when the same is paid, but said penalty need not be entered against each
9 item where mechanical billing machines are used for rendition of tax

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10 bills, statements or receipts by the county treasurer.
11 S 2. This act shall take effect on the thirtieth day after it shall
12 have become a law and shall apply to taxable years starting on or after
13 January 1, 2011.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[ ] is old law to be omitted.

LBD00508-01-1

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Home Rule Message No. 4-2012 LOT 2/7/2012
Introduced by Legislator Schneiderman

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND THE TAX LAW, IN RELATION TO REQUIRING A REVENUE DISTRIBUTION AGREEMENT FOR EQUITABLE ALLOCATION WITHIN THE COUNTY OF SUFFOLK FOR PUBLIC SAFETY PURPOSES OF SALES AND COMPENSATING USE TAX (SENATE BILL S.2638 AND ASSEMBLY BILL A.3735)

WHEREAS, New York State Tax Law allows Suffolk County to collect an additional one percent (1%) sales tax; and

WHEREAS, under the current state tax law, no less than one eighth (1/8) and no more than three eighths (3/8) of the net collections from this additional one percent tax is dedicated for public safety purposes; and

WHEREAS, historically, the Suffolk County Police District has received a disproportionate share of the sales tax revenue dedicated to public safety purposes while the towns and villages outside the Police District have been shortchanged; and

WHEREAS, New York State Tax Law should be amended to ensure that sales tax revenues dedicated for public safety are distributed in an equitable fashion; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby supports Assembly Bill A.3735 and Senate Bill S.2638, which require the establishment of a separate fund for sales tax revenue dedicated for public safety purposes and the equitable and proportionate distribution of these monies to the Suffolk County Police District and the towns and villages located outside the boundaries of the Police District; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

s:\memres\hr-equitable distribution one percent sales tax

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Bill No.: S02638 Search

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S02638 Summary:

BILL NO S02638

SAME AS Same as Uni. A 3735

SPONSOR LAVALLE

COSPNSR

MLTSPNSR

Amd S1262-j, Tax L

Requires a revenue distribution agreement for equitable allocation within the county of Suffolk for public safety purposes of sales and compensating use taxes.

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S02638 Text:

S T A T E O F N E W Y O R K

S. 2638 A. 3735

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

January 27, 2011

IN SENATE -- Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

IN ASSEMBLY -- Introduced by M. of A. THIELE -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, in relation to requiring a revenue distribution agreement for equitable allocation within the county of Suffolk for public safety purposes of sales and compensating use tax

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision (c) of section 1262-j of the tax law, as
2 amended by chapter 283 of the laws of 2009, is amended to read as
3 follows:
4 (c) Notwithstanding any provision of law to the contrary, of the net

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5 collections received by the county of Suffolk as a result of the
6 increase of one percent to the tax authorized by section twelve hundred
7 ten of this article for the period beginning June first, two thousand
8 one and ending November thirtieth, two thousand [eleven] THIRTEEN,
9 imposed by local laws or resolutions (by simple majority) by the county
10 legislature, and signed by the county executive, the county of Suffolk
11 shall allocate such net collections as follows: no less than one-eighth
12 and no more than three-eighths of such net collections received shall be
13 dedicated for public safety purposes and the balance shall be deposited
14 in the general fund of the county of Suffolk. COMMENCING DECEMBER
15 FIRST, TWO THOUSAND ELEVEN, THE NET COLLECTIONS RECEIVED THAT ARE DEDI-
16 CATED TO PUBLIC SAFETY PURPOSES FROM THE ADDITIONAL RATES IMPOSED PURSU-
17 ANT TO THIS SECTION SHALL BE DEPOSITED IN A SPECIAL FUND TO BE CREATED
18 BY SUCH COUNTY SEPARATE AND APART FROM ANY OTHER FUNDS AND ACCOUNTS OF
19 THE COUNTY TO BE USED FOR GENERAL FUND PURPOSES. IF THE COUNTY ALLOCATES
20 MONIES FROM SUCH SPECIAL FUND FOR PROPERTY TAX STABILIZATION AND RELIEF

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD03796-01-1

1 TO THE SUFFOLK COUNTY POLICE DISTRICT, THEN THE COUNTY SHALL ALLOCATE
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19 ALLOCATION IS MADE, WHICH SPECIAL POPULATION MUST INCLUDE THE ENTIRE
20 AREA OF THE COUNTY; OR (2) THE BASIS OF THE NINETEEN HUNDRED NINETY-FOUR
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25 SUFFOLK COUNTY POLICE DISTRICT. HOWEVER, IF THE COUNTY ALLOCATES MONIES
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27 LEVY FOR COUNTY-WIDE PUBLIC SAFETY PURPOSES, THE CORRESPONDING PROPERTY
28 TAX RELIEF IS PROVIDED ON A COUNTY-WIDE BASIS AND ON THE BASIS OF FULL
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30 IS REQUIRED.
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Bill No.: A03735 Search

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A03735 Summary:

BILL NO A03735

SAME AS Same as Uni. S 2638

SPONSOR Thiele

COSPNSR

MLTSPNSR

Amd S1262-j, Tax L

Requires a revenue distribution agreement for equitable allocation within the county of Suffolk for public safety purposes of sales and compensating use taxes.

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A03735 Text:

S T A T E O F N E W Y O R K

S. 2638 A. 3735

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

January 27, 2011

IN SENATE -- Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

IN ASSEMBLY -- Introduced by M. of A. THIELE -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, in relation to requiring a revenue distribution agreement for equitable allocation within the county of Suffolk for public safety purposes of sales and compensating use tax

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision (c) of section 1262-j of the tax law, as
2 amended by chapter 283 of the laws of 2009, is amended to read as
3 follows:
4 (c) Notwithstanding any provision of law to the contrary, of the net

HR4

5 collections received by the county of Suffolk as a result of the
6 increase of one percent to the tax authorized by section twelve hundred
7 ten of this article for the period beginning June first, two thousand
8 one and ending November thirtieth, two thousand [eleven] THIRTEEN,
9 imposed by local laws or resolutions (by simple majority) by the county
10 legislature, and signed by the county executive, the county of Suffolk
11 shall allocate such net collections as follows: no less than one-eighth
12 and no more than three-eighths of such net collections received shall be
13 dedicated for public safety purposes and the balance shall be deposited
14 in the general fund of the county of Suffolk. COMMENCING DECEMBER
15 FIRST, TWO THOUSAND ELEVEN, THE NET COLLECTIONS RECEIVED THAT ARE DEDI-
16 CATED TO PUBLIC SAFETY PURPOSES FROM THE ADDITIONAL RATES IMPOSED PURSU-
17 ANT TO THIS SECTION SHALL BE DEPOSITED IN A SPECIAL FUND TO BE CREATED
18 BY SUCH COUNTY SEPARATE AND APART FROM ANY OTHER FUNDS AND ACCOUNTS OF
19 THE COUNTY TO BE USED FOR GENERAL FUND PURPOSES. IF THE COUNTY ALLOCATES
20 MONIES FROM SUCH SPECIAL FUND FOR PROPERTY TAX STABILIZATION AND RELIEF

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[ ] is old law to be omitted.

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Introduced by Legislator Stern Laid on Table 2/7/2012

PROCEDURAL MOTION NO. 2-2012, DESIGNATING VETERANS ORGANIZATIONS TO RECEIVE FUNDING FOR MEMORIAL DAY OBSERVANCES FOR 2012

WHEREAS, each year Veterans Organizations throughout Suffolk County remember and recognize the sacrifice of courageous veterans who have died; and

WHEREAS, one of the many ways these organizations honor these fallen heroes is to place a flag at gravesites at the two National Cemeteries and at other cemeteries in Suffolk County; and

WHEREAS, this Legislature wishes to assist these organizations in the purchase of flags for the Memorial Day observances; and

WHEREAS, §A2-15(A) of the Suffolk County Administrative Code authorizes the appropriation of up to $7,500.00 per year to Veterans Organizations designated by the Veterans and Seniors Committee of the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that the Long Island National Cemetery Memorial Committee shall be comprised of the following organizations, pursuant to §A2-15(A) of the Suffolk County Administrative Code, to receive funding in 2012 for the purpose of defraying the expenses of the proper observance of Memorial Day observances at the Long Island National Cemetery, Pinelawn; Calverton National Cemetery, Calverton; and at grave sites of veterans buried in other cemeteries within the County of Suffolk:

1.) Vietnam Veterans of America;
2.) Korean War Veterans;
3.) AMVETS;
4.) American Legion;
5.) American Ex-Prisoners of War;
6.) USCG-CPOA LI Chapter;
7.) Veterans of Foreign Wars;
8.) Masonic War Veterans;
9.) Disabled American Veterans;
10.) Fleet Reserve Association;
11.) Catholic War Veterans;
12.) Jewish War Veterans of the USA;
13.) Huntington Coordinator of Veterans Affairs;
14.) Marine Corps League;
15.) Merchant Marine Veterans;
16.) Navy Seabees; and
17.) Gold Star Mothers;

and be it further

2nd **RESOLVED**, that funding for this purpose shall be expended from Fund 001-LEG-1025-4560; and be it further

3rd **RESOLVED**, that the Legislature's Office of Budget Review shall receive and process all vouchers, receipts, and related documents submitted by the designated organizations for disbursement of these funds pursuant to the criteria set forth in §A2-15(A) of the Suffolk County Administrative Code; 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) 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 IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE

s:\procedural resolutions\pm-designate-memorial-day-funding-2012

Introduced by Presiding Officer Lindsay

Laid on Table 2/7/12

PROCEDURAL RESOLUTION NO. 3-2012, APPROVING PARTIAL SETTLEMENT OF AWP LITIGATION

WHEREAS, Procedural Motion No. 12-2002 authorized the retention of the law firm of Kirby, McInerney and Squire, 825 Third Avenue, New York, NY 10022, to bring legal actions on behalf of the County of Suffolk against pharmaceutical manufacturers, pharmaceutical wholesalers, and pharmaceutical retailers and/or other responsible parties to recover overpayment and costs incurred by the County of Suffolk as a result of improperly inflated Average Wholesale Pricing ("AWP") information for prescription drugs purchased through the Medicaid Program; and

WHEREAS, outside counsel initiated litigation in federal court on behalf of Suffolk County against numerous defendants; the County's case is part of a multi-district litigation, *In Re Pharmaceutical Industry Average Wholesale Price Litigation*: and

WHEREAS, outside counsel advises that a tentative settlement has been reached with an additional defendant; and

WHEREAS, under the terms of this settlement, the County of Suffolk shall be paid the gross amount by the defendant as follows:

Merck	$132,607.59

and

WHEREAS, Kirby, McInerney and Squire recommends that the County accept the partial settlement described herein; now, therefore, be it

1st **RESOLVED**, that a partial settlement of the County's claims *In Re Pharmaceutical Industry Average Wholesale Price Litigation* as described herein, is approved; and be it further

2nd **RESOLVED**, that the County's claims against the non-settling defendants shall remain in full force and effect; and be it further

3rd **RESOLVED**, that the Presiding Officer of the Suffolk County Legislature and Counsel to the Suffolk County Legislature are hereby authorized to execute such documents as necessary to effectuate such settlement.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\procedural resolutions\PM-AWP Partial Settlement – merck

Introduced by Presiding Officer Lindsay

Laid on Table 2/7/12

PROCEDURAL RESOLUTION NO. 4 –2012, AUTHORIZING PUBLIC HEARING FOR APPROVAL OF FREIGHT FERRY LICENSE FOR RONCALLI FREIGHT COMPANY INC., D/B/A COASTLINE FREIGHT

WHEREAS, Roncalli Freight Company Inc., d/b/a Coastline Freight, has applied to the Suffolk County Legislature by a petition dated January 31, 2012, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County, for the extension of its existing freight ferry license at the existing rates heretofore approved by the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that Consideration of the Petition of Roncalli Freight Company Inc., d/b/a Coastline Freight for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30p.m. on the 13th day of March, 2012 at Riverhead, New York; and be it further

2nd **RESOLVED**, that pending the consideration of this Petition and the Public Hearing, the Petition be and it hereby is referred to the Public Works and Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-8 and §2-9 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE