

L A I D O N T H E T A B L E M A R C H 1 3 , 2 0 1 2

LADS REPORT PREPARED BY:

Michele Gerardi

1200. To accelerate the evaluation and remediation of Brownfields in Suffolk County. (Cilmi) HEALTH
1201. Authorizing use of Southaven County Park for the Kara's Hope 5K Run/Walk. (Browning) PARKS & RECREATION
1202. Authorizing certain technical correction to Adopted Resolution No. 1977-2011. (Co. Exec.) WAYS & MEANS
1203. Authorizing certain technical corrections to Adopted Resolution No. 1365-2007. (Co. Exec.) WAYS & MEANS
1204. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 Maple Avenue property - Town of Brookhaven (SCTM No. 0200-983.60-01.00-005.001. (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
1205. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Dawn Hopkins). (Lindsay) PARKS & RECREATION
1206. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the P. Procopio, M. Procopio and Gruhill Construction Corp. property - Patchogue River Wetlands addition Town of Brookhaven (SCTM Nos. 0200-892.00-02.00-030.000, 0200-892.00-02.00-035.000, 0200-892.00-02.00-037.000, 0200-892.00-02.00-031.001, 0200-892.00-02.00-034.000, 0200-892.00-02.00-036.000 and 0200-892.00-02.00-038.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1207. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Affenita property - Beaverdam Creek - Town of Brookhaven (SCTM No. 0200-961.00-03.00-018.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1208. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the MLD Riverhead LLC, V & F Sasso Associates, LP and Frances Sasso as Trustee and Executrix of the estate of Edmund DeLea property- DeLea Sod Farm II - Town of Riverhead (SCTM No. 0600-017.00-05.00-004.008 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1209. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Maratea property - Mastic/Shirley Conservation Area - Town of Brookhaven (SCTM Nos. 0209-033.00-03.00-006.000, f/k/a 0200-983.40-03.00-006.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1210. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Omni Ventures Inc. property - Saw Mill Creek addition - Town of Riverhead (SCTM No. 0600-131.00-01.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1211. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Rams Head Investors, LLC property - Lake Montauk - Town of East Hampton (SCTM No. 0300-012.00-02.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1212. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Harold E. Goodale, Jr., Harold E. Goodale and Gene E. Goodale property - Goodale Family Farm - Town of Riverhead (SCTM Nos. 0600-085.00-02.00-003.000 p/o and 0600-085.00-02.00-005.005 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1213. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Delmonaco property - Forge River addition - Town of Brookhaven (SCTM Nos. 0200-750.00-03.00-032.001, 0200-750.00-03.00-032.002, 0200-750.00-03.00-032.003, 0200-750.00-03.00-032.004, 0200-750.00-03.00-032.005, 0200-750.00-03.00-032.006, 0200-750.00-03.00-032.007, 0200-750.00-03.00-032.008 and 0200-750.00-03.00-033.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1214. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 880-2012). (Co. Exec.) BUDGET AND FINANCE
1215. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 881-2012). (Co. Exec.) BUDGET AND FINANCE
1216. Accepting and appropriating \$23,039 additional Federal pass-through grant funds from the NYS Department of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 100% support. (Co. Exec.) PUBLIC SAFETY
1217. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 883-2012). (Co. Exec.) BUDGET AND FINANCE
1218. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Skills Unlimited. (Co. Exec.) HEALTH
1219. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 884-2012). (Co. Exec.) BUDGET AND FINANCE

1220. Requesting legislative approval of a contract award for renovation, operation, management, and maintenance of the camp store and snack bar concession at Cedar Point County Park, East Hampton. (Co. Exec.) PARKS & RECREATION
1221. Approving a License Agreement for Joyce Bazoge to reside at Jacob Solomon Smith House, at West Hills County Park, Huntington. (Co. Exec.) PARKS & RECREATION
1222. Authorizing a Custodial License Agreement with Old Field Farm Ltd. for Old Field Farm County Park, Setauket. (Co. Exec.) PARKS & RECREATION
1223. Approving a License Agreement for Shannon Barr to reside at Southaven County Park, Brookhaven. (Co. Exec.) PARKS & RECREATION
1224. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 365. (Co. Exec.) BUDGET AND FINANCE
1225. Accepting and appropriating a grant in the amount of \$11,870 from the New York State Governor's Traffic Safety Committee (GTSC FFY2012) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1226. Accepting and appropriating a grant in the amount of \$21,170 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2012) Selective Traffic Enforcement Program (STEP) with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1227. Accepting and appropriating a grant in the amount of \$17,202 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Sheriff's Office participation in the Long Island Gang and Safe Street Task Force. (Co. Exec.) PUBLIC SAFETY
1228. Prohibiting the acceptance of wastewater produced by hydraulic fracturing at County sewage treatment facilities. (Hahn) PUBLIC WORKS AND TRANSPORTATION
1229. Amending Resolution No. 1061-2011, implementing budget, staff and taxes for the fiscal year 2012 (Mandated). (Pres. Off.)
1230. Amending Resolution No. 1060-2011, implementing budget, staff and taxes for the fiscal year 2012 (Discretionary). (Pres. Off.)
1231. Authorizing amended tax warrant for Resolution No. 1062-2011 (for the Town of East Hampton) to be signed by the Presiding Officer and the Clerk of the County Legislature. (Pres. Off.)
1232. Amending the 2012 Capital Budget and appropriating funds in connection with Brownfields Site Rehabilitation (CP 8219). (Cilmi) HEALTH
1233. Adopting Local Law No. -2012, A Charter Law to clarify the process for distributing public safety sales tax revenues to municipalities outside the Police District. (Schneiderman) PUBLIC SAFETY

1234. Directing the Department of Social Services to close the sex offender trailer in Westhampton, Town of Southampton. (Schneiderman) HUMAN SERVICES
1235. Authorizing illumination of the H. Lee Dennison Executive Office Building for Ovarian Cancer Awareness. (Kennedy) PUBLIC WORKS AND TRANSPORTATION
1236. Amending the 2012 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. (Co. Exec.) HEALTH
1237. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for Family Support Programs. (Co. Exec.) HUMAN SERVICES
1238. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 885-2012). (Co. Exec.) BUDGET AND FINANCE
1239. Authorizing execution of agreement by the Administrative Head of SCSO No. 11 – Selden with Selden Plaza Shopping Center (Br-0652.1) for additional capacity (5,806 GPD). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1240. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Melville Plaza - 610 Broadhollow Road (HU-1631). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1241. Amending the approval (Intro. Res. No. 2260-2010) of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 - Twelve Pines and Intercounty Associates II, LLC (Br-1445). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1242. Accepting and appropriating a grant in the amount of \$31,000, from the State of Connecticut, in Federal pass-through funding from the United States Department of Homeland Security for a Port Security Program with 100% support. (Co. Exec.) PUBLIC SAFETY
1243. Accepting and appropriating a grant in the amount of \$62,790 from the State of New York Governor's Traffic Safety Committee, to target speeding, aggressive, and distracted driving, with 81.53% support. (Co. Exec.) PUBLIC SAFETY
1244. Accepting and appropriating Federal funding in the amount of \$51,606 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FFY2012 with 81.53% support. (Co. Exec.) PUBLIC SAFETY
1245. Accepting and appropriating Federal funding in the amount of \$30,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 81.53% support. (Co. Exec.) PUBLIC SAFETY

1246. Accepting and appropriating a grant in the amount of \$46,501 from the State of New York Governor's Traffic Safety Committee, to enforce Motor Vehicle Passenger Restraint Regulations with 81.53% support. (Co. Exec.) PUBLIC SAFETY
1247. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 886-2012). (Co. Exec.) BUDGET AND FINANCE
1248. Accepting and appropriating additional funds for a 100% State funded grant for a Displaced Homemaker Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1249. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Reginald Hammond (SCTM No. 0200-661.00-01.00-059.000). (Co. Exec.) WAYS & MEANS
1250. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Town of Brookhaven Industrial Development Agency (SCTM No. 0200-728.00-05.00-010.003). (Co. Exec.) WAYS & MEANS
1251. 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. Torres (SCTM No. 0200-469.00-03.00-019.000). (Co. Exec.) WAYS & MEANS
1252. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher Pond (SCTM No. 0200-824.00-04.00-019.000). (Co. Exec.) WAYS & MEANS
1253. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Edouard A. Tavernier (SCTM No. 0300-030.00-06.00-031.000). (Co. Exec.) WAYS & MEANS
1254. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Henderson and Audrey Henderson, his wife (SCTM No. 0200-611.00-01.00-004.001). (Co. Exec.) WAYS & MEANS
1255. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 367-2012. (Co. Exec.) BUDGET AND FINANCE
1256. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 366-2012. (Co. Exec.) BUDGET AND FINANCE
1257. Appointing member of the Suffolk County Board of Ethics (Richard F. Halverson). (Co. Exec.) WAYS & MEANS
1258. Appointing member of the Suffolk County Board of Ethics (John C. Gallagher). (Co. Exec.) WAYS & MEANS

1259. To establish eligibility by the Village of Asharoken for Public Safety Revenue-Sharing Funds In Fiscal Year 2011. (Co. Exec.) PUBLIC SAFETY
1260. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lawrence J. Mars and Christine A. Mars, his wife (SCTM No. 0500-385.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
1261. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wendy S. Brannen (SCTM No. 0302-006.00-01.00-002.000). (Co. Exec.) WAYS & MEANS
1262. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nowsherwan Khan (SCTM No. 0200-648.00-02.00-020.004). (Co. Exec.) WAYS & MEANS
1263. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jefferson Woods Estates, Inc. (SCTM Nos. 0800-086.00-01.00-025.002, 0800-086.00-01.00-025.003, 0800-086.00-01.00-025.004, 0800-086.00-01.00-025.005, 0800-086.00-01.00-025.006, 0800-086.00-01.00-025.007, 0800-086.00-01.00-025.008). (Co. Exec.) WAYS & MEANS
1264. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 887-2012). (Co. Exec.) BUDGET AND FINANCE
1265. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 888-2012). (Co. Exec.) BUDGET AND FINANCE
1266. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the National Estuary Program. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1267. Accepting and appropriating 100% Federal grant funds from the United States Department of Justice to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Paul Coverdell Forensic Sciences Improvement Grant, FY2011. (Co. Exec.) HEALTH
1268. 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 (NYS OASAS) to Concern for Independent Living, Inc. for Shelter-Plus Care Case Management Services. (Co. Exec.) HUMAN SERVICES
1269. Requesting legislative approval of a contract award for renovation, operation, management, and maintenance of the camp store and snack bar concession at Smith Point County Park, Shirley. (Co. Exec.) PARKS & RECREATION
1270. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1271. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Skills Unlimited. (Co. Exec.) HEALTH
1272. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Noto Property - Town of Brookhaven (SCTM No. 0209-018.00-01.00-009.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
1273. Appropriating funds in connection with development of a Village Square at the intersection of CR 80 and CR 46, Shirley (CP 6421). (Browning) PUBLIC WORKS AND TRANSPORTATION
1274. Appropriating funds in connection with the construction of the Motor Carrier Unit parking lot on CR 13, Crooked Hill Road (CP 5140). (Kennedy) PUBLIC WORKS AND TRANSPORTATION
1275. Accepting and appropriating a grant award amendment from the State University of New York for a SUNY Child Care Program 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1276. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ben Rose Properties, LLC (SCTM No. 0500-125.00-01.00-020.000). (Co. Exec.) WAYS & MEANS
1277. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Priscilla Schavran (SCTM No. 0400-032.00-01.00-001.003). (Co. Exec.) WAYS & MEANS
1278. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act First National Bank of East Islip (SCTM No. 0500-348.00-02.00-003.000). (Co. Exec.) WAYS & MEANS
1279. Confirming appointment of County Commissioner of Consumer Affairs (Robert R. Meguin). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1280. Accepting and appropriating funds in connection with the Transportation Planning Study of Commack Road. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1281. Establishing a Narcan Pilot Program in the Suffolk County Police Department. (Hahn) PUBLIC SAFETY
1282. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$90,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2012, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE

1283. Appropriating funds in connection with improvements to the Vanderbilt Museum Planetarium (CP 7437). (Spencer) PARKS & RECREATION
1284. Appropriating funds in connection with renovations to the original portions of the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1285. Appropriating funds in connection with improvements to the County Correctional Facility C - 141, Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY
1286. Authorizing the Suffolk County Sheriff's Office to incorporate motor vehicles obtained at no cost to the County through the Federal Asset Forfeiture Program into the existing fleet. (Co. Exec.) PUBLIC SAFETY
1287. Authorizing the Suffolk County Sheriff's Office to incorporate motor vehicles obtained at no cost to the County pursuant to DWI seizures into the existing fleet. (Co. Exec.) PUBLIC SAFETY
1288. Adopting Local Law No. -2012, A Local Law to ensure secure storage of controlled medications at pharmacies located in Suffolk County. (Spencer) HEALTH
1289. Authorizing use of Makamah Preserve in Northport by Northport Running Club. (Spencer) PARKS & RECREATION
1290. Establishing County policy to utilize employees separated from County Service. (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1291. Adopting Local Law No. -2012, A Local Law to modify requirements for contract agency funding. (Calarco) WAYS & MEANS
1292. Reappointing Edward P. Romaine as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1293. To amend Resolution No. 11-2012, designating two (2) alternating newspapers as official newspapers of the County of Suffolk. (Pres. Off.) WAYS & MEANS
1294. Reappointing member to the Council on Environmental Quality (Richard Machtay). (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE
1295. Adopting Local Law No. -2012, A Local Law to further strengthen the County's registration of nonprofit veterans organizations. (Cilmi) VETERANS AND SENIORS
1296. Adopting Local Law No. -2012, A Local Law to create the Suffolk County Landbank Corporation. (Co. Exec.)

PROCEDURAL MOTION

PM.05 Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.)

HOME RULES

- HR.05 Requesting the New York State Legislature to amend Chapter 311 of the Laws of 1920, Constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on brownfields property (Assembly Bill A.5554 and Senate Bill S. 4229). (Cilmi)
- HR.06 Requesting State of New York to amend the Civil Service Law, in relation to resolution of disputes between a Public Employer and Suffolk County Probation Officers (Senate Bill S.6576 and Assembly Bill A.9423). (Pres. Off.)
- HR.07 Requesting The New York State Legislature to amend the Racing, Pari-Mutuel Wagering And Breeding Law In Relation To Adding A New Section Establishing Additional Powers Of The Suffolk Regional Off-Track Betting Corporation (Senate Bill S.6293/Assembly Bill A.9062). (Co. Exec.)
- HR.08 Requesting the State of New York to amend Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields property (Senate Bill S.4229/Assembly Bill A.5554). (Co. Exec.)
- HR.09 Requesting the State of New York to amend the vehicle and traffic law to increase the number of intersections at which traffic-control signal photo violation-monitoring devices may be installed (Senate Bill S.4197/Assembly Bill A.6751). (Co. Exec.)

1200
Intro. Res. No. -2012
Introduced by Legislator Cilmi

Laid on Table 3/13/12

**RESOLUTION NO. -2012, TO ACCELERATE THE
EVALUATION AND REMEDIATION OF BROWNFIELDS IN
SUFFOLK COUNTY**

WHEREAS, the Department of Health Services maintains a list of tax delinquent properties that are suspected of being potential brownfields sites; and

WHEREAS, the Department of Health Services advises that there are approximately one hundred such tax delinquent properties in Suffolk County; and

WHEREAS, the Department of Health Services advises that new brownfield sites are added to the list regularly; and

WHEREAS, these potential brownfield sites remain in limbo for years at a time; the record owners have typically abandoned the properties and the County of Suffolk is unwilling to assume ownership and the large clean-up costs that could follow; and

WHEREAS, the County of Suffolk pays the property taxes on these sites while they remain in limbo; and

WHEREAS, in many cases, the County has failed to conduct a thorough investigation of these properties to determine if there is, in fact, significant contamination present; and

WHEREAS, potential contamination may pose significant threats to public health and the environment; and

WHEREAS, it is in the best interests of the County's taxpayers to undertake an intensive program to evaluate these tax delinquent properties to determine if there are, in fact, any hazardous wastes, petroleum, pollutants or contaminants on these sites; and

WHEREAS, such an investigation would allow the County to return unpolluted parcels to the tax rolls while establishing the potential costs of remediating other sites; now, therefore be it

1st RESOLVED, that the Department of Health Services is hereby authorized, empowered and directed to update their list of tax delinquent parcels that may be contaminated; and be it further

2nd RESOLVED, that the Department of Health Services is authorized, empowered and directed to access these sites and conduct the investigation and testing necessary to determine whether, and to what extent, contamination is present; and be it further

3rd RESOLVED, that in those cases where a property owner will not voluntarily allow the Department of Health Services to enter the property or where the property owner cannot be located, the Commissioner of the Department of Health Services shall issue an Order Warrant for such access or the Department will seek a court order allowing it to access the property; and be it further

4th **RESOLVED**, that the Department of Health Services shall complete its investigation and inspection of these tax delinquent parcels in an expedited fashion; and be it further

5th **RESOLVED**, that the Department of Health Services shall report to the Legislature and the County Executive no later than one (1) year after the effective date of this resolution, on the status of their investigation, specifically reporting:

- 1) the number of parcels that the Department has investigated and tested for contamination;
- 2) those tax delinquent parcels that are not contaminated and which the County can take ownership of; and
- 3) the estimated costs to remediate tax delinquent parcels that are contaminated;

and be it further

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

(20)

Intro. Res. No -2012
Introduced by Legislator Browning

Laid on Table 3/13/12

**RESOLUTION NO. -2012, AUTHORIZING USE OF
SOUTHAVEN COUNTY PARK FOR THE KARA'S HOPE 5K
RUN/WALK**

WHEREAS, the Kara's Hope 5K Run/Walk is being held to honor the memory of Kara Williams, a student of William Floyd High School who died in 2010 at the age of 17; and

WHEREAS, the Kara's Hope Foundation would like to use Southaven County Park for the purpose of hosting a 5K run/walk to raise funds for the Kara's Hope Scholarship Fund, which funds will be awarded annually to graduating seniors from William Floyd High School; and

WHEREAS, the 5K run/walk will be held on Saturday, May 19, 2012 at Southaven County Park from 8:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Kara's Hope Foundation; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), payment of which shall be guaranteed by the Kara's Hope Foundation; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), for the purpose of a 5K race on Saturday, May 19, 2012, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Kara's Hope Foundation, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Kara's Hope Foundation. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Kara's Hope Foundation; and be it further

3rd RESOLVED, that the Kara's Hope Foundation also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-use-southaven-park-kara's-hope-5k-run

1202
Intro. Res. No. -2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/2012

**RESOLUTION NO. -2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
1977-2011**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1977-2011; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive 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. 1977-2011

In the 3rd RESOLVED paragraph change the Fund Number:

<u>FROM:</u>	<u>TO:</u>
Fund 401	Fund 001

In the 4th RESOLVED paragraph change the Fund Number:

<u>FROM:</u>	<u>TO:</u>
Fund 401	Fund 001

In the 4th RESOLVED paragraph under EXPENDITURES:

<u>FROM:</u>	<u>TO:</u>
Fund 401	Fund 001

In the 5th RESOLVED paragraph change the Agency:

<u>FROM:</u>	<u>TO:</u>
R401	R001

In the 5th RESOLVED paragraph change the Rev Source:

<u>FROM:</u>	<u>TO:</u>
401	001

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1203

Intro. Res. No. -2012

Laid on Table 3/13/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
1365-2007**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1365-2007; 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. 1365-2007

In the 5th RESOLVED paragraph change the Fund Number:

FROM:

Project No.
527-CAP-3167.310
(Fund 001-Debt Service)

TO:

Project No.
527-CAP-3167.310
(Fund 625-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1204
Intro. Res. No. -2012
Introduced by Legislator Calarco

Laid on Table 3/13/12

RESOLUTION NO. -2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 MAPLE AVENUE PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0200-983.60-01.00-005.001)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park 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)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land for active recreation purposes; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 16.5 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

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

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0200 Section 983.60 Block 01.00 Lot 005.001	16.5	David Scro 68 S. Service Road, Suite 100 Melville, NY 11747

EXHIBIT "A"

1205

Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay and Legislator Kennedy

Laid on Table 3/13/12

**RESOLUTION NO. 2012, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION AND CONSERVATION (DAWN HOPKINS)**

WHEREAS, Dawn Hopkins, representing the Town of Brookhaven, is currently a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation, with a term of office which expired November 30, 2011; now, therefore be it

1st RESOLVED, that Dawn Hopkins, residing in Ronkonkoma, NY, be and he hereby is reappointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation as the representative of the Town of Brookhaven, for a term of office to expire on November 30, 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), 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 28-1(C) OF THE SUFFOLK COUNTY CHARTER

s/res/2012/r-reappoint Hopkins Parks Board of Trustees

1205

Dawn Hopkins

Lake Ronkonkoma, NY 11779

New York State United Teachers (NYSUT): 1984 - 2007

Labor Relations Specialist (LRS): assigned to Higher Education Division - United University Professions (UUP)

Represented faculty and staff (more than 5,000 members) at the State University of New York (SUNY):

Old Westbury
Farmingdale
Stony Brook Health Sciences Center

Responsibilities: among others

Implementation of Collective Bargaining Agreement between UUP and New York State

Grievance processing/arbitration with SUNY and the Governor's Office of Employee Relations (GOER)

Improper practice charges filed with the Public Employee Relations Board
Article 78 appeals

Joint Labor/Management meetings with SUNY and GOER

Growth of local leaders and chapter development

Local negotiations

Statewide and local training: among others

Workplace violence prevention programs

Grievance processing

How to run meetings

How to represent people

Labor/Management relations/meetings

Represented NYSUT LRS' assigned to UUP: 1994 - 2007

Nursing: 1966 - 1984

Mount Sinai Hospital School of Nursing, New York: RN

University of Pennsylvania, Philadelphia: BSN

Field of practice: High Risk Perinatal: Temple University Hospital

Clinical Research: Ultrasound definition of fetal distress
Prostaglandin F2 alpha and induction of labor

Faculty: Parent and Child Health Nursing

Hahnemann Medical Center, Philadelphia
Medical College of Pennsylvania, Philadelphia

SUNY Stony Brook: recruited to open University Hospital 1979

Assistant Director of Nursing in Staff Development: Obstetrics/Pediatrics
Infection Control Officer (secondary)
Suffolk County Perinatal Regional Outreach Coordinator

Training (other than clinical topics): with Director of Nursing:
"Power, Politics and Women"

Lake Ronkonkoma Civic Organization: 2003 - current

Charter member
Membership Committee: 2006 - current
Scholarship Committee: 2008 -current
Corresponding Secretary: 2007 - 2009
Vice President: 2009 - current

Responsibilities:

Represent the Civic to the Town and County on various issues

1205

Monitor the Town Zoning Board issues

Successfully spearheaded the eligibility of Lake Ronkonkoma for New York State's Local Waterfront Revitalization Program

Suffolk County Parks, Recreation and Conservation Committee:

Trustee: Brookhaven: 2009

Suffolk County Lake Advisory Board: 2009 - current

1206

Intro. Res. No. - 2012

Laid on Table

3/13/12

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

RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE P. PROCOPIO, M. PROCOPIO AND GRUHILL CONSTRUCTION CORP. PROPERTY - PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN - SCTM#'s 0200-892.00-02.00-030.000, 0200-892.00-02.00-035.000, 0200-892.00-02.00-037.000, 0200-892.00-02.00-031.001, 0200-892.00-02.00-034.000, 0200-892.00-02.00-036.000 & 0200-892.00-02.00-038.000)

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

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

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as

set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Seventy Two Thousand Nine Hundred Fifty Dollars (\$72,950.00 \pm), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>SQ. FEET:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 892.00 Block 02.00 Lot 030.000	37,350 \pm s.f.	Pat Procopio 43 North Ocean Avenue Center Moriches, NY 11934
No. 2	District 0200 Section 892.00 Block 02.00 Lot 035.000	20,000 \pm s.f.	
No. 3	District 0200 Section 892.00 Block 02.00 Lot 037.000	20,000 \pm s.f.	
No. 4	District 0200 Section 892.00 Block 02.00 Lot 031.001	12,831 \pm s.f.	Gruhill Construction Corp. P.O. Box 718 Manorville, NY 11949
No. 5	District 0200 Section 892.00 Block 02.00 Lot 034.000	15,000 \pm s.f.	Mary Procopio 43 North Ocean Avenue Center Moriches, NY 11934
No. 6	District 0200 Section 892.00 Block 02.00 Lot 036.000	20,000 \pm s.f.	
No. 7	District 0200 Section 892.00 Block 02.00 Lot 038.000	20,000 \pm s.f.	

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Seventy Two Thousand Nine Hundred Fifty Dollars (\$72,950_±), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$72,950.00_±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

- a.) freshwater/tidal wetlands and buffer lands for same;
- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; 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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1206

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT – FOR THE P. PROCOPIO, M. PROCOPIO AND GRUHILL CONSTRUCTION CORP. PROPERTY – PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN – SCTM#'s 0200-892.00-02.00-030.000, 0200-892.00-02.00-035.000, 0200-892.00-02.00-037.000, 0200-892.00-02.00-031.001, 0200-892.00-02.00-034.000, 0200-892.00-02.00-036.000 & 0200-892.00-02.00-038.00)</p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
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		
SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant		January 29, 2012

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

1206

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

012



1206

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

January 12, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the P. Procopio, M. Procopio and Gruhill Construction Corp. property (Patchogue River Wetlands Addition), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$72,950.00± for 145,181± square feet.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Pamela J. Greene
Director

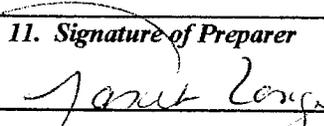
PJG:pd

Att.

- cc: Eric Kopp, Legislative Liaison
- Ben Zwirn, Intergovernmental Relations
- Sarah Lansdale, Director, Planning Department
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernnation
- Janet M. Longo, Acquisition Supervisor
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Tom Vaughn, County Executive Assistant
- Peter Belyea, Acquisition Agent
- CE Reso Review (e-mail copy only)

1206

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

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/>
		<input type="checkbox"/>
2. Title of Proposed Legislation		
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space, of the P. Procopio, M. Procopio and Gruhill Construction Crop. Property (Patchogue River Wetlands Addition), SCTM#0200-892.00-02.00-030.000, 0200-892.00-02.00-035.000, 0200-892.00-02.00-037.000, 0200-892.00-02.00-031.001, 0200-892.00-02.00-034.000, 0200-892.00-02.00-036.000 & 0200-892.00-02.00-038.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program-Open Space		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		January 12, 2012

1207

Intro. Res. No. - 2012

Laid on Table 3/13/12

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

**RESOLUTION NO. -2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE AFFENITA
PROPERTY - BEAVERDAM CREEK (TOWN OF
BROOKHAVEN - SCTM#0200-961.00-03.00-
018.000)**

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

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

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

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Twelve Thousand Five Hundred Dollars (\$12,500.00±), at Fifty Cents (\$.50) per square foot, for 25,000± square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u> No. 1	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u> District 0200 Section 961.00 Block 03.00 Lot 018.000	<u>ACRES:</u> 25,000+ s.f.	<u>REPUTED OWNER AND ADDRESS:</u> Robert Affenita 28 Manor Road P.O. Box 945 Smithtown, NY 11787-2715
-------------------------	--	-------------------------------	---

; and, be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Twelve Thousand Five Hundred Dollars (\$12,500.00±), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$12,500.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

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

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

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

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

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

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

DATED:

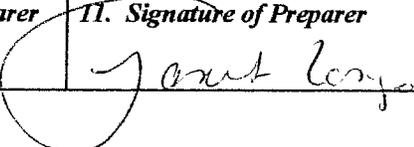
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1207

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/> Charter Law
2. Title of Proposed Legislation		
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Affenita property (Beaverdam Creek), SCTM#0200-961.00-03.00-018.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		January 12, 2012

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1207

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.

013
1207

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

January 12, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Affenita property (Beavedam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$12,500.00 for 25,000± square feet.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd

Att.

cc: Eric Kopp, Legislative Liaison
Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director, Planning Department
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernnation
Janet M. Longo, Acquisition Supervisor
Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
Tom Vaughn, County Executive Assistant
Peter Belyea, Acquisition Agent
CE Reso Review (e-mail copy only)

1208

Intro. Res. No. - 2012

Laid on Table 3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE MLD RIVERHEAD LLC, V & F SASSO ASSOCIATES, LP AND FRANCES SASSO AS TRUSTEE AND EXECUTRIX OF THE ESTATE OF EDMUND DELEA PROPERTY- DELEA SOD FARM II (TOWN OF RIVERHEAD - SCTM#0600-017.00-05.00-004.008 p/o)

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

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

WHEREAS, Resolution No. 284-2003, authorized planning steps for the acquisition of farmland development rights of the subject property; and

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

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk

County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Two Million Twenty Three Thousand Seven Hundred Dollars (\$2,023,700.00+), at Fifty Nine Thousand Dollars (\$59,000.00) per acre for 34.3± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600	34.3±	MLD Riverhead LLC
	Section 017.00		as to 1/3 interest
	Block 005.00		V & F Sasso Associates, LP
	Lot 004.008 p/o		as to 1/3 interest
			Frances Sasso, as Trustee and Executrix under the Last Will and Testament of Edmund DeLea, deceased, as to 1/3 interest

; and, be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Two Million Twenty Three Thousand Seven Hundred Dollars (\$2,023,700.00+), at Fifty Nine Thousand Dollars (\$59,000.00) per acre for 34.3± acres, subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,023,700.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing

the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1208

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.

014-12

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1208

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

January 12, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the MLD Riverhead, LLC, V&F Sasso Associates, LP and Estate of Delea property (Delea Sod Farm II), in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is \$2,023,700.00± for 34.3± acres, at \$59,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

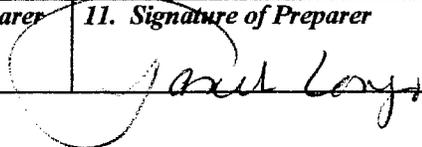
PJG:pd

Att.

cc: Eric Kopp, Legislative Liaison
Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director, Planning Department
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation
Janet M. Longo, Acquisition Supervisor
Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
Jessica Kalmbacher, Planner, S. C. Planning Dept. (Farmland only)
Tom Vaughn, County Executive Assistant
Bob Zaher, Acquisition Agent
CE Reso Review (e-mail copy only)

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

1208

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/>
		<input type="checkbox"/>
2. Title of Proposed Legislation		
Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the MLD Riverhead, LLC, V&F Sasso Associates, LP and Estate of Delea property (Delea Sod Farm II), SCTM#0600-017.00-05.00-004.008 p/o, (Town of Riverhead).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program-Farmland		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		January 12, 2012

1209

Intro. Res. No. - 2012

Laid on Table 3/13/12

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

**RESOLUTION NO. -2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE MARATEA
PROPERTY - MASTIC/SHIRLEY
CONSERVATION AREA (TOWN OF
BROOKHAVEN - SCTM#0209-033.00-03.00-
006.000, f/k/a 0200-983.40-03.00-006.000)**

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

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

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Fifteen Thousand Dollars (\$15,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0209 Section 033.00 Block 03.00 Lot 006.000	0.183±	Albert Maratea 22 Gina Court E. Patchogue, NY 11772

; and, be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Fifteen Thousand Dollars (\$15,000.00), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$15,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

- a.) freshwater/tidal wetlands and buffer lands for same;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

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

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

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

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

10th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

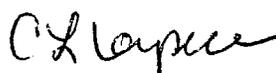
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1209

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE MARATEA PROPERTY – MASTIC SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN – SCTM#0209-033.00-03.00-006.000)</p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
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		
SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date January 29, 2012

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1209

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

015-12



1209

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

January 12, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Maratea property (Mastic/Shirley Conservation Area), in the Town of Brookhaven, under the New Suffolk County ¼ % Drinking Water Protection Program. The purchase price is \$15,000.00 for 0.183± acres.

Please contact me if you require any additional information.

Sincerely,

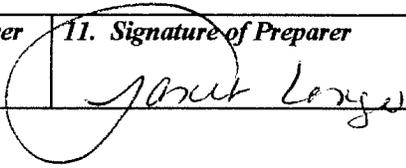
Pamela J. Greene
Director

PJG:pd
Att.

- cc: Eric Kopp, Legislative Liaison
- Ben Zwirn, Intergovernmental Relations
- Sarah Lansdale, Director, Planning Department
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
- Janet M. Longo, Acquisition Supervisor
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Tom Vaughn, County Executive Assistant
- Peter Belyea, Acquisition Agent
- CE Reso Review (e-mail copy only)

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

1209

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/> Charter Law
2. Title of Proposed Legislation		
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Maratea property (Mastic/Shirley Conservation Area), SCTM#0209-033.00-03.00-006.000 f/k/a 0200-983.40-03.00-006.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		January 12, 2012

1210

Intro. Res. No. - 2012

Laid on Table 3/13/12

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

RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE OMNI VENTURES INC. PROPERTY - SAW MILL CREEK ADDITION (TOWN OF RIVERHEAD - SCTM#0600-131.00-01.00-003.000)

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

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

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Four Hundred Seventy Two Thousand Dollars (\$472,000.00±), at Two Hundred Ninety Five Thousand Dollars (\$295,000.00) per acre, for 1.6± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>		<u>AND ADDRESS:</u>
	District 0600	1.6±	Omni Ventures Inc.
	Section 131.00		20 Peach Tree Court-Suite 102G
	Block 01.00		Holbrook, NY 11741
	Lot 003.000		

; and, be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Four Hundred Seventy Two Thousand Dollars (\$472,000.00±), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$472,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

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

7th **RESOLVED**, that the reputed owner has agreed to remove all debris and paved parking area from the property at no cost to the County before the County acquires the property; and, be it further

8th **RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

9th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1210

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE OMNI VENTURES INC. PROPERTY – SAW MILL CREEK ADDITION (TOWN OF RIVERHEAD – SCTM#0600-131.00-01.00-003.000)</p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify): Fund 477</u>
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date January 29, 2012

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

1210

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

016-18

1210



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT

January 12, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Omni Ventures, Inc. property (Saw Mill Creek Addition), in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$472,000.00 for 1.6± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

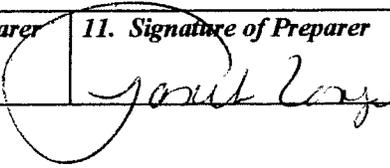
PJG:pd

Att.

- cc: Eric Kopp, Legislative Liaison
- Ben Zwirn, Intergovernmental Relations
- Sarah Lansdale, Director, Planning Department
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
- Janet M. Longo, Acquisition Supervisor
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Tom Vaughn, County Executive Assistant
- Peter Belyea, Acquisition Agent
- CE Reso Review (e-mail copy only)

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

1210

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County Drinking Water Protection Program, of the Omni Ventures, Inc. property (Saw Mill Creek Addition), SCTM#0600-131.00-01.00-003.000, (Town of Riverhead).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding New Suffolk County Drinking Water Protection Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date January 12, 2012

1211

Intro. Res. No. - 2012

Laid on Table

3/13/12

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

**RESOLUTION NO. - 2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE RAMS HEAD
INVESTORS, LLC PROPERTY - LAKE
MONTAUK (TOWN OF EAST HAMPTON -
SCTM#0300-012.00-02.00-003.000)**

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

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

WHEREAS, Resolution No. 47-2006, authorized planning steps for the acquisition of said property; and

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Four Hundred Thousand Dollars (\$400,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0300	0.78±	Rams Head Investors, LLC
	Section 012.00		50 Tiffany Circle
	Block 02.00		North Hills, NY 11030
	Lot 003.000		

; and, be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Four Hundred Thousand Dollars (\$400,000.00), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$400,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

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

5th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

g.) Open Space; and, be it further

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

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

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

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

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

DATED:

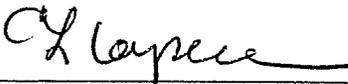
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1211

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE RAMS HEAD INVESTORS, LLC PROPERTY – LAKE MONTAUK (TOWN OF EAST HAMPTON – SCTM#0300-012.00-02.00-003.000)</p>		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): <u> Fund 477 </u>
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS HAVE BEEN AUTHORIZED AND ISSUED. FUNDS HAVE BEEN APPROPRIATED BETWEEN 2008 AND 2011 FOR THIS PROGRAM. RESOLUTION AUTHORIZES ACQUISITION. NO ADDITIONAL APPROPRIATIONS ARE REQUIRED.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Accountant		January 29, 2012

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

1211

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

043



1214

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 20, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Rams Head Investors, LLC property (Lake Montauk), in the Town of East Hampton, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$400,000.00 for 0.78± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Pamela J. Greene
Director

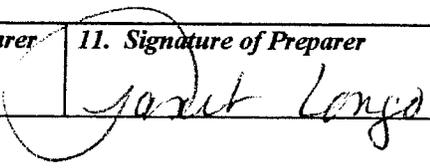
PJG:pd

Att.

- cc: Eric Kopp, Legislative Liaison
- Ben Zwirn, Intergovernmental Relations
- Sarah Lansdale, Director, Planning Department
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
- Janet M. Longo, Acquisition Supervisor
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Tom Vaughn, County Executive Assistant
- Phyllis J. Benincasa, Acquisition Agent
- CE Reso Review (e-mail copy only)

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

1211

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Rams Head Investors, LLC property (Lake Montauk), SCTM#0300-012.00-02.00-003.000, (Town of East Hampton).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date January 20, 2012

1212

Intro. Res. No. - 2012

Laid on Table

3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE HAROLD E. GOODALE, JR., HAROLD E GOODALE & GENE E. GOODALE PROPERTY - GOODALE FAMILY FARM (TOWN OF RIVERHEAD -SCTM#0600-085.00-02.00-003.000 p/o & 0600-085.00-02.00-005.005 p/o)

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

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

WHEREAS, Resolution No. 892-2002 and 621-2004, authorized planning steps for the acquisition of farmland development rights of the subject property; and

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

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component,

for a total purchase price of One Million Nine Hundred Three Thousand Two Hundred Dollars (\$1,903,200.00+), at Fifty Two Thousand Dollars (\$52,000.00) per acre for 36.6+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0600	20.1+	Harold E. Goodale, Jr.
	Section	085.00		222 Main Road
	Block	02.00		Riverhead, NY 11901
	Lot	003.000 p/o		
No. 2	District	0600	16.5+	Harold E. & Gene E. Goodale
	Section	085.00		5 Park Road
	Block	02.00		Riverhead, NY 11901
	Lot	005.005 p/o		
		f/k/a		
	Lot	005.003		

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Nine Hundred Three Thousand Two Hundred Dollars (\$1,903,200.00+), at Fifty Two Thousand Dollars (\$52,000.00) per acre for 36.6+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the Adopted 2012 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$1,903,200.00+*

*subject to a final survey

; and, be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$1,903,200.00+*

*subject to a final survey

; and, be it further

5th RESOLVED, that the \$1,903,200.00± from the Fund 477, New Drinking Water Protection Program, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8714.210	New Drinking Water Protection Protection Program-Farmland	\$1,903,200.00±*

*subject to a final survey
;and, be it further

6th 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, as described above, to the Capital Fund required to finance this capital project; and, be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,903,200.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, for this acquisition; and, be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

9th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

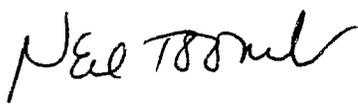
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1212

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE HAROLD E. GOODALE, JR., HAROLD E GOODALE & GENE E. GOODALE PROPERTY – GOODALE FAMILY FARM (TOWN OF RIVERHEAD -SCTM#0600-085.00-02.00-003.000 p/o & 0600-085.00-02.00-005.005 p/o)		
3. Purpose of Proposed Legislation : Acquisition of farmland development rights		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Reduces New Suffolk County ¼% Drinking Water Protection Program dollars by \$1,903,200		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding: New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact - immediate.		
10. Typed Name & Title of Preparer: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

GENERAL FUND

1212

	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, 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.

COUNTY OF SUFFOLK

064-12



1212

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 27, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Goodale Family Farm property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is \$1,903,200.00+ for 36.6+ acres, at \$52,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd

Att.

- cc: Eric Kopp, Legislative Liaison
- ✓ Ben Zwirn, Intergovernmental Relations
- Sarah Lansdale, Director, Planning Department
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
- Janet M. Longo, Acquisition Supervisor
- Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
- Jessica Kalmbacher, Planner, S. C. Planning Dept. (Farmland only)
- Tom Vaughn, County Executive Assistant
- Bob Zaher, Acquisition Agent
- CE Reso Review (e-mail copy only)

1213
Intro. Res. No. - 2012

Laid on Table

3/13/12

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

**RESOLUTION NO. - 2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE DELMONACO
PROPERTY - FORGE RIVER ADDITION (TOWN
OF BROOKHAVEN - SCTM#0200-750.00-03.00-
032.001, 0200-750.00-03.00-032.002, 0200-
750.00-03.00-032.003, 0200-750.00-03.00-
032.004, 0200-750.00-03.00-032.005, 0200-
750.00-03.00-032.006, 0200-750.00-03.00-
032.007, 0200-750.00-03.00-032.008 & 0200-
750.00-03.00-033.000)**

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

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

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

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

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

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

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as

set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of One Hundred Seventy One Thousand Two Hundred Fifty Dollars (\$171,250.00±), at One Hundred Twenty Five Thousand Dollars (\$125,000.00) per acre, for 1.37± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 750.00 Block 03.00 Lot 032.001	1.37±	Riziero Delmonaco 34A Barnum Avenue Plainview, NY 11803
No. 2	District 0200 Section 750.00 Block 03.00 Lot 032.002		
No. 3	District 0200 Section 750.00 Block 03.00 Lot 032.003		
No. 4	District 0200 Section 750.00 Block 03.00 Lot 032.004		
No. 5	District 0200 Section 750.00 Block 03.00 Lot 032.005		
No. 6	District 0200 Section 750.00 Block 03.00 Lot 032.006		

No. 7	District	0200
	Section	750.00
	Block	03.00
	Lot	032.007
No. 8	District	0200
	Section	750.00
	Block	03.00
	Lot	032.008
No. 9	District	0200
	Section	750.00
	Block	03.00
	Lot	033.000

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Hundred Seventy One Thousand Two Hundred Fifty Dollars (\$171,250.00+), at One Hundred Twenty Five Thousand Dollars (\$125,000.00) per acre, for 1.37+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the Adopted 2012 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Budget	\$171,250.00+*

*subject to a final survey

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Revenue Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Fund 477	\$171,250.00+*

*subject to a final survey

5th RESOLVED, that the \$171,250.00+ from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, fund balance be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8714.210	New Drinking Water Water Protection Program	\$171,250.00+*

*subject to a final survey
;and, be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and, be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$171,250.00+, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2007, for this acquisition; and, be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

9th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

10th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

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

11th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing

the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

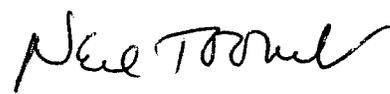
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1213

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE DELMONACO PROPERTY – FORGE RIVER ADDITION (TOWN OF BROOKHAVEN - SCTM#0200-750.00-03.00-032.001, 0200-750.00-03.00-032.002, 0200-750.00-03.00-032.003, 0200-750.00-03.00-032.004, 0200-750.00-03.00-032.005, 0200-750.00-03.00-032.006, 0200-750.00-03.00-032.007, 0200-750.00-03.00-032.008 & 0200-750.00-03.00-033.000)		
3. Purpose of Proposed Legislation : Acquisition of Open Space – 1.37 acres		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Reduces New Suffolk County ¼% Drinking Water Protection Program dollars by \$171,250		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding: New Suffolk County ¼% Drinking Water Protection Program- Open Space Component		
9. Timing of Impact - immediate.		
10. Typed Name & Title of Preparer: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

1213

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, 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.

COUNTY OF SUFFOLK



1213

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 27, 2012

Mr. Jon Schneider, Deputy County Executive
for Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Delmonaco property (Forge River Addition), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is \$171,250.00± for 1.37± acres, at \$125,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd

Att.

cc: Eric Kopp, Legislative Liaison
✓ Ben Zwirn, Intergovernmental Relations
Sarah Lansdale, Director, Planning Department
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
Janet M. Longo, Acquisition Supervisor
Lauretta Fischer, Chief Environmental Analyst, S.C. Planning Dept.
Tom Vaughn, County Executive Assistant
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

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

RESOLUTION NO.

CONTROL #880-2012

Intro. Res. # 1214-12

Laid on Table 3/13/12

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 #880-2012)

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 #880-2012

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#880-2012

(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	11/12	0200 57700 0500 034000	12731.36	10155.19	2576.17
A	BROOKHAVEN	11/12	0200 56700 0700 035000	10863.18	8268.61	2594.57
A	BROOKHAVEN	11/12	0200 80600 0200 010000	17795.29	10181.55	2613.74
A	BROOKHAVEN	11/12	0200 03100 0800 012000	13009.46	10375.39	2634.07
A	BROOKHAVEN	11/12	0200 56200 0100 009040	13557.31	10919.18	2638.13
A	BROOKHAVEN	11/12	0200 07400 0900 008000	14271.12	11585.45	2685.67
A	BROOKHAVEN	11/12	0200 08300 0200 001084	13228.13	10500.01	2728.12
A	BROOKHAVEN	11/12	0200 77400 0100 008002	12300.84	9561.76	2739.08
A	BROOKHAVEN	11/12	0200 51000 0200 005033	16309.43	13541.07	2768.36
A	BROOKHAVEN	11/12	0200 08100 0100 014015	14381.51	11575.17	2806.34
A	BROOKHAVEN	11/12	0200 77300 0300 012007	11328.41	8492.08	2836.33
A	BROOKHAVEN	11/12	0200 06300 0200 008000	24509.54	21660.80	2848.74
A	BROOKHAVEN	11/12	0200 59200 0100 001111	14574.79	11713.28	2861.51
A	BROOKHAVEN	11/12	0200 06200 0200 014000	17825.90	14961.48	2864.42
A	BROOKHAVEN	11/12	0200 08600 0600 002000	16213.68	13339.84	2873.84
A	BROOKHAVEN	11/12	0200 07100 0300 029000	18216.51	15296.62	2919.89
A	BROOKHAVEN	11/12	0200 08700 0300 015001	30613.71	27655.33	2958.38
A	BROOKHAVEN	11/12	0200 31200 0900 039003	10104.68	7080.58	3024.10
A	BROOKHAVEN	11/12	0200 59200 0200 001011	16977.13	13883.01	3094.12
A	BROOKHAVEN	11/12	0200 51000 0200 005004	17205.13	13948.18	3256.95
A	BROOKHAVEN	11/12	0200 08300 0200 001035	14569.85	11290.12	3279.73

1214

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

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date January 30, 2012

**Additional back-up regarding IR 1214 is on file in the
Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#881-2012

Intro. Res. # 1215-12

Laid on Table 3/13/12

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 #881-2012)

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#881-2012

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#881- 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
C	BABYLON	11/12	0103 01900 0500 037000	10182.73	4810.23	5372.50
A	BABYLON	11/12	0103 01800 0500 028000	6492.90	3432.65	3060.25
A	BROOKHAVEN	11/12	0200 41700 0400 034000	4820.46	1438.89	3381.57
A	BROOKHAVEN	11/12	0200 47900 0100 031000	7396.60	4828.29	2568.31
A	BROOKHAVEN	11/12	0200 94300 0100 008000	7682.78	3984.36	3698.42
A	BROOKHAVEN	11/12	0200 80600 0300 039000	8624.26	3365.88	5258.38
A	BROOKHAVEN	11/12	0209 02600 0900 005000	5741.88	1431.19	4310.69
A	BROOKHAVEN	11/12	0200 97870 0200 036000	6916.01	2595.25	4320.76
A	BROOKHAVEN	11/12	0200 50900 0200 001001	9003.80	2796.18	6207.62
A	BROOKHAVEN	11/12	0200 48500 0500 015001	5995.93	1748.13	4247.80
A	BROOKHAVEN	11/12	0200 77100 0300 032000	9167.39	3030.95	6136.44
A	BROOKHAVEN	11/12	0200 25900 0500 044001	6751.42	3123.49	3627.93
A	BROOKHAVEN	11/12	0200 97820 0300 054000	7628.50	2897.52	4730.98
A	BROOKHAVEN	11/12	0200 97780 0300 014002	5680.39	1889.55	3790.84
A	BROOKHAVEN	11/12	0200 51010 0100 036000	4781.75	1533.57	3248.18
A	BROOKHAVEN	11/12	0200 67300 0600 022000	5512.65	1777.83	3734.82
A	BROOKHAVEN	11/12	0200 54310 0100 098000	5015.45	1429.36	3586.09
A	BROOKHAVEN	11/12	0200 97970 0600 002000	7195.86	3713.25	3482.61
A	BROOKHAVEN	11/12	0200 20700 0400 024000	5419.23	2452.04	2967.19

RESOLUTION NO.

CONTROL#881-2012

A	HUNTINGTON	11/12	0400 24600 0300 101000	16693.69	10965.03	5728.66
A	HUNTINGTON	11/12	0400 04800 0500 015000	20850.73	15508.95	5341.78

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

 County Executive of Suffolk County

Date of Approval:

1215

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
 Resolution Local Law Charter Law

2. Title of Proposed Legislation
**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
 PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes ___ No ___
SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No

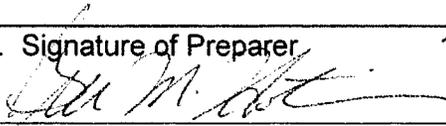
5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)
 County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District

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

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

8. Proposed Source of Funding
 N/A

9. Timing of Impact
 2012

10. Typed Name & Title of Preparer Bruce M. Hotchkiss RPAT. I
 11. Signature of Preparer 
 12. Date January 30, 2012

**Additional back-up regarding IR 1215 is on file in the
Legislative Clerk's Office, Hauppauge.**

1216

Intro. Res. No. 2012

Laid on Table

3/13/12

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING \$23,039.00 ADDITIONAL FEDERAL PASS THROUGH GRANT FUNDS FROM THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 100% SUPPORT

WHEREAS, The New York State Division of Criminal Justice Services has awarded to Suffolk County \$135,933 in federal funds under the STOP Violence Against Women Act Grant Program for the period 10/01/11 – 09/30/12; and

WHEREAS, The funds allow for the continuation of existing services and will enhance the collaborative project between Suffolk County and the community based organizations addressing sexual assault and domestic violence through a coordinated effort; and

WHEREAS, the STOP Violence Against Women Act Funds are used to continue the efforts of the Police and the following community agencies: VIBS Family Violence & Rape Crisis Center, Suffolk County Coalition Against Domestic Violence, Brighter Tomorrows, Inc., and The Retreat, Inc.; and

WHEREAS, the program plan includes \$23,039 of the \$135,933 which has not been included in the 2012 operating budget to implement this initiative; and

WHEREAS, the program plan includes \$18,167 for Brighter Tomorrows as a contract agency; and

WHEREAS, the program plan includes \$4,872 for the police to purchase panic alarms; and

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4320 Federal Aid: Criminal Justice Programs	\$23,039.00

TO:

Suffolk County Police Department
001-POL-3200
\$4,872

<u>2000-Equipment</u>	\$ 4,872
2090-Radio and Communication	\$ 4,872

Suffolk County Probation Department
DCJS SVAW ACT
001-PRO-3178
\$18,167.00

4000-Contractual

4980-JNR1– Brighter Tomorrows

\$18,167.00

2rd **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.

3rd **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant."

DATED:

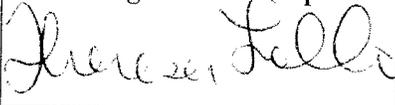
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1216

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation To appropriate an additional \$23,039.00 of 100% Federal Pass-Through funds from the NYS Division of Criminal Justice Services to the Suffolk County Department of Probation for the Stop Violence Against Women Grant Program.		
3. Purpose of Legislation To appropriate an additional \$23,039.00 of 100% Federal Pass-Through funds from the NYS Division of Criminal Justice Services to the Suffolk County Department of Probation for the Stop Violence Against Women Grant Program. These funds, were not included in the Suffolk County 2012 Operating Budget.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) County Town Economic Impact Village School District Other (Specify): Library District Fire District		
6. If the answer to item 5 is "yes", provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision None to the County. 100% grant funds for program expenses.		
8. Proposed Source of Funding Federal Aid Revenue		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Theresa Lollo Robert C. Marmo, Ph.D. Chief Planner, CICC Principal Financial Analyst	11. Signature of Preparer 	12. Date February 1, 2012

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

1216

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, 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.

COUNTY OF SUFFOLK



1216

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of Probation

Gerard J. Cook
Director

2/3/2012

Jon Schneider,
Deputy County Executive

Attached please find a resolution packet prepared by the Suffolk County Probation CJCC to accept grant funding from the NYS Division of Criminal Justice Services for the STOP Violence Against Women Act Grant Program for the period 10/01/11 – 09/30/12. The following electronic files have been attached and 2 hard copies of this packet were forwarded to Ben Zwirn.

- *Reso PRO-Stop Violence Against Women 2012*
- *Backup PRO Resolution Review Letter SVAW 2012*
- *Backup -PRO-SVAW 2012 SCIN 175a&b*
- *SVAWA 2011-12*

Please feel free to contact Robert Marmo at 2-6825 if you have any questions.

Thank you.

Gerard J. Cook
Director

Cc: Regina M. Calcaterra, Chief Deputy County Executive
Robert C. Marmo, Chief Planner

P.O. BOX 205
YAPHANK, NEW YORK 11980
(631) 852 - 5000

**Additional back-up regarding IR 1216 is on file in the
Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL# 883-2012

Intro. Res. # 1217-12

Laid on Table 3/13/12

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 #883-2012)

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# 883-2012

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#883-2012

(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	11/12	0200 07900 0600 004000	15989.43	13471.33	2518.10
A	BROOKHAVEN	11/12	0200 24700 0500 003002	17601.68	15081.38	2520.30
A	BROOKHAVEN	11/12	0200 04900 0400 011000	10213.54	7682.97	2530.57
A	BROOKHAVEN	11/12	0200 39300 0400 012001	11020.77	8481.88	2538.89
A	BROOKHAVEN	11/12	0200 07500 0300 006000	12618.40	10053.20	2565.20
A	BROOKHAVEN	11/12	0200 93600 0400 021001	9603.18	7006.85	2596.33
A	BROOKHAVEN	11/12	0200 40700 0100 025000	10136.10	7479.72	2656.38
A	BROOKHAVEN	11/12	0200 47800 0200 023000	5992.04	3320.79	2671.25
A	BROOKHAVEN	11/12	0200 07200 0900 013000	11685.28	8976.30	2708.98
A	BROOKHAVEN	11/12	0201 00600 0400 002000	17499.82	14780.91	2718.91
A	BROOKHAVEN	11/12	0200 08600 0100 003009	18405.06	15678.39	2726.67
A	BROOKHAVEN	11/12	0200 93700 0100 037000	9410.84	6564.50	2846.34
A	BROOKHAVEN	11/12	0201 00800 0100 007000	15220.27	12273.98	2946.29
A	BROOKHAVEN	11/12	0206 00300 0100 001000	16978.40	14012.30	2966.10
A	BROOKHAVEN	11/12	0200 04200 0100 030000	19265.97	16213.68	3052.29
A	BROOKHAVEN	11/12	0200 09300 0600 021000	19903.28	16734.50	3168.78
A	BROOKHAVEN	11/12	0200 09000 0200 026000	16573.33	13364.52	3208.81
A	BROOKHAVEN	11/12	0200 92700 0400 010000	12390.98	9087.19	3303.79
A	BROOKHAVEN	11/12	0200 08600 0300 014000	24666.10	21269.48	3396.62
A	BROOKHAVEN	11/12	0207 00400 0400 029000	16115.38	12603.03	3512.35
A	BROOKHAVEN	11/12	0200 27200 0100 007000	16018.08	12498.75	3519.33
A	BROOKHAVEN	11/12	0201 00700 0100 003000	20553.97	16994.67	3559.30

RESOLUTION NO.

CONTROL# 883-2012

A	BROOKHAVEN	11/12	0206 00400 0200 010000	19930.86	16248.78	3682.08
A	BROOKHAVEN	11/12	0200 75500 0300 036000	14887.20	10968.59	3918.61
A	BROOKHAVEN	11/12	0200 59100 0600 003000	16390.90	12270.81	4120.09
A	BROOKHAVEN	11/12	0201 00800 0200 012000	19971.56	15423.56	4548.00
A	BROOKHAVEN	11/12	0203 01500 0200 021005	36243.03	31640.73	4602.30
A	BROOKHAVEN	11/12	0202 01400 0100 003000	24286.68	18022.42	6264.26
A	BROOKHAVEN	11/12	0200 15300 0100 030004	27112.19	19895.12	7217.07

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1217

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

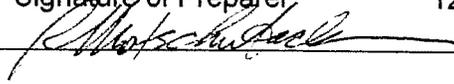
9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date February 2, 2012

**Additional back-up regarding IR 1217 is on file in the
Legislative Clerk's Office, Hauppauge.**

1218

Intro. Res. No. - 2012

Laid on the Table 3/13/12

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% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO SKILLS UNLIMITED

WHEREAS, the New York State Office of Mental Health includes \$50,540 in additional 100% State aid for Skills Unlimited for the period 1/1/12-12/31/12; and

WHEREAS, the purpose of these additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting; and

WHEREAS, all the Sheltered Workshop Programs will be phased out by 2013; and

WHEREAS, this additional 100% state aid 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 \$50,540 in additional State aid as follows:

REVENUES:

001-3493 Community Support Services \$50,540

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2012 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2012 Modified Budget</u>
AQA4	Skills Unlimited	\$287,422	+\$50,540	\$337,962

and be it further

2nd RESOLVED, that the contract with Skills Unlimited 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:

1218

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Amending The 2012 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Skills Unlimited.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Skills Unlimited. These additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer <i>Diane E. Weyer</i>	Date <u> 2.2.12 </u>
<i>Theresa Lollo</i> Principal Financial Analyst	<i>Theresa Lollo</i>	<u> 2/17/12 </u>

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

1218

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, 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.



1218

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 21, 2011

Art Flescher
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2012 to December 31, 2012 as listed on Attachment A of this letter (Funding Source Allocation Table). As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2012-2013 State Budget will result in a revised State Aid Letter.

The new County Allocation Tracker (CAT) will be available January 1, 2012. Please ensure that it is updated to agree with the State Aid Letter Allocations. The providers are still expected to submit final Consolidated Budget Reports (CBRs), in a timely manner by November 1, 2012. The Consolidated Claim Report and Consolidated Financial Report for local fiscal year 2012 are due May 1, 2013. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines which explain the reporting and use requirements of your authorized funding can be also be accessed through the OMH website. In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Michael Katz at 5184748457.

Sincerely,

Emil J. Slane, Director
Community Budget & Financial Management

Att.

Attachment A

Funding Source Allocation Table

Year: 2012

County Code: 52 County Name: Suffolk

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Local Assistance	001A	MHPFA	\$130,960	\$15,620	\$146,580	\$0	\$0
Remarks							
Addition of \$15,620 (AV = \$15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.							
Community Support Services	014	MHPFA	\$4,702,030	\$34,921	\$4,736,951	\$0	\$0
Remarks							
\$34,920 (AV=\$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.							
Addition of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.							
Direct Shift Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Reduction of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.							
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$0	\$4,690,528	\$0	\$0
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,323,124	\$(3,868)	\$1,319,256	\$0	\$0
Remarks							
Reduction of \$3,868 (AV = \$3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.							
MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0

1218

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
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Remarks

Funds moved to FSC 046L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.
Funds moved to FSC 046L effective 1/1/2012.

Adult Family Support	039G	MHPFA	\$24,260	\$0	\$24,260	\$0	\$0
Psych Rehab	039L	MHPFA	\$101,848	\$0	\$101,848	\$0	\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$229,052	\$0	\$229,052	\$0	\$0
Innovative Rehab.	039Q	MHPFA	\$214,716	\$0	\$214,716	\$0	\$0
CMHS Block Grant Adult	041	F	\$581,071	\$0	\$581,071	\$0	\$0

Remarks

\$93,963 (FAV \$375,851) transferred to FC 044 for MICA prevention programs.

The allocation includes funding for an Adult Clinical Infrastructure program (\$333,371), and a Mentally Ill Chemical Abuser program (\$247,701). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	\$974,585	\$0	\$974,585	\$0	\$0
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Remarks

Allocation of \$93,963 (FAV \$375,851) supports MICA prevention programs.

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Correct data entry error.

Data entry error.

Clinical Infrastructure-C&F	046A	MHPFA	\$32,024	\$0	\$32,024	\$0	\$0
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1218

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

Authorized On: 12/21/2011
 Printed On: 1/3/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0
Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0
Remarks							
\$19,366 (FAV \$77,344) allocation supports MICA prevention programs. (Transferred from FC 039C). The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.							
Child & Family Clinic Plus	046N	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).							
PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0
Remarks							
PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.							
2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0
Remarks							
Additional off site services funds of \$179,650 for third CR-SRO operated by CONCERN effective 7/09.							
Family Based Treatmt	074	MHPFA	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0
Trans Mgmt Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,372,512	\$0	\$2,372,512	\$0	\$0

1218

Attachment A

Funding Source Allocation Table

Year: 2012

County Code: 52 County Name: Suffolk

**NYS Office of Mental Health
Aid to Localities Financial Systems**

**Authorized On: 12/21/2011
Printed On: 1/3/2012**

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value</u>	<u>Annualized Value Changes</u>	<u>Revised Annualized Value</u>
Remarks								
Reverse the transfer \$3,303 to the C&F Community Support Program account (funding code 046L).								
Transfer \$3,303 to the C&F Community Support Program account (funding code 046L).								
Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0	\$0
Grand Total			\$19,319,142	\$46,673	\$19,365,815	\$0	\$0	\$0

1218

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

REC'D 2012
1218

DEPARTMENT OF HEALTH SERVICES

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

February 3, 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 amend the 2012 Adopted Operating Budget to accept and appropriate 100% additional State aid from New York State Office of Mental Health to Skills Unlimited. These additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting.

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 Skills Unlimited.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



RESOLUTION NO.

CONTROL# 884-2012

Intro. Res. # 1219-12

Laid on Table 3/13/12

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 #884-2012)

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# 884-2012

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#884-2012

(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	11/12	0200 52000 0300 027000	5671.62	2787.95	2883.67
A	BROOKHAVEN	11/12	0200 66900 0200 014003	7592.63	5050.03	2542.60
A	BROOKHAVEN	11/12	0200 85600 0200 014000	8113.75	3569.73	4544.02
A	BROOKHAVEN	11/12	0200 83900 0300 049000	11912.15	5594.36	6317.79
A	BROOKHAVEN	11/12	0200 80200 0100 013000	8156.71	3206.89	4949.82
A	BROOKHAVEN	11/12	0200 76100 0400 011000	4655.59	1826.74	2828.85
A	BROOKHAVEN	11/12	0200 14200 0500 089000	9879.91	3636.86	6243.05
A	BROOKHAVEN	11/12	0200 17000 0500 044000	5060.47	1907.35	3153.12
A	BROOKHAVEN	11/12	0200 14800 0300 013000	7129.57	1849.24	5280.33
A	BROOKHAVEN	11/12	0200 05100 0400 022000	5200.43	1613.49	3586.94
A	BROOKHAVEN	11/12	0200 14200 0100 012000	5806.34	2201.68	3604.66
A	BROOKHAVEN	11/12	0209 00600 0200 031000	10864.17	715.23	10148.94
A	BROOKHAVEN	11/12	0200 28500 0400 054000	5112.32	2445.43	2666.89
A	BROOKHAVEN	11/12	0200 76700 0400 014000	5024.45	1590.29	3434.16
A	BROOKHAVEN	11/12	0200 67710 0100 076000	3449.11	626.23	2822.88
A	BROOKHAVEN	11/12	0200 31200 0200 048002	4527.09	1175.19	3351.90
A	BROOKHAVEN	11/12	0200 24100 1000 007000	3840.44	919.19	2921.25
A	BROOKHAVEN	11/12	0200 22300 0500 014000	10261.23	3951.30	6309.93

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

County Executive of Suffolk County

Date of Approval:

1219

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No

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

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

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

N/A

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

N/A

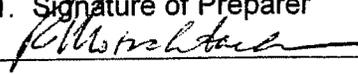
8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer


12. Date February 6, 2012

**Additional back-up regarding IR 1219 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro. Res. No. 1220-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/13 | 2012

RESOLUTION NO. -2012, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON

WHEREAS, the Department of Parks, Recreation and Conservation mailed out 187 notices to potential bidders and advertised on October 26 and 27, 2011 for the camp store and snack bar concession contract at Cedar Point County Park and distributed two (2) RFP packets to potential vendors; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) response, from Kaelin's Concession; and

WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from Kaelin's Concession and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now therefore be it

1st RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Kaelin's Concession for the renovation, operation, management, and maintenance of the camp store and snack bar concession contract at Cedar Point County Park in East Hampton.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1220

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p>REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See #2.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No X</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>WITHOUT CONTRACT AWARD, COUNTY WILL NOT MEET REVENUE ESTIMATES.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>2012</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p><i>Thomas J. Malanga</i> <i>Thomas J. Malanga</i> 2/21/12</p>	<p>12. Date</p> <p>1/31/2012</p>

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

1220

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, 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.

COUNTY OF SUFFOLK



1220

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Assistant County Executive, Intergovernmental Relations

FROM: TRACEY BELLONE, Deputy Commissioner

CC: JON SCHNEIDER, Deputy County Executive
TOM VAUGHN, Assistant County Executive, Intergovernmental Relations

DATE: JANUARY 31, 2012

RE: REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Requesting Approval of Contract for Cedar Point Camp Store & Snack Bar Concession.doc."

The Department of Parks, Recreation and Conservation advertised on October 26 and 27, 2011 for a camp store and snack bar concession contract at Cedar Point County Park. Two (2) RFP packets were distributed to potential vendors. However, there was only one (1) response which was from Kaelin's Concession.

After reviewing Kaelin's Concession's proposal, an independent evaluation committee found its terms acceptable and recommended that the Departments of Parks, Recreation and Conservation enter into an agreement with Kaelin's Concession for the camp store and snack bar concession at Cedar Point County Park. This resolution requests Legislative approval of the contract award to Kaelin's Concession.

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

Enclosures

1221

Intro. Res. No. -2012

Laid on Table 3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, APPROVING A LICENSE AGREEMENT FOR JOYCE BAZOGE TO RESIDE AT JACOB SOLOMON SMITH HOUSE, UNIT AT WEST HILLS COUNTY PARK, HUNTINGTON

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Deputy Commissioner of the Department of Parks, Recreation, and Conservation recommends that Joyce Bazoge, a Clerk Typist for the Health Services Department, be approved to enter into a license agreement to reside at Jacob Solomon Smith House, Unit at West Hills County Park, Huntington; and

WHEREAS, the Park Housing Rental Advisory Board recommended a rental charge of \$1,550.00 for Jacob Solomon Smith House, Unit at West Hills County Park; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Joyce Bazoge to reside at Jacob Solomon Smith House, Unit at West Hills County Park, Huntington at a rental charge of \$1,550.00, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that Jacob Solomon Smith House, Unit at West Hills County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd 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.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1221

1. Type of Legislation		
Resolution <u>X</u>	Local Law _____	Charter Law _____
2. Title of Proposed Legislation		
APPROVING A LICENSE AGREEMENT FOR JOYCE BAZOGE TO RESIDE AT JACOB SOLOMON SMITH HOUSE, UNIT _____, AT WEST HILLS COUNTY PARK, HUNTINGTON		
3. Purpose of Proposed Legislation		
See # 2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
County will receive \$1,550.00 per month during the term of the license agreement.		
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 Impact		
Monthly, during the agreement term.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation		1/26/2012

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

1221

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, 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.

COUNTY OF SUFFOLK

105 LH



1221

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Assistant County Executive, Intergovernmental Relations

FROM: TRACEY BELLONE, Deputy Commissioner

CC: JON SCHNEIDER, Deputy County Executive
TOM VAUGHN, Assistant County Executive, Intergovernmental Relations

DATE: JANUARY 26, 2012

RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT
FOR JOYCE BAZOGE TO RESIDE AT UNIT AT WEST HILLS COUNTY
PARK, HUNTINGTON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Approving License for Joyce Bazoge to reside in Jacob Solomon Smith House Unit at West Hills County Park.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Joyce Bazoge, who works as a Clerk Typist in the Health Services Department, to reside at Jacob Solomon Smith House, Unit at West Hills County Park, Huntington.

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

Enclosures



1222
Intro. Res. No. -2012

Laid on Table 3/13/2012

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, AUTHORIZING A CUSTODIAL
LICENSE AGREEMENT WITH OLD FIELD FARM LTD. FOR
OLD FIELD FARM COUNTY PARK, SETAUKET**

WHEREAS, Old Field Farm, Ltd. has operated under an agreement with the County dated May 1, 1996 for the restoration and management of Old Field Farm County Park in Setauket; and

WHEREAS, Old Field Farm, Ltd. has expressed a willingness to continue to assist the County in maintaining, repairing, and improving the grounds, structures and buildings on the site, and providing access and programs for the public to Old Field Farm County Park; and

WHEREAS, Old Field Farm, Ltd. would like to enter into a license agreement for a term of ten (10) years with two (2) optional terms of an additional five (5) years each with the County of Suffolk for the non-exclusive use, maintenance, upkeep and improvement of the grounds, structures and buildings at Old Field Farm County Park; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of ten (10) years with two (2) optional terms of an additional five (5) years each with the Old Field Farm Ltd., for the non-exclusive use, maintenance, upkeep and improvement of the grounds, structures and buildings at Old Field Farm County Park; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1222

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH OLD FIELD FARM, LTD. FOR OLD FIELD FARM COUNTY PARK, SETAUKET</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See # 2 above.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u>X</u></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p style="text-align: center;">N/A</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>		
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>		
<p>9. Timing Impact</p> <p style="text-align: center;">N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p> <p style="text-align: center;"><i>Thomas J Malanga</i> 2/21/12</p> <p style="text-align: center;"><i>Nelson & Pugh Jr</i> <i>Asst Exec Analyst</i></p>	<p>12. Date</p> <p style="text-align: center;">1/23/2012</p>

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

1222

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, 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

COUNTY OF SUFFOLK



1222

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Assistant County Executive, Intergovernmental Relations
FROM: TRACEY BELLONE, Deputy Commissioner 
CC: JON SCHNEIDER, Deputy County Executive
TOM VAUGHN, Assistant County Executive, Intergovernmental Relations
DATE: JANUARY 23, 2012
RE: INTRODUCTORY RESOLUTION AUTHORIZING A CUSTODIAL
LICENSE AGREEMENT WITH OLD FIELD FARM, LTD FOR OLD
FIELD FARM COUNTY PARK, SETAUKET

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Authorizing License Agreement with Old Field Farm Ltd at Old Field Farm County Park.doc".

Old Field Farm, Ltd. has been operating under an agreement with the Parks Department for the restoration and management of the site since 1996. The organization desires to continue to assist the County in maintaining, repairing, improving the grounds, structures and buildings on the site and providing access and programs for the public. As such, the Parks Department would like to enter into a custodial license agreement with this organization in order to clarify the services and requirements under the agreement.

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

Enclosures



1223

Intro. Res. No. -2012

Laid on Table 3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, APPROVING A LICENSE AGREEMENT FOR SHANNON BARR TO RESIDE AT UNIT AT SOUTHAVEN COUNTY PARK, BROOKHAVEN

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Deputy Commissioner of the Department of Parks, Recreation, and Conservation recommends that Shannon Barr, Senior Clerk Typist at the County Clerk's Office, be approved to enter into a license agreement to reside at Unit at Southaven County Park; and

WHEREAS, Resolution No. 571-2009 adopted the rental charge recommended by the Parks Housing Rental Board and the Commissioner of Parks, Recreation and Conservation for Unit at Southaven County Park; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Shannon Barr to reside at Unit at Southaven County Park, Brookhaven, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Resolution No. 571-2009; and be it further

2nd RESOLVED, that Unit at Southaven County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation 1223 Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation APPROVING A LICENSE AGREEMENT FOR SHANNON BARR TO RESIDE AT UNIT AT SOUTHAVEN COUNTY PARK, BROOKHAVEN		
3. Purpose of Proposed Legislation See #2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact County will receive \$1,050.00 per month during the duration of the license agreement.		
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 Impact Monthly, during the agreement term.		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer  2/21/12	12. Date 1/23/2012

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

1223

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, 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.

COUNTY OF SUFFOLK

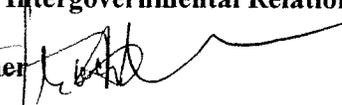


1223

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Assistant County Executive, Intergovernmental Relations
FROM: TRACEY BELLONE, Deputy Commissioner 
CC: JON SCHNEIDER, Deputy County Executive
TOM VAUGHN, Assistant County Executive, Intergovernmental Relations
DATE: JANUARY 23, 2012
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT
FOR SHANNON BARR TO RESIDE AT UNIT AT SOUTHAVEN COUNTY
PARK, BROOKHAVEN

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Approving License for Shannon Barr to reside in Unit at Southaven County Park.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Shannon Barr, who works as a Senior Clerk Typist in the County Clerk's Office, to reside at Unit at Southaven County Park in Brookhaven.

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

Enclosures



Intro Res. No. 1224-12
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/13/12

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #365

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-037.00-01.00-012.001 (ITEM #1950126)	2011/12	\$6,280.10	0.00	\$6,280.10
0200-545.00-03.00-021.001 (ITEM #8205938)	2011/12	\$7,871.59	0.00	\$7,871.59

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1224

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

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

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX NO

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

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

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

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

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

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

Angie M. Carpenter
County Treasurer

11. Signature of Preparer

Angie M. Carpenter

12. Date

1/25/12

**Additional back-up regarding IR 1224 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro. Res. No. 1225-12
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/12

**RESOLUTION NO. , ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF
\$11,870 FROM THE NEW YORK STATE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE (GTSC FFY2012)
CHILD PASSENGER SAFETY PROGRAM WITH 100%
SUPPORT FOR SHERIFF'S TRAFFIC SAFETY
INITIATIVE**

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$11,870 in funds available to Suffolk County for the Child Passenger Safety Program (GTSC FFY2012) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff's Office will continue to address this issue by participating in the New York State Child Passenger Safety Program; 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 2012 Suffolk County Operating Budget; now, therefore be it

1st 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 be it further

2nd 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 \$11,870 as follows:

<u>REVENUE:</u>	<u>AMOUNT</u>
001-4392-Federal Aid: Sheriff – Traffic Safety Initiative	\$11,870

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$11,870</u>
3500-Other: Unclassified	\$11,870

DATED:

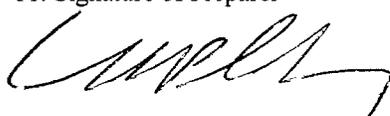
APPROVED BY:

County Executive of Suffolk County

Date of Approval

1225

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$11,870 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FY2012) CHILD PASSENGER SAFETY 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 <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact \$11,870 of grant money will be used to implement and carry out the Child Passenger Safety Program, allowing the Sheriff's Office to educate parents on the proper use of child safety seats while providing safety seats to those who may not be able to afford them.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding - New York State Governor's Traffic Safety Committee (GTSC FY2012) Local Grant Program.		
9. Timing of Impact - FY 2012		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 1/26/2012

SCIN FORM 175b (10/95)

Stephanie Rubino
Chief Executive Analyst
2/21/12

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1225

GENERAL FUND

	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

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	\$0	\$0.00		\$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

Stephanie Roberts
Chief Executive Analyst
 2/21/12

COUNTY OF SUFFOLK



1225

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MPS*
Date: 1/26/2012
Re: Child Passenger Safety Program, Request for Legislation

The Sheriff's Office is once again a successful applicant for the New York State Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$11,870 in funds (GTSC FY2012) available for the Sheriff's Office Child Safety Program.

Grant money will be used to provide child safety seats to those who cannot afford them and to replace unserviceable child safety seats and further provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

Grant funding will help to implement and carry out the Child Passenger Safety Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-Sheriff-GTSC Grant – Child Passenger Safety 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.

Intro. Res. No. 1226-12

Laid on Table 3/13/12

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

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$21,170 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2012) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$21,170 in funds available to Suffolk County for the (GTSC FFY2012) Selective Traffic Enforcement Program (STEP) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement to reduce aggressive driving and speeding in an effort to save lives and reduce motor vehicle accidents; 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 2012 Operating Budget; now, therefore be it

1st 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 be it further

2nd 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 \$21,170.00 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative	\$21,170

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

<u>1000-Personal Services</u>	<u>\$21,170</u>
1120-Overtime Salaries	\$21,170

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval

1226

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law		
2. Title of Proposed Legislation: Selective Traffic Enforcement Program (S.T.E.P.) Accepting and Appropriating a Grant in the Amount of \$21,170 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2012) (S.T.E.P.) 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 <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact \$21,170 of grant money will be used to implement and carry out the STEP Program and support the Sheriff's Office traffic safety initiative.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (Gtsc FFY2012) Grant.		
9. Timing of Impact - FY 2012		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 1/26/2012

Stephanie Redina
Chief Executive Analyst
2/21/12

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1226

GENERAL FUND

	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

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	\$0	\$0.00		\$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.

Stephanie Picerno
Chief Executive Analyst
2/21/12

COUNTY OF SUFFOLK



1226

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MPS*
Date: 01/26/12
Re: Selective Traffic Enforcement Program (S.T.E.P.), Request for Legislation

The Sheriff's Office is a successful applicant for the New York State Governor's Traffic Safety Committee [GTSC] Local Grant Program, with 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$21,170 in funds (GTSC FFY2012) available for the Sheriff's Office Selective Traffic Enforcement Program.

The Sheriff's Office agrees to participate in the Governor's Traffic Safety Committee FFY 2012 "STEP" To Reduce Unsafe Driving Behaviors Program. The STEP program targets identified crash-causing violations including but not limited to speeding, aggressive driving, and distracted driving.

The Sheriff's Office will use a portion of the funding to participate in the statewide Operation Safe Stop (School Bus Safety) Program. This will be carried out by highly visible enforcement to reduce the crash problem.

Grant funding will help to implement and carry out the Sheriff's Office traffic safety initiative.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff-GTSC Grant – Selective Traffic Enforcement Program."

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Att.

Intro. Res. No. 1227-12
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/12

**RESOLUTION NO . -2012, ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF
\$17,202 FROM THE UNITED STATES DEPARTMENT
OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION,
FOR THE SUFFOLK COUNTY SHERIFF'S OFFICE
PARTICIPATION IN THE LONG ISLAND GANG AND
SAFE STREET TASK FORCE**

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made \$17,202 in federal funding available to the Suffolk County Sheriff's Office for participation in the Long Island Gang and Safe Street Task Force ; and

WHEREAS, the operational period of the program will be from October 1, 2011, through September 30, 2012; and

WHEREAS, the reimbursement funds have not been included in the 2012 Suffolk County Operating Budget; now, therefore be it

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

REVENUES: AMOUNT

001-4204 Long Island Gang and Safe Streets Task Force

ORGANIZATIONS:

Suffolk County Sheriff's Office (SHF)
Long Island Gang Task Force
001-SHF-3682

1000 – Personal Services \$17,202

1120 – Overtime Salaries \$17,202

And be it further

2nd RESOLVED, County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Justice, Federal Bureau of Investigation.

DATED:

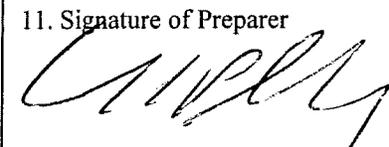
APPROVED BY:

County Executive of Suffolk County

Date of Approval

1227

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – Accepting and appropriating a grant in the amount of \$17,202.25 from the United States Department of Justice, Federal Bureau of Investigation for participation of the Suffolk County Sheriff's Office in the Long Island Gang and Safe Street Task Force.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact \$17,202.25 in funding provides expenses necessary for detection, investigation and prosecution of gang crimes 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 – United States Department of Justice, Federal Bureau of Investigation.		
9. Timing of Impact - FY 2012		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 2/01/2012

Stephanie Rubin
Chief Executive Analyst
2/21/12

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1227

GENERAL FUND

	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

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	\$0	\$0.00		\$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.

Stephanie Rubino
Chief Executive Analyst
 2/21/12

COUNTY OF SUFFOLK



1227

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MPS*

Date: 02/01/12

Re: Federal Grant for Participation in the Long Island Gang and Safe Street Task Force

The United States Department of Justice, Federal Bureau of Investigation, has made \$ 17,202.25 in federal funding available to the Suffolk County Sheriff's Office for participation in the Long Island Gang and Safe Street Task Force. This Task Force concentrates on street gangs and their criminal activities on Long Island, and the funding provides expenses necessary for detection, investigation and prosecution of gang crimes in Suffolk County. 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 Long Island Gang Task Force 2012".

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.

1228

Intro. Res. No. -2012
Introduced by Legislators Hahn and Horsley

Laid on Table 3/13/12

**RESOLUTION NO. -2012, PROHIBITING THE
ACCEPTANCE OF WASTEWATER PRODUCED BY
HYDRAULIC FRACTURING AT COUNTY SEWAGE
TREATMENT FACILITIES**

WHEREAS, hydraulic fracturing is a controversial mining technique used to extract fossil fuels that have collected in layers of porous rock; and

WHEREAS, hydraulic fracturing, commonly known as "hydrofracking", involves the injection of fracturing fluids through a well into a rock formation at a force exceeding the parting pressure of the rock, which causes fractures in the rock through which oil and natural gas can be released and captured for further processing and use; and

WHEREAS, fracturing fluids are comprised of water and chemical additives, including, but not limited to, biocides, surfactants, viscosity-modifiers and emulsifiers, which vary in toxicity and include known carcinogens; and

WHEREAS, once hydraulic fracturing has been completed at a well site, the fluids used to fracture the rock, commonly referred to as flowback water, return to the surface; and

WHEREAS, several states and municipalities, including Buffalo, Kingston, and Auburn, New York, and the state of Maryland, have set a policy not to accept flowback wastewater and other wastewater created by hydraulic fracturing occurring outside their communities; and

WHEREAS, the New York State Department of Environmental Conservation identified the Bergen Point sewage treatment plant as a facility capable of handling flowback water or other wastewater from hydraulic fracturing activities; and

WHEREAS, tertiary wastewater treatment facilities, such as Bergen Point, treat water to remove nitrogen, phosphorous, and carbons, but do not treat for all of the chemicals in fracturing fluid and flowback water; and

WHEREAS, the County's wastewater treatment facilities discharge treated water into Long Island Sound, the Great South Bay, the Atlantic Ocean, and other waterways which feed into Long Island's sole source aquifer; and

WHEREAS, the County of Suffolk should not accept toxic byproducts of hydraulic fracturing into County sewage treatment facilities for processing; now, therefore be it

1st RESOLVED, that no sewage treatment facility owned and/or operated by the County of Suffolk shall accept or treat flowback water or any other wastewater resulting from hydraulic fracturing activities; 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-hydrofracking wastewater

Intro. Res. No. 1229-2012
Introduced by Presiding Officer

Laid on Table 3/13/2012

**RESOLUTION NO. -2012, AMENDING RESOLUTION
NO. 1061-2011, IMPLEMENTING BUDGET, STAFF AND TAXES
FOR THE FISCAL YEAR 2012 (MANDATED)**

WHEREAS, Resolution No. 1061-2011 implemented budget, staff and taxes for the fiscal year 2012 (Mandated); and

WHEREAS, the tax levy amounts contained in Resolution No. 1061-2011 must be amended to reflect the proper amounts in the line for the School Districts under the Town of East Hampton; now, therefore be it

1st RESOLVED, that the 11th RESOLVED clause of Resolution No. 1061-2011 is hereby amended as follows:

11th RESOLVED, that taxes for the year 2011-2012 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

* * * *

TOWN OF EAST HAMPTON

School Districts	\$	97,025,845.36
Highway (Town Outside Village)		4,137,193.00
Fire Districts		3,501,600.88
Fire Protection Districts		2,558,553.00
Lighting Districts		26,064.00
Sewer Districts		103,800.00
Refuse and Garbage Districts		2,515,996.00
Merchants Path		39,311.00
Goodfriend Park Water Improvement		6,620.00
General (Town Wide)		19,541,503.00
General (Town Outside Village)		19,305,992.00
Out of County Tution		157,538.00
TOTAL TOWN PURPOSES	\$	<u>148,920,016.24</u>
County Tax - General	\$	4,515,330.00
2010 Actual Surplus – County Tax General		(252,513.00)
2011 Estimated Deficit – County Tax General		347,851.00
County Tax – Suffolk Community College		493,415.00
District Superintendent of Schools		1,398.45
	Total	<u>\$ 5,105,481.45</u>
Less Credits		(56,865.51)
Total Payable to County Treasurer for County General	\$	<u>5,048,615.94</u>
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		38,238.43
Erroneous Assessments & Tax Refunds - Community College		10,700.59
Erroneous Assessments & Tax Refunds - Town Only		916,695.74
Total Adjustments Mandated by Law for Town of East Hampton -		
\$	965,634.76	
NYS Mandated MTA Commuter Tax		
General Fund		171,467.63
	MTA Commuter Tax Total -	
\$	171,467.63	
TOTAL COUNTY PURPOSES	\$	<u>6,185,718.33</u>
TOTAL AMOUNT OF LEVY	\$	<u>155,105,734.57</u>

* * * *

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1230-2012
Introduced by Presiding Officer

Laid on Table 3/13/2012

**RESOLUTION NO. -2012, AMENDING RESOLUTION NO.
1060-2011, IMPLEMENTING BUDGET, STAFF AND TAXES
FOR THE FISCAL YEAR 2012 (DISCRETIONARY)**

WHEREAS, Resolution No. 1060-2011 implemented budget, staff and taxes for the 2012 fiscal year (Discretionary); and

WHEREAS, the tax levy amounts contained in Resolution No. 1060-2011 must be amended to reflect the proper amounts in the line for the School Districts under the Town of East Hampton; now, therefore be it

1st RESOLVED, that the 11th RESOLVED clause of Resolution No. 1060-2011 is hereby amended as follows:

11th RESOLVED, that taxes for the year 2011-2012 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

* * * *

TOWN OF EAST HAMPTON

School Districts	\$	97,025,845.36
Highway (Town Outside Village)		4,137,193.00
Fire Districts		3,501,600.88
Fire Protection Districts		2,558,553.00
Lighting Districts		26,064.00
Sewer Districts		103,800.00
Refuse and Garbage Districts		2,515,996.00
Merchants Path		39,311.00
Goodfriend Park Water Improvement		6,620.00
General (Town Wide)		19,541,503.00
General (Town Outside Village)		19,305,992.00
Out of County Tution		157,538.00
	TOTAL TOWN PURPOSES	\$ 148,920,016.24
County Tax - General	\$	4,515,330.00
2010 Actual Surplus – County Tax General		(252,513.00)
2011 Estimated Deficit – County Tax General		347,851.00
County Tax – Suffolk Community College		493,415.00
District Superintendent of Schools		1,398.45
	Total	\$ 5,105,481.45
Less Credits		(56,865.51)
	Total Payable to County Treasurer for County General	\$ 5,048,615.94
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		38,238.43
Erroneous Assessments & Tax Refunds - Community College		10,700.59
Erroneous Assessments & Tax Refunds - Town Only		916,695.74
Total Adjustments Mandated by Law for Town of East Hampton -		
\$	965,634.76	
NYS Mandated MTA Commuter Tax		
General Fund		171,467.63
	MTA Commuter Tax Total -	
\$	171,467.63	
TOTAL COUNTY PURPOSES	\$	6,185,718.33
TOTAL AMOUNT OF LEVY	\$	155,105,734.57

* * * * *

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**RESOLUTION NO. -2012, AUTHORIZING AMENDED
TAX WARRANT FOR RESOLUTION NO. 1062-2011 (FOR THE
TOWN OF EAST HAMPTON) TO BE SIGNED BY THE
PRESIDING OFFICER AND THE CLERK OF THE COUNTY
LEGISLATURE**

1st **RESOLVED**, that the taxes and levies as extended on the 2011-2012 tax assessment rolls for the Town of East Hampton are hereby amended to correct the amounts reported for the lines of School Districts and the same are hereby ratified and confirmed in the revised amounts set forth in the Exhibit "A" attached hereto and made a part hereof; and be it further

2nd **RESOLVED**, that the amended tax warrant for the Town of East Hampton for the collection of such taxes as are provided by law be annexed to the tax rolls of the Town of East Hampton under the seal of the County and signed by the Presiding Officer and the Clerk of the County Legislature.

* * * *

TOWN OF EAST HAMPTON

TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$ 97,047,085.80
Highway (Town Outside Village)	4,137,193.00
Fire Districts	3,502,156.36
Fire Protection Districts	2,558,553.00
Lighting Districts	26,064.00
Sewer Districts	103,800.00
Refuse and Garbage Districts	2,515,996.00
 Merchants Path	 39,311.00
 Goodfriend Park Water Improvement	 6,620.00
 Out of County Tuition	 157,538.00
General (Town Wide)	19,541,503.00
General (Town Outside Village)	19,305,992.00
TOTAL PAYABLE TO SUPERVISOR	\$ 148,941,812.16

TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$ 4,515,330.00
2010 Actual Surplus – County Tax General	(252,513.00)
2011 Estimated Deficit – County Tax General	347,851.00
County Tax – Suffolk Community College	493,415.00
District Superintendent of Schools	1,398.45
	Total \$ 5,105,481.45
Less Credits	(56,865.51)
Total Payable to County Treasurer for County General	\$ 5,048,615.94

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	38,238.43
Erroneous Assessments & Tax Refunds - Community College	10,700.59
Erroneous Assessments & Tax Refunds - Town Only	916,695.74

Total Adjustments Mandated by Law for Town of East Hampton -
\$ 965,634.76

NYS Mandated MTA Commuter Tax
General Fund

171,467.63

Excess Due to Tax Extension

14,954.67

TOTAL PAYABLE TO COUNTY TREASURER

\$ 6,200,673.00

TOTAL AMOUNT OF WARRANT

\$ 155,142,485.16

* * * *

1232

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

Laid on Table 3/13/2012

RESOLUTION NO. -2012, AMENDING THE 2012 CAPITAL BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BROWNFIELDS SITE REHABILITATION (CP 8219)

WHEREAS, the Suffolk County Health Department estimates that approximately one hundred potentially contaminated "brownfield" sites exist throughout Suffolk County; and

WHEREAS, these sites potentially pose a threat to public health and the environment, as well as being blights and public safety hazards; and

WHEREAS, these sites represent an ongoing financial burden to Suffolk County due to the non-payment of property taxes; and

WHEREAS, it is the intent of this Legislature to investigate, prioritize and remediate these sites; and

WHEREAS, sufficient funds were not included in the 2012 Capital Budget and Program to commence the Brownfields Rehabilitation project, and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, this project has the potential to return many minor or moderately contaminated sites to productive use, and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; and

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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2012 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2012 Capital Budget & Program</u>	<u>Revised 2012 Capital Budget & Program</u>
3. Construction	\$2,250,000	\$2,500,000B	\$2,250,000B
TOTAL	\$2,250,000	\$2,500,000	\$2,250,000

Project Number: 8219

Project Title: Brownfields Site Rehabilitation

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2012 Capital Budget & Program</u>	<u>Revised 2012 Capital Budget & Program</u>
1. Planning, Design, & Supervision	\$50,000	\$0	\$50,000B
3. Construction	\$200,000	\$0	\$200,000B
TOTAL	\$250,000	\$0	\$250,000

and be it further

3rd **RESOLVED**, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8219.110	40	Brownfields Site Rehabilitation	\$50,000
525-CAP-8219.310	40	Brownfields Site Rehabilitation	\$200,000

and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\CP 8219cf--Brownfields for Cilmi.docx

1233

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A CHARTER LAW TO CLARIFY THE
PROCESS FOR DISTRIBUTING PUBLIC SAFETY SALES
TAX REVENUES TO MUNICIPALITIES OUTSIDE THE
POLICE DISTRICT**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2012 a proposed local law entitled, "**A CHARTER LAW TO CLARIFY THE PROCESS FOR DISTRIBUTING PUBLIC SAFETY SALES TAX REVENUES TO MUNICIPALITIES OUTSIDE THE POLICE DISTRICT**"; now, therefore, be it

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

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

**A CHARTER LAW TO CLARIFY THE PROCESS FOR DISTRIBUTING
PUBLIC SAFETY SALES TAX REVENUES TO MUNICIPALITIES
OUTSIDE THE POLICE DISTRICT**

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 also finds that, beginning in 1994, the County of Suffolk voluntarily allocated a portion of its public safety sales tax revenue to the towns and villages located outside the Police District to support their public safety programs. These voluntary payments continued uninterrupted through 1997. In 1997, the County Legislature allocated approximately 10% of the public safety sales tax revenues to the towns and villages outside the Police District, which was roughly commensurate with their share of the overall population of Suffolk County.

This Legislature finds that in 1997, the County Executive failed to include the special payments to the towns and villages in his proposed 1998 operating budget. The Legislature reacted to this failure by enacting Local Law 18-1998, which attempted to establish a permanent, equitable formula for distributing public safety sales tax revenues. In enacting Local Law 18-1998, the County Legislature intended that the towns and villages would receive the same proportion of public safety sales tax revenue that they received in 1997 --

approximately 10% -- in each succeeding fiscal year, rising and falling in direct correlation to any increase or decrease in sales tax revenues allocated to the Suffolk County Police District.

This Legislature also finds that the revenue sharing formula set forth in Local Law 18-1998 was and is confusing, and compliance with the law since 1998 has been uneven, at best.

This Legislature determines that it is necessary to update and clarify the County law governing the allocation of public safety sales tax revenues.

Therefore, the purpose of this law is to amend the Suffolk County Charter to clarify that the towns and villages outside of Suffolk County Police District will receive the same share of public safety sales tax revenues as they received in the County's 1997 adopted operating budget.

Section 2. Amendment.

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

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

* * * *

J. The proposed expense budget for any fiscal year shall allocate, as authorized by Section 1262-j of New York Tax Law, no less than 1/8 and no more than 3/8 of the revenues generated by the County's additional 1% sales 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: the 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. 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 amount the towns and villages received in proportion to the Police District in the County's 1997 adopted operating budget. This amount shall be then be divided among the towns and villages based on the respective shares (measured as a percentage) that each municipality received from the County in the 1997 adopted operating budget.

* * * *

Section -3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1233

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: MARCH 8, 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. 1233-2012; A CHARTER LAW TO CLARIFY THE PROCESS FOR DISTRIBUTING PUBLIC SAFETY SALES TAX REVENUES TO MUNICIPALITIES OUTSIDE THE POLICE DISTRICT

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 3/7/2012 PUBLIC HEARING: 3/27/2012

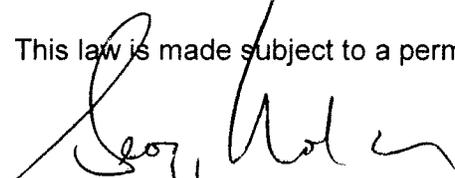
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed law seeks to clarify the County's formula for distributing public safety sales tax revenue to the towns and villages outside the Police District, which is set forth in Section C4-6(J) of the SUFFOLK COUNTY CHARTER.

Specifically, this law would:

- 1) update § C4-6(J) to state that the County Executive's proposed expense budget shall allocate no less than one-eighth and no more than three-eighths of the revenue generated by the County's additional 1% sales and compensating use tax 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. This update is consistent with changes in New York Tax Law since § C4-6(J) was originally enacted in 1997;
- 2) clarify that the towns and villages will receive a proportionate share of the public safety sales tax revenue, equal to the share they received in the County's 1997 operating budget, approximately 10% of the total; and
- 3) clarify that the total amount allocated to the towns and villages will be divided among the towns and villages based on the respective shares (measured as a percentage) that each municipality received from the County in the 1997 operating budget.

This law is made subject to a permissive referendum.


GEORGE NOLAN
Counsel to the Legislature

GN:js

1234

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

Laid on Table 3/13/12

RESOLUTION NO. 2012, DIRECTING THE DEPARTMENT OF SOCIAL SERVICES TO CLOSE THE SEX OFFENDER TRAILER IN WESTHAMPTON, TOWN OF SOUTHAMPTON

WHEREAS, the Department of Social Services ("Department") has housed all homeless sex offenders in two trailers located in Riverside and Westhampton, Town of Southampton, for the past five years; and

WHEREAS, it is deeply inequitable to bring every homeless sex offender in Suffolk County to the same two communities each and every day of the year; and

WHEREAS, the County incurs unconscionably large costs transporting sex offenders to and from the trailers; and

WHEREAS, the living conditions at the trailers are inadequate; and

WHEREAS, the sex offender trailers do not promote public safety; and

WHEREAS, the trailer in Westhampton, Town of Southampton, is in an unsecured location, located adjacent to over 200 units of senior residential housing, a vulnerable population; and

WHEREAS, Resolution No. 417-2010 directed the Department to develop a new program to provide emergency housing for homeless sex offenders in accordance with guidelines set forth in the resolution; and

WHEREAS, the Department has selected a contractor to provide emergency housing for sex offenders in accordance with the guidelines of Resolution No. 417-2010; and

WHEREAS, the County of Suffolk must now transition from the failed "trailer policy" to the new program envisioned by Resolution No. 417-2010; now, therefore, be it

1st RESOLVED, that the Department of Social Services is directed to close and to cease using the trailer in Westhampton, Town of Southampton to provide emergency housing for homeless sex offenders within forty five (45) days of the effective date of this resolution; and be it further

2nd RESOLVED, that the Department of Public Works is directed to remove the trailer from Westhampton within sixty (60) days of the effective date of this resolution; 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:

r-sex offender trailer refile (1475-2011)

1235
Intro. Res. No. -2012
Introduced by Legislator Kennedy

Laid on Table 3/13/12

**RESOLUTION NO. -2012, AUTHORIZING ILLUMINATION OF
THE H. LEE DENNISON EXECUTIVE OFFICE BUILDING FOR
OVARIAN CANCER AWARENESS**

WHEREAS, September is National Ovarian Cancer Awareness Month; and

WHEREAS, in 2011, the American Cancer Society estimated that 21,990 new cases of ovarian cancer would be diagnosed and approximately 15,460 women would die of ovarian cancer in the United States; and

WHEREAS, the Long Island Chapter of the National Ovarian Cancer Coalition is comprised of ovarian cancer survivors, their families and friends and health care professionals; and

WHEREAS, the Long Island Chapter of the National Ovarian Cancer Coalition's mission is to raise awareness and promote education about ovarian cancer; and

WHEREAS, to further the public's awareness of ovarian cancer, the Long Island Chapter of National Ovarian Cancer Coalition wishes to commemorate National Ovarian Cancer Awareness Month by illuminating the H. Lee Dennison Executive Office Building in a blue glow every evening during the week commencing September 17, 2012 and continuing through September 22, 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 blue glow, every evening during the week commencing September 17, 2012 and continuing through September 22, 2012 in support of Ovarian Cancer Awareness; and be it further

2nd RESOLVED, that the presence of the volunteers awareness groups or organization shall be permitted at the site.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1236

Intro. Res. No. - 2012

Laid on the Table

3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) 2012 State Aid letter includes funding for the provision of Personalized Recovery Oriented Services (PROS); and

WHEREAS, the NYS OMH has rebased PROS programs for the 2012 calendar year consistent with enrollment data from the previous year; and

WHEREAS, the reallocation of funding between the programs results in increases for nine PROS programs and decreases for five PROS programs; and

WHEREAS, this State Aid was already 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 transfer funds as follows:

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

		2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
XORG	Object Name			
JAO1	Clubhouse of Suffolk Pros Ronkonkoma	\$192,242	+\$8,025	\$200,267
JAP1	Clubhouse of Suffolk Pros Riverhead	\$84,944	+\$6,249	\$91,193
JAQ1	F.E.G.S. Pros Copaigue	\$188,666	(\$18,797)	\$169,869
JAR1	Family Service League Pros Huntington	\$71,533	+\$1,779	\$73,312
JAS1	Family Service League Pros	\$70,638	(\$7,161)	\$63,477
JAT1	Federation of Org. Pros Babylon	\$65,274	+\$9,826	\$75,100
JAU1	Federation of Org. Pros Patchogue	\$77,791	+\$26,813	\$104,604
JAV1	HALI Pros Central Islip	\$83,154	(\$6,275)	\$76,879
JAW1	Maryhaven Pros Riverhead	\$107,079	(\$10,522)	\$96,557
JAX1	Maryhaven Pros Yaphank	\$25,036	+\$8,938	\$33,974
JAY1	Pederson Krag Pros Coram	\$155,581	+\$5,348	\$160,929
JAZ1	Pederson Krag Pros Smithtown	\$44,707	+\$2,677	\$47,384
JIZ1	Skills Unlimited	\$94,782	(\$32,199)	\$62,583
JJA1	Phoenix House Pros	\$61,697	+\$1,780	\$63,477

and be it further

2nd RESOLVED, that the contracts for the agencies named above be amended to reflect these revised amounts; 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 #9-2012

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Amending The 2012 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.		
3. Purpose of Proposed Legislation The NYS Office of Mental Health (OMH) has rebased PROS programs for the 2012 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Principal Financial Analyst	11. Signature of Preparer <i>Diane Weyer</i> <i>Theresa Lollo</i>	Date <i>2/7/12</i> <i>2/27/12</i>

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

1236

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:

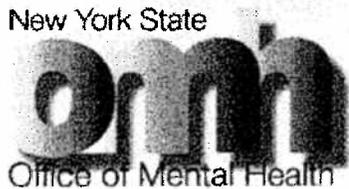
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1236

2012 State Aid & Vocational Funding for PROS - Rebase
Suffolk County

October 17, 2011

Provider	Average Census	State Aid	Vocational	2012 Annualized Value
Skills Unlimited	70	\$32,122	\$30,461	62,583
Clubhouse of Suffolk - Ronkonkoma	224	102,791	97,476	✓ 200,267 ✓
Clubhouse of Suffolk - Synergy Center	102	46,807	44,386	✓ 91,193 ✓
FEGS - Copiague	190	87,189	82,680	✓ 169,869 ✓
Federation of Organizations - Babylon	84	38,547	36,553	✓ 75,100 ✓
Federation of Organizations - Patchogue	117	53,690	50,914	✓ 104,604 ✓
HALI U	86	39,455	37,424	✓ 76,879 ✓
Pederson Krag - East	180	82,600	78,329	✓ 160,929 ✓
Pederson Krag - North	53	24,321	23,063	✓ 47,384 ✓
Phoenix House	71	32,581	30,896	✓ 63,477 ✓
Maryhaven East	108	49,560	46,997	✓ 96,557 ✓
Maryhaven West	38	17,438	16,536	✓ 33,974 ✓
Family Service League (Stepping Stones)	82	37,629	35,683	✓ 73,312 ✓
Family Service League (Journey House)	71	32,581	30,896	✓ 63,477 ✓
Total:		\$677,311	\$642,294	\$1,319,605



1236

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 21, 2011

Art Flescher
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2012 to December 31, 2012 as listed on Attachment A of this letter (Funding Source Allocation Table). As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2012-2013 State Budget will result in a revised State Aid Letter.

The new County Allocation Tracker (CAT) will be available January 1, 2012. Please ensure that it is updated to agree with the State Aid Letter Allocations. The providers are still expected to submit final Consolidated Budget Reports (CBRs), in a timely manner by November 1, 2012. The Consolidated Claim Report and Consolidated Financial Report for local fiscal year 2012 are due May 1, 2013. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines which explain the reporting and use requirements of your authorized funding can be also be accessed through the OMH website. In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Michael Katz at 5184748457.

Sincerely,

Emil J. Slane, Director
Community Budget & Financial Management

Att.

Attachment A

Funding Source Allocation Table
County Code: 52 County Name: Suffolk

Year: 2012

Authorized On: 12/21/2011
 Printed On: 1/3/2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Local Assistance	001A	MHPFA	\$130,960	\$15,620	\$146,580	\$0	\$0
Remarks							
Addition of \$15,620 (AV = \$15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.							
Community Support Services	014	MHPFA	\$4,702,030	\$34,921	\$4,736,951	\$0	\$0
Remarks							
\$34,920 (AV=\$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.							
Addition of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.							
Direct Shift Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Reduction of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.							
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$0	\$4,690,528	\$0	\$0
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,323,124	\$(3,868)	\$1,319,256	\$0	\$0
Remarks							
Reduction of \$3,868 (AV = \$3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.							
MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0

1236

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

Authorized On: 12/21/2011
Printed On: 1/3/2012

**NYS Office of Mental Health
Aid to Localities Financial Systems**

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
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Remarks

Funds moved to FSC 046L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.
Funds moved to FSC 046L effective 1/1/2012.

Adult Family Support	039G	MHPFA	\$24,260	\$0	\$24,260	\$0	\$0
Psych Rehab	039L	MHPFA	\$101,848	\$0	\$101,848	\$0	\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$229,052	\$0	\$229,052	\$0	\$0
Innovative Rehab.	039Q	MHPFA	\$214,716	\$0	\$214,716	\$0	\$0
CMHS Block Grant Adult	041	F	\$581,071	\$0	\$581,071	\$0	\$0

Remarks

\$93,963 (FAV \$375,851) transferred to FC 044 for MICA prevention programs.

The allocation includes funding for an Adult Clinical Infrastructure program (\$333,371), and a Mentally Ill Chemical Abuser program (\$247,701). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	\$974,585	\$0	\$974,585	\$0	\$0
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Remarks

Allocation of \$93,963 (FAV \$375,851) supports MICA prevention programs.

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Correct data entry error.

Data entry error.

Clinical Infrastructure-C&F	046A	MHPFA	\$32,024	\$0	\$32,024	\$0	\$0
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1236

Attachment A

Funding Source Allocation Table

Year: 2012

County Code: 52 County Name: Suffolk

Authorized On: 12/21/2011
Printed On: 1/3/2012

**NYS Office of Mental Health
Aid to Localities Financial Systems**

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0
Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0
Remarks							
\$19,366 (FAV \$77,344) allocation supports MICA prevention programs. (Transferred from FC 039C). The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.							
Child & Family Clinic Plus	046N	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).							
PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0
Remarks							
PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.							
2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0
Remarks							
Additional off site services funds of \$179,650 for third CR-SRO operated by CONCERN effective 7/09.							
Family Based Treatment	074	MHPFA	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0
Trans. Mgmt. Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,372,512	\$0	\$2,372,512	\$0	\$0

1236

Attachment A

Funding Source Allocation Table

Year: 2012

County Code: 52 County Name: Suffolk

Authorized On: 12/21/2011
Printed On: 1/3/2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0
Grand Total			\$19,319,142	\$46,673	\$19,365,815	\$0	\$0

Remarks

Reverse the transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

Transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

1236

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1236



DEPARTMENT OF HEALTH SERVICES

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

February 7, 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 amend the 2012 Adopted Operating Budget to reallocate 100% State aid from New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. The NYS Office of Mental Health (OMH) has rebased PROS programs for the 2012 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.

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 PROS.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



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1237

Intro. Res. No. - 2012

Laid on the Table

3/13/12

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% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR FAMILY SUPPORT PROGRAMS

WHEREAS, the New York State Office of Mental Health has authorized \$58,761 in additional 100% State Aid for the provision of Family Support and Respite Services for children in Suffolk County; and

WHEREAS, Family Service League, Inc., Pederson Krag Center, Inc. and Federation Employment and Guidance Services, Inc. (F.E.G.S.) are currently operating Family Support and Respite programs for children residing in Suffolk County; and

WHEREAS, this additional 100% State Aid 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 \$58,761 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services \$58,761

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
CAD1	FSL Therapeutic Recreation	\$78,028	+\$19,587	\$97,615
GGG1	Pederson Krag Family Support & Respite	\$241,886	+\$19,587	\$261,473
GZB1	FECS Family Support	\$117,284	+\$19,587	\$136,871

and be it further

2nd RESOLVED, that the contracts with Family Service League, Pederson Krag Center, and Federation Employment Guidance Services 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:

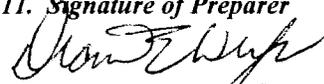
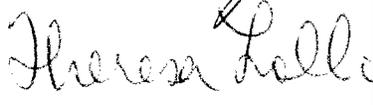
County Executive of Suffolk County

Date of Approval:

HSV #10-2012

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

1237

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Amending The 2012 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health for Family Support programs.		
3. Purpose of Proposed Legislation This legislation is needed to accept additional 100% State Aid from NYS Office of Mental Health and appropriate these funds to the three agencies that are providing Family Support and Respite Services to children in Suffolk County, they are: Family Service League, Inc., Pederson Krag Center, Inc., and Federation Employment and Guidance Services, Inc.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES _____ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Collo Principal Financial Analyst	11. Signature of Preparer  	Date 2/6/11 2/24/12

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

1237

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, 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.



State of New York
 Andrew M. Cuomo
 Governor

1237



Office of Mental Health
 Long Island Field Office
 998 Crooked Hill Rd Bldg 45-3
 W. Brentwood, NY 11717

January 9, 2012

Mr. Art Flescher, Director
 Suffolk County Department of Health Services
 Division of Community Mental Hygiene Services
 North County Complex - 725 Veterans Memorial Highway
 Building C-928
 Hauppauge, New York 11788

Re: Addition of 100% State Aid for Family Support Programs

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) is allocating \$58,761 in additional Children and Families Community Support Programs funding (OMH funding code 046L) for the purpose of expanding community mental health respite services programs in Suffolk County in 2012. These funds may be reported as either Family Support Services-Children and Families (OMH program code 1650) or Respite Services (OMH program code 0650) on all OMH financial reports. The OMH approves your request to allocate these funds among the following providers:

Family Service League, Inc.	\$+19,587
Federation Employment and Guidance Services, Inc.	+19,587
Pederson-Krag Center, Inc.	<u>+19,587</u>
Total:	\$+58,761

These funds are included in your County's base funding for Children and Families Community Support Programs. The funding is continuous and ongoing and subject to the OMH's annual legislative appropriation.

Sincerely,

Michael Hoffman, Acting Director
 Long Island Field Office

cc: ~~Angelica Torres~~
 Maryann Braithwaite
 Michael Katz





1237

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 21, 2011

Art Flescher
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2012 to December 31, 2012 as listed on Attachment A of this letter (Funding Source Allocation Table). As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2012-2013 State Budget will result in a revised State Aid Letter.

The new County Allocation Tracker (CAT) will be available January 1, 2012. Please ensure that it is updated to agree with the State Aid Letter Allocations. The providers are still expected to submit final Consolidated Budget Reports (CBRs), in a timely manner by November 1, 2012. The Consolidated Claim Report and Consolidated Financial Report for local fiscal year 2012 are due May 1, 2013. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines which explain the reporting and use requirements of your authorized funding can be also be accessed through the OMH website. In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Michael Katz at 5184748457.

Sincerely,

Emil J. Slane, Director
Community Budget & Financial Management

Att.

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Local Assistance	001A	MHPFA	\$130,960	\$15,620	\$146,580	\$0	\$0
Remarks							
Addition of \$15,620 (AV = \$15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.							
Community Support Services	014	MHPFA	\$4,702,030	\$34,921	\$4,736,951	\$0	\$0
Remarks							
\$34,920 (AV=\$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.							
Addition of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.							
Direct Shtl Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Reduction of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.							
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$0	\$4,690,528	\$0	\$0
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,323,124	\$(3,868)	\$1,319,256	\$0	\$0
Remarks							
Reduction of \$3,868 (AV = \$3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.							
MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0

1237

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

**NYS Office of Mental Health
Aid to Localities Financial Systems**

Authorized On: 12/21/2011
Printed On: 1/3/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	
						Annualized Value	Revised Annualized Value

Remarks

Funds moved to FSC 046L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.
Funds moved to FSC 046L effective 1/1/2012.

Adult Family Support	039G	MHPFA	\$24,260	\$0	\$24,260	\$0	\$0
Psych Rehab	039L	MHPFA	\$101,848	\$0	\$101,848	\$0	\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$229,052	\$0	\$229,052	\$0	\$0
Innovative Rehab.	039Q	MHPFA	\$214,716	\$0	\$214,716	\$0	\$0
CMHS Block Grant Adult	041	F	\$581,071	\$0	\$581,071	\$0	\$0

Remarks

\$93,963 (FAV \$375,851) transferred to FC 044 for MICA prevention programs.

The allocation includes funding for an Adult Clinical Infrastructure program (\$333,371), and a Mentally Ill Chemical Abuser program (\$247,701). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	\$974,585	\$0	\$974,585	\$0	\$0
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Remarks

Allocation of \$93,963 (FAV \$375,851) supports MICA prevention programs.

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, N.Y., and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers. Correct data entry error.

Clinical Infrastructure-C&F	046A	MHPFA	\$32,024	\$0	\$32,024	\$0	\$0
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1237

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2012

NYS Office of Mental Health
 Aid to Localities Financial Systems

Authorized On: 12/21/2011
 Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0
Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0

Remarks

\$19,366 (FAV \$77,344) allocation supports MICA prevention programs. (Transferred from FC 039C).

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Child & Family Clinic Plus	046N	MHPFA	\$0	\$0	\$0	\$0	\$0
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Remarks

Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).

PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0
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Remarks

PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0
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Remarks

Additional off site services funds of \$179,650 for third CR-SRO operated by CONCERN effective 7/09.

Family Based Treatment	074	MHPFA	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0
Trans Mgmt. Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,372,512	\$0	\$2,372,512	\$0	\$0

1237

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
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Remarks

Reverse the transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

Transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0
Grand Total			\$19,319,142	\$46,673	\$19,365,815	\$0	\$0

1237

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1237
FEB 07 2012

DEPARTMENT OF HEALTH SERVICES

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

February 7, 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 amend the 2012 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for Family Support programs. This legislation is needed to accept additional State Aid and appropriate these funds to the three agencies that are providing Family Support and Respite Services to children in Suffolk County, they are: Family Service League, Inc., Pederson Krag Center, Inc., and Federation Employment and Guidance Services, Inc.

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 Family Support.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



RESOLUTION NO.

CONTROL# 885-2012

Intro. Res. # 1238-12

Laid on Table 3/13/12

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 #885-2012)

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# 885-2012

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#885-2012

(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	EASTHAMPTON	11/12	0300 15900 0400 046000	93834.38	84665.59	9168.79
A	ISLIP	11/12	0500 31400 0100 078000	9524.75	5290.69	4234.06
A	SMITHTOWN	10/11	0800 10400 0300 059000	5926.27	2971.11	2955.16
A	SMITHTOWN	11/12	0800 12700 0400 028000	15420.69	11847.14	3573.55
A	SMITHTOWN	11/12	0800 10400 0300 059000	6301.52	3006.36	3295.16
A	SMITHTOWN	11/12	0800 02400 0800 006000	17531.54	11277.51	6254.03
A	SMITHTOWN	11/12	0800 03200 0700 020000	18403.15	14119.49	4283.66
A	SMITHTOWN	11/12	0800 04000 0200 005002	34536.00	21958.44	12577.56
A	SMITHTOWN	11/12	0800 08700 0700 035000	29108.99	24210.58	4898.41
A	SMITHTOWN	11/12	0800 10200 0300 097000	10578.29	3991.96	6586.33
A	SMITHTOWN	11/12	0800 01500 0300 018000	11353.19	8015.45	3337.74
A	SMITHTOWN	11/12	0800 08800 0100 020000	13392.23	10643.02	2749.21
A	SMITHTOWN	11/12	0800 07700 0300 027000	14359.39	7148.55	7210.84

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**

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

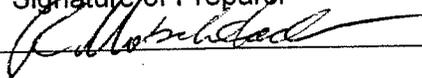
N/A

9. Timing of Impact

2012

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

11. Signature of Preparer



12. Date February 7, 2012

Attached please find additional back-up material regarding IR 1238, which is on file with the Legislative Clerk's Office, Hauppauge.

1239

Intro Res. No. -2012

Laid on Table 3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH SELDEN PLAZA SHOPPING CENTER (BR-0652.1) FOR ADDITIONAL CAPACITY (5,806 GPD)

WHEREAS, Selden Plaza Shopping Center is an existing connectee, outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Selden Plaza Shopping Center has petitioned and requested the Administrative Head of the District for permission to discharge an additional Five Thousand Eight Hundred Six gallons per day (5,806 GPD) of wastewater (30,644 GPD - Total); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity (Five Thousand Eight Hundred Six gallons per day) in excess of its own needs; and

WHEREAS, the connection is subject to the approved by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolutions 21-2011 & 22-2011) with a connection fee of \$30.00 per gallon per day of sewage capacity; for a combined total connection fee of \$174,180.00, for the said Five thousand Eight Hundred Six gallons per day (5,806) GPD of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1239

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, 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.

1239

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FEB 08 2012

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive

From: Gilbert Anderson, P.E., Commissioner, SCDPW 

Date: February 7, 2012

Subject: **RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH SELDEN PLAZA SHOPPING CENTER (BR-0652.1) FOR ADDITIONAL CAPACITY (5,806 GPD)**

Attached is a draft resolution filed as Reso-DPW-SA 21-2011 & 22-2011 Selden Plaza Shopping Center (BR-0652.1) and appropriate forms with the backup filed as Backup-DPW-SA 21-2011 & 22-2011 Selden Plaza Shopping Center (BR-0652.1) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Selden Shopping Center (BR-0652.1).

Project Facts:

Type/units:	Existing Commercial Shopping Center	SCTM #:	0200474000100003012 0200474000100003010
Area: (Ac)	25.5±	SEQRA:	Complete
Flow: (GPD)	30,644 (5,806) Addition	Groundwater Zone:	III
SCSD:	No. 11 - Selden	Legislative District:	4 th

GA:JD:cap
cc:

- Regina Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Gilbert Anderson, P.E. Commissioner, SCDPW
- John Donovan, P.E., SCDPW
- Janice McGovern, P.E., SCDPW
- Kathy Laguardia, SCDPW
- Robert A Braun, Esq., SCDOL
- Debra Kolyer, CE Office
- Nick Paglia, Assistant Executive Analyst
- Elizabeth Duffy, SCDPW
- CE Reso Review
- Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION SUBMITTAL SHEET

1239

Capital Project	NA	Legislative Districts	3rd
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Selden Plaza Shopping Center (BR0652.1), a firm seeking permission to discharge an additional 5,806 GPD (30,644 GPD - Total).

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	Na

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status			
Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

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

1239

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO - 2011 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH SELDEN SHOPPING PLAZA (BR-0652.1) FOR ADDITIONAL CAPACITY (5,806 GPD)		
3. Purpose of Proposed Legislation To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Selden Plaza Shopping Center, a firm seeking permission to discharge an additional 5,806 GPD (30,644 GPD - Total).		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify)</u>
Library District	Fire District	• SCSD #11 - Selden
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact The connection fee of \$174,180 (\$30.00 per gallon per day), will be paid to the district.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. NA		
8. Proposed Source of Funding NA		
9. Timing of Impact NA		
10. Typed Name & Title of Preparer Craig A Platt, Assistant Director of Sewer District Activation	11. Signature of Preparer	12. Date January 26, 2012
SCIN FORM 175b (10/95)		

1239

SUFFOLK COUNTY SEWER AGENCY

**RESOLUTION NO: 21 - 2011
AUTHORIZING THE FORMAL APPROVAL
OF AN ADDITIONAL 5,644 GPD FOR THE
SELDEN PLAZA SHOPPING CENTER (BR-0652.1)
TO SUFFOLK COUNTY SEWER DISTRICT No. 11 – SELDEN**

WHEREAS, The Selden Plaza Shopping Center is an existing Shopping Center in Selden, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 474.00, Block 01.00, Lots 003.010, 003.012, 003.013

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the developer of Selden Plaza Shopping Center has applied to this Agency for permission to discharge an additional Five Thousand Six Hundred Forty-Four gallons per day (5,644 GPD) from Selden Plaza Shopping Center to the sanitary sewerage facilities of the District (for a total of 30,644 GPD), to be in conformance with the Suffolk County Department of Health Services' standards, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Selden Plaza Shopping Center, and

WHEREAS, the connection fee for Selden Plaza Shopping Center is at the current rate of \$30.00 GPD and is to be paid to the District, unless a higher rate is established by the Suffolk County Legislature, and

WHEREAS, the connection of Selden Plaza Shopping Center to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

^{1st} RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

1239

2nd RESOLVED, that Selden Plaza Shopping Center be permitted to discharge the additional capacity to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Five Thousand Six Hundred Forty-Four gallons per day (5,644 GPD), of capacity in the District's sewage treatment plant be allocated to Selden Plaza Shopping Center (for a total of Thirty Thousand Six Hundred Forty-Four gallons per day, (30,644 GPD), and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Selden Plaza Shopping Center, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee to be paid to the District for Selden Plaza Shopping Center, shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of sewage per day for a total of One Hundred Sixty-Nine Thousand Three Hundred Twenty Dollars (\$169,320.00), and it is further

6th RESOLVED, that Selden Plaza Shopping Center shall, continue offer to dedicate the previously constructed collection facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Selden Plaza Shopping Center if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting November 21, 2011)

1239

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 22 - 2011 AUTHORIZING THE FORMAL APPROVAL OF AN ADDITIONAL 162 GPD FOR THE SELDEN PLAZA SHOPPING CENTER (BR-0652.2) TO SUFFOLK COUNTY SEWER DISTRICT No. 11 – SELDEN

WHEREAS, The Selden Plaza Shopping Center is an existing Shopping Center in Selden, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 474.00, Block 01.00, Lots 003.010, 003.012, 003.013

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the developer of Selden Plaza Shopping Center has applied to this Agency for permission to discharge an additional One Hundred Sixty-Two gallons per day (162 GPD) from Selden Plaza Shopping Center to the sanitary sewerage facilities of the District (for a total of 30,806 GPD), to be in conformance with the Suffolk County Department of Health Services' standards, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Selden Plaza Shopping Center, and

WHEREAS, the connection fee for Selden Plaza Shopping Center is at the current rate of \$30.00 GPD and is to be paid to the District, and

WHEREAS, the connection of Selden Plaza Shopping Center to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

^{1st} RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

1239

2nd RESOLVED, that Selden Plaza Shopping Center be permitted to discharge the additional capacity to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that an additional One Hundred Sixty-Two gallons per day (162 GPD), of capacity in the District's sewage treatment plant be allocated to Selden Plaza Shopping Center (for a total of Thirty Thousand Six Hundred Forty-Four gallons per day, (30,806 GPD), and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Selden Plaza Shopping Center, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee to be paid to the District for Selden Plaza Shopping Center, shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of sewage per day for a total of Four Thousand Eight Hundred Sixty Dollars (\$4,860.00), and it is further

6th RESOLVED, that Selden Plaza Shopping Center shall, continue offer to dedicate the previously constructed collection facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Selden Plaza Shopping Center if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting November 21, 2011)

1240

Intro Res. No. -2012

Laid on Table

3/13/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND
MELVILLE PLAZA - 610 BROADHOLLOW ROAD (HU-1631)

WHEREAS, Melville Plaza - 610 Broadhollow Road is outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Melville Plaza - 610 Broadhollow Road has petitioned and requested the Administrative Head of the District for permission to discharge Five Thousand Seven Hundred Sixty-Nine gallons per day (5,769 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity (Five Thousand Seven Hundred Sixty-Nine gallons per day) in excess of its own needs; and

WHEREAS, the connection is subject to the approved by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 20-2011) with a connection fee of \$30.00 per gallon per day of sewage capacity; for a total connection fee of \$173,070.00, for the said Five thousand Seven Hundred Sixty-Nine gallons per day (5,769) GPD of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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

1240

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, 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.

1240

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 20 - 2011

**AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF**

**MELVILLE PLAZA – 610 BROADHOLLOW ROAD (HU-1631)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST**

WHEREAS, Melville Plaza – 610 Broadhollow Road is an existing commercial development in Melville, New York, on property identified on the Suffolk County Tax Maps as District 0400, Section 266.00, Block 01.00, Lot 021.005, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that Melville Plaza – 610 Broadhollow Road will generate a wastewater flow of Five Thousand Seven Hundred Sixty-Nine gallons per day (5,769 GPD), and

WHEREAS, Melville Plaza – 610 Broadhollow Road has applied to this Agency for permission to connect Melville Plaza – 610 Broadhollow Road to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from Melville Plaza – 610 Broadhollow Road, and

WHEREAS, the connection of Melville Plaza – 610 Broadhollow Road to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Melville Plaza – 610 Broadhollow Road be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

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3rd RESOLVED, that Five Thousand Seven Hundred Sixty-Nine gallons per day (5,769 GPD), of capacity in the District's sewage treatment plant be allocated to Melville Plaza – 610 Broadhollow Road, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Melville Plaza – 610 Broadhollow Road, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Melville Plaza – 610 Broadhollow Road shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of flow per day for a total of \$173,070.00, and it is further

7th RESOLVED, that Melville Plaza – 610 Broadhollow Road shall, at its sole cost, expense and effort, construct a sewage collection facility for the Melville Plaza – 610 Broadhollow Road project and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Melville Plaza – 610 Broadhollow Road shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Melville Plaza – 610 Broadhollow Road, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Melville Plaza – 610 Broadhollow Road if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – November 21, 2011)

COUNTY OF SUFFOLK

1240



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER
MEMORANDUM

To: Jon Schneider, Deputy County Executive

From: Gilbert Anderson, P.E., Commissioner, SCDPW

Date: February 7, 1012

Subject: **RESOLUTION NO. -2012, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND MELVILLE PLAZA - 610 BROADHOLLOW ROAD (HU-1631)**

Attached is a draft resolution filed as Reso-DPW-SA 20-2011 Melville Plaza - 610 Broadhollow Road (HU-1631) and appropriate forms with the backup filed as Backup-DPW-SA 20-2011 Melville Plaza - 610 Broadhollow Road (HU-1631) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Melville Plaza - 610 Broadhollow Road (HU-1631).

Project Facts:

Type/units:	Existing Commercial Shopping Center	SCTM #:	0400-226.10-0100-021005
Area: (Ac)	4.75±	SEQRA:	Complete
Flow: (GPD)	5, 769	Groundwater Zone:	I
SCSD:	No. 3 - Southwest	Legislative District:	17 th

GA:JD:cap

cc:

- Regina Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Gilbert Anderson, P.E. Commissioner, SCDPW
- John Donovan, P.E., SCDPW
- Janice McGovern, P.E., SCDPW
- Kathy Laguardia, SCDPW
- Robert A Braun, Esq., SCDOL
- Debra Kolyer, CE Office
- Nick Paglia, Assistant Executive Analyst
- Elizabeth Duffy, SCDPW
- CE Reso Review
- Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION SUBMITTAL SHEET

1240

Capital Project	NA	Legislative Districts	17th
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3– Southwest with Melville Plaza - 610 Broadhollow Road (HU-1631), a firm seeking permission to discharge 5,769 GPD.

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	Na

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status

Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

1241
Intro Res. No. -2012 Laid on Table 3/13/12
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AMENDING THE APPROVAL (IR 2260-2010) OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 - TWELVE PINES AND INTERCOUNTY ASSOCIATES II, LLC (BR-1445)

WHEREAS, Intercounty Associates II, LLC is located outside the boundary of Suffolk County Sewer District No. 7 – Twelve Pines; and

WHEREAS, this body on February 1, 2011 (IR 2260-2010) authorized an additional One Thousand Seven gallons of capacity per day (1,007 GPD), to Intercounty Associates II, LLC, bringing the total discharge capacity to Thirteen Thousand Three Hundred Twenty-Seven gallons per day (13,327 GPD), and

WHEREAS, Intercounty Associates II, LLC realized that in an earlier agreement with an entity which participated in the expansion of the Sewage Treatment Plant of the District (Twelve Pines), that Intercounty had purchased Three Hundred gallons of capacity (300 GPD), therefore Intercounty Associates II, LLC requests to amend the previously said capacity from 1,007 GPD to 707 GPD, and

WHEREAS Intercounty Associates II, LLC is authorized to discharge Thirteen Thousand Three Hundred Twenty-Seven gallons per day (13,327 GPD) to the Districts facilities, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection has been approved by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed amended flow has received the approval of the Suffolk County Sewer Agency (Resolution 18-2011) with a connection fee rate of \$30.00 per gallon per day of sewage capacity; for a total connection fee of Twenty-One Thousand Two Hundred Ten Dollars (\$21,210.00); to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 7 and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 7 – Twelve Pines and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County

1244

COUNTY OF SUFFOLK



FEB 07 2012

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive

From: Gilbert Anderson, P.E., Commissioner, SCDPW 

Date: February 7, 2012

Subject: **RESOLUTION NO. -2011, AMENDING THE APPROVAL (IR 2260-2010) OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 - TWELVE PINES AND INTERCOUNTY ASSOCIATES II, LLC (BR-1445)**

Attached is a draft resolution filed as Reso-DPW-SA 18-2011 Intercounty Associates II, LLC (BR-1445) and appropriate forms with the backup filed as Backup-DPW-SA 18-2011 Intercounty Associates II, LLC (BR-1445) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines with Intercounty Associates II, LLC (BR-1445).

Project Facts:

Type/units:	Warehouse/Office space	SCTM #:	0200-81200-0300-005012
Area: (Ac)	29.5±	SEQRA:	Complete
Flow: (GPD)	13,327 (707 Additional)	Groundwater Zone:	I
Sewer District:	No. 7 – Twelve Pines	Legislative District:	7 th

GA:JD:cap
cc:

- Regina Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Gilbert Anderson, P.E. Commissioner, SCDPW
- John Donovan, P.E., SCDPW
- Janice McGovern, P.E., SCDPW
- Kathy Laguardia, SCDPW
- Robert A Braun, Esq., SCDOL
- Debra Kolyer, CE Office
- Nick Paglia, Assistant Executive Analyst
- Elizabeth Duffy, SCDPW
- CE Reso Review
- Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1241

RESOLUTION SUBMITTAL SHEET

Capital Project	NA	Legislative Districts	3rd
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To amend the approval (IR 2260-2010) of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 - Twelve Pines with Intercounty Associates II, LLC (BR-1445), a firm seeking permission to discharge an additional 707 GPD.

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	Na

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status

Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

1241

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation RESOLUTION NO. -2011, AMENDING THE APPROVAL (IR 2260-2010) OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 - TWELVE PINES, AND INTERCOUNTY ASSOCIATES II, LLC (BR-1445)		
3. Purpose of Proposed Legislation To amend the approval (IR 2260-2010) of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 - Twelve Pines with Intercounty Associates II, LLC (BR-1445), a firm seeking permission to discharge an additional 707 GPD.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	<u>Other (Specify)</u>
Library District	Fire District	• SCSD #7 - Twelve Pines
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact The connection fee of \$21,210.00 (\$30.00 per gallon per day), will be paid to the district.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. NA		
8. Proposed Source of Funding NA		
9. Timing of Impact NA		
10. Typed Name & Title of Preparer Craig A Platt, Assistant Director of Sewer District Activation	11. Signature of Preparer	12. Date January 26, 2012

DEBRA KOLYER
Principal Financial Analyst

2/29/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1241

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, 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.

1241

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 18 - 2011

AMENDING SEWER AGENCY RESOLUTION 10-2010, AUTHORIZING AN INCREASE IN FLOW FROM INTERCOUNTY ASSOCIATES II, LLC (BR-1445) TO SUFFOLK COUNTY SEWER DISTRICT No. 7 – TWELVE PINES

WHEREAS, Intercounty Associates II, LLC is an existing building in Medford, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 812.00, Block 03.00, Lots 005.012 and 005.013

WHEREAS, Sewer Agency Resolution was approved by the Agency on November 15, 2010, authorizing an additional One Thousand Seven (1007 GPD) gallons per day of capacity for Intercounty Associates II, LLC, and

WHEREAS, River's Edge Trust, an entity which acquired Nine Hundred (900 GPD) gallons per day of capacity from the Medford 7 Associates (M7A) transferred Three Hundred (300 GPD) gallons per day of capacity to Intercounty Associates II, LLC on April 4, 2008, and

WHEREAS, Intercounty Associates II, LLC requires an additional Seven Hundred Seven (707 GPD) gallons per day as per the SCDHS standards and not the One Thousand Seven (1,007 GPD) gallons per day as approved in Agency resolution 26-2010, and

WHEREAS, Agency resolution 26-2010 is hereby amended to reflect Intercounty Associates II, LLC's need for Seven Hundred Seven (707 GPD) gallons per day, and

WHEREAS, Intercounty Associates II, LLC is authorized to discharge a total of Thirteen Thousand Three Hundred Twenty-Seven gallons per day (13,327 GPD) to the Districts facilities, and

WHEREAS, the District's sewage treatment plant continues to have sufficient capacity to accept the additional flow which is expected to emanate from Intercounty Associates II, and

WHEREAS, the connection of the additional flow of Intercounty Associates II, LLC to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

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NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Intercounty Associates II, LLC be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Seven Hundred Seven (707 GPD) gallons per day of additional capacity in the District's sewage treatment plant be allocated to Intercounty Associates II, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Intercounty Associates II, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Intercounty Associates II, LLC shall be paid at the rate of \$30.00 per gallon of sewage per day for a total of Thirty Thousand Two Hundred Ten Dollars (\$21,210.00) and it is further

7th RESOLVED, that no Certificate of Occupancy shall be issued for any additional portion of Intercounty Associates II, LLC until the Connection Agreement has been completed and the connection fee paid, all to the satisfaction of DPW, and it is further

8th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Intercounty Associates II, LLC if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting November 21, 2011)

Intro. Reso. No. 1242-12

Laid on Table 3/13/12

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

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,000, FROM THE STATE OF CONNECTICUT, IN FEDERAL PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR A PORT SECURITY PROGRAM WITH 100% SUPPORT.

WHEREAS, The State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security has awarded \$31,000 in FY2010 Port Security Grant Federal pass-through funds to the Suffolk County Police Department to purchase specialized equipment; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department Marine Bureau's capabilities in the areas of prevention, deterrence, and response to maritime incidents; and

WHEREAS, the operational period of the Project will be from December 21, 2011, through January 5, 2013; and

WHEREAS, said grant funds totaling \$31,000 have not been included in the 2012 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4342-Federal Aid: Port Security 2010 Group II	\$31,000

ORGANIZATIONS:

Police Department (POL)
Port Security 2010 Group II
115-POL-3683

<u>2000-Equipment</u>	<u>\$31,000</u>
2500-Other equipment not otherwise	31,000

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 State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security.

DATED:

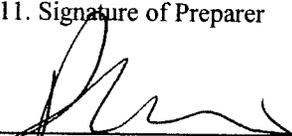
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1242

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,000, FROM THE STATE OF CONNECTICUT, IN FEDERAL PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR A PORT SECURITY PROGRAM WITH 100% SUPPORT.		
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)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution provides \$31,000 for a Port Security Program.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between December 21, 2011 and January 5, 2013.		
8. Proposed Source of Funding		
State of Connecticut pass-through funding from the US Department of Homeland Security.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1242

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.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/3/11 REV 2/2/2012
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 1242	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: **Port Security 2010 Group II**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): Department of Homeland Security Appropriations Act, 2010 Public Law 111-83, administered by the State of Connecticut Department of Emergency Management & Homeland Security

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment).
 Funding will allow the Suffolk County Police Department (SCPD) to purchase an additional 32 survival suits for the Marine Bureau.

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

II. BUDGET INFORMATION

1. Term of Contract From 12/21/11 To: 1/05/13

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$31,000	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$31,000	100%	\$	%	\$	%

3. Explanation of Requested County Financial Assistance				1242
Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested	
TOTAL COUNTY SHARE:	\$ None	\$	\$	
A. Cash Contribution	\$	\$	\$	
B. In-Kind Contribution	\$	\$	\$	
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?		
		X	YES	NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)				
Some additional indirect costs resulting from administrative oversight may be incurred.				
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?				
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.				
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).				
III. COUNTY EXECUTIVE'S OFFICE REVIEW				
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date	
	Disapproved			
4. Comments				
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date	
	Disapproved			
8. Comments				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY

APPROPRIATION NUMBER
GRANTOR FUNDS

APPROPRIATION NUMBER
COUNTY FUNDS

APPROPRIATION NUMBER
IN-KIND CONTRIBUTION

REMARKS

1000 PERSONAL SERVICES:

- 1100 Permanent Salaries
- 1110 Interim Salaries
- 1120 Overtime Salaries

2000 EQUIPMENT:

- 2010 Furniture & Fixtures
- 2020 Office Machines
- 2090 Radio and Communication
- 2500 Other Equip Not Otherwise

31,000

31,000

3000 SUPPLIES MATERIALS & OTHERS:

- 3010 Office Supplies
- 3020 Postage
- 3030 Photostat, Photograph, Blueprint
- 3040 Printing
- 3160 Computer Software
- 3500 Other Unclassified
- 3680 Repairs: Special Equipment

1242

4000 UTILITIES:

- 4010 Telephone & Telegraph
- 4210 Computer Services

4300 TRAVEL:

- 4310 Employee Misc - Expenses
- 4330 Travel Employee Contracts
- 4340 Travel Other Contracts

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				1242
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

1242

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
none						



1242

STATE OF CONNECTICUT
DEPT. OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



January 9, 2012

Mr. Ed Dumas
Chief Deputy County Executive
Suffolk County Government
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Dumas:

I am pleased to forward for your signature the FFY 2010 Port Security Grant Program sub-grant award #010PSCNA for 2010 Port Security in the amount of \$31,000.

Please review the award carefully and pay particular attention to the general and special grant conditions. Afterwards, sign and date the award and return it to:

Department of Emergency Services & Public Protection
25 Sigourney Street, 6th Floor
Hartford, CT 06106-5042
Attention: Grant Unit

Also enclosed are the related reporting compliance documents, which are available electronically at <http://www.ct.gov/demhs>, including:

- DEMHS General and Special Grant Conditions,
- Federal Standard and Special Grant Conditions,
- Standard Reporting Schedule,
- Financial Report (This form must be completed quarterly for each funded project and submitted along with the Reimbursement Request Form or Cash Advance Form),
- Progress Report,
- Reimbursement Request Form (which is due monthly or quarterly as desired),
- Cash Advance Request Form for Grantees, and
- Property Inventory Report, which is due at the conclusion of the award period.

Please feel free to contact Ken Rigney, Grant Program Manager, at (860) 256-0920 or at kenneth.rigney@ct.gov if you have any questions. Otherwise, simply return the signed grant award and certifications at your earliest convenience. You will be sent a fully executed copy for your files. DEMHS is pleased to join you in securing and protecting Connecticut's citizens and resources.

Sincerely,

William J. Hackett
Director of Emergency Management

Enclosures

CC: Mr. Mark White, Point of Contact
Ms. Evelyn Creen, Financial Officer



25 Sigourney Street, 6th floor, Hartford, CT 06106
Phone: (860) 256-0800 / Fax: (860) 256-0815
An Affirmative Action/Equal Opportunity Employer



1242

STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
 Division of Emergency Management & Homeland Security
 25 Sigourney Street, 6th Floor
 Hartford, CT 06106-5042



NOTICE OF GRANT AWARD

The Department of Emergency Services & Public Protection hereby makes the following grant award in accordance with the Department of Homeland Security Appropriations Act, 2010 (Public Law 111-083), and in accordance with the grant solicitation and the attached grant application, if applicable.

Grantee: Suffolk County Government
Address: H. Lee Dennison Building, 100 Veterans Memorial Highway
City/State/Zip: Hauppauge, NY 11788

Town Code:
State Agency Code:
Federal Employer ID No.: 11-6000464

DEMHS Grant No.: Q10PSCNA
Project Title: 2010 Port Security
Date of Award: January 9, 2012

Period of Award:	From: <u>12/21/2011</u>	To: <u>1/5/2013</u>
Amount Of Award:	Federal: <u>\$31,000</u>	State: <u>\$ 0</u>
	State Match: <u>\$ 0</u>	Grantee Match: <u>\$ 0</u>
	Interest: <u>\$ 0</u>	Other: _____ Specify <u>\$ 0</u>
Total Budget:	\$31,000	

Fed Grant No.: 2010-PU-T0-K015 **CFDA No.:** 97.056 **Grantee Fiscal Year From:** July 1 **To:** June 30

My signature below, for and on behalf of the above named grantee, indicates acceptance of the above referenced award and further certifies that:

1. I have the authority to execute this agreement on behalf of the grantee; and
2. The grantee will comply with the attached General and Special Grant Conditions, and Standard Assurances, Reporting Schedule, and Inventory requirements contained within this Grant Award Package.

By: _____
 Signature of Authorized Official Date

REGINA CALCATERRA, CHIEF DEPUTY COUNTY EXECUTIVE
 Typed Name and Title of Authorized Official

FOR THE DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION

By: _____
 Signature of Authorized Official Date

William J. Hackett, Director of Emergency Management
 Typed Name and Title of Authorized Official

SUMMARY DESCRIPTION OF FUNDING

Through this accord, the Suffolk County Government will use grant funding in the amount of \$31,000 from the FFY 2010 Port Security Grant Program for costs related to preparedness activities associated with implementing the Connecticut Homeland Security Strategy and the Investments identified during the application period. This program provides an integrated mechanism to enhance the coordination of State and National Priority efforts to prevent, respond to, and recover from terrorist attacks, major disasters, and other emergencies.



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State of Connecticut
Department of Emergency Services & Public Protection
Division of Emergency Management & Homeland Security



GENERAL GRANT CONDITIONS

SECTION 1: Use of Grant Funds.

The grantee agrees to expend the grant funds awarded pursuant to this agreement for allowable purposes only and to comply with all of the terms and conditions of the grant award and any related documents that set forth its obligations as grantee. Grant funds shall not, without advance written approval by DEMHS, be obligated prior to the starting date or subsequent to the termination date of the grant period.

SECTION 2: Fiscal Control.

The grantee shall maintain accounting records and establish policies and provide procedures to assure sound fiscal control, effective management, and efficient use of grant funds. The grantee shall establish fiscal control and accounting procedures to assure proper disbursement of, and accounting for, grant funds. Accounting procedures must provide for the accurate and timely recording of receipt of funds by source, expenditures made from such funds, and unexpended balances. Controls must be adequate to insure that expenditures charged to grant activities are made for allowable purposes only.

SECTION 3: Retention of Records and Records Accessibility.

- 3.1. Financial records, supporting documents, statistical records, and all other records pertaining to this grant shall be retained for a period of three years starting from the date of the submission of the final expenditure report, with the following qualifications.
- 3.2. If any litigation, claim or audit is started before the expiration date of the three-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
- 3.3. Records for the purchase of equipment (i.e., non-expendable, tangible personal property) acquired with grant funds shall be retained for three years after the final disposition of said property.
- 3.4. The State or its representatives shall have the right at reasonable hours to examine any books, records and other documents of the grantee or its subcontractors or subgrantees pertaining to work performed under this agreement. The State will give grantee or such subcontractor or sub-grantee at least twenty-four hour's notice of such intended examination. At the State's request, the grantee shall provide the State with hard copies of or magnetic tape containing any data or information relating to the State's business, which data or information is in the possession or control of the grantee. The grantee shall incorporate this paragraph verbatim into any agreement it enters into with any subcontractor or sub-grantee relating to this grant.

SECTION 4: Insurance.

The grantee agrees that while performing any service specified in this grant, the grantee shall maintain sufficient insurance (liability and/or other), according to the nature of the service to be performed, so as to "save harmless" the State of Connecticut from any insurable cause whatsoever. If requested, certificates of insurance shall be filed with the Division of Emergency Management and Homeland Security prior to the performance of services.

SECTION 5: Conflict of Interest.

No person who is an officer, employee, consultant or review board member of the grantee shall participate in the selection, award or administration of a contract, subcontract, subgrant or agreement or in the selection and supervision of an employee if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when the officer, employee, consultant or review board member or any member of his/her immediate family, or his/her partner, or an organization which employs, or is about to employ any of the above has a financial interest in the entity or firm selected for the contract, subcontract, or subgrant or when the individual employed is related to any of the foregoing persons.

SECTION 6: Reports.

The grantee shall submit such reports as the Division of Emergency Management and Homeland Security shall reasonably request and shall comply with all provisions regarding the submission of such reports. Reports shall include, but not be limited to, revised project narratives, revised budgets and budget narratives, progress reports, financial reports, cash requests, grantee affirmative action packets, and sub-grantee packets and budgets. Cash requests may be withheld by the Division of Emergency Management and Homeland Security until complete and timely reports are received and approved.

SECTION 7: Funding Limitation.

Funding of this project in no way obligates the Division of Emergency Management and Homeland Security to fund the project in excess of this grant, beyond the period of this grant, or in future years.

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SECTION 8: Revised Budget.

If the grant amount and/or the distribution of funds between categories of funds, as identified on the Notice of Grant Award, is different from the amount and/or the distribution in the grant application budget, the grantee agrees to submit to the Division of Emergency Management and Homeland Security a revised budget and budget narrative equal to and in the same distribution as the grant award not later than 30 days after signing of the grant. Cash requests will be withheld until the revision is received and approved.

SECTION 9: Audits.

- 9.1. In accordance with the following conditions, the grantee agrees to conduct and submit to the Division of Emergency Management and Homeland Security a completed audit package with management letters and corrective action plans for audits of each of the fiscal years included in the period of this grant and any amendments thereto.
- 9.2. If the grantee meets the requirements of the State Single Audit Act, Sections 4-230 through 4-236, as amended, of the Connecticut General Statutes (C.G.S.), the grantee is required to submit a State Single Audit Report to the Office of Policy and Management. C.G.S. Section 4-231 requires those non-state entities which expended a total amount of State Financial Assistance equal to or in excess of \$100,000 in any fiscal year to have either a single audit or a program-specific audit conducted for such fiscal year. A program-specific audit may be conducted if the grantee received State Financial Assistance from the Division of Emergency Management and Homeland Security for this grant and it is the only State Financial Assistance that the grantee has received during this fiscal period. The State Single Audit Report should be filed with the Office of Policy and Management no later than six months after the end of the audit period.
- 9.3. If the grantee receives any federal funds in this grant as identified on the Notice of Grant Award, and meets the requirements of OMB Circular A-133, Audits of State and Local Governments and Non Profit Organizations, the grantee is required to submit an audit conducted in accordance with Generally Accepted Accounting Principles (GAAP) and/or Generally Accepted Governmental Auditing Standards (GAGAS) issued by the Comptroller General of the United States, as well as OMB Circular A-133. This circular requires those state and local governments and non profit organizations which expended a total amount of Federal Financial Assistance equal to or in excess of \$300,000 in any fiscal year to have a federal single audit or a program-specific audit conducted for such fiscal year. A program-specific audit may be conducted if the grantee receives Financial Assistance under only one Federal program. For audit purposes, State or grantee match funds as identified on the Notice of Grant Award, are subject to the same requirements as the federal monies. OMB Circular A-133 requires that the audit report be submitted by the earlier of 30 days after the date of receipt of the auditor's report(s), or 9 months after the end of the audit period.

SECTION 10: Unexpended Funds and/or Disallowed Costs.

If project costs are less than the grant, and/or any project costs have been disallowed, the grantee agrees to return the unexpended/disallowed funds to Division of Emergency Management and Homeland Security not later than 60 days following closeout of the grant.

SECTION 11: Nondiscrimination and Affirmative Action.

- 11.1. The grantee agrees and warrants that in the performance of the grant such grantee will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such grantee that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut.
- 11.2. The grantee agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such grantee that such disability prevents performance of the work involved.
- 11.3. The grantee agrees, in all solicitations or advertisements for employees placed by or on behalf of the grantee, to state that it is an "affirmative action-equal opportunity employer" in accordance with regulations adopted by the State Commission on Human Rights and Opportunities.
- 11.4. The grantee agrees and warrants that in the performance of the grant such grantee will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.
- 11.5. The grantee agrees to provide each labor union or representative of workers with which such grantee has a collective bargaining agreement or other contract or understanding and each vendor with which such grantee has a contract or understanding, a notice to be provided by the Commission on Human Rights and Opportunities advising the labor union or workers' representative of the grantee's commitments under this section, and to post copies of the notice in conspicuous places available to employees and applicants for employment.

Please initial here to indicate that you have read and understand these conditions _____
DEMHS General Conditions

- 11.6. The grantee agrees to comply with each provision of this section and Connecticut General Statute sections 46a-68e and 46a-68f and with each regulation or relevant order issued by the Commission on Human Rights and Opportunities pursuant to Connecticut General Statute sections 46a-56, 46a-68e and 46a-68f.
- 11.7. The grantee agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the grantee which relate to the provisions of this section and Connecticut General Statute section 46a-56.
- 11.8. If the grant is a public works contract, the grantee agrees and warrants that the grantee will make good faith efforts to employ minority business enterprises as subcontractors and suppliers of materials on such public works project.
- 11.9. Determination of the grantee's good faith efforts shall include but shall not be limited to the following factors: The grantee's employment and subcontracting policies, patterns and practices; affirmative advertising, recruitment and training; technical assistance activities and such other reasonable activities or efforts as the Commission on Human Rights and Opportunities may prescribe that are designed to ensure the participation of minority business enterprises in public works projects. The grantee shall develop and maintain adequate documentation, in a manner prescribed by the Commission, of its good faith efforts. For the purposes of this paragraph, "minority business enterprise" means any small contractor or supplier of materials fifty-one per cent or more of the capital stock, if any, or assets of which is owned by a person or persons who are active in the daily affairs of the enterprise, who have the power to direct the management and policies of the enterprise and who are members of a minority, as such term is defined in subsection (a) of Connecticut General Statute section 32-9n; "good faith" means that degree of diligence which a reasonable person would exercise in the performance of legal duties and obligations; "good faith efforts" includes, but is not limited to, those reasonable initial efforts necessary to comply with statutory or regulatory requirements and additional or substituted efforts when it is determined that such initial efforts will not be sufficient to comply with such requirements; and "public works contract" means any agreement between any individual, firm or corporation and the State or any political subdivision of the State other than a municipality for construction, rehabilitation, conversion, extension, demolition or repair of a public building, highway or other changes or improvements in real property, or which is financed in whole or in part by the State, including, but not limited to, matching expenditures, grants, loans, insurance or guarantees.
- 11.10. The grantee shall include the provisions of subsections 11.1 to 11.8, inclusive, in every subcontract or purchase order entered into in order to fulfill any obligation of a grant with the State and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the Commission on Human Rights and Opportunities. The grantee shall take such action with respect to any such subcontract or purchase order as the Commission may direct as a means of enforcing such provisions including sanctions for noncompliance in accordance with Connecticut General Statute section 46a-56; provided, if such grantee becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Commission, the grantee may request the State of Connecticut to enter into any such litigation or negotiation prior thereto to protect the interests of the State and the State may so enter.
- 11.11 The following subsections are set forth here as required by Section 4a-60a of the Connecticut General Statutes:
 - a) The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation; (2) the contractor agrees to provide each labor union or representative of workers with which such contractor has a collective bargaining agreement or other contract or understanding and each vendor with which such contractor has a contract or understanding, a notice to be provided by the Commission on Human Rights and Opportunities advising the labor union or workers' representative of the contractor's commitments under this section, and to post copies of the notice in conspicuous places available to employees and applicants for employment; (3) the contractor agrees to comply with each provision of this section and with each regulation or relevant order issued by said commission pursuant to section 46a-56; and (4) the contractor agrees to provide the Commission on Human Rights and Opportunities with such information requested by the commission, and permit access to pertinent books, records, and accounts, concerning the employment practices and procedures of the contractor which relate to the provisions of this section and section 46a-56.
- 11.12 The contractor shall include the provisions of section (g) above in every subcontract or purchase order entered into in order to fulfill any obligation of a contract with the state and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the commission. The contractor shall take such action with respect to any such subcontract or purchase order as the commission may direct as a means of enforcing such provisions including sactions for noncompliance in accordance with section 46a-56; provided, if such contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by

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DEMHS General Conditions

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the commission, the contractor may request the State of Connecticut to enter into any such litigation or negotiation prior thereto to protect the interests of the state and the state may so enter.

- 11.13 For the purposes of this entire Non-Discrimination section, "contract" includes any extension or modification of the contract, "contractor" includes any successors or assigns of the contractor, "marital status" means being single, married as recognized by the State of Connecticut, widowed, separated or divorced, and "mental disability means one or more mental disorders, as defined in the most recent edition of the American Psychiatric Association's "Diagnostic and Statistical Manual of Mental Disorders", or a record of or regarding a person as having one or more such disorders. For the purposes of this section, "contract" does not include a contract where each contractor is (1) a political subdivision of the state, including but not limited to, a municipality, (2) a quasi-public agency, as defined in CGS Section 1-120, (3) any other state, including but not limited to any federally recognized Indian tribal governments, as defined in CGS Section 1-267, (4) the federal government, (5) a foreign government, or (6) an agency of a subdivision, agency, state or government as described in the immediately preceding enumerated items (11.1 – 11.12).

SECTION 12: Executive Orders.

- 12.1. This Agreement is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill regarding nondiscrimination promulgated June 16, 1971, and such Executive Order is incorporated herein by reference and made a part thereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination until the Agreement is completed or terminated prior to completion. This Agreement may be canceled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this Agreement.
- 12.2. This Agreement is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973, requiring contractors and subcontractors to list employment openings with the Connecticut State Employment Service and such Executive Order is incorporated herein by reference and made a part thereof. The parties agree to abide by said Executive Order and agree that the granting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to performance in regard to listing all employment openings with the Connecticut State Employment Service. This Agreement may be canceled, terminated, or suspended by the granting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner is not a party to this Agreement.
- 12.3. This Agreement is subject to the provisions of Executive Order No. Sixteen of Governor John G. Rowland promulgated August 4, 1999, regarding Violence in the Workforce Prevention and, such Executive Order is incorporated herein by reference and made a part thereof. This agreement may be canceled, terminated, or suspended by the State for violation of or noncompliance with said Executive Order No. Sixteen.

SECTION 13: Americans with Disabilities Act.

This section applies to those grantees, which are or will become responsible for compliance with the terms of the Americans with Disabilities Act of 1990 during the period of award of the grant. The grantee represents that it is familiar with the terms of this Act and that it is in compliance with the law. Failure of the grantee to satisfy this standard either now or during the period of the grant as it may be amended will render the grant voidable at the option of the State upon notice to the grantee. The grantee warrants that it will hold the State harmless from any liability, which may be imposed upon the State as a result of any failure of the grantee to be in compliance with this Act.

SECTION 14: Independent Contractor.

The grantee shall act as an independent contractor in performing this agreement, maintaining complete control over its employees and all of its subcontractors. Before hiring outside consultants or entering into contractual agreements with persons, partnerships or companies, the grantee will notify the Division of Emergency Management and Homeland Security of the contractor's identity.

SECTION 15: Federal Compliance and Assurances.

- 15.1 If the grantee receives any federal funds in this grant as identified on the Notice of Grant Award, the grantee and all its subgrantees will comply with the nondiscrimination requirement of Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 as amended, and the Age Discrimination Act of 1975 to the effect that, no person shall, on the grounds of race, color, national origin, age, sex, or disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under, or denied employment in connection with any program or activity funded in whole or in part with funds made available in this grant.
- 15.2 The grantee will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measurer under the National Environmental Policy Act of 1969 (P.L. 91-

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190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands.

SECTION 16: Non-Supplanting.

- 16.1. If the grantee receives any federal funds in this grant as identified on the Notice of Grant Award, the grantee agrees that these grant funds will be used so as to supplement and increase, but not supplant, the level of state, local, private and federal funds that would otherwise be made available for this project and to serve this target population, and will in no event replace such state, local, private and federal funds.
- 16.2. The grantee shall not use state funds conveyed by the grant to supplant any local funds, if a municipality, or other state funds, if a state agency, which were budgeted for purposes analogous to that of the state grant funds. Division of Emergency Management and Homeland Security may waive this provision upon request and for good cause shown, when it is satisfied that the reduction in local funds or other state funds, as the case may be, is due to circumstances not related to the grant.

SECTION 17: Additional Federal Conditions.

If the grantee receives any federal funds in this grant as identified on the Notice of Grant Award, the grantee agrees to comply with the attached Additional Federal Conditions which have been issued by the federal grantor agency to the Division of Emergency Management and Homeland Security and which are hereby made a part of this grant award.

SECTION 18: Indemnification.

The grantee shall indemnify, defend and hold harmless the State and its successors and assigns from and against any and all (1) actions, suits, claims, investigations and legal, administrative or arbitration proceedings pending or threatened, whether mature, un-matured, contingent, known or unknown, at law or in equity, in any forum (collectively, "Claims") arising in connection with this Agreement including, but not limited to, acts of commission or omission (collectively, the "Acts") by the grantee or any of its members, directors, officers, shareholders, representatives, agents, servants, consultants, employees or any other person or entity with whom the grantee is in privity of oral or written contract; (2) liabilities arising in connection with this Agreement, out of the Grantee's Acts concerning its or their duties and obligations as set forth in this Agreement; and (3) all damages, losses, costs and expenses, including but not limited to, attorneys' and other professionals' fees, that may arise out of such Claims and/or liabilities for bodily injury, death and/or property damages. The Grantee shall reimburse the State, for any and all damages to the real or personal property of the State caused by the Acts of the Grantee. The State shall give to the grantee reasonable notice of any such Claim. The Grantee shall also use counsel reasonably acceptable to the State in carrying out its obligations under this section. This Section shall survive the expiration or early termination of this Agreement, and shall not be limited by reason of any insurance coverage.

SECTION 19: Special Grant Conditions.

The grantee agrees to comply with the attached Special Grant Conditions, which have been issued in connection with this specific program, and which are hereby made a part of this award.



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State of Connecticut
Department of Emergency Services & Public Protection
Division of Emergency Management & Homeland Security



SPECIAL GRANT CONDITIONS

Check applicable box, if required

- 1. The grantee agrees to complete and submit to DEMHS a revised project narrative not later than thirty (30) days after signing this grant award. The grantee must contact DEMHS program staff at 860-256-0900 regarding the required revisions.
- 2. Specific funding limitations have been applied to this grant. The grantee will complete the Interoperable Communications Request Form and submit it for approval in advance of any purchase of interoperable radio communications equipment. No funds may be expended until approval has been secured.
- 3. The grantee is required to participate in training session(s) on ____. The grantee must contact ____ to schedule training and determine if there are other technical assistance opportunities.
- 4. The grantee must submit to DEMHS for review and approval a revised budget itemization for any proposed change 1) which will alter a budget category by more than 10% of the budget category or by more than \$500, whichever is greater; or 2) which places resources in a budget category not previously funded. Significant changes in the use of funds within a budget category, while not requiring a formal budget revision, should be reported to DEMHS by letter.
- 5. The grantee, including all other recipients of assistance under the grant, whether by contract, subcontract, or subgrant, upon request, agrees to cooperate with research and evaluation efforts of DEMHS or any party designate by DEMHS for such purpose. The grantee further agrees that such cooperation includes but is not limited to: 1) collecting and maintaining project data, including client data, 2) supplying project data to DEMHS or its designee; and 3) permitting access by DEMHS or its designee to any and all project information whether stored by manual or electronic means.
- 6. All training events, seminars, and conferences must be approved by DEMHS prior to submitting registration for the event. Requests to attend training events must include names of staff, purpose of training, justification/need for training, location, dates, and costs. Staff attending training events may be required to present a summary of the training to DEMHS and/or other grantees.
- 7. It will be the sole responsibility of the grantee, and its staff, to insure that any report, article, computer program, database, or other product or publication, whether oral or in writing resulting from the performance of duties pursuant to this grant application and grant award, protects the privacy of confidential information and complies with confidentiality and privacy rights and obligations created by any federal and state law, court rules, or rules of professional conduct applicable to the work performed by the grantee.
- 8. The grantee shall comply with the following statutes and regulations:
 - Section 3789d(c), Omnibus Crime Control and Safe Streets Act of 1968, as amended;
 - Title VI of the Civil Rights Act of 1964, as amended;
 - 28 C.F.R. Part 42, Subparts C, D, E;
 - Section 504, Rehabilitation Act of 1973, as amended (28 C.F.R. Part 42, Subpart G);
 - Title II of the Americans with Disabilities Act, (28 C.F.R. Part 35);
 - Title IX of the Education Amendments of 1972, (28 C.F.R. Part 54);
 - The Age Discrimination Act of 1975, (28 C.F.R. Part 24, Subpart I).

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- 9. a) The grantee must obtain DEMHS Training Coordinator approval for all grant-funded training. The DEMHS Training Coordinator can be reached at 860-256-0840. DEMHS training approval and all related documentation for participating staff, including training certificates and time and attendance records must be retained by the sub-grantee in the grant file.
- b) The grantee must obtain Connecticut Intelligence Center (CTIC) Director approval for all grant-funded CTIC training. The CTIC director can be reached at 860-256-0800. DEMHS training approval and all related documentation for participating staff, including training certificates and time and attendance records must be retained by the sub-grantee in the grant file.
- c) The grantee agrees that all publications created with funding under this grant shall prominently contain the following statement: "This document was prepared under a grant from the Federal Emergency Management Agency's Grant Programs Directorate (FEMA/GPD) within the U.S. Department of Homeland Security. Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of FEMA/GPD or the U.S. Department of Homeland Security." The recipient also agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."
- d) The grantee agrees to comply with DEMHS Grant Policy #1 regarding the use of grant funds for overtime and backfill reimbursement, which are limited to the maximum payment of \$200 per person per day.
- e) The grantee agrees to submit to DEMHS upon request project deliverables including but not limited to: plans, evaluations, reports, and research results.
- f) All purchases must match items listed on the submitted budget.



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**UNITED STATES
DEPARTMENT OF HOMELAND SECURITY
FFY 2010 Port Security Grant Program**

Federal Special Conditions

1. The grantee and any subgrantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below.
 - A. Administrative Requirements
 1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
 2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)
 - B. Cost Principles
 1. 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)
 2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
 3. 2 CFR Part 230, Cost Principles for Non-Profit Organizations (OMB Circular A-122)
 4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations
 - C. Audit Requirements
 1. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations
2. 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 FEMA.
3. The recipient agrees that all allocations and use of funds under this grant will be in accordance with the FFY 2010 Port Security Grant Program guidance and application kit.
4. Program authority and responsibility under this cooperative agreement resides with FEMA. FEMA will work with the recipient to review and refine work plans to ensure program goals and objectives can be effectively accomplished.

The recipient shall not develop or engage in the development of tasks not approved in recipient's application without post-award approval from the program office, and the issuance of a Grant Amendment from FEMA. FEMA will monitor the project on a continual basis by maintaining ongoing contact with the recipient and will provide input to the program's direction, in consultation with the recipient, as needed.
5. The grantee is prohibited from obligating, expending or drawing down funds provided through this award until a Budget Review is completed and approved by the Grants Management Division (GMD) and an official notice has been issued removing this special condition.
6. The grantee is prohibited from obligating, expending or drawing down funds provided through this award that are associated with activities involving ground disturbance, construction, modification of structures, and purchase and use of sonar equipment until all applicable environmental and historic preservation documentation is provided to DGP for review and approval and an official notice has been issued by GPD in removing this special condition.
7. The recipient shall submit the Federal Financial Report (FFR, SF-425) within 30 days of the end of the first Federal quarter following the initial grant award. The recipient shall submit quarterly FFRs thereafter until the grant ends. Reports are due on January 30, April 30, July 30, and October 30. A report must be submitted for every quarter of the period of performance, including partial calendar quarters, as well as for periods where no grant activity occurs. Future awards and fund draw downs may be withheld if these reports are delinquent. The final FFR is due 90 days after the end date of the performance period.
8. In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent

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Federal Special Conditions

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request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

9. A. Provisions applicable to a recipient that is a private entity.
 1. You as the recipient, your employees, subrecipients under this award and subrecipients' employees may not:
 - a. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 - b. Procure a commercial sex act during the period of time that the award is in effect; or
 - c. Use forced labor in the performance of the award or subawards under the award.
 2. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity:
 - a. Is determined to have violated a prohibition in paragraph A.1 of this award term; or
 - b. Has an employee who is determined by the agency official authorized to terminate that award to have violated a prohibition in paragraph A.1 of this award term through conduct that is either:
 - i. Associated with performance under this award or;
 - ii. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement)," as implemented by our agency at 2 CFR Part 3000.
10. B. Provisions applicable to a recipient other than a private entity. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity:
 1. Is determined to have violated an applicable prohibition in paragraph A.1 of this award term; or
 2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph A.1 of this award term through conduct that is either:
 - a. Associated with performance under this award; or
 - b. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement)," as implemented by our agency at 2 CFR part 3000.
- C. Provisions applicable to any recipient.
 1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph A.1 of this award term.
 2. Our right to terminate unilaterally that is described in paragraph A.2 or B of this section:
 - a. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and
 - b. Is in addition to all other remedies for noncompliance that are available to us under this award.
 3. You must include the requirements of paragraph A.1 of this award term in and subaward you make to a private entity.
- D. Definitions. For purposes of this award term:
 1. "Employee" means either:
 - a. An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or
 - b. Another person engaged in the performance of the project or program under this award and not compensated by you including, but limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.
 2. "Forced labor" means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.
 3. "Private entity" means:
 - a. Any entity other than a State, local government, Indian Tribe, or foreign public entity, as those terms are, defined in 2 CFR 175.25.

Please initial here to indicate that you have read and understand these conditions _____
Federal Special Conditions

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- b. Includes:
 - i. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian Tribe at 2 CFR 175.25(b).
 - ii. A for-profit organization.
- 4. "Severe forms of trafficking in persons," "commercial sex act," and "coercion" have meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).
- 11. A. "Classified national security information," as defined in Executive Order (EO) 12958, as amended, means information that has been determined pursuant to EO 12958 or any predecessor order to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.
- B. No funding under this award shall be used to support a contract, subaward, or other agreement for goods or services that will include access to classified national security information if the award recipient has not been approved for and has access to such information.
- C. Where an award recipient has been approved for and has access to classified national security information, no funding under this award shall be used to support a contract, subaward, or other agreement for goods or services that will include access to classified national security information by the contractor, subawardee, or other entity without prior written approval from the DHS Office of Security, Industrial Security Program Branch (ISPB), or, an appropriate official within the Federal department or agency with whom the classified effort will be performed.
- D. Such contracts, subawards, or other agreements shall be processed and administered in accordance with the DHS "Standard Operating Procedures, Classified Contracting by States and Local Entities," dated July 7, 2008; Eos 12829, 12958, 12968, as amended; the National Industrial Security Program Operating Manual (NISPOM); and/or other applicable implementing directives or instructions. All security requirement documents are located at: <http://www.dhs.gov/xopnbiz/granst/index.shtm>.
- E. Immediately upon determination by the award recipient that funding under this award will be used to support such a contract, subaward, or other agreement, and prior to the execution of any actions to facilitate to acquisition of such a contract, subaward, or agreement, the award recipient shall contact ISPB, or the applicable Federal department or agency, for approval and processing instructions.

DHS Office of Security ISPB contact information:
Telephone: 202-447-5346

Email: DD254AdministrativeSecurity@dhs.gov

Mail: Department of Homeland Security
Office of the Chief Security Officer
ATTN: ASD/Industrial Security Program Branch
Washington, D.C. 20528



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State of Connecticut
Department of Emergency Services & Public Protection
Division of Emergency Management & Homeland Security



Standard Reporting Schedule for DEMHS Sub-grantees
 (Revised May 2011)

1. Financial Reports, Reimbursement or Cash Advance requests are due either:

- The first day of each month, or
- Quarterly, 30 days after the calendar quarter ends

For the quarter ending March 31	are due April 30
For the quarter ending June 30	are due July 30
For the quarter ending September 30	are due October 31
For the quarter ending December 31	are due January 31

2. Progress Reports are due quarterly, 30 days after the calendar quarter ends (please see above).

3. Property Inventory Report is due 30 days after conclusion of the project.



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State of Connecticut
Department of Emergency Services & Public Protection
Division of Emergency Management & Homeland Security



Sub-Grantee Quarterly Progress Report
 (Revised July 2011)

Sub-Grant No.:
 Sub-Grant Title:
 Sub-Grantee:
 Address:

Telephone:

Report Date:
 Report Prepared by:
 Period Covered: ___ to

Signature: _____
 Project Director or Financial Officer of Record for the Sub-Grantee

-
1. Briefly summarize project activities for this quarter. Please include supporting statistical information, for example, the number of staff trained, the number and type of exercises conducted, the number and type of equipment purchased, etc.

 2. Is the project on schedule? Yes. No.
 If not, why?

 3. Is the project fully staffed? Yes. No.
 If not, why?

 4. Are there any new approaches or strategies being considered or implemented?
 Yes. No.
 If so, explain:



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State of Connecticut
Department of Emergency Services & Public Protection
Division of Emergency Management & Homeland Security



Reimbursement Request

(Revised May 2011)
(For Use by All DEMHS Sub-Grantees)

This is an electronic form. It must be completed on the computer and then printed for signatures.

Grantee Name:
Remittance Address:

DEMHS USE ONLY	
PC1#:	EHS99530-
PO#:	

FEIN # (Mandatory):
Phone Number:
Grant Award Number:

Original Signature is required.
Fax copies will not be accepted.

For sub-grantees, a separate reimbursement request is required for each project.

Please select appropriate response from the five (5) required categories below:

- | |
|--|
| 1. Funding Year: Click Here |
| 2. Funding source supporting activity: Click Here |
| 3. Project best reflecting activity: Click Here |
| 4. Solution area activity is attributed to: Click Here |
| 5. Discipline area activity benefits: Click Here |

Mandatory: Please describe project activities that were completed for which reimbursement is requested:

*** If this request is a result of Training, Backfill or Overtime, please refer to the DEMHS Grant Policy #1, relating to \$200.00 per day limitation and approved ODP class restrictions.*

Amount seeking reimbursement \$. Attach required supporting documentation (invoice, proof of payment, packing slips and training cert. (Time & attendance sheets in cases of OT or Backfill reimb.).

Mandatory: Please describe the overall success of your project and/or achievement toward project goals. Be sure to include a statement indicating to what extent the project enhances the emergency management, prevention, response or mitigation capabilities in your jurisdiction.

Reimbursements will be payable directly to the municipality and mailed to the finance office address on record or the office of the chief elected official.

Signatures required:

Point of Contact or Sub-Grant Project Director (Sign & Print)	Chief Elected Official (Sign Only)	Date
--	---------------------------------------	------

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FOR DEMHS USE ONLY – DO NOT COMPLETE BEYOND THIS POINT

DEMHS Emergency Management Preparedness Specialist certifies the following:

- This form has been verified to have original signatures
- The FEIN Number is identified as required on the front
- Up to date DEMHS Financial Report is on file has been reviewed
- Up to date DEMHS Progress Report is on file has been reviewed
- If final, a completed DEMHS Inventory Report is on file
- Selected for On-Site Financial Monitoring Visit – Date Scheduled _____

Date	Signature of EMPS
-------------	--------------------------

Date		Grant Unit Manager Approval			Date to Fiscal Unit		Fiscal Unit Approval & Date of Approval	
<i>Business Unit</i>	<i>Fund</i>	<i>Department</i>	<i>SID</i>	<i>Program</i>	<i>Account</i>	<i>Budget Ref.</i>	<i>Budget Period</i>	
EHSM1	12060	99530						
EHSM1	12060	99530						
<i>Project</i>	<i>Chartfield 1</i>	<i>Chartfield 2</i>		<i>Amount</i>				
EHS-								
EHS-								

Please mail this form to:
(Original signature required - Fax Copies will not be accepted)

Department of Emergency Services & Public Protection
 Attention: Grant Unit
 25 Sigourney Street, 6th Floor
 Hartford, CT 06106-5042



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STATE OF CONNECTICUT
DEPARTMENT OF
EMERGENCY SERVICES & PUBLIC PROTECTION
 EMERGENCY MANAGEMENT & HOMELAND SECURITY
 25 SIGOURNEY STREET, 6TH FLOOR, HARTFORD, CT 06106-5042
 (860) 256-0900



INSTRUCTIONS FOR CASH ADVANCE REQUESTS

All subgrantees will submit one copy of the Cash Advance Request form for a specified project within the approved subgrant application. This form must be completed fully with appropriate back-up documentation attached. **Advanced funds must be fully expended within 60 days. After 60 days, any unspent funds must be returned to DEMHS immediately.** DEMHS Grants reserves the right to deny any cash advance request deemed inappropriate. Please contact your grant program manager with any questions you may have.

1. Enter the name and address of the sub-grantee (where the check will be mailed).
2. Enter the sub-grant number.
3. Enter the project title from the sub-grant budget.
4. Select appropriate funding source from the pull-down menu.
5. Enter the total amount of the sub-grant allocation for this funding source.
6. Enter the total amount of funds expended to date for this funding source.
7. Enter the balance of funds available for this funding source (Line 5 minus Line 6).
8. Enter the amount of cash requested for advance per this request. This amount must not exceed the balance of funds available for this funding source (Line 7).
9. Enter the date you are requesting the cash advance in block one. Block two should be no more than 60 days after the date in block one.
10. Describe the proposed project activities in the fill-in block.
11. Describe anticipated benefit of the proposed project activities.
12. Attach a detailed purchase order equal to the amount of the cash advance requested. Include the antipated delivery date of the desired goods or services.

At the end of the 60-day period, you must complete a Financial Reporting Form demonstrating that funds have been expended. Attach copies of the paid invoices and cancelled checks. **Any unspent funds must be returned to DEMHS immediately.** Failure to follow this process will result in the denial of future cash advance requests.

Please submit this signed request to:

Department of Emergency Services & Public Protection
 ATTN: Grant Unit
 25 Sigourney Street, 6th Floor
 Hartford, CT 06106-5042

Original Signature Required - Fax copies will not be accepted.

Revised July 2011



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STATE OF CONNECTICUT
DEPARTMENT OF
EMERGENCY SERVICES & PUBLIC PROTECTION
 EMERGENCY MANAGEMENT & HOMELAND SECURITY
 25 SIGOURNEY STREET, 6TH FLOOR, HARTFORD, CT 06106-5042
 (860) 256-0900



Cash Advance Request Form for Sub-Grantees
 Revised July 2011

1. Name and address of sub-grantee:

FOR DEMHS USE ONLY	
PC1 #:	EHS99530-
PO #:	

- 2. Sub-Grant #:
- 3. Project Title:
- 4. Select Funding Source: Fiscal Year Grant Program
- 5. Sub-grant Allocation Amount
- 6. Total Expended to Date:
- 7. Balance of Funds Available:
- 8. **Amount of cash requested:** ___ (Cannot exceed balance of funds available on line 7)
- 9. Cash request for the period of ___ through ___ (not to exceed 60 days)
- 10. Describe the proposed project activities for which funds are requested.
- 11. Describe the anticipated benefit of the proposed project activities. Be sure to include a statement indicating what extent the project enhances the emergency management, prevention, response, or mitigation capabilities in your jurisdiction.
- 12. Attach a copy of the detailed purchase order equal to the amount of cash requested, including an anticipated delivery date of the desired goods or services as described in item #10 above.

 Project Director or Financial Officer
 (Sign and Print)

 Chief Elected Official
 (Sign Only)

 Date

DEMHS USE ONLY							Federal Cash Drawn to Date:		\$
Special conditional and reporting requirements have been met.									
\$ _____ Federal dollars approved for cash advance.									
Comments:									
Signature of SPGA Finance Officer							Date		
Signature of SPGA Manager							Date		
MY SIGNATURE ABOVE AUTHORIZES PAYMENT IN THE AMOUNT SHOWN AND CERTIFIES THAT PROPOSED USE OF ADVANCE FUNDS IS CONSISTENT WITH GRANT PROGRAM PARAMETERS.									
AMOUNT	FUND	DEPT	SID	PROG	ACCT	BUD REF	PROJECT	CHTFLD 1	CHTFLD 2
	12060	99530					10000		
Signature of FAM							Date		



**Department of Emergency Services and Public Protection
 Division of Emergency Management & Homeland Security
 25 Sigourney Street, 6th Floor
 Hartford, CT 06106-5042**

EQUIPMENT/PROPERTY INVENTORY REPORT

1. Sub-Grantee/Custodial Owner: _____ 4. Period of Award: _____ to _____
2. Sub-Grant Number: _____ 5. Date of Report: _____
3. Project Title: _____ 6. Preparer: NAME, PHONE _____

7. Agency ID Number	8. Purchased From	9. Description of Item*	10. Serial Number	11. Location	12. Acquisition Cost	13. Acquisition Date

* Equipment is defined as assets with a value of \$1,000 or more at the time of acquisition.

15. With the completion of this project, I certify that the property described above will remain in the emergency management and homeland security system for purposes consistent with those objectives authorized for support by the state or for other activities currently or previously supported by a Federal agency. When the property is no longer needed as outlined above, I agree to the following disposition procedures: (1) items with a current per unit fair market value of less than \$5,000 may be retained, sold, or otherwise disposed of with no further obligation to the awarding agency; (2) items with a current per unit fair market value in excess of \$5,000 may be retained or the equipment. Seller is also eligible for sale costs; (3) in cases where a grantee or sub-grantee fails to take appropriate disposition actions; the awarding agency may direct the grantee or sub-grantee to take other disposition actions.

Signature: _____
 Project Director or Financial Officer of Record for the Sub-Grantee _____
 Date _____

DIRECTIONS FOR THE PROPERTY INVENTORY REPORT

1. Sub-grantee – municipality, regional planning agency, or state agency.
2. Number on the sub-grant award notice.
3. Short or abbreviated title of the project.
4. Beginning and ending dates of the period of award of the grant, as amended (MM/DD/YYYY).
5. Date this form was completed (MM/DD/YYYY).
6. Name and phone number of the person who prepared this report.
7. Inventory number assigned by implementing agency.
8. Company or person who sold you the equipment. Equipment is defined as assets with a value of \$1,000 or more at the time of acquisition.
9. Description of equipment.
10. Serial number assigned to the equipment by the manufacturer, if applicable.
11. Where the equipment is physically located.
12. The cost of the equipment.
13. Date the equipment was purchased.
14. Signature of Project Director or Financial Officer of Record.

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**THIS FEDERALLY REQUIRED FORM MUST BE SUBMITTED AT THE CONCLUSION OF THE GRANT AWARD PERIOD.
PLEASE FORWARD THE COMPLETED REPORT TO:**

Department of Emergency Services & Public Protection
25 Sigourney Street, 6th Floor
Hartford, CT 06106-5042
Attention: Grant Unit

COUNTY OF SUFFOLK



1242

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector
Office of Chief of Support Services
Suffolk County Police Department *CMK*

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for the U. S. Department of Homeland Security,
State of Connecticut, Department of Emergency Services & Public Protection, Division
of Emergency Management & Homeland Security sponsored Port Security 2010 Group
II Grant Program



Attached please find two copies of the following for the Port Security 2010 Group II grant program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Award letter and Agreement between Suffolk County and the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

CM/sck

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner



ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



Intro. Reso. No. 1243-12

Laid on Table 3/13/12

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

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$62,790 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO TARGET SPEEDING, AGGRESSIVE, AND DISTRACTED DRIVING, WITH 81.53% SUPPORT.

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$62,790 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to perform targeted enforcement of speeding, aggressive, and distracted driving behaviors, and to fund Operation Safe Stop; and

WHEREAS, the operational period of the program will be from October 1, 2011 through September 30, 2012; and

WHEREAS, said grant funds totaling \$62,790 have not been included in the 2012 Suffolk County Operating Budget; now, therefore, be it

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

REVENUES:

115-4398-Federal Aid: STEP 12

AMOUNT

\$62,790

ORGANIZATIONS:

Police Department (POL)
STEP 12
115-POL-3631

1000-Personal Services

1120-Overtime Salaries

\$62,790

62,790

and be it further

2nd RESOLVED, that the fringe benefits of \$14,222 associated with the overtime salaries for this grant are included in the 2012 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

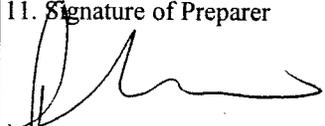
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1243

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$62,790 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO TARGET SPEEDING, AGGRESSIVE, AND DISTRACTED DRIVING, WITH 81.53% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
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		
This resolution provides \$62,790 for targeted enforcement to stop speeding, aggressive and distracted driving. Matching funds totaling \$14,222 are included in the 2012 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between October 1, 2011 and September 30, 2012.		
8. Proposed Source of Funding		
New York State Governor's Traffic Safety Committee		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1243

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.

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 6/2/11 REV 2/3/2012
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title STEP (Selective Traffic Enforcement Program) 12

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Public Law 112-5, Surface Transportation Extension Act of 2011, National Highway Traffic Safety Administration, administered by the State of New York Governor's Traffic Safety Committee.

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period _____
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
 This grant will allow the Suffolk County Police Department to continue to perform selective traffic law enforcement projects targeting speeding, aggressive and distracted driving, routine commercial vehicle traffic safety enforcement as well as Operation Safe Stop.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/2011 To: 9/30/2012

2. Financial Assistance Requested

SOURCE	EIGHTH FUNDING CYCLE		NINTH FUNDING CYCLE		TENTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$111,195	85.81%	\$105,570	83.79%	\$62,790	81.53%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$18,387	14.19%	\$20,419	16.21%	\$14,222	18.47%
Total	\$129,582	100%	\$125,989	100%	\$77,012	100%

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3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$14,222	\$	\$14,222
A. Cash Contribution	\$14,222	\$	\$14,222
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X	YES
			NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
<i>III. COUNTY EXECUTIVE'S OFFICE REVIEW</i>			
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date
	Disapproved		
4. Comments			
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date
	Disapproved		
8. Comments			

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GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2012			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	62,790				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise	62,790				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3310 Clothing and Accessories 3500 Other Unclassified 3680 Repairs: Special Equipment 3770 Advertising					
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services					
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts					

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GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2012		Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		14,222.00 13,311.00 911.00		These expenses are not eligible for reimbursement under this program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

1243

TITLE OF POSITION

Police Officer
Sergeant

GRADE /
STEP

6

SALARY

87.78/hr OT
103.55/hr OT

EMPLOYEE NAME

Various
Various

SOURCE OF FUNDING BY %

GRANTOR	100%
COUNTY	100%
IN-KIND	

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

1243

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Resolution
Accepting and appropriating a grant in the amount of \$62,790 from the State of New York Governor's Traffic Safety Committee, to target speeding, aggressive and distracted driving, and commercial vehicle safety with 81.53% support.

3. Purpose of Proposed Legislation
To accept \$62,790 from the State of New York Governor's Traffic Safety Committee to fund the Suffolk County Police Department's Aggressive Driving and Speed Enforcement Program, targeting speeding and aggressive and distracted driving behaviors.

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

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

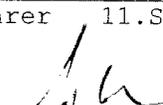
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Non-reimbursable fringe benefit costs of approximately \$14,222 will be incurred through September 30, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
National Highway Traffic Safety Administration, Department of Transportation, passed through the State of New York Governor's Traffic Safety Committee.

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer Susan C. Krause Grants Technician	11. Signature of Preparer 	12. Date 2/3/2012
--	--	----------------------



ANDREW M. CUOMO
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



BARBARA J. FIALA
Chair

1243

November 15, 2011

Ms. Sarah Furey
Sr. Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Re: STEP-2012-Suffolk Co PD -00122-(052)
Selective Traffic Enforcement Program (STEP)
EFFECTIVE DATE: October 1, 2011

Dear Ms. Furey:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that Suffolk County has been awarded \$62,790 to participate in the statewide "Selective Traffic Enforcement Program." Our goal is to reduce aggressive driving and speeding. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller. Please review your approved budget as it may have been changed from the requested amount.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Barbara J. Fiala
Chair and
Commissioner of Motor Vehicles

BJF:et
Enclosure
cc: Peter Reilly
Angela Kohl

AGREEMENT

GRANT NUMBER:
STEP-2012-Suffolk Co PD -00122-(052)

CONTRACT NUMBER:
DMV01-C002029-3700393

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1. PARTY OF THE FIRST PART
Suffolk County

2. DATE OF AGREEMENT
October 1, 2011

3. FUNDING AMOUNT FOR THE PERIOD
Sixty-two thousand, seven hundred ninety and 00/100 dollars

Dollars (\$62,790)

4. CONTRACT PERIOD FROM: 10/1/11 TO: 9/30/12

5. DESCRIPTION OF PROJECT

Selective Traffic Enforcement Program - STEP
STEP-2012-Suffolk Co PD -00122-(052)

6. APPENDICES attached hereto and incorporated into and made a part of this agreement:

- APPENDIX A Standard clauses as required by Attorney General for all State contracts.
- APPENDIX B Grant application with budget and work plan.
- APPENDIX X No cost time extension

7. CONTRACTOR STATUS

Municipality Yes
Not-for-Profit Organization Yes

If the contractor is a municipality, it is not necessary to complete this part. All other entities must complete the following:

Charity Registration Number [] [] - [] [] - [] []

Contractor has ___/has not ___ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.

-or-

Exempt []

Reason for Exemption: _____

MADE by and between the GOVERNOR'S TRAFFIC SAFETY COMMITTEE, a NYS Agency, existing under the laws of the State of New York, with its principal offices located at Empire State Plaza, Albany, New York 12228 hereinafter referred to as the "COMMITTEE," and the party of the first part identified in Box 1 above, and hereinafter referred to as the GRANTEE.

WITNESSETH:

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WHEREAS, the Congress of the United States has enacted Public Law 89-564, as amended, entitled "An Act to Provide for a Coordinated National Highway Safety Program Through Financial Assistance to the States to Accelerate Highway Traffic Safety Programs, and for Other Purposes"; and

WHEREAS, COMMITTEE has been designated by the Governor by Executive Order No. 22, dated April 27, 1967, pursuant to Article 16-A of the Executive Law, to act on behalf of the Governor and to represent and act for the State in dealing with the Secretary of Transportation for the purpose of carrying out the provisions of said Public Law 89-564, as amended; and

WHEREAS, the Regional National Highway Traffic Safety Administrator has approved the State's current Highway Safety Program and said Program contains a supplement embracing the COMMITTEE approved project described on the attached grant application; and

WHEREAS, COMMITTEE wishes to undertake the aforesaid project; and

NOW, THEREFORE in consideration of the premises and the mutual covenants hereinafter contained, the parties agree as follows:

1. **Scope of Work and Conditions of Agreement**

A. Funding for the grant PERIOD shall not exceed the funding amount specified on the face page hereof.

B. GRANTEE agrees to use its best efforts to conduct and carry out PROJECT described in the Project Grant Application and Proposal, which is attached to and made an integral part of this Agreement as Appendix B. The funds shall be expended in accordance with the budget schedule, which is a part of the Grant Application and Proposal, and with all applicable Federal, State and local laws, rules and regulations.

C. The GRANTEE shall execute and complete the approved project in accordance with the time schedule set forth in the project proposal. Failure to render satisfactory progress or to complete this project to the satisfaction of the COMMITTEE may be cause for the suspension of all obligations of the COMMITTEE or State under this agreement.

D. Any contracts entered into by the GRANTEE shall be awarded in accordance with the provisions of all applicable Federal, State and local laws, rules and regulations. The GRANTEE shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the COMMITTEE under this Agreement. No contractual relationship shall be deemed to exist between the subcontractor and the COMMITTEE.

E. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

F. No officer or employee of the GRANTEE whose principal employment is in connection with any activity which is financed in whole or in part pursuant to the agreement shall take part in any of the political activity prescribed in the Hatch Political Activity Act, 5 U.S.C. 118k (1958), with the exceptions therein enumerated.

G. No official or employee of the GRANTEE who is authorized in his official capacity to negotiate, make, accept or approve, or take part in such decisions regarding a contract or subcontract in connection with the project, shall have any financial or other personal interest in any such contract or subcontract.

H. The funds made pursuant to this agreement will not be used for any partisan political activity that may influence legislation or the election or defeat of any candidate for public office.

2. Payment and Reporting

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A. In full and complete consideration of GRANTEE performance under this Agreement, COMMITTEE shall reimburse GRANTEE for allowable costs incurred in accordance with the terms of this Agreement, a sum not to exceed the amount noted in Box 3 on the face page, which shall be spent in accordance with the Budget included in the Project Grant Application and Proposal (Appendix B). Reimbursement shall be made to GRANTEE upon submission of standard NYS Vouchers to COMMITTEE as provided below. GRANTEE shall submit a quarterly voucher of costs incurred by GRANTEE in the performance of this Agreement and claimed to constitute allowable costs.

B. The GRANTEE shall promptly submit such reports as the COMMITTEE may request.

C. The GRANTEE shall meet the audit requirements specified by the COMMITTEE.

3. Contract Payments

Grantee shall provide complete and accurate billing invoices to the Committee in order to receive payment. Billing invoices submitted to the Committee must contain all information and supporting documentation required by the Contract, the Committee and the State Comptroller. Payment for invoices submitted by the Grantee shall only be rendered electronically, unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstance. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Grantee shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. Grantee acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

4. Term

The term is set forth on the face page of the Agreement.

5. Termination

The COMMITTEE may terminate the PROJECT immediately, upon written notice of termination to the GRANTEE, if the GRANTEE fails to comply with the terms and conditions of this PROJECT and for any laws, rules, regulations, policies or procedures affecting this proposal. In the event of termination, COMMITTEE shall reimburse GRANTEE for contractual commitments and financial obligations incurred by GRANTEE in performance of this Agreement prior to such termination, if such financial obligations or contractual commitments cannot be canceled by GRANTEE.

6. Financial Records

A. GRANTEE shall maintain satisfactory financial accounts, documents, and records, which shall be made available to COMMITTEE, the State Comptroller, and the Controller General of the United States, or any of their duly authorized representatives for auditing at reasonable times. Such accounts, documents, and records shall be retained by GRANTEE for six (6) years from the date of the submission of a final voucher.

B. The GRANTEE shall permit periodic site visits by COMMITTEE personnel to insure work progress in accordance with the approved project, including a final inspection upon project completion.

C. Property and equipment acquired or developed pursuant to this agreement shall be available for inspection by COMMITTEE personnel upon request.

7. Proprietary Information

It is understood that in the course of carrying out this Agreement, COMMITTEE and GRANTEE may wish to share proprietary information. The parties agree to use their best efforts to prevent disclosure of information which is clearly marked as proprietary to anyone other than those individuals who have a need to know this information for purposes of carrying out their obligations in connection with this Agreement.

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A. The GRANTEE shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the GRANTEE or its subcontractors pursuant to this AGREEMENT. The GRANTEE shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.

B. The GRANTEE is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

9. Publications

GRANTEE agrees that all data and reports developed as part of PROJECT may be used by COMMITTEE, but that dissemination, publication, or distribution of these data or reports by GRANTEE or individual participants shall also be permitted following a thirty (30) day preview period which will be provided to COMMITTEE.

10. Assignment

The GRANTEE agrees not to assign, transfer, convey or otherwise dispose of this contract or any part thereof or of its right, title, or interest therein, or its power to execute such contract, to any other person, company or corporation without the previous consent in writing of the COMMITTEE.

11. Governing Law

This Agreement shall be construed, governed, interpreted, and applied in accordance with the laws of the State of New York, USA, except that questions affecting the construction and effect of any patent shall be determined by the law of the country in which the patent was granted.

12. Modifications

A. Any proposed change in contract term or change in scope of work not previously approved by OSC requires a contract amendment, and may require either a Contract Reporter Exemption, or a new procurement. The agency must submit a proposed amendment to OSC immediately for any such proposed change. Scope changes requested of OSC after the fact may be denied. Any proposed modification to the contract which results in a change of greater than 10 percent to any budget category, must be submitted to OSC for approval.

B. For no-cost time extension requests, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement (The attached Appendix X is the blank form to be used). Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT. To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, or change in the term, is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines.

13. Severability

The provisions of this Agreement are separable, and in the event any provisions of this Agreement are determined to be invalid or unenforceable under any controlling body of law, such invalidity or unenforceability shall not in any way affect the validity or enforceability of the remaining provisions hereof.

14. Executory Clause

This Agreement shall be deemed executory only to the extent of the monies actually received by COMMITTEE under its agreement with the United States. In no event shall the financial obligation of COMMITTEE exceed the total amount received under such grant for purposes of this Agreement. In the event Federal funds should not be available, the GRANTEE shall bring the project to a point of usefulness to be agreed upon by the COMMITTEE and the GRANTEE.

15. Required Clauses

The provisions of Appendix A (standard clauses for New York State Contracts), attached hereto, is incorporated into and made part of this Agreement.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives, all intending to be legally bound hereby.

AGENCY CERTIFICATION

GOVERNOR'S TRAFFIC SAFETY COMMITTEE

GRANTEE'S SIGNATURE

In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: _____

By: _____

Charles DeWeese
Assistant Commissioner

Date: _____

Date: _____

NOTARY FOR GRANTEE:

STATE OF NEW YORK

COUNTY OF _____)

) SS:

On this _____ day of _____ 20____, before me personally came, _____ to me known, who being duly sworn, did depose and say the (s)he resides in _____, that (s)he is the _____ of the _____, the Grantee described in and which executed the foregoing instrument; that it was so executed by the authority of the Grantee, and that (s)he signed his/her name thereto by like order.

(Notary) _____

Approved as to Form

Approved and Filed

ERIC T. SCHNEIDERMAN
Attorney General

THOMAS P. DINAPOLI
State Comptroller

By: _____
Attorney General

By: _____
For the Comptroller

Date: _____

Date: _____

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STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. **EXECUTORY CLAUSE.** In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. **NON-ASSIGNMENT CLAUSE.** In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. **COMPTROLLER'S APPROVAL.** In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed \$85,000 (State Finance Law Section 163.6.a).

4. **WORKERS' COMPENSATION BENEFITS.** In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are

required to be covered by the provisions of the Workers' Compensation Law.

5. **NON-DISCRIMINATION REQUIREMENTS.** To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. **WAGE AND HOURS PROVISIONS.** If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

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7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State 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 State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually

agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER. All invoices or New York State standard vouchers submitted for payment for the sale of goods or services or the lease of real or personal property to a New York State agency must include the payee's identification number, i.e., the seller's or lessor's identification number. The number is either the payee's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or New York State standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

(b) PRIVACY NOTIFICATION. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in New York State's Central Accounting System by the Director of Accounting Operations, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies,

equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of "a", "b", and "c" above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of

the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will

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indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES.

In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
30 South Pearl St -- 7th Floor
Albany, New York 12245
Telephone: 518-292-5220
Fax: 518-292-5884
<http://www.empire.state.ny.us>

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
30 South Pearl St -- 2nd Floor
Albany, New York 12245
Telephone: 518-292-5250
Fax: 518-292-5803
<http://www.empire.state.ny.us>

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than \$1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and

women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS.

Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT.

Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW.

If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

June, 2011

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24. **PROCUREMENT LOBBYING.** To the extent this agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. **CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.**

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

Applicant And Project Information

Project Information

Project Title

Selective Traffic Enforcement Program - STEP

1243

Synopsis

Selective traffic law enforcement projects targeting speeding, dangerous, aggressive and distracted driving, pedestrian safety, routine commercial vehicle and motorcycle enforcement projects and Operation Safe Stop.

Applicant Agency

Organization Address

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980
Phone: 631-852-6042
Fax: 631-852-6666

Project Director

Sarah Furey

Contact Information

Sr. Grants Analyst
Command 5240
30 Yaphank Avenue
Yaphank, NY 11980
Phone: (631)852-6042
Fax: (631)852-6666
E-mail: fureysar@suffolkcountyny.gov

CC Person

Peter Reilly

Fiscal Agent

Angela Kohl

Contact Information

Accountant
Riverhead County Center
300 Center Drive (Rm N216)
Riverhead, NY 11901
Phone: (631) 852-2812
Fax: (631) 852-2579
E-mail: angela.kohl@suffolkcountyny.gov

✓ I certify that this agency is in compliance with the New York State requirement to carry Workers' Compensation and Disability Insurance.*

If you are a government agency you must have a Payee ID.

If you are a nonprofit agency you must have a Federal ID.

If your DUNS number does not appear on this page, enter it in your Organization Information page. DUNS numbers are required.

Payee ID

Federal ID

Charity ID

DUNS # 103800934

STEP Narrative

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Fatalities and personal injuries resulting from motor vehicle crashes continue to be a serious societal problem. A large percentage of these traffic crashes can be directly attributed to speeding, dangerous driving, aggressive driving and distracted driving behaviors. While public information and education efforts help to prevent some of these incidents, directed traffic law enforcement is the proven key to reducing these dangerous behaviors and their resulting crashes.

This agency agrees to participate in the Governor's Traffic Safety Committee (GTSC) Federal Fiscal Year 2012 "STEP" To Reduce Dangerous Driving Behaviors Program. "STEP" is an acronym for Selective Traffic Enforcement Program, which refers to planned enforcement activities targeting identified crash causing traffic violations and/or behaviors at their specific times and places of occurrence.

As a participant in this program this agency agrees to analyze its crash problem with respect to where, when and why they are occurring and to develop enforcement strategies to prevent them. These strategies will primarily be targeted toward the identified crash causing violations. Enforcement activities relating to speeding, dangerous driving, aggressive driving, distracted driving, pedestrian, motorcycle, generic commercial vehicle and school bus safety may be included in this project.

Strategies may include traffic details, checkpoints, saturation patrols, dedicated roving patrols, corridor enforcement, or any other reasonable effort designed to reduce the jurisdiction's crash problem. Multi-agency efforts are highly effective and are strongly recommended. The coordination of selective traffic enforcement details in conjunction with other traffic safety programs is also encouraged; conducting these details during holiday weekends, or periods during state, county or regional special enforcement efforts can greatly increase their impact.

It is also understood that GTSC strongly encourages all STEP grantees to use a portion of this funding to participate in the annual statewide Operation Safe Stop (School Bus Safety) program.

This agency agrees to use the STEP funding provided by the GTSC, in a dedicated status, to support overtime selective enforcement patrols targeting identified crash causing violations. As previously noted, personal services funding is provided to support overtime activities; dedicated regular time expenditures will only be reimbursed for part-time officers, who by the nature of their employment are not eligible for overtime status. It is understood that grant funding will be used to supplement existing traffic law enforcement activities and that the agency will be required to specifically identify and justify costs attributed to this project, during the time period specified in this grant application. Agencies must voucher for the actual pay rate of the individual participating officers.

Finally, this agency agrees to report all STEP grant related activity twice annually, by April 15 and October 15. All reporting is to be done through the eGrants system.

✓ I agree to the terms and conditions stated above.*

Budget

Original Request Amount \$125,730.00
Approved Amount

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Number of STEP Enforcement Hours enforcement hours, multiply by hourly pay rate¹

Number of Hours	Hourly Rate	Total Personnel Services
690	\$91	\$62,790

¹ Hourly pay rate - Estimate of average pay rate of eligible officers for budgeting purposes, rounded to the nearest dollar. However, agency must request reimbursement for actual officer pay rates.

GTSC does not reimburse fringe benefits costs on overtime.

Other Than Personnel Service

Other costs must be related to grant activity. Each item must be listed separately and justified or it will not be considered for funding.

Item	Justification	Item Cost
------	---------------	-----------

Total Other Than Personnel Services:	\$0
Total Funding Request:	\$62,790

Conditions

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Conditions

- The federal fiscal year runs from October 1 through September 30. Projects are funded for one year, and each project period must coincide with the federal fiscal year, with an October 1 start date and an ending date of September 30.
- Grant projects are funded for one year periods, based on the availability of federal funding and the performance of the grantee. A new application must be submitted each year.
- Grantee shall provide complete and accurate vouchers to the GTSC to receive payment. Vouchers submitted to the GTSC must contain all information and supporting documentation required by the Contract, the GTSC and the State Comptroller. Payment for vouchers submitted by the Grantee shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstance. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Grantee shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. Grantee acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.
- Costs charged to the grant need to be necessary, reasonable and allocable.
- Activities and items being charged to the grant must be directly related to the approved project objectives.
- Public Information and Education material, products or campaigns developed for this project must have prior GTSC approval for content and text or be subject to non-reimbursement. Materials must include the following acknowledgement: "Funded by the National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee."
- Large commodity orders and equipment required to conduct the project activities as described in the proposal must be ordered and received by July 31.
- The deadline for submitting vouchers for reimbursement of project costs is October 31. All allowable costs incurred during the grant year for use during the period of October 1 to September 30, must be claimed on a voucher and submitted to GTSC by October 31. NHTSA will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement. Vouchers must be submitted quarterly.
- Progress reports are due April 15 and October 15.

✓ I hereby certify to abide by all conditions, cost limits, and federal and state rules for grant administration.*

APPENDIX X

Modification Agreement Form
23001

1243

Grant Number:

Contract No.: C-00

Period: From:

To:

Funding Amount for Period: \$

This is an AGREEMENT between the Governor's Traffic Safety Committee, a New York State Agency, existing under the laws of the State of New York, hereinafter referred to as the COMMITTEE, and _____, party of the first part, hereinafter referred to as the GRANTEE for modification of Contract No. C-00XXXX, as amended in attached Appendix X and Appendix B.

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

Grantee's Signature

By _____

Governor's Traffic Safety Committee
Charles DeWeese
Assistant Commissioner

By _____

Charles DeWeese
James Allen
Authorized Contract Officers

Name Printed

Title: _____

Date: _____

Date: _____

NOTARY FOR GRANTEE:

STATE OF NEW YORK

COUNTY OF _____)

) SS:

On this _____ day of _____, 20____, before me personally came, _____ to me known, who being duly sworn, did depose and say that (s)he resides in _____, that (s)he is he _____ of the _____, the Grantee described in and which executed the foregoing instrument; that it was so executed by the authority of the Grantee, and that (s)he signed his/her name thereto by like order.

Notary) _____

State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of his signature page will be attached to all other exact copies of this contract.

APPROVED

Office of the State Comptroller

Date: _____

COUNTY OF SUFFOLK

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STEVEN BELLONE
COUNTY EXECUTIVE



EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector
Office of Chief of Support Services *CMK*

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for
STEP 12 Grant Program
Project Number: STEP-2012-Suffolk Co PD-00122-(052)



Attached please find two copies of the following for the STEP 12 Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Proposed Contract between Suffolk County and the State of New York Governor's Traffic Safety Committee, Department of Motor Vehicles

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

CM/sck
Att.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner



ACCREDITED LAW ENFORCEMENT AGENCY
 Visit Us Online at www.suffolkpd.org
 Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
 Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
 30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



COUNTY OF SUFFOLK



1243

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector *CMK*
Office of Chief of Support Services

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for
STEP 12 Grant Program
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30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



Intro. Reso. No. 1244-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/13/12

RESOLUTION NO. -2012, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$51,606 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE SAFE STREETS TASK FORCE FFY12 WITH 81.53% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made \$51,606 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Safe Streets Task Force FFY12; and

WHEREAS, said project is part of a multi-agency task force designed to assist the Federal Bureau of Investigation in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from October 1, 2011 through September 30, 2012; and

WHEREAS, said reimbursement funds have not been included in the 2012 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funding as follows:

REVENUE:	<u>Amount</u>
001-4344-Federal Aid: Safe Streets Task Force FFY12	\$51,606
 ORGANIZATIONS:	
	Police Department (POL)
	Safe Streets Task Force FFY12
	001-POL-3685
<u>1000-Personal Services</u>	<u>\$51,606</u>
1120-Overtime Salaries	51,606

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$11,689 associated with the overtime salaries for this program are included in the 2012 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

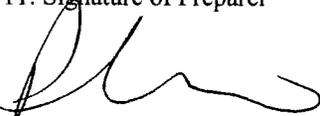
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1244

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$51,606 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE SAFE STREETS TASK FORCE FFY12 WITH 81.53% SUPPORT.		
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)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution provides \$51,606 for participation in the Safe Streets Task Force. Matching funds totaling \$11,689 are included in the 2012 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between October 1, 2011 and September 30, 2012.		
8. Proposed Source of Funding		
United States Department of Justice, Federal Bureau of Investigation		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1244

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.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/6/2012
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1244	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: **Safe Streets Task Force FFY12**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 112-36, Continuing Appropriations Act, 2012, U. S. Department of Justice, Administered by the Federal Bureau of Investigation (FBI)

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 This funding will provide reimbursement for the Suffolk County Police Department's Narcotics and Homicide Section's participation in the FBI sponsored Safe Streets Task Force FFY12. The task force will focus on the identification and prosecution of organized crime groups engaging in violent and drug related crimes as well as the investigations of violent street gangs and the apprehension of fugitives.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/11 To: 09/30/12

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$16,903	83.37%	\$51,606	83.37%	\$51,606	81.53%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$3,372	16.63%	\$10,295	16.63%	\$11,689	18.47%
Total	\$20,275	100%	\$61,901	100%	\$63,295	100%

3. Explanation of Requested County Financial Assistance

<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$11,689	\$ 1244	\$11,689
A. Cash Contribution	\$11,689	\$	\$11,689
B. In-Kind Contribution	\$	\$	\$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES

NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

4. Comments

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

8. Comments

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	51,606 51,606			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				1244
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		11,689 10,941 748		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				1244

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	\$98.31 HR/OT	Various	100%		

1244

1244

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$51,606 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FFY12 with 81.53% support.

3. Purpose of Proposed Legislation

To accept \$51,606 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FFY12.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee fringe benefit costs of approximately \$11,689 will be incurred through September 30, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Technician



2/6/2012

1244

**COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
Suffolk County Police Department (SCPD)**

TASK FORCE FILE # 281D-NY-C285869

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Long Island Gang Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department (SCPD) located at 30 Yaphank Avenue Yaphank NY 11980, Taxpayer Identification Number: 11-6000464, Phone Number: 631-852-6000 that:

- 1) Commencing upon execution of this agreement, the FBI will, subject to availability of the required funding, reimburse the agency for overtime payments made to the officers assigned full-time to the task force.
- 2) Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.
- 3) Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.
- 4) Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.
- 5) The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.
- 6) Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the

year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7) Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor or the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8) Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9) Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2008, must be received by the FBI by December 31, 2008. The FBI is not obligated to reimburse any requests received after that time.

10) This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE SUFFOLK COUNTY POLICE DEPARTMENT:

FOR THE FBI:

Richard Dorman 11/3/09
Richard Dorman, Date
Police Commissioner

Special Agent in Charge Date

Approved as to legality:

Christine Malafi, Suffolk County Attorney

Contracting Officer Date
FBI Headquarters

By: Samantha Malafi 11/27/09
Samantha Malafi Date
Asst. County Attorney

County of Suffolk
By: Ed Dumas 2/18/10
Deputy County Executive Date
Ed Dumas

1244

NOTICE OF LIMITS

FOR

FY 2011 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned **full-time** to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA **and** an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For **Fiscal Year 2011**, the maximum limits for reimbursements under these CRAs are **\$1,433.52** per month and **\$17,202.25** per year for each officer assigned **full-time** to the task force. These limits are effective for overtime worked on or after October 1, 2010.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Head of Contracting Activity and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.



Walter V. Meslar
Head of Contracting Activity
Federal Bureau of Investigation

6-3-10

Date

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

FEB 06 2012

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT

1244

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector *CMK*
Office of Chief of Support Services

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for the FBI sponsored Safe Streets Task Force FFY12

Attached please find two copies of the following for the **Safe Streets Task Force FFY12**:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the FBI and the Suffolk County Police Department and the FFY12 funding document.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

CM/sck
Att.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner



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 30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



Intro. Reso. No. 1245-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/13/12

RESOLUTION NO. -2012, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 81.53% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, has made available an initial amount of \$30,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the project period is October 1, 2011 through September 30, 2012; and

WHEREAS, said funds have not been included in the 2012 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4323 - Federal Aid: El Dorado Task Force FFY12	\$30,000

ORGANIZATIONS:

**Police Department (POL)
El Dorado Task Force FFY12
001-POL-3675**

<u>1000-Personal Services</u>	<u>\$30,000</u>
1120-Overtime Salaries	30,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$6,795 associated with the overtime salaries for this program are included in the 2012 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

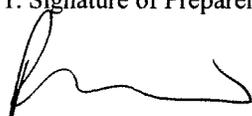
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1245

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 81.53% SUPPORT.		
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)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution provides \$30,000 for participation in the El Dorado Task Force. Matching funds totaling \$6,795 are included in the 2012 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between October 1, 2011 and September 30, 2012.		
8. Proposed Source of Funding		
Department of Homeland Security US Immigration and Customs Enforcement		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1245

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.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/6/2012
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1245	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: El Dorado Task Force FFY2012

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2012, P.L. 112-33, Administered by the U. S. Department of Homeland Security, U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 This funding will provide reimbursement for the Suffolk County Police Department's participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

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

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/11 To: 09/30/12

2. Financial Assistance Requested

SOURCE	SECOND FUNDING CYCLE		THIRD FUNDING CYCLE		FOURTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$30,000	85.14%	\$30,000	85.37%	\$30,000	81.53%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$5,235	14.86%	\$5,985	16.63%	\$6,795	18.47%
Total	\$35,235	100%	\$35,985	100%	\$36,795	100%

1245

3. Explanation of Requested County Financial Assistance			
Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE:	\$6,795	\$	\$6,795
A. Cash Contribution	\$6,795	\$	\$6,795
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X YES	NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).			
N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	30,000 30,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				1245

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		6,795 6,360 435		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				1245

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

1245

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant	4	\$121.04/hr. OT	Various	100%		
Detective Sergeant		\$108.72/hr. OT		100%		
Detective		\$98.31/hr OT		100%		

1245

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 81.53% support.

3. Purpose of Proposed Legislation

To accept \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the continued participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Non-reimbursable employee fringe benefit costs of approximately \$6,795 will be incurred through September 30, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Technician



2/6/2012

1245

AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES
AND
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the purpose of receiving reimbursable costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** in providing resources to joint operations/task forces

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. **LIFE OF THIS AGREEMENT**

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. **AUTHORITY**

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. **PURPOSE OF THIS AGREEMENT**

This agreement established the procedures and responsibilities of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. **NAME OF TASK FORCE/JOINT OPERATION** (If Applicable)

EL DORADO TASK FORCE

V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

1245

Within 10 days of the effective date of this agreement, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The SUFFOLK COUNTY POLICE DEPARTMENT may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT for the purpose of conducting official Homeland Security investigations.
2. The SUFFOLK COUNTY POLICE DEPARTMENT shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.
3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.
4. The SUFFOLK COUNTY POLICE DEPARTMENT will submit all requests for reimbursable payments, together with appropriate documentation, to U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26th STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).

The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the SUFFOLK COUNTY POLICE DEPARTMENT for participation with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. 1245

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.
6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at \$15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. PROGRAM AUDIT

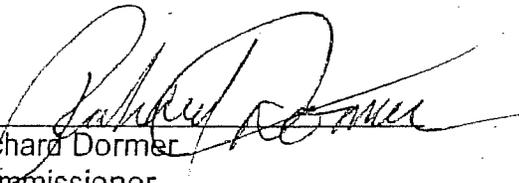
This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The SUFFOLK COUNTY POLICE DEPARTMENT agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.

The terms of this agreement may be amended upon the written approval of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**. The revision becomes effective upon the date of approval.

1245

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.



Richard Dormer
Commissioner
Suffolk County Police Department



Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs
Enforcement

DATE: 10/04/05

DATE: 10/17/05

NAME TITLE
(ICE Headquarters Office)

COUNTY OF SUFFOLK

FEB 06 2012



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT
MEMORANDUM

1245

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector
Office of Chief of Support Services *CMK*

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored El Dorado Task Force FFY 12

Attached please find two copies of the following for the ICE sponsored El Dorado Task Force FFY12:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601

Thank you as always for your assistance with this project.

CM/sck
Att.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner



ACCREDITED LAW ENFORCEMENT AGENCY
 Visit Us Online at www.suffolkpd.org
 Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
 Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
 30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



Intro. Reso. No. 1246-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/13/12

RESOLUTION NO. -2012, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$46,501 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS WITH 81.53% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$46,501 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue a Buckle Up program targeting enforcement of motor vehicle passenger restraint regulations; and

WHEREAS, the operational period for this program will be from October 1, 2011, through September 30, 2012; and

WHEREAS, said grant funds totaling \$46,501 have not been included in the 2012 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
115-4378-Federal Aid: Buckle Up	\$46,501

ORGANIZATIONS:

Police Department (POL)
Buckle Up 2012
115-POL-3625

<u>1000-Personal Services</u>	<u>\$46,501</u>
1120-Overtime Salaries	46,501

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$10,533 associated with the overtime salaries for this grant are included in the 2012 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

DATED:

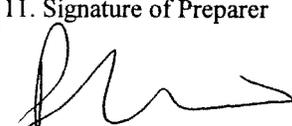
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1246

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$46,501 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS WITH 81.53% SUPPORT		
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)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution provides \$46,501 for participation in the Buckle up program. Matching funds totaling \$10,533 are included in the 2012 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
This grant must be expended between October 1, 2011 and September 30, 2012.		
8. Proposed Source of Funding		
New York State Governor Traffic Safety Committee (Federal pass-through)		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1246

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.

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	46,501 46,501			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts			1246	

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2012

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		10,533.00 9,858.00 675.00		These expenses are not eligible for funding under this program.
OTHER (List Source & Brief Explanation)			1246	

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Police Officer Sergeant	6	\$87.78/HR OT \$103.55/HR OT	Various Various	100% 100%		
						124b

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

1246

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating a grant in the amount of \$46,501 from the State of New York Governor's Traffic Safety Committee, to enforce motor vehicle passenger restraint regulations with 81.53% support.

3. Purpose of Proposed Legislation

To accept \$46,501 from the State of New York Governor's Traffic Safety Committee to continue to fund the Suffolk County Police Department's Buckle Up Program, targeting enforcement of motor vehicle passenger restraint regulations.

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

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

(Circle appropriate category)

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

Acceptance of the grant will allow the Suffolk County Police Department to continue to target the enforcement of motor vehicle passenger restraint regulations.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately \$10,533 will be incurred through September 30, 2012. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

National Highway Traffic Safety Administration, Department of Transportation, passed through the State of New York Governor's Traffic Safety Committee.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Technician



2/3/2012



ANDREW M. CUOMO
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



BARBARA J. FIALA
Chair

1246

cc: Evelyn
Angela
Donna
Sgt Goldberg

October 27, 2011

Ms. Sarah Furey
Senior Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Re: BUNY-2012-Suffolk Co PD -00114-(052)
"BUCKLE UP NEW YORK!"
EFFECTIVE DATE: October 1, 2011

Dear Ms. Furey:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that Suffolk County has been awarded \$46,501 to participate in the statewide "BUCKLE UP NEW YORK!" campaign. Our goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller. Please review your approved budget as it may have been changed from the requested amount.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Barbara J. Fiala
Chair and
Commissioner of Motor Vehicles

BJF:et
Enclosure
cc: Peter Reilly
Angela Kohl

IMPORTANT GRANT INFORMATION

NO CONTRACT REQUIRED

1246

This approval letter is notice of authorization to initiate project activity on or after the effective date stated and to incur costs as listed on the approved grant application budget.

Approval of this project is subject to the terms and conditions set forth in the project agreement.

We are under federal requirements to liquidate our obligations in a timely manner. The deadline for submitting vouchers is **October 31, 2012**. Federal regulations require all grantees to submit costs incurred through September 30, 2012 to this office by October 31, 2012. **The National Highway Traffic Safety Administration will not reimburse late vouchers!** While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement. Grantees must voucher on a quarterly basis. After October 31, 2012 any unclaimed funds will no longer be reserved for your project.

All grantees must submit progress reports twice a year.

The **Progress Report** and **Fiscal** forms you will need during this project are on E-Grants.



eGrants

New York State Governor's Traffic Safety Committee
Online highway safety grant application and grant management.

<http://www.SafeNY.com> -- will become -- <http://www.SafeNY.ny.gov>

1246

The federal government is requiring that grant funds be tracked by using the DUNS number of the award recipient. The DUNS number is a unique nine-character number that identifies your organization. Your fiscal agent should know your agency's DUNS number. If they do not, information is available from the federal grants website, http://www.grants.gov/applicants/request_duns_number.jsp

When you have your DUNS number, you must enter it onto your Organization Information page on eGrants. Log onto eGrants. Click on My Organization, then your agency name, then Organization Information. Enter your agency DUNS number in the field provided.

Grant Management

All of your grant management activities will take place through the eGrants system. You will log onto eGrants to submit your required activity progress reports, to submit claims for reimbursement, and to request project modifications.

Progress/Activity Reports

You will be completing the appropriate progress activity report forms in eGrants. If you have additional documentation you would like to submit with your report, you will be able to upload it, provided it is in electronic format such as a word processor document, a digital image, or an Adobe pdf file.

Vouchers/Payment Requests

You are required to complete your NYS standard voucher through eGrants. You will mail your signed voucher and documentation of expenses (receipts, invoices, mileage sheets, etc) to GTSC. Personal Services Form (PS-1 or PS-1NE) are available online. All expenditures being claimed for reimbursement must be in your approved grant budget.

The NYS Comptroller is requiring enrollment in the NYS the ePay program. Ask your fiscal agent if your agency is already enrolled in ePay. Go to the State Comptroller's website at <http://www.osc.state.ny.us/epay/index.htm>, or telephone at 518-474-4032 for information, if you have questions or if your agency is not already enrolled in ePay.

eGrants User Management and Help Files

Review the contact information on your eGrants My Profile and your My Organization profile in the eGrants system. Keep your eGrants profiles, especially email addresses, up to date. Project Directors, you may add additional people to your organization as needed. Help with accessing eGrants, managing accounts, and submitting reports and vouchers can be found by clicking the "My Training Materials" link.

Buckle Up New York Project Overview

This document describes the Federal Fiscal Year 2012 Buckle Up New York (BUNY) grant program that provides funding to police agencies to conduct seat belt enforcement.

"Buckle Up New York (BUNY), Click it or Ticket" is a statewide enforcement campaign designed to save lives and reduce the severity of injuries by increasing safety restraint use. The Governor's Traffic Safety Committee (GTSC) has set a strategic goal to increase the observed statewide seat belt use rate and to decrease unrestrained occupant fatalities in passenger vehicles. The strategies identified for accomplishing these goals include high visibility enforcement; public information and education.

To achieve these goals, the following objectives have been established for the BUNY program:

- Increase the safety restraint usage rate for front seat motor vehicle occupants.
- Increase knowledge and awareness of the importance of safety restraint use.
- Target low use areas and groups for increased awareness and/or enforcement.

Program Description

Buckle Up New York, Click it or Ticket will continue to utilize a proven model of high-visibility enforcement mobilizations (waves) coupled with public information and education. There will be two enforcement periods. The first will be known as the "expanded enforcement period" and will begin on October 1, 2011 and will terminate on April 1, 2012. The second period will be the May mobilization wave, which will be May 21 - June 4, 2012. **Participation in the May mobilization is mandatory, as is reporting enforcement activity to the GTSC.**

Enforcement Mobilization Dates:

October 1, 2011 - April 1, 2012 - Expanded enforcement period.

May 21 - June 4, 2012 – May enforcement mobilization wave - mandatory participation.

The GTSC BUNY grant program funds police agencies to participate in this statewide effort. The fundamental components of the BUNY program are:

1. High-visibility, zero-tolerance enforcement – Achieved through law enforcement using checkpoints and saturation and including multi-agency patrols where possible.
2. Increase visibility by using the media to report your efforts and results.
3. Target low-use areas or groups based upon geography, demographics and/or vehicle types.
4. Report your grant activities to the GTSC.

Requirements

To qualify for a BUNY grant, applicants must agree to:

- Participate in the BUNY enforcement campaign as described in the Project Narrative.
- Complete a grant application, which includes a short worksheet.
- Have a department mandatory seatbelt policy that requires seatbelt use by their officers (barring exigent circumstances) in order to qualify for this grant. Background - More police officers die as the result of on-duty motor vehicle crashes than from violent assaults.

Buckle Up New York Project Overview

Seatbelts reduce the risk of death to front seat occupants in a motor vehicle crash by 45%. In addition, police officers, particularly those in marked patrol vehicles, are highly visible to the public. If officers are not wearing their seatbelts, it sets a poor example and sends conflicting messages to the public, notwithstanding the fact that police are exempt from the seatbelt law. By now, most police departments nationwide have adopted a seatbelt policy that mandates seatbelt use by their officers. Copies of a sample policy are available from the New York State Association of Chiefs of Police and the New York State Sheriff's Association.

Conduct the following three additional activities:

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- Conduct at least one observational seatbelt survey in your jurisdiction no later than June 30 2012 and report the results to the GTSC.
- Conduct occupant protection roll-call video training for all patrol officers working on grant related activities.
- Conduct at least one type of earned media contact for each mobilization.

Report grant activities to the GTSC.

Reporting

Grantees must report their mobilization data directly to the GTSC, both for the "expanded enforcement period" and the mandatory May mobilization. Reporting is to be done online, through the eGrants system. Timely on-line reporting is mandatory and will have a direct impact on future funding requests for ALL grant applications.

Timetable and Reporting Deadlines

Event	Event Dates	Reporting Deadline
Expanded enforcement period	October 1, 2011 - April 1, 2012	April 15- Mid year report
May Mobilization	May 21 - June 4, 2012	June 20, 2012
Observational Use Survey Due	May be done October - June	No later than June 30, 2012
Final Voucher Submissions		July 31, 2012

Reimbursement Vouchers

The GTSC grant award period is based on the federal fiscal year, October 1 through September 30. However, because the Buckle Up New York grant activities end at the conclusion of the May mobilization, the deadline for submitting vouchers to the GTSC for the BUNY grant is July 31, 2012. NHTSA will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement. Vouchers must be submitted on a quarterly basis. NHTSA will not reimburse late claims.

Applying for BUNY Grants

Applications must be submitted through the eGrants system. Applications must be submitted by May 15.

Buckle Up New York Project Overview

Traffic Safety Board Signature Required

BUNY applications must be endorsed by the applicant's County Traffic Safety Board. The GTSC will not consider applications that have not been properly endorsed. Contact your County Traffic Safety Board regarding the process for having your application endorsed.

✓ I agree to the terms and conditions stated above.*

1246

Jurisdiction

Applicant agency is a: *

- City
- Town
- Village
- County
- Local NonProfit
- State Agency
- Statewide NonProfit

1246

Select a county or statewide (state agencies) *

Suffolk County - 052

Political District Served

State Assembly*

- 1st District
- 2nd District
- 3rd District
- 4th District
- 5th District
- 6th District
- 7th District
- 8th District
- 9th District
- 10th District
- 11th District

124b

State Senate*

- 1st Senatorial District
- 2nd Senatorial District
- 3rd Senatorial District
- 4th Senatorial District
- 5th Senatorial District

US House of Representatives*

- New York 1st District
- New York 2nd District
- New York 3rd District

Project Narrative

As grantee, this agency agrees to participate in the statewide Buckle Up New York, Click it or Ticket enforcement campaign. Buckle Up New York is a high-visibility, multi-agency program, the objective of which is to raise the seatbelt compliance rate.

Grantee agrees to follow the guidelines as outlined in the Overview and Instructions section of this application. Specifically, grantees will participate in the May mobilization which is mandatory and may elect to participate in the November Wave and/or the Expanded Wave. 124b

Expanded Enforcement Period" - October 1, 2011 through April 1, 2012
 May Mobilization - May 21 through June 4, 2012, Mandatory to participate.

The GTSC BUNY grant program funds police agencies to participate in this statewide effort utilizing the fundamental components provided:

1. High-visibility, zero-tolerance enforcement – Achieved through law enforcement using checkpoints and saturation and including multi-agency patrols where possible.
2. Increase visibility by using the media to report your efforts and results.
3. Target low-use areas or groups based upon geography, demographics and/or vehicle types.
4. Report your BUNY grant activities to the GTSC.
5. Officers assigned to BUNY details, whether on straight time or overtime status, will be in a dedicated seatbelt enforcement status.

These enforcement activities will be supported with media messages and outreach, at the national, state and local levels. Therefore, grantee agrees to conduct earned media activities at the local level in support of these enforcement efforts. Those grantees that elect to participate in the "Expanded Period" must conduct media activities to support their enforcement efforts and may coordinate activities with the Division of State Police during the traditional November wave period - Contact the Troop Traffic Section in your area to participate.

Grantee will report their mobilization data directly to the GTSC, for both "expanded enforcement period" and the May mobilization. Reporting is mandatory. Reports are due April 15 and the mobilization enforcement report will be due immediately after the May mobilization wave, June 20th.

Grantee must have a department seatbelt policy that requires mandatory seatbelt use by their officers in order to qualify for this grant. Submit a copy of your policy to the GTSC. Policy MUST be uploaded in this system. Copies of a sample policy are available from the New York State Association of Chiefs of Police and the New York State Sheriff's Association.

In addition, grantee agrees to conduct the following three activities:

1. Conduct at least one observational seatbelt survey in your jurisdiction between October 1st and June 30th and submit results to the GTSC. A sample survey instrument is available online at <http://safeny.com/hsforms.htm>.
2. Conduct occupant protection roll-call video training for all patrol officers working on grant related activities. Copies of video provided free of charge by the GTSC.
3. Conduct at least one type of earned media contact for each mobilization and submit copies to

Project Narrative

the GTSC (examples: letter to editor, press release, newspaper story, etc.). Media kits are available online at <http://www.nhtsa.dot.gov/> and include sample documents (must upload).

- ✓ I agree to the terms and conditions stated above.*

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BUNY Worksheet - Part 1

Did your agency receive an FY2011 BUNY grant award? Yes No *

If no, skip to the next section

If yes, complete the following:

Total FY2011 Award: \$94,785*
 Expanded: \$48,950*
 May Mobilization: \$45,835*

1246

If your request for FY 2012 funding exceeds ten percent of your FY2011 award please provide justification none*

Number of patrol officers (NOT TOTAL SWORN PERSONNEL) in your department:

Patrol Officers are those individuals who routinely write traffic tickets and may include supervisory personnel who routinely cite violators. Only include "Part Time" officers if they will be participating in the enforcement.

Enter 0 if none

Full Time 1561
 Part Time 0

Population of jurisdiction served by department: 140500

Population figures can be found at: <http://quickfacts.census.gov/qfd/states/36000.html>

Local Seatbelt use rate (from local surveys): 84%

Report of restraint use in crashes in your county.

Data obtained online at the GTSC county website, [href="http://safeny.com/hsdata.htm" target="new">http://safeny.com/hsdata.htm](http://safeny.com/hsdata.htm), "Safety Restraint Use Report." To complete this table, refer to the **2009 Data Packet. Use Table 8P Reported Safety Equipment Used**, found in Section 1 of the report. Enter the **percent** of Motor Vehicle Occupants killed or injured.

	2007 % K&A* Occupants	2008 % K&A* Occupants	2009 % K&A* Occupants
No restraint used	6%	6%	6%
Restraint used	83%	83%	84%

*Note: K&A denotes occupants killed (K) or seriously injured (A) in a crash.

Number of seatbelt tickets written by your department:

Enter 0 if none

2006 12413 2007 11829 2008 7498 2009 5754 2010 5214

Trend of seatbelt enforcement in your county as a whole (all police agencies combined) over the last four years. This data can be obtained from the GTSC county data website, <http://safeny.com/hsdata.htm>. Go to County Data Reports, then to your county, then to the page with "TSLED Tickets Issued for Selected Violations by Enforcement Agency."

Trend:* ✓ Up Down Constant

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Comments:

Suffolk County Police Department only became a TSLED agency in mid-2009. Seatbelt tickets written declined significantly when SCPD Highway Patrol was removed from enforcement on the Long Island Expressway and Sunrise Highway in 2008. As noted in last year's application, in 2007 Highway Patrol alone issued 3397 seatbelt tickets. Most of those officers have been redeployed to Precinct assignments.

BUNY Worksheet - Part 2

- ✓ **Department Seatbelt Policy** - This agency has a mandatory seatbelt use policy in place. Applicants **MUST** submit an electronic copy to complete this application.*

1246

Grantees must have a department seatbelt policy that requires seatbelt use by their officers (barring exigent circumstances) to qualify for this grant. The policy may be a part of the department's manual of policy and procedures, or in memo format for the department CEO. Copies of a sample policy are available from the New York State Association of Chiefs of Police and the New York State Sheriff's Association.

http://www.safeny.org/_Upload/74042-SCPDSatBeltPolicy.pdf

BUNY Worksheet - Part 3

Grantees must agree to conduct the following three activities. Acknowledge your agreement to perform these activities by checking each of the boxes below.

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- ✓ Conduct at least one observational seatbelt survey in your jurisdiction between October 1st, 2011 and June 30th, 2012 and submit the results to GTSC. A sample survey instrument is available online at <http://safeny.com/hsforms.htm>.
- ✓ Conduct occupant protection roll-call video training for all patrol officers working on grant related activities. Copies of video provided free of charge by the GTSC. Call for a copy, 518-474-5111.
- ✓ Media Contact - Conduct at least one type of earned media contact for each mobilization and submit a copy to GTSC (examples: letter to editor, press release, newspaper story, etc.) Media kits are available online at <http://www.nhtsa.dot.gov/> and include sample documents.

Budget

Original Request Amount \$100,100.00
 Approved Amount

	Number of Hours	X	Multiple by hourly pay rate ¹	=	Total
Expanded enforcement period October 1, 2011 - April 1, 2012	0	X	\$91.00	=	\$0
May 2012 Mobilization ² May 21 - June 4, 2012	511	X	\$91.00	=	\$46,501
Total Hours	511		Total Personal Services		\$46,501

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¹ Hourly Pay rate - This is an estimate of the average pay rate of the officers eligible to participate in BUNY. This rate is for budgeting and planning purposes and must be rounded to the nearest whole dollar amount. When requesting reimbursement, the **actual** pay rates of the participating officers **must** be used. **GTSC does not reimburse fringe benefits costs on overtime.**

² Hours requested for May mobilization **must** be used during May mobilization and cannot be transferred to the expanded enforcement period. Participation in May mobilization is mandatory.

Conditions

Conditions

124b

- The federal fiscal year runs from October 1 through September 30. Projects are funded for one year, and each project period must coincide with the federal fiscal year, with an October 1 start date and an ending date of September 30.
- Grant projects are funded for one year periods, based on the availability of federal funding and the performance of the grantee. A new application must be submitted each year.
- Grantee shall provide complete and accurate vouchers to the GTSC to receive payment. Vouchers submitted to the GTSC must contain all information and supporting documentation required by the Contract, the GTSC and the State Comptroller. Payment for vouchers submitted by the Grantee shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstance. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Grantee shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. Grantee acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.
- Costs charged to the grant need to be **necessary, reasonable and allocable**.
- Activities and items being charged to the grant must be directly related to the approved project objectives.
- The deadline for submitting vouchers for reimbursement of BUNY project costs is July 31. All allowable costs incurred during the grant year for use during the period of October 1 to June 4, must be claimed on a voucher and submitted to GTSC by July 31. NHTSA will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement. Vouchers must be submitted quarterly
- Progress reports for the Expanded enforcement are due by April 15 and reports for the May mobilization are due by June 20, 2012.

✓ I hereby certify to abide by all conditions, cost limits, and federal and state rules for grant administration.*

Request For Application (RFA) Statement

Buckle Up NY (BUNY) Standard Request for Application (RFA) Statement

Grant applications are available through the eGrants system at SafeNY.com.

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The application deadline is on or before May 15, 2011. BUNY applications received after the deadline will not be considered for funding. Applications are due May 15th even when the 15th is a weekend day. The proposal application status in eGrants must be changed from "Proposal in Process" to "Submitted" by May 15th, applications that are not in the "Submitted" status by May 15th will be considered late and not considered for funding.

Local applications must be endorsed by the applicant's County Traffic Safety Board. The GTSC will not consider applications that have not been properly endorsed. Contact your County Traffic Safety Board regarding the process for having your application endorsed.

If available funds are reduced, then funding will be distributed or reduced proportionally in the same manner as outlined in the RFA.

The grant funding cycle is 10/1 to 9/30.

Applicants should take care to address each of the components in the provided outline. The value assigned to each is an indication of the relative weight that will be given when scoring the Buckle Up New York (BUNY) application. Applications are considered on a jurisdictional basis. Grants are considered until all funds are obligated. BUNY grants will be scored on the following criteria.

1. Enforcement Activity - 40 points
2. Budget - 20 points
3. Needs Assessment - 20 points
4. Trends, Reporting and Past Performance - 20 points

The Review Process

1. The GTSC may only approve program applications that meet the goals of the NYS Highway Safety Strategic Plan (HSSP) approved by the funding agency, National Highway Traffic Safety Administration. The HSSP may be read online at the GTSC website at SafeNY.com.
2. Applications that are received by the deadline are reviewed and evaluated by the Governor's Traffic Safety Committee. The review process is managed by the staff of the GTSC. GTSC member agencies also participate in the review process. Applications may be approved for funding only when they have passed the staff and management reviews, are endorsed by the GTSC member agencies and approved by the Commissioner of DMV, who is Chair of the GTSC.
3. Award decisions are based on past performance, demonstration of need, reasonableness of budget request and program plan, and availability of federal funding. Applicants must agree to perform the activities as described in the application.
4. Applications must receive a score of at least 60 in order to receive funding. Not all applications with a score of 60 may be funded based on the needs of the state's HSSP goals and the availability of federal funds.

Request For Application (RFA) Statement

5. GTSC staff may negotiate with applicants within the requirements to serve the best interests of the State's Highway Safety Strategic Plan and to maximize funding in a program area.

The GTSC Reserves the Right To:

1246

1. Reject any or all applications received in response to this RFA.
2. Waive or modify minor irregularities in applications received after prior notification to the applicant.
3. Adjust or correct cost figures with the concurrence of the applicant.
4. Negotiate with applicants responding to this RFA within the requirements to serve the best interests of the State.
5. Award grants based on geographic or regional considerations, or in specific program areas to serve the best interests of the state.

Term of Contract

Any contract resulting from this RFA will be effective only upon approval by the NYS Office of the State Comptroller. Contracts will be for one year periods.

Applications must address a fundable program area. The applicant must agree to terms and conditions set forth in the application and in the contract. The applicant shall comply with all federal, state, and local laws, regulations, policies, guidelines and requirements; including 2 CFR (Code of Federal Regulations) Part 215, 2 CFR Part 220, 2 CFR Part 225, 2 CFR Part 230, 23 CFR Part 1200, 49 CFR Part 18, 49 CFR Part 19, OMB (Office of Management and Budget) Circular A-102 and OMB Circular A-133

✓ I agree to the terms and conditions stated above.*

Endorsement

County TSB Endorsement Signature Required

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All grant applications from local agencies **MUST be endorsed** by the Chair of the County Traffic Safety Board. Contact your County Traffic Safety Board regarding the process for having your application endorsed.

Once the Traffic Safety Board Chair has signed the application's endorsement page, it must be sent to the Governor's Traffic Safety Committee (GTSC). Applications can not be approved unless the GTSC has received a signed TSB endorsement page for this application.

http://www.safeny.org/_Upload/79583-BuckleUp2012Endorsementpage.pdf

- ✓ I acknowledge the requirement of the Traffic Safety Board endorsement signature.*

Attachments: SCPD Seat Belt Policy

Description SCPD Seat Belt Policy

File name http://www.safeny.org/_Upload/79584-SCPDSatBeltPolicy.pdf

1246

Comments

Expanded enforcement for the current year grant was conducted in November only, whereas the prior year grant expanded enforcement was conducted over a longer period. That, combined with a sworn contract settlement resulting in higher wages in 2010, resulted in fewer tickets issued. Additional funding is requested in this cycle to provide for a small increase in enforcement hours and to accommodate the increase in sworn hourly pay rates.

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

1246

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Cornelius McKenna, Inspector
Office of Chief of Support Services *C. McK.*

DATE: February 6, 2012

SUBJECT: Resolution Packets & SCIN Forms for
Buckle Up 2012 Grant Program
Project Number: BUNY-2012-Suffolk Co PD-00114-(052)



SUFFOLK COUNTY POLICE DEPARTMENT
HARRISBURG

Attached please find two copies of the following for the Buckle Up 2012 Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Notification

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

CM/sck
Att.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations



ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



RESOLUTION NO.

CONTROL# 886-2012

Intro. Res. # 1247-12

Laid on Table 3/13/12

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 #886-2012)

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# 886-2012

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#886-2012

(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	11/12	0200 03900 0100 001001	11431032.69	11198927.79	232104.90
A	BROOKHAVEN	11/12	0200 03900 0200 002000	1568300.56	1536456.52	31844.04
A	BROOKHAVEN	11/12	0200 04000 0200 001000	1022675.08	1001909.86	20765.22
A	BROOKHAVEN	11/12	0200 08300 0100 001004	870168.30	852499.70	17668.60
A	BROOKHAVEN	11/12	0200 08200 0100 005002	534444.65	523592.86	10851.79
A	BROOKHAVEN	11/12	0200 29901 9000 003063	420570.91	410092.17	10478.74
A	BROOKHAVEN	11/12	0200 03900 0100 001002	510115.11	499757.31	10357.80
A	BROOKHAVEN	11/12	0299 00100 0890 003480	219735.02	215273.34	4461.68
A	BROOKHAVEN	11/12	0299 00100 8900 003470	223019.00	219003.93	4015.07
A	BROOKHAVEN	11/12	0200 12600 0200 002000	196897.51	193361.76	3535.75
A	BROOKHAVEN	11/12	0200 29901 9000 005094	121172.08	118153.01	3019.07
A	BROOKHAVEN	11/12	0299 00100 8900 003606	125759.20	123205.68	2553.52
C	RIVERHEAD	11/12	0600 05900 0200 002002	111199.12	107496.52	3702.60
A	RIVERHEAD	09/10	0600 12800 0600 027000	13325.07	578.13	12746.94
A	RIVERHEAD	10/11	0600 12800 0600 027000	13763.92	907.85	12856.07
A	RIVERHEAD	11/12	0600 12800 0600 027000	14076.77	702.13	13374.64
A	BROOKHAVEN	11/12	0200 08200 0100 001001	413393.29	404999.43	8393.86

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

1247

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

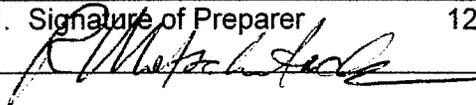
9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date February 9, 2012

Attached please find additional back-up material regarding IR 1247, which is on file with the Legislative Clerk's Office, Hauppauge.

1248
Intro Res. No. -12

LOT 3/13/12

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

RESOLUTION NO. -12, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of \$145,048 to the Suffolk County Department of Labor to fund a Displaced Homemaker Program (DHP); and

WHEREAS, DHP will receive additional funds to support program activities through October 31, 2012; and

WHEREAS, the allowable activities under this Grant include education and training; supportive services; counseling and employment related services; and

WHEREAS, \$27,500 of the total award is already included in the 2012 Suffolk County Operating Budget; and

WHEREAS, \$117,548 of the total grant award needs to be appropriated in the 2012 Suffolk County Operating Budget; and

WHEREAS, these funds are 100% State funded; now, therefore, be it

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

REVENUES:

320- LAB - 3790 State Aid: Various Labor Programs \$117,548

ORGANIZATIONS:

Suffolk County Department of Labor
Displaced Homemaker Program
320-LAB-6377
\$117,548

1000 – PERSONAL SERVICES \$117,548
1100 - PERMANENT SALARIES \$117,548

and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Labor be and they hereby are authorized to modify the contract with the New York State Department of Labor; and be it further

3rd RESOLVED, that the County Executive is duly authorized to designate the Department of Labor as the grant recipient and fiscal agent for the Displaced Homemaker program Funds; and be it further

4th RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6377; and be it further

5th RESOLVED, that this legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Cod, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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

1248

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.		
3. Purpose of Proposed Legislation To accept and appropriate additional grant funds provided to the Department of Labor to support the Displaced Homemaker Program.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County <input checked="" type="checkbox"/>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding New York State Department of Labor - the State Fiscal year 2011-12 Displaced Homemaker Program (DHP) received an appropriation of \$2.5M in Local Assistance funds. Each DHP center will receive additional funds to support program activities through October 31, 2012.		
9. Timing of Impact Upon approval of resolution		
10. Typed Name & Title of Preparer <i>Beth A Reynolds</i> Chief Principal Executive Analyst	11. Signature of Preparer 	12. Date February 23, 2012

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

1248

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, 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.



New York State Department of Labor
Andrew M. Cuomo, Governor
Colleen C. Gardner, Commissioner

1248

February 2, 2012

The Honorable Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor
County Complex Building 17
725 Veterans Highway
Hauppauge, New York 11788

Dear Commissioner Dow:

On December 7, 2011, in the Extraordinary Budget Session, the State Fiscal Year 2011-12 Displaced Homemaker Program (DHP) received an appropriation of \$2.5M in Local Assistance funds. As a result, each DHP center will receive an additional \$119,048 to support program activities through October 31, 2012, the end of the DHP SFY 2011-12 program cycle.

As a result of these additional funds, the total funding level of your current contract, C013296, which ends 10/31/12, will increase to \$145,048.

Your local State Representative, Henry Daisey, will be in contact with you to begin modification development to add the new Local Assistance funding to your existing contract. In the meantime, if you have any questions or require assistance, you may contact him at 212-775-3346 or by e-mail, henry.daisey@labor.ny.gov.

Sincerely,

Colleen C. Gardner

cc: Karen Coleman
Yue F. Yee
Leo Rosales
Pam Killoran
Joseph Lowenstein
Henry Daisey
Office of the NYS Comptroller
Chairman of the NYS Senate Finance Committee
Chairman of the NYS Assembly Ways & Means Committee

1248

WRITTEN DIRECTIVE - REQUEST FOR RENEWAL OF CONTRACT

THIS IS NOT A CONTRACT

The Based on an additional appropriation of Local Assistance Funding for the Displaced Homemaker Program (DHP) from the 2011 Extraordinary Budget Session, the New York State Department of Labor (NYSDOL) intends to increase the funding level of C013296 which is operating in the period January 1, 2012 through October 31, 2012 by \$119,048 in order to enhance the continued provision of DHP services funded in the contract. It is the intention of the NYSDOL to execute a formal contract modification with Suffolk County Department of Labor, and submit such renewal contract to the Attorney General and the State Comptroller for approval as soon as possible after issuing this written directive.

This directive permits Suffolk County Department of Labor, to receive an advance payment on the additional Local Assistance funding received for contract C013296. The advance is \$29,762 (less any amounts in connection to unapproved subcontracts at time of contract execution) covering the period January 1, 2012 - March 31, 2012. This advance payment will offset future payments under the prospective renewal contact.

Receipt of an advance payment forecloses Suffolk County Department of Labor, from receiving interest during the period covered by the advance payment. Upon the completion of a fully executed renewal contract between NYSDOL and Suffolk County Department of Labor, this directive may indicate an interest obligation on behalf of the NYSDOL pursuant to the Prompt Contracting Law if the renewal contract is fully executed subsequent to the period covered by the advance payment. The NYSDOL is responsible for determining the amount of interest due and initiating interest payments by submitting vouchers to the Office of the State Comptroller.

Payment for services provided pursuant to this directive is subject to the availability of an appropriation, an execution of a contract between the NYSDOL and Suffolk County Department of Labor, and the approval of the Attorney General and the State Comptroller.

This written directive is not a binding obligation on the State.

Signature Thomas G. Holland Title Director of Agency Budget Services

Name Thomas Holland Date 5-2-12

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0- 1248
a. Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-

4. Total Number of Positions Requested
-0-

5. Can This Program Be Re-funded by the Proposed Non-County Sources? Yes No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.)

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved	Signature of Coordinator	Date
	<input type="checkbox"/> Disapproved		

Comments

Budget Office Review:	<input type="checkbox"/> Approved	Signature of Budget Director	Date
	<input type="checkbox"/> Disapproved		

Comments



New York State Department of Labor
Andrew M. Cuomo, *Governor*
Colleen C. Gardner, *Commissioner*

1248

February 2, 2012

The Honorable Robert W. Dow, Jr.
Commissioner
Suffolk County Department of Labor
County Complex Building 17
725 Veterans Highway
Hauppauge, New York 11788

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As a result of these additional funds, the total funding level of your current contract, C013296, which ends 10/31/12, will increase to \$145,048.

Your local State Representative, Henry Daisey, will be in contact with you to begin modification development to add the new Local Assistance funding to your existing contract. In the meantime, if you have any questions or require assistance, you may contact him at 212-775-3346 or by e-mail, henry.daisey@labor.ny.gov.

Sincerely,

Colleen C. Gardner

Colleen C. Gardner

cc: Karen Coleman
Yue F. Yee
Leo Rosales
Pam Killoran
Joseph Lowenstein
Henry Daisey
Office of the NYS Comptroller
Chairman of the NYS Senate Finance Committee
Chairman of the NYS Assembly Ways & Means Committee

1248

WRITTEN DIRECTIVE - REQUEST FOR RENEWAL OF CONTRACT

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This directive permits Suffolk County Department of Labor, to receive an advance payment on the additional Local Assistance funding received for contract C013296. The advance is \$29,762 (less any amounts in connection to unapproved subcontracts at time of contract execution) covering the period January 1, 2012 - March 31, 2012. This advance payment will offset future payments under the prospective renewal contact.

Receipt of an advance payment forecloses Suffolk County Department of Labor, from receiving interest during the period covered by the advance payment. Upon the completion of a fully executed renewal contract between NYSDOL and Suffolk County Department of Labor, this directive may indicate an interest obligation on behalf of the NYSDOL pursuant to the Prompt Contracting Law if the renewal contract is fully executed subsequent to the period covered by the advance payment. The NYSDOL is responsible for determining the amount of interest due and initiating interest payments by submitting vouchers to the Office of the State Comptroller.

Payment for services provided pursuant to this directive is subject to the availability of an appropriation, an execution of a contract between the NYSDOL and Suffolk County Department of Labor, and the approval of the Attorney General and the State Comptroller.

This written directive is not a binding obligation on the State.

Signature Thomas J. Holland Title Director of Agency Budget Services

Name Thomas Holland Date 2-2-12

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1248
RECEIVED

FEB 14 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail: sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner 

DATE: February 9, 2012

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -12, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS
FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

Thank you for your assistance.

* * *

SC:dv
Attachment

cc: Regina M. Calcaterra, Chief Deputy County Executive

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
REGINALD HAMMOND
0200-661.00-01.00-059.000

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 661.00, Block 01.00, Lot 059.000, and acquired by tax deed on October 05, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2011, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Lot 16 as shown on a certain map entitled, "Map of Yaphank Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on October 26, 1976 as Map No. 6461; 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, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2011 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, REGINALD HAMMOND has made application of said above described parcel and WELLS FARGO BANK, N.A. has paid the application fee and has paid \$18,348.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 REGINALD HAMMOND, 20 Timber Trail Lane, Medford, NY 11763, 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: _____

1249

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT REGINALD HAMMOND 0200-661.00-01.00-059.000		
3. Purpose of Proposed Legislation : Sale of property to prior owner		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> _ </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$18,348.68		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb</i>	12. Date: 2/29/12

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

1249

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1249

February 07, 2012

Tax Map No.: 0200-661.00-01.00-059.000

Name of Last Legal Fee Owner: REGINALD HAMMOND

TREASURER'S COMPUTATION..... \$11,920.74

Taxes.....2011/2012..... \$6,427.94

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$18,348.68

Monies Received..... \$18,348.68

RESOLUTION AMOUNT..... \$18,348.68

APPROVED:

Karen A. Slater 2/7/12

Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	661.00	01.00	059.000

1249

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	6707.06
2010/11	3726.51

2006/07 - 2009/10 PROPERTY TAXES PAID BY MORTGAGE COMPANY
2011/12 PROPERTY TAXES \$6,427.94 NOT INCLUDED IN COMPUTATION

TOTAL: 10433.57

B. INTEREST DUE	919.52
C. TOTAL	11353.09
D. 5% LINE C	567.65
E. FEE	
F. MISC	
G. MISC	

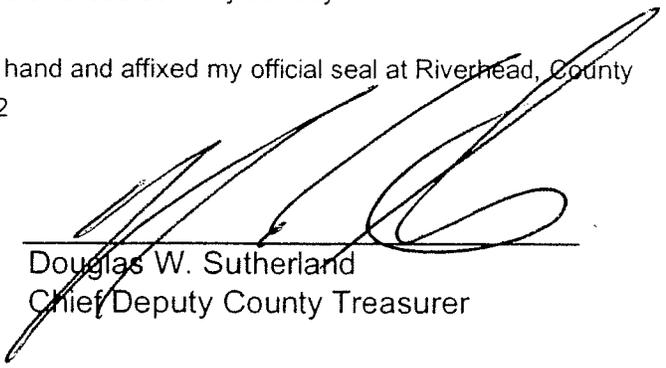
H. TOTAL DUE \$11,920.74

2/17/12

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. 19-Jan-12



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 07/17/12

11953

11763

11980

1249

BOOKHAVEN

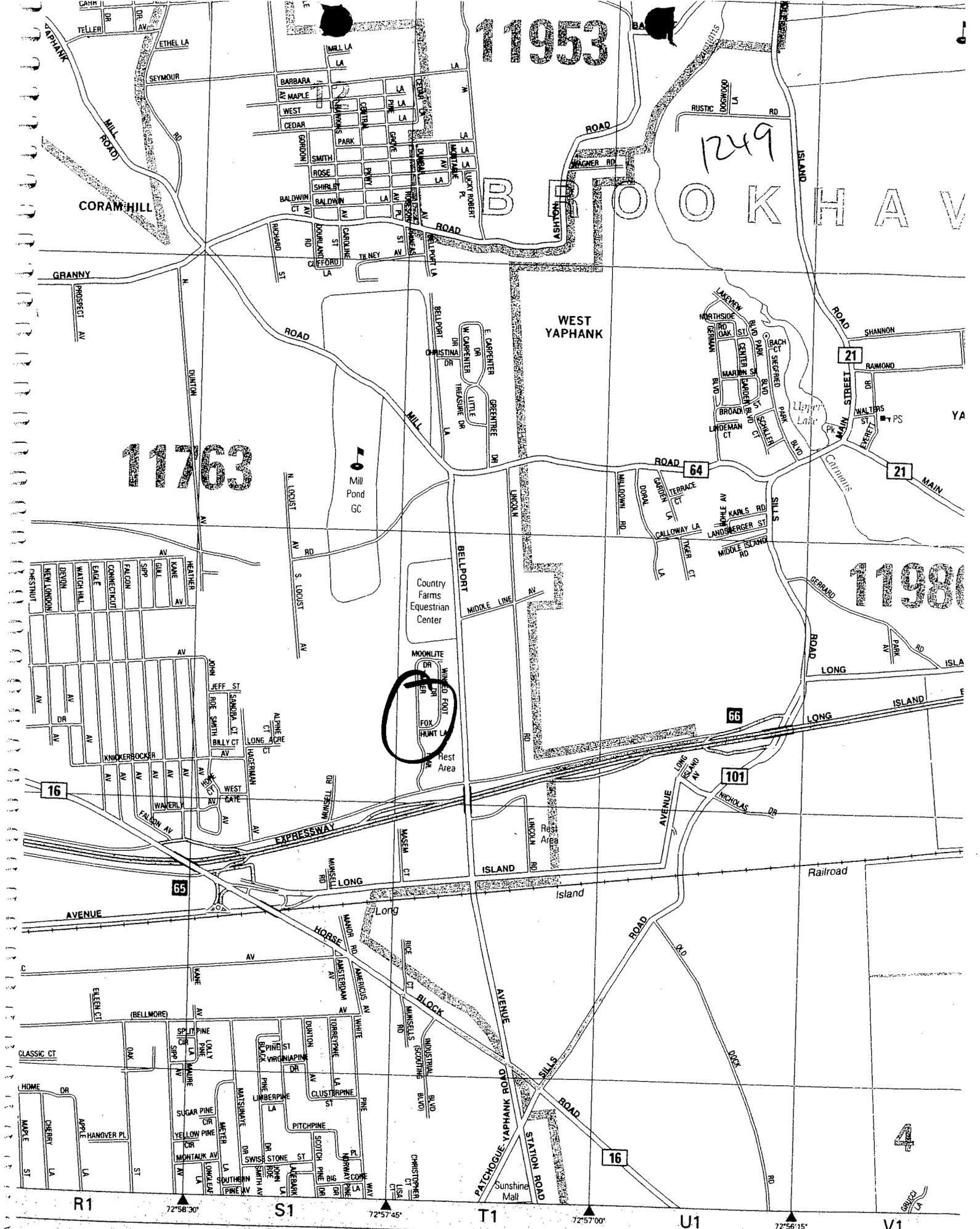
WEST YAPHANK

Country Farms Equestrian Center

Rest Area

Railroad

4



0200-661.00-01.00-059.028

Map 28

Revisions
 10-06-96
 07-06-96
 05-23-01
 02-10-03
 09-22-03
 04-20-07

SEE SEC. NO. 634

SEE SEC. NO. 634

1249



0200-661.00-01.00-059.000

Property or RW Line	---
Denotes Common Owner	---
Subdivision Lot Line	---
Stream / Shore	---
Power Line	---

Subdivision Lot No.	(1)
Subdivision Block/Block No.	(21)
Deed Generation	43
Scaling Orientation	44
Block Area	12.3 A(1) 67 12.1A

Block Unit	(2)
Block No.	
County Line	
Town Line	

School District Line	---	SCH
Fire District Line	---	F
Water District Line	---	W
Light District Line	---	L
Park District Line	---	P

Hydrant District Line	---	H
Refuse District Line	---	R
Historical District Line	---	HST
Ambulance District Line	---	A
Government District Line	---	G

UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING		
SCHOOL	12	SEWER
FIRE	FL2	WATER
LIGHT	L31	REFUSE
PARK		WASTEWATER
AMBULANCE	WED	

Revisions
 12-29-99
 11-26-01
 04-21-05

3.000

Introductory Resolution No. 1250-12 Laid on Table

3/13/12

1250

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
TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY
0200-728.00-05.00-010.003

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 728.00, Block 05.00, Lot 010.003, and acquired by tax deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011, in Liber 12678, at Page 80, and otherwise known and designated by the Town of Brookhaven, as a portion of Plots 5 and 7 on a certain map entitled "Map of Richard Smith at Holbrook" and filed in the Office of the Suffolk County Clerk on July 9, 1870 as Map No. 564; 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 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011 in Liber 12678 at Page 80.

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, TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY has made application of said above described parcel and TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY has paid the application fee and has paid \$78,429.33, 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

WHEREAS, that the taxable status date for assessments and exemptions is March 1, 2012, so in order to preserve the right of County residents to apply for exemptions, the Director of Real Estate has executed a quitclaim deed dated February 28, 2012 to TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY, 1 Independence Hall, Farmingville, NY 11738, 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 quitclaim deed dated February 28, 2012 executed and duly acknowledged by the Director of the Division of Real Property Acquisition and Management, and/or her designee, to TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY, 1 Independence Hall, Farmingville, NY 11738 to transfer the interest of Suffolk County in the above described property and on the above described terms is hereby approved; and be it further

3rd - RESOLVED, that this Legislature hereby ratifies and adopts all official acts heretofore taken by the Director to transfer said property on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1250

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

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

Re: Tax Map No. 0200-728.00-05.00-010.003
TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY

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, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1250

February 01, 2012

Tax Map No.: 0200-728.00-05.00-010.003

Name of Last Legal Fee Owner: TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT
AGENCY

TREASURER'S COMPUTATION..... \$78,429.33

Taxes.....2011/2012..... \$0

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$78,429.33

Monies Received..... \$78,429.33

RESOLUTION AMOUNT..... \$78,429.33

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Accounting

DB:lag

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1250

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY 0200-728.00-05.00-010.003		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$78,429.33		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb.</i>	12. Date: 2/29/12

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

1250

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1250

February 01, 2012

Tax Map No.: 0200-728.00-05.00-010.003

Name of Last Legal Fee Owner: TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT
AGENCY

TREASURER'S COMPUTATION.....	\$78,429.33
Taxes.....2011/2012.....	\$0
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$78,429.33
<hr/>	
Monies Received.....	\$78,429.33
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$78,429.33
<hr/>	

APPROVED:

Karen Blatu 2/2/12
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	728.00	05.00	010.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09

1250
72320.32

THERE ARE NO PROPERTY TAXES ASSESSED FOR THE 2009/10 AND 2010/11 TAX YEARS.

TOTAL: 72320.32

B. INTEREST DUE	2374.28
C. TOTAL	74694.60
D. 5% LINE C	3734.73
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

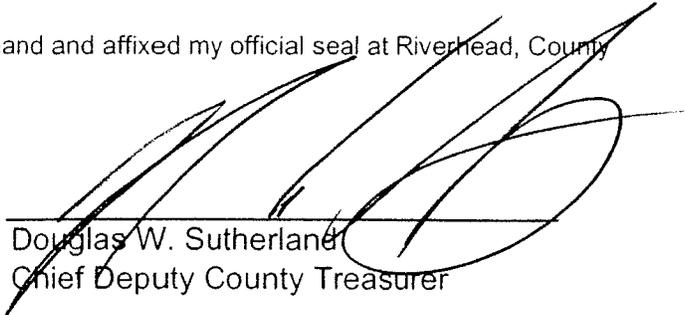
\$78,429.33

WA
2/2/12

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. 19-Dec-11



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 06/16/12

dz

THE WORD "ARREARS" IS PRINTED BELOW,
 E THE COUNTY TREASURER'S NOTICE
 I THE REVERSE SIDE.

DIANE
 853-5905

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 80-00603 7
 Est. State Aid
 SCH 98,293,100 TWN 14,777,543
 CTY 281,983,132 SEW 0

TAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
 RECEIVER OF TAXES
 ONE INDEPENDENCE HILL, SUITE 110
 ARMINGVILLE, 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: **631-471-1321** School District 05

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 728.00 05.00 010.003 4472205		N LKESIDE HM & ANO E TOB IDA S LIE					
99464	21.27 236 8	W-LILCO T208					
Bill #	Land Area	Assessed Value	Uniform %	Full Value			
0	10,625	621,920 Which is	0.91 of	68,342,857			

Physical Address
 EXPRESSWAY N DR HOLBROOK 11741

2010 - 2011 Tax Payment Information
 1st Half
 2nd Half

Bank & Mort. No.

Tax Billing Address
 TOWN OF BROOKHAVEN IDA
 MOTOROLA
 1 MOTOROLA PLZ
 HOLTSVILLE NY 11742

Owner as of Taxable status date of March 1, 2011
 TOWN OF BROOKHAVEN IDA
 MOTOROLA
 1 MOTOROLA PLZ
 HOLTSVILLE NY 11742

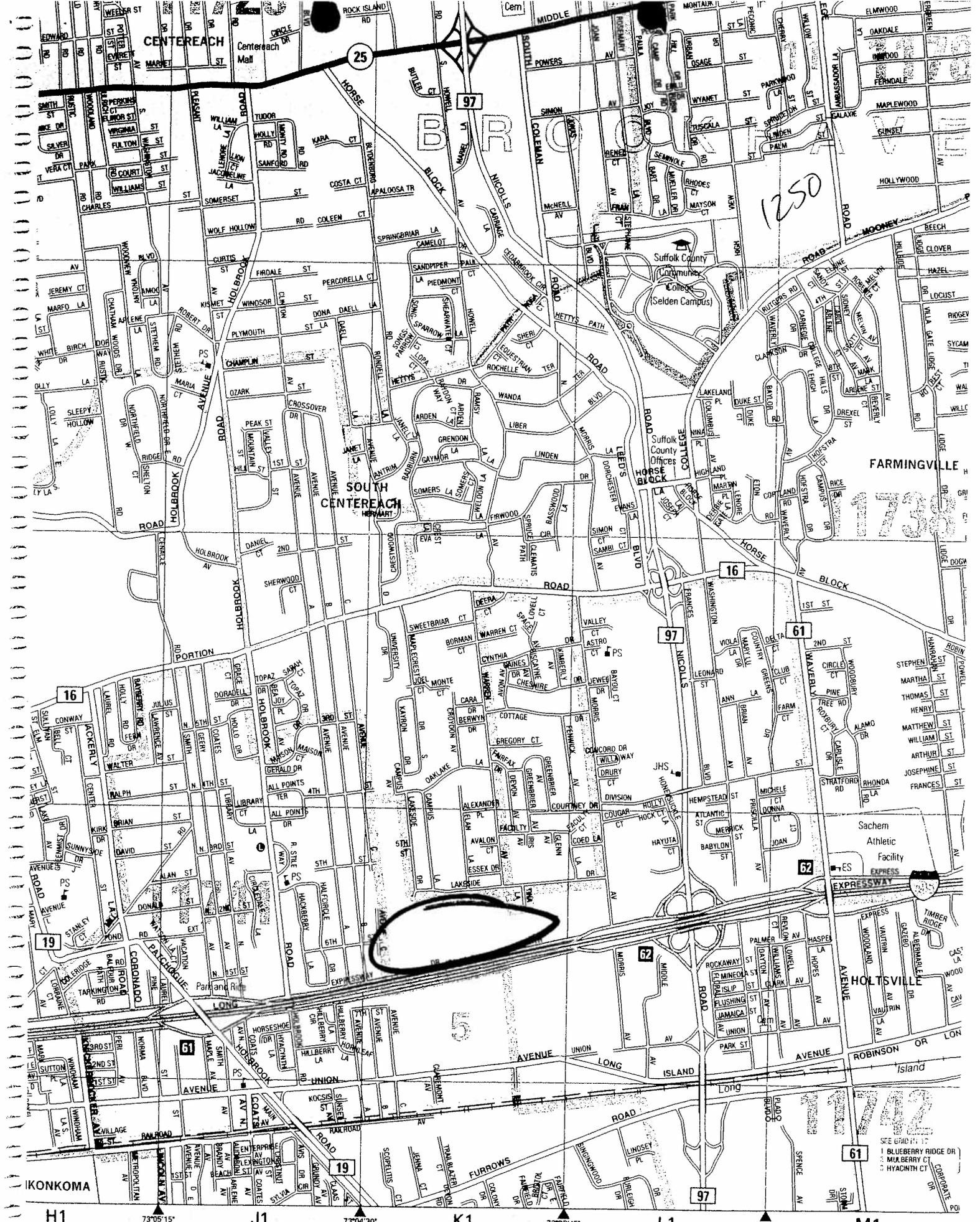
Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exempt Code	Taxable Value Adjusted by Exemption	Tax Rate Per \$100	Tax Amount
SCHOOL TAX		0.00 %	of total bill		School Tax Amount		0.00
SCHOOL DIST - SACHEM CSD	55,431,124	84,300,646.34	-3.30		0	174.395	0.00
LIBRARY DIST - SACHEM CSD	55,431,124	5,970,491.80	1.20		0	10.771	0.00
COUNTY TAX		0.00 %	of total bill		County Tax Amount		0.00
COUNTY OF SUFFOLK	460,362,972	12,397,604.66	0.00		0	2.693	0.00
COUNTY OF SUFFOLK - POLICE	460,362,972	151,302,937.61	2.70		0	32.866	0.00
TOWN TAX		0.00 %	of total bill		Town Tax Amount		0.00
TOWN GENERAL - TOWN WIDE FUND	460,397,547	20,510,853.52	-0.20		0	4.455	0.00
HIGHWAY - TOWN WIDE FUND	460,397,547	11,915,123.39	-0.10		0	2.588	0.00
TOWN GENERAL - PART TOWN FUND	393,372,104	5,460,036.79	0.20		0	1.388	0.00
HIGHWAY - PART TOWN FUND	393,372,104	44,742,154.07	-0.20		0	11.374	0.00
OTHER TAX		100.00 %	of total bill		Other Tax Amount		0.00
BLIZZARD NOTE REPAYMENT	460,397,547	6,026,634.06	N/A		0	1.309	0.00
NEW YORK STATE MTA TAX	460,362,972	578,245.75	-6.20		0	0.147	0.00
\$100M BOND ACT OF 2004	460,397,547	7,301,939.79	0.60		0	1.586	0.00
FIRE DIST - HOLTSVILLE	15,792,639	2,228,329.36	0.50		0	14.110	0.00
BROOKHAVEN LIGHTING DISTRICT	419,397,887	5,720,600.62	0.00		0	1.364	0.00
REAL PROPERTY TAX LAW	460,362,972	39,512,985.39	19.30		0	8.583	0.00
OUT OF COUNTY TUITION TAX	460,362,972	2,062,433.09	0.00		0	0.448	0.00

First Half Tax: 0.00 Second Half Tax: 0.00 Total Tax: 0.00

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.



0200-728.00-0570-010.003

Joins Map 22

- SEE GRID 17.17
- 1 BLUEBERRY RIDGE DR
- 2 MULBERRY CT
- 3 HYACINTH CT

1250



0200-72800-05-00-010-003
 LONG ISLAND EXPRESSWAY

S.R. 495

FOR PCL. NO.
 SEE REC. NO.
 785-02-003

FOR PCL. NO.
 SEE REC. NO.
 785-02-003

MATCH

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1250

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 8, 2012

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

Re: Tax Map No. 0200-728.00-05.00-010.003
TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY

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, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

Introductory Resolution No. 1251-12 Laid on Table 3/13/12

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. TORRES
0200-469.00-03.00-019.000

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 469.00, Block 03.00, Lot 019.000, 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 No. 187 as shown on a certain map entitled, "Map of Eastwood Village, Section 2", and filed in the Suffolk County Clerk's Office on March 29, 1954 as Map No. 2179; 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, MARIA E. TORRES has made application of said above described parcel and MARIA E. TORRES has paid the application fee and will be paying \$54,074.71, 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 MARIA E. TORRES, 153 Eastwood Blvd., Centereach, NY 11720, 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: _____

1251

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law		
2. Title of Proposed Legislation – 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. TORRES 0200-469.00-03.00-019.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$54,074.71		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb.</i>	12. Date: 2/29/12

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

1251

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1251

February 01, 2012

Tax Map No.: 0200-469.00-03.00-019.000

Name of Last Legal Fee Owner: MARIA E. TORRES

TREASURER'S COMPUTATION..... \$46,259.56

Taxes.....2011/2012..... \$7,815.15

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$54,074.71

Monies to be Received..... \$54,074.71

RESOLUTION AMOUNT..... \$54,074.71

APPROVED:

Karen Mates 2/2/12
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	469.00	03.00	019.000

1251

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	
2007/08	5052.28
2008/09	10625.64
2009/10	10102.00
2010/11	9387.31
	7421.51

TOTAL: 42588.74

B. INTEREST DUE	
C. TOTAL	1467.98
D. 5% LINE C	44056.72
E. FEE	2202.84
F. MISC	
G. MISC	

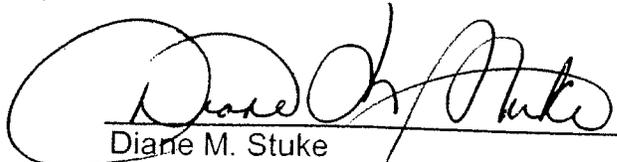
H. TOTAL DUE \$46,259.56

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

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 59-10140 0
Est. State Aid
SCH 73,045,042 TWN 14,777,543
CTY 281,983,132 SEW 0

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: **631-285-8020** School
District 11

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.

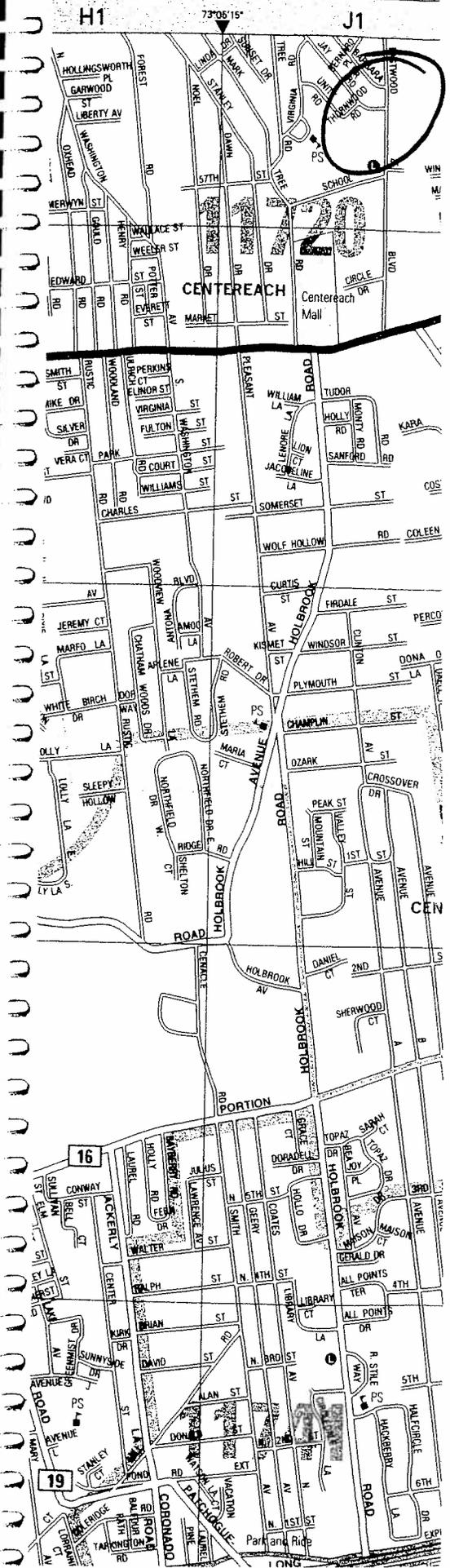
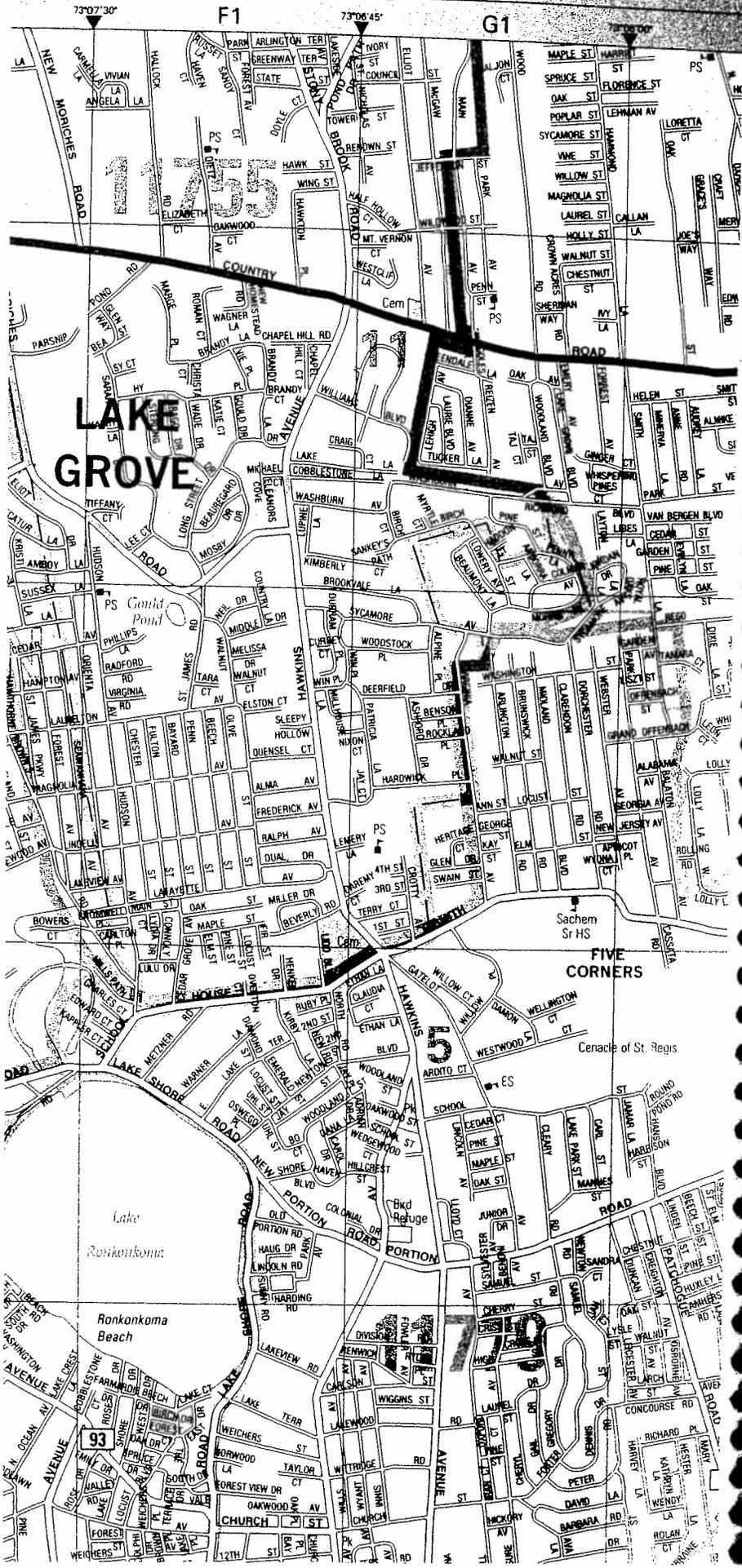
Suffolk Tax Map Number ORPS SD 0200 469.00 03.00 019.000 4472211	Description of Property EASTWOOD VILLAGE	Exemption Description	Code	Value	Full Value	Real Savings
Type Acreage Tax Roll Code Section	2179 SEC 2 187 S 120 FT					
2A2100.27	193 1					
Bill # Land Asmt Assessed Value Uniform % Full Value 123677 150 2,250 which is 0.91% of 247,252	Tax Billing Address					
Physical Address 153 EASTWOOD BLV CENTEREACH 11720	COUNTY OF SUFFOLK 330 CENTER DR RIVERHEAD NY 11901 1251					
2010 - 2011 Tax Payment Information Bank & Mort. No.						
1st Half .00 2nd Half .00						
Owner as of Taxable Status date of March 1, 2011 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		71.08 %	of total bill		School Tax Amount		5,555.00
SCHOOL DIST - MIDDLE COUNTRY CSD	53,555,713	100,958,155.86	7.30		2,250	221.349	4,980.35
LIBRARY DIST - MIDDLE COUNTRY CSD	53,555,713	13,678,140.05	3.10		2,250	25.540	574.65
COUNTY TAX		10.24 %	of total bill		County Tax Amount		800.08
COUNTY OF SUFFOLK	460,362,972	12,397,604.66	0.00		2,250	2.693	60.59
COUNTY OF SUFFOLK - POLICE	460,362,972	151,302,937.61	2.70		2,250	32.866	739.49
TOWN TAX		5.70 %	of total bill		Town Tax Amount		445.62
TOWN GENERAL - TOWN WIDE FUND	460,362,972	20,510,863.52	-0.20		2,250	4.455	100.24
HIGHWAY - TOWN WIDE FUND	460,362,972	11,915,123.39	-0.10		2,250	2.558	58.23
TOWN GENERAL - PART TOWN FUND	393,372,104	5,460,036.78	-0.20		2,250	1.389	31.23
HIGHWAY - PART TOWN FUND	393,372,104	44,742,154.07	-0.20		2,250	11.374	255.92
OTHER TAX		12.98 %	of total bill		Other Tax Amount		1,014.45
BLIZZARD NOTE REPAYMENT	460,362,972	6,026,634.06	N/A		2,250	1.309	29.45
NEW YORK STATE MTA TAX	460,362,972	578,245.75	-5.20		2,250	0.147	3.31
\$100M BOND ACT OF 2004	460,362,972	7,301,939.79	0.60		2,250	1.560	35.69
BROOKHAVEN REFUSE-RECYCLING (RFP) FAMI	254,318,251	68,531,417.68	1.30		0	0.000	372.88
FIRE DIST - CENTEREACH	26,729,190	4,331,501.63	2.10		2,250	15.077	339.23
BROOKHAVEN LIGHTING DISTRICT	419,397,887	5,720,800.62	0.00		2,250	1.364	30.59
REAL PROPERTY TAX LAW	460,362,972	69,512,985.39	19.30		2,250	8.593	193.12
OUT OF COUNTY TUITION TAX	460,362,972	2,062,433.09	0.00		2,250	0.445	10.08

First Half Tax	3,907.58	Second Half Tax	3,907.57	Total Tax	7,815.15
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.		



Quickly estimate distance:
Each grid box represents approximately
0.65 mi. horizontally by 0.86 mi. vertically.



COUNTY OF SUFFOLK



1251

STEVEN BELLONE
COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 8, 2012

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

Re: Tax Map No. 0200-469.00-03.00-019.000
MARIA E. TORRES

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, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

Introductory Resolution No. 1252-12 Laid on Table 3/13/12

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
CHRISTOPHER POND
0200-824.00-04.00-019.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 824.00, Block 04.00, Lot 019.000, 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 Lots 4779 and 4780 on a certain map entitled "Map of Mastic Park, Section 5" as filed in the Office of the Clerk of Suffolk County on November 26, 1920 as Map No. 735; 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, CHRISTOPHER POND has made application of said above described parcel and WELLS FARGO BANK, NA has paid the application fee and has paid \$199.67, 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, 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 CHRISTOPHER POND, 19 Vernon Avenue, Mastic NY 11950, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1252

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHRISTOPHER POND 0200-824.00-04.00-019.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$199.67		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb</i>	12. Date: 2/29/12

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

1252

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1252

January 31, 2012

Tax Map No.: 0200-824.00-04.00-019.000

Name of Last Legal Fee Owner: CHRISTOPHER POND

TREASURER'S COMPUTATION.....	\$199.67
Taxes.....2011/2012.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$199.67
<hr/>	
Monies Received.....	\$199.67
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$199.67
<hr/>	

APPROVED:

Karen Allister 2/2/12
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	824.00	04.00	019.000

1252

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07 181.57

2007/08 THROUGH 2010/11 PROPERTY TAXES PAID BY WELLS FARGO MORTGAGE

TOTAL: 181.57

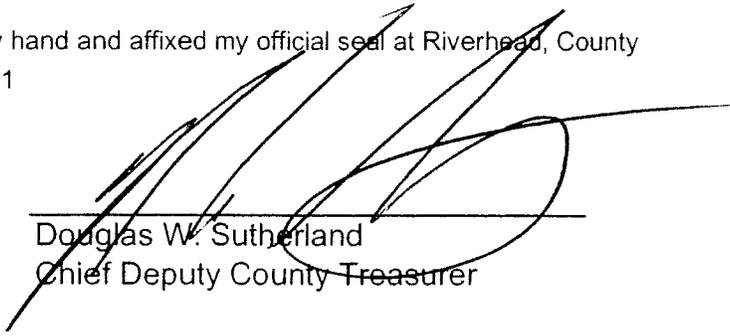
B. INTEREST DUE 8.59
C. TOTAL 190.16
D. 5% LINE C 9.51
E. FEE
F. MISC
G. MISC

H. TOTAL DUE \$199.67 @ 2/2/12

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

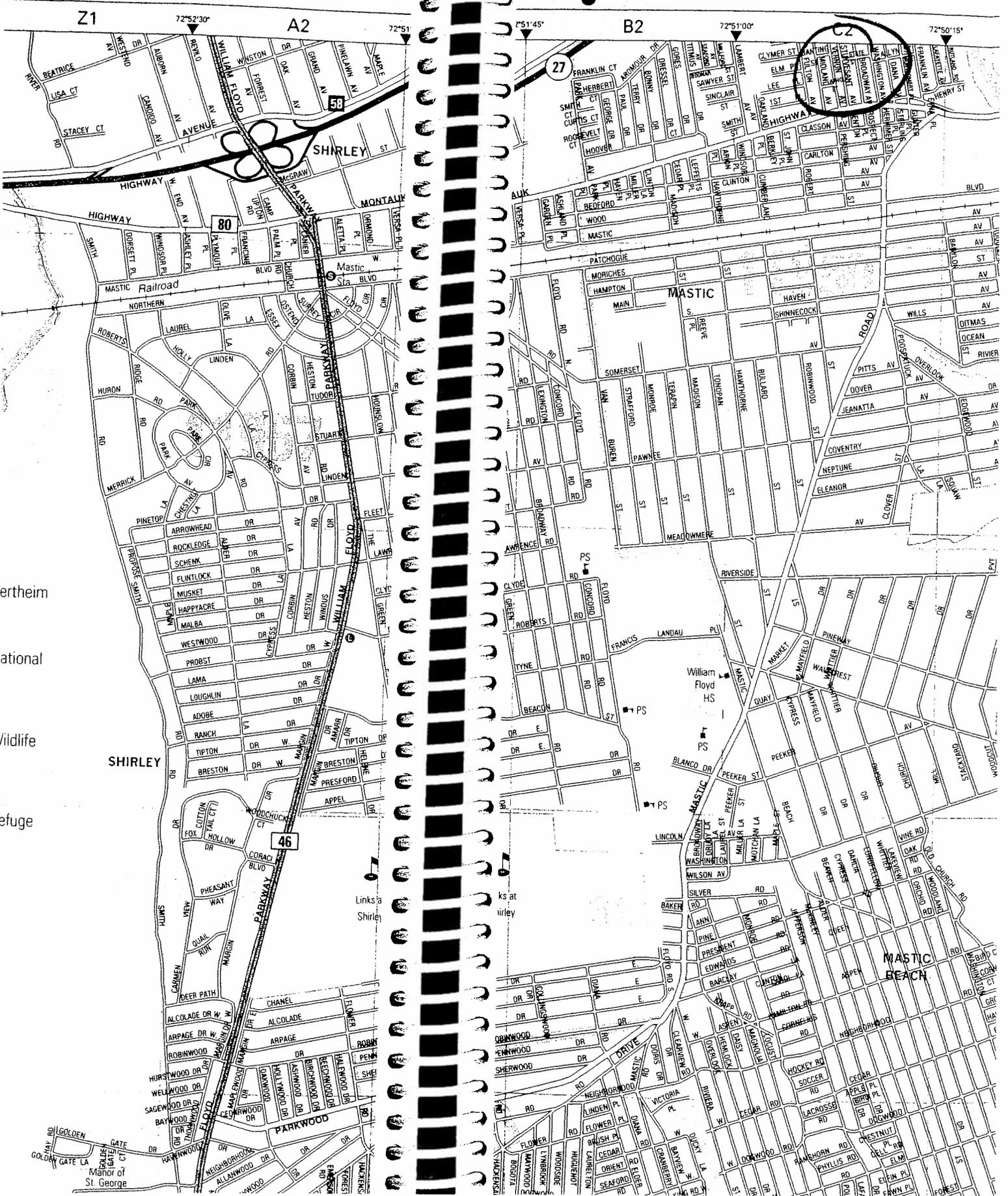
**Interest and penalty computed to and including 05/30/12

3200 - 82400 - 04.00 - 019.000



Quickly estimate distance: Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.

1252

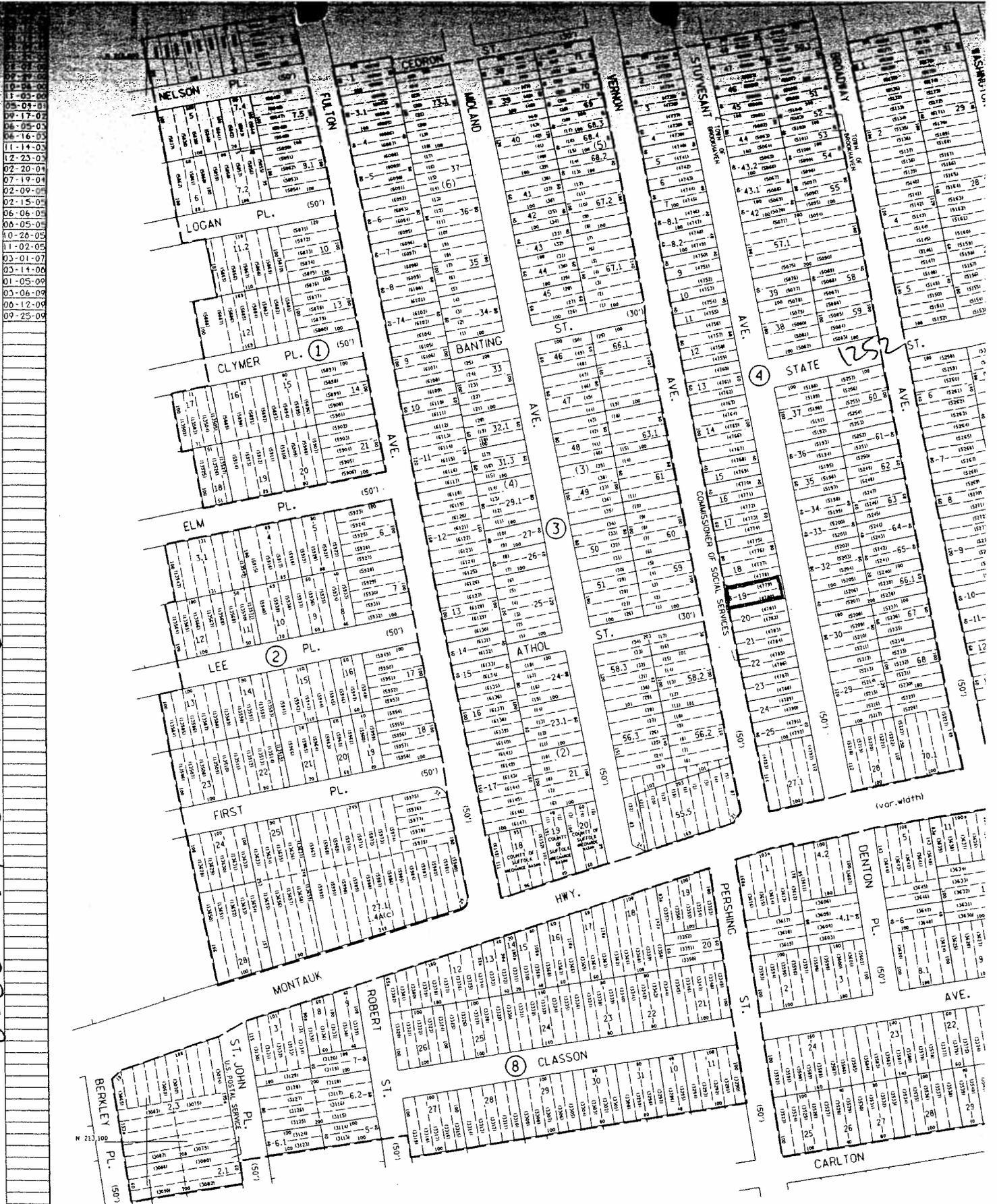


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Links at Shirley

MASTIC BEACH

200610-0070-04.00-019000



LEGEND Property or RR Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No.		Subdivision Lot No. (12) Subdivision Block/Block No. (21) Dead Dimension Scaled Dimension Dead Area 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Block Line Block No. (2) County Line Town Line Wrege Line	School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Postoffice District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING SCHOOL 32 FIRE FSA LIGHT LXL PARK SEWER HYDRANT WATER REFUSE WASTEWATER

E 2,319,000

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1252

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 8, 2012

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

Re: Tax Map No. 0200-824.00-04.00-019.000
CHRISTOPHER POND

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 Zwi~~ **Ben Zwi**, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

Introductory Resolution No. 1253-12 Laid on Table 3/13/12

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
EDOUARD A. TAVERNIER
0300-030.00-06.00-031.000

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 030.00, Block 06.00, Lot 031.000, and acquired by tax deed on June 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011, in Liber 12662, at Page 650, and otherwise known and designated by the Town of East Hampton, as Lot No. 215, on a certain map entitled, "Map of Oceanside at Montauk", filed in the office of the Clerk of the County of Suffolk on August 7, 1957, as Map No. 2730; 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 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011 in Liber 12662 at Page 650.

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, EDOUARD A. TAVERNIER has made application of said above described parcel and EDOUARD A. TAVERNIER has paid the application fee and has paid \$3,178.30, 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 EDOUARD A. TAVERNIER, P.O. Box 1616, 30 Hoppin Avenue, Montauk, NY 11954, 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: _____

1253

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT EDOUARD A. TAVERNIER 0300-030.00-06.00-031.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$3,178.30		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb</i>	12. Date: 2/29/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1253

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, 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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1253

February 07, 2012

Tax Map No.: 0300-030.00-06.00-031.000

Name of Last Legal Fee Owner: EDOUARD A. TAVERNIER

TREASURER'S COMPUTATION..... \$3,178.30

Taxes.....2011/2012..... PAID

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$3,178.30

Monies Received..... \$3,178.30

RESOLUTION AMOUNT..... \$3,178.30

APPROVED:

Karen A. Water 2/7/12

Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0300

SECTION

030.00

BLOCK

06.00

1253

LOT

031.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07

2846.22

2007/08 THROUGH 2010/11 PROPERTY TAXES PAID BY OWNER

TOTAL: 2846.22

B. INTEREST DUE

180.73

C. TOTAL

3026.95

D. 5% LINE C

151.35

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

\$3,178.30

109
2/17/12

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.

06-Jan-12



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/04/12

dz

SWIS CODE	SUFFOLK COUNTY TAX MAP NUMBER	SECTION	BLOCK	LOT	SUFFIX	IF THE WORD "APPEARS" IS PRINTED HERE SEE COUNTY TREASURER'S NOTICE ON REVERSE SIDE.	BILL NUMBER
2489	472406	03C000	0006	031000	0000		2011 066963

CHECK HERE FOR RECEIPT

PROPERTY DESCRIPTION	EXEMPTION DESCRIPTION	EXEMPTION ASSESSED VALUE	EXEMPTION FULL VALUE	TAX RATE	TOTAL TAX AMOUNT		
p 2730 Section Blk Lot 215	Non Exempt Tax Sale County Only	4,900	628,205	82.427	4,038.92		
PROPERTY LOCATION	PROPERTY SIZE	4,900	628,205	28.534	-1,398.18		
HOPPIN AVE	0.170a						
PROPERTY CODE	ROLL SECT	PROPERTY TYPE	TOWN AID	SCHOOL AID	COUNTY AID	LAND ASSESSMENT	TOTAL ASSESSME
0	1	ONE FAMILY RES	3405565	4605900	281983132	400	4,900

JULIE TAVERNIER
30 HOPPIN AVE
MONTAUK, NY 11954

TAX SERVICE CODE	TAX PAYER CODE	MORTGAGE NUMBER
OWNER AS OF TAXABLE STATUS DATE ON MARCH 1, 2011		
COUNTY OF SUFFOLK		

2010-2012 TAX PAYMENT INFORMATION **NOTICE OF ASSESSED VALUE**

id 00100655 \$2,142.54 5/5/2011 Edcuard Tavernier	ASSESSED VALUE	UNIFORM % OF VALUE	FULL VALUE
00094546 \$2,142.54 5/5/2011 Julie Tavernier	4,900	0.78%	628,205

LEVY DESCRIPTION	EXEMPTION CODE	TAXABLE VALUE	TAX RATE PER \$100	% OF CHANGE From Prior Year	TAX AMOUNT	TOTAL TAX AMOUNT
Montauk School (404)		4,900	516.80	0.08	2,532.32	
Montauk Library		4,900	22.13	1.38	108.44	

TAX LEVIED	100.00%	FOR SCHOOL	2,640.76
Suffolk County		25.41	0.00
Initiation Tax - County Mandat		0.80	0.00

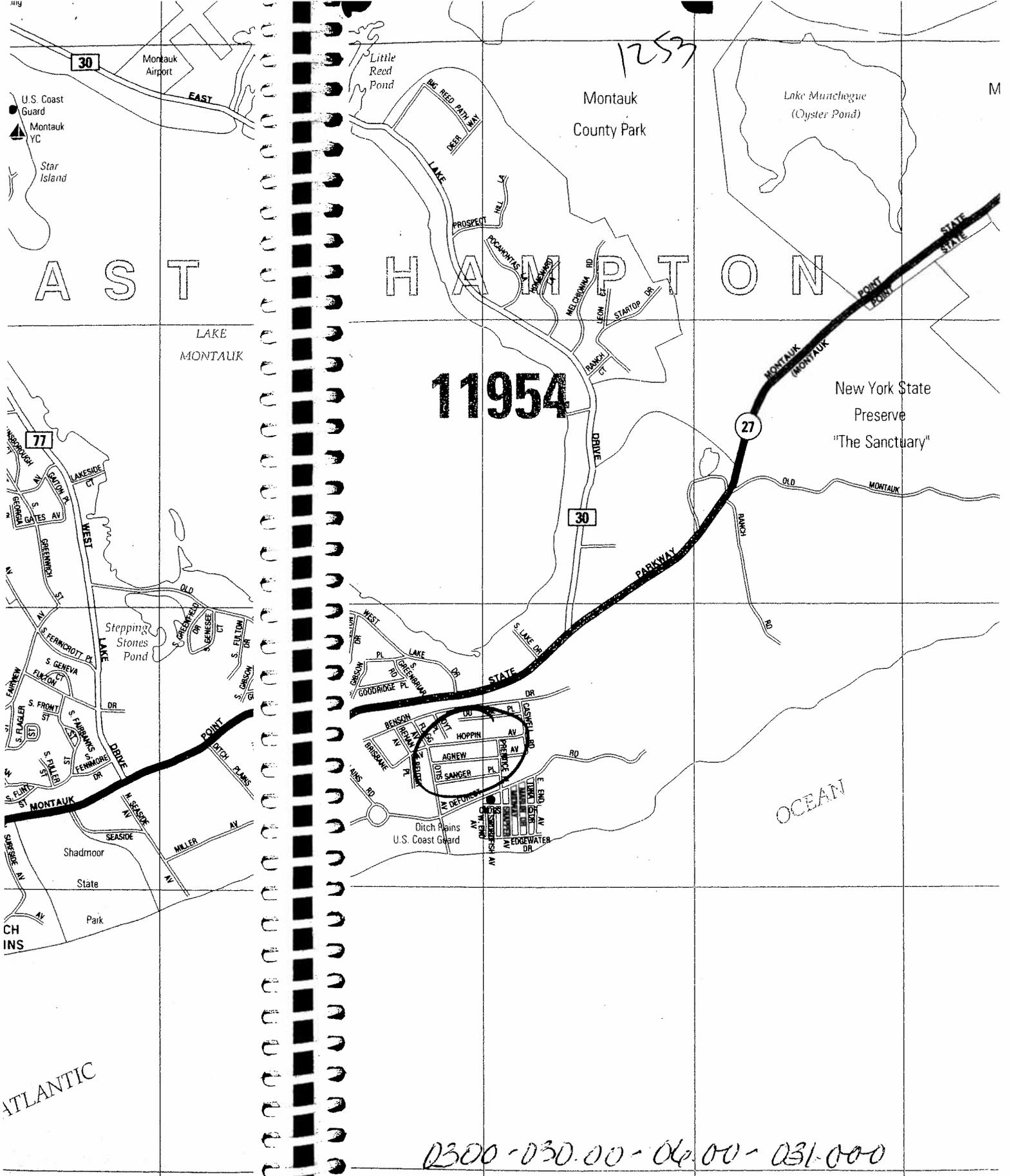
TAX LEVIED	0.00%	FOR COUNTY	0.00
General Town Outside Villag		226.01	3.97
West Hampton Airport		0.00	0.00
Down Highway Outside Villag		27.39	11.06

TAX LEVIED	0.00%	FOR TOWN	0.00
Gas-real-prop-tax-law		4.86	13.14
PA TAX		0.87	1.97
3 ORDERED ALARM FEE CODE 7		0.00	0.00

PAID
JAN 9 - 2012

PAID
JAN 13 2012

TAX LEVIED	0.00%	FOR OTHER	0.00
FIRST EAST HAMPTON, NY		1,320.38	
SECOND EAST HAMPTON, NY		1,320.38	
TOTAL TAX LEVY			2,640.76



11954

1253

0300-030.00-06.00-031.000

A5 71°58'30" B5 71°54'45" C5 71°54'00" D5 71°53'15"

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1253

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 8, 2012

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

Re: Tax Map No. 0300-030.00-06.00-031.000
EDOUARD A. TAVERNIER

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)
~~Eric Kopp, Director of Intergovernmental Relations (2 hard copies)~~
Regina M. Calcaterra, Chief Deputy County Executive (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

Introductory Resolution No. 1254-12 Laid on Table 3/13/12

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
KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE
0200-611.00-01.00-004.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 611.00, Block 01.00, Lot 004.001, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011, in Liber 12674, at Page 323, and otherwise known and designated by the Town of Brookhaven, District 0200, Section 611.00, Block 01.00, Lot 004.001; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323.

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, KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE have made application of said above described parcel and KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE have paid the application fee and have paid \$4,378.66, 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 KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE, 1 German Blvd., Yaphank, NY 11980, 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: _____

1254

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE 0200-611.00-01.00-004.001		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$4,378.66		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb.</i>	12. Date: 2/29/12

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

1254

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1254

February 07, 2012

Tax Map No.: 0200-611.00-01.00-004.001

Name of Last Legal Fee Owner: KEVIN HENDERSON AND AUDREY HENDERSON, HIS WIFE

TREASURER'S COMPUTATION..... \$3,080.97

Taxes.....2011/2012..... \$1,297.69

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$4,378.66

Monies Received..... \$4,378.66

RESOLUTION AMOUNT..... \$4,378.66

APPROVED:

Karen A. Slater 2/7/12
Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	611.00	01.00	004.001

1254

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1563.56
2010/11	1247.94

2009/10 PROPERTY TAXES PAID BY OWNER

2011/12 PROPERTY TAXES \$1297.69 NOT INCLUDED IN COMPUTATION

TOTAL: 2811.50

B. INTEREST DUE	122.76
C. TOTAL	2934.26
D. 5% LINE C	146.71
E. FEE	
F. MISC	
G. MISC	

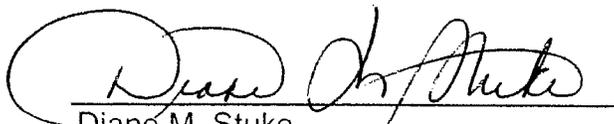
H. TOTAL DUE \$3,080.97

109
2/1/12

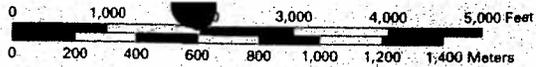
CERTIFICATION BY COUNTY TREASURER

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.

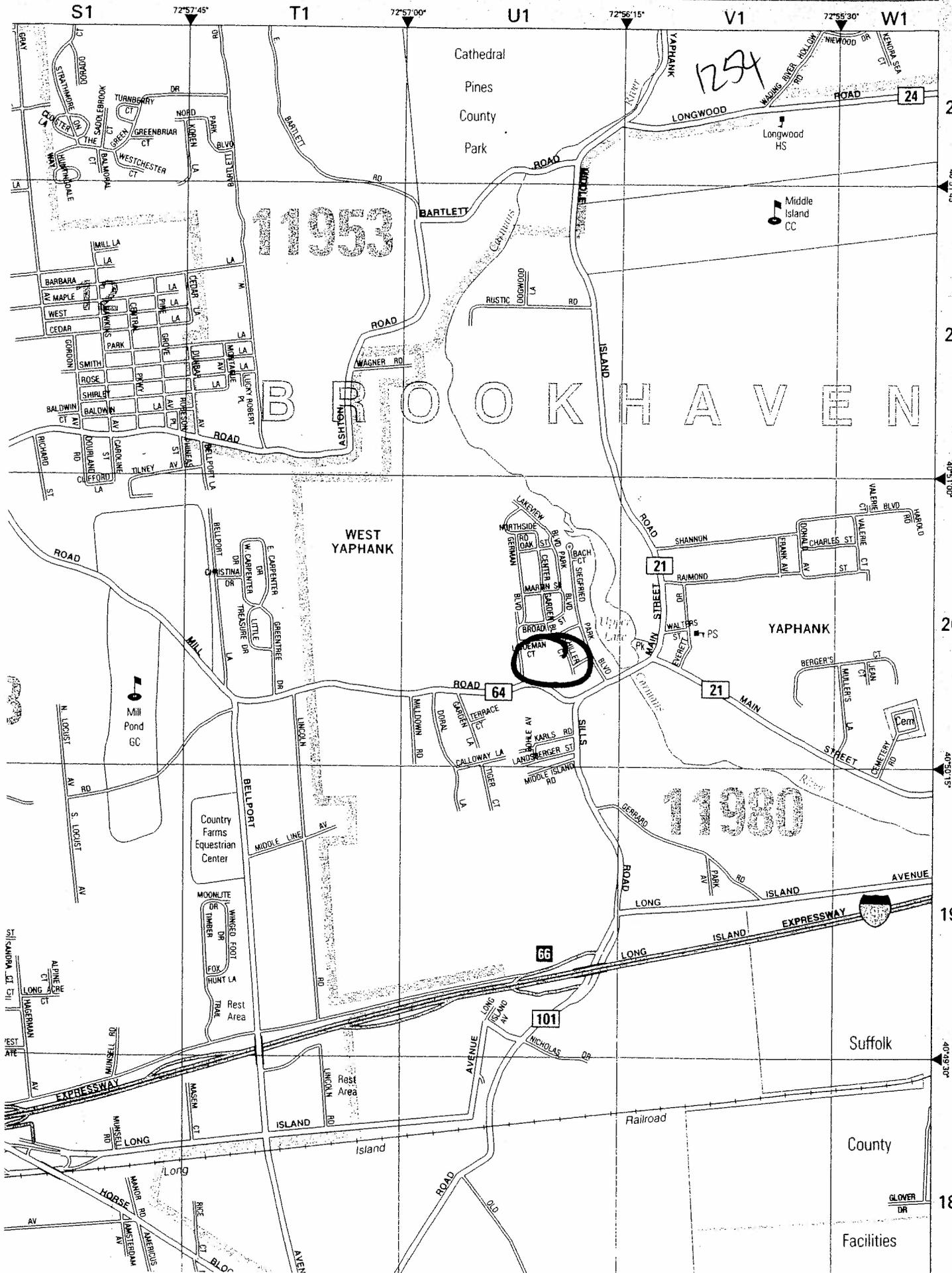
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Jan-12


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/07/12



Joins Map 26



0800-611-00-01 00-004 007
 Joins Map 33

COUNTY OF SUFFOLK



1254

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 8, 2012

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

Re: Tax Map No. 0200-611.00-01.00-004.001
KEVIN HENDERSON AND AUDREY HENDERSON, 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)
~~Donna M. Binkley, Director of Intergovernmental Relations (2 hard copies)~~
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

Intro Res. No. 1255-12 Laid on Table 3/13/12
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #367

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
HUNTINGTON:				
0400-137.00-03.00-021.000	2009/10	\$9,126.41	0.00	\$9,126.41

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1255

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 2/7/12

Attached please find additional back-up material regarding IR 1255, which is on file with the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1256-12
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/13/12

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #366

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
EAST HAMPTON:				
0300-121.00-02.00-003.000-0001	2011/12	\$4,140.30	0.00	\$4,140.30

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1256

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 2/7/12

Attached please find additional back-up material regarding IR 1256, which is on file with the Legislative Clerk's Office, Hauppauge.

1257

Intro. Res. No. -2012

Laid on Table 3/13/2012

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2012, APPOINTING MEMBER OF THE SUFFOLK COUNTY BOARD OF ETHICS (RICHARD F. HALVERSON)

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; and.

WHEREAS, Pursuant to Local Law No. 56-2011, the County Executive appoints two (2) members to the Board of Ethics, subject to legislative approval; and

WHEREAS, County Executive Bellone has nominated Richard F. Halverson to serve as a member of the Board of Ethics; now, therefore be it

1st RESOLVED, that the appointment of Richard F. Halverson to the Suffolk County Board of Ethics as the County Executive's appointment is hereby approved, for a term of office to expire three years from the effective date of this resolution; and be it further

2nd 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 27 of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of section 8-0109(2) of the New York Environmental Law as a promulgation of regulations, rule, 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: , 2012

1257

RICHARD F. HALVERSON

Hampton Bays, NY 11946

631-

917-

Professional Experience:

Assistant Deputy Director of the New York City Financial Control Board, the state agency responsible for overseeing the City's budget during the fiscal crises, 1976-1977

Assistant to Mayor Edward I. Koch during his first year in office, 1978.

Deputy Chancellor of the New York City Board of Education, responsible for the budgeting and financial operations of the City's public school system, 1978-1983.

Acting Chancellor of the New York City Public Schools during the search for a new permanent Chancellor, 1983.

President of Field Management Associates, a consulting group working with corporations and not-for profit organizations in New York City, 1984-1986.

President of Historic Hudson Valley, a preservationist group sponsored by members of the Rockefeller family, 1986-1988.

Independent consultant to corporations and not-for-profit organizations in New York City, 1988-1991.

Deputy Comptroller of the City of New York, serving at various times in three different capacities: Deputy Comptroller for Budget, Deputy Comptroller for Finance, and Deputy Comptroller for Pensions, 1991-1999.

Executive Vice President of St. Francis College, Brooklyn, New York, 1999-2007.

Teaching Experience:

Instructor in Political Science, Bloomfield College, Bloomfield, New Jersey, 1966-1969.

Assistant Professor of Public Administration, University of Dayton, Dayton, Ohio, 1972-1976.

Civic Activities Since Retirement in 2007:

Member of the Budget and Finance Committee of the Town of Southampton.

Member of the executive committee of Neighbors in Support of Immigrants, an advocacy group on the East End of Long Island.

Education:

BS in History, University of Wisconsin, Madison, Wisconsin

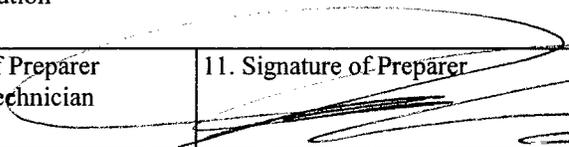
MS in Public Law and Government, Columbia University, New York, New York

PhD in Politics and Education, Columbia University, New York, New York

Date of Birth: March 22 1942

1257

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation APPOINTING MEMBER OF THE SUFFOLK COUNTY BOARD OF ETHICS (RICHARD F. HALVERSON)		
3. Purpose of Proposed Legislation See 2. above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 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 2012 Operating Budget- Funding already included in the Operating Budget		
9. Timing of Impact Upon adoption of the resolution		
10. Typed Name & Title of Preparer Jacqueline Mall, Budget Technician	11. Signature of Preparer 	12. Date 2/29/12

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

1257

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.

1258

Intro. Res. No. -2012

Laid on Table 3/13/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, APPOINTING MEMBER OF
THE SUFFOLK COUNTY BOARD OF ETHICS (JOHN C.
GALLAGHER)**

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; and.

WHEREAS, Pursuant to Local Law No. 56-2011, the County Executive appoints two (2) members to the Board of Ethics, subject to legislative approval; and

WHEREAS, County Executive Bellone has nominated John C. Gallagher to serve as a member of the Board of Ethics; now, therefore be it

1st RESOLVED, that the appointment of John C. Gallagher to the Suffolk County Board of Ethics as the County Executive's appointment is hereby approved, for a term of office to expire three years from the effective date of this resolution; and be it further

2nd 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 27 of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of section 8-0109(2) of the New York Environmental Law as a promulgation of regulations, rule, 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: , 2012

1258

SUFFOLK COUNTY POLICE COMMISSIONER JOHN C. GALLAGHER HEADED THE 12TH LARGEST URBAN POLICE DEPARTMENT IN THE NATION, WITH OVER 2,800 OFFICERS FOR SEVEN YEARS UNTIL HIS RETIREMENT IN 2004.

BEFORE HIS APPOINTMENT HE WAS ASSISTANT DEPUTY COUNTY EXECUTIVE, ADVISING THE COUNTY EXECUTIVE ON PUBLIC SAFETY ISSUES. (1992-1997).

FROM 1974 TO 1980 JOHN WAS EXECUTIVE DEAN OF SUFFOLK COMMUNITY COLLEGE'S GRANT CAMPUS AT BRENTWOOD. HE LEFT THE COLLEGE TO BECOME SUFFOLK'S CHIEF DEPUTY COUNTY EXECUTIVE, THE HIGHEST APPOINTIVE OFFICE IN COUNTY GOVERNMENT.

IN 1986 MR. GALLAGHER LEFT GOVERNMENT TO ACCEPT A POST AS SENIOR VICE PRESIDENT AT ST. FRANCIS, THE HEART HOSPITAL, IN ROSLYN, NY (1986-1990)

MR. GALLAGHER HAS A DISTINGUISHED RECORD OF SERVICE TO HIS COMMUNITY. HE TWICE HELD GUBERNATORIAL APPOINTMENTS TO THE GOVERNING COUNCIL OF THE STATE UNIVERSITY AT STONY BROOK. HE PRESENTLY SITS ON THE BOARDS OF SCO FAMILY OF SERVICES (GLEN COVE) AND THE POLICE RESERVES OF SUFFOLK COUNTY.

JOHN GALLAGHER SERVED SIX TERMS AS CHAIRMAN OF THE SUFFOLK CHAPTER OF THE AMERICAN RED CROSS, FOLLOWED BY A TERM ON THE N.Y. STATE RED CROSS GOVERNMENT RELATIONS COMMITTEE. HE WAS TWICE APPOINTED BY THE UNITED STATES CIVIL RIGHTS COMMISSION TO THAT BODY'S NEW YORK ADVISORY COMMITTEE.

JOHN IS A GRADUATE OF THE FBI NATIONAL ACADEMY'S PRESTIGIOUS NATIONAL EXECUTIVE INSTITUTE AND WAS A GUEST LECTURER AT THE ACADEMY IN QUANTICO. THE FBI PUBLISHED HIS RESEARCH PAPER ON THE LINK BETWEEN EXTREMISTS WITHIN ISLAMIC POLITICS

AND RELIGION IN ITS *NATIONAL ACADEMY ASSOCIATE* MAGAZINE WITH
WORLDWIDE DISTRIBUTION AMONG LAW ENFORCEMENT AGENCIES.

IN 1999 HE WAS AWARDED AN HONORARY DOCTOR OF LAWS DEGREE
BY DOWLING COLLEGE. IN 2003 ST. JOSEPH'S COLLEGE, NY PRESENTED
HIM WITH A SECOND HONORARY Ph.D. JOHN HAS AN M A DEGREE
FROM COLUMBIA UNIVERSITY, NY WHERE HE WAS A NY REGENTS
FELLOW.

UPON HIS RETIREMENT THE SUFFOLK COUNTY EXECUTIVE AWARDED
COMMR. GALLAGHER THE SUFFOLK MEDAL OF HONOR, THE COUNTY'S
HIGHEST ACCOLADE. THE COMMUNITY COLLEGE BOARD OF TRUSTEES
VOTED TO NAME THE SUFFOLK COUNTY POLICE ACADEMY THE
JOHN C. GALLAGHER SUFFOLK POLICE ACADEMY.

PROFESSOR GALLAGHER HAS RETURNED TO HIS FIRST CAREER,
TEACHING PART-TIME AT SUFFOLK COMMUNITY COLLEGE. HE IS
ALSO A CONSULTANT TO CORPORATE AND PUBLIC CLIENTS.

IN 2005 MOLLOY COLLEGE, ROCKVILLE CENTRE, APPOINTED MR.

GALLAGHER TO THE BOARD OF ITS *ENERGEIA PARTNERSHIP*, A

REGIONAL STEWARDSHIP GROUP FOR LONG ISLAND. HE JOINS BUSINESS,
LABOR, CIVIC AND GOVERNMENT LEADERS FROM NASSAU AND SUFFOLK.

IN 2006 THE CHIEFS OF POLICE ASSOCIATION OF SUFFOLK VOTED TO

RE-NAME THEIR SCHOLARSHIP AWARDED ANNUALLY TO A COLLEGE

CRIMINAL JUSTICE MAJOR THE *COMMISSIONER JOHN C. GALLAGHER*

SCHOLARSHIP.

IN JUNE 2010 SUNY CHANCELLOR NANCY ZIMPHER NOMINATED AND THE

SUNY TRUSTEES APPROVED MR.GALLAGHER TO CHAIR THE TRUSTEES'

QUALITY ASSESSMENT REVIEW BOARD AT STONY BROOK HOSPITAL.

QARB MEMBERS INCLUDE PHYSICIANS AND SURGEONS FROM SBU

AND SEVERAL AREA HOSPITALS.

JOHN RESIDES IN MILLER PLACE WITH HIS WIFE PATRICIA. THEY HAVE

THREE GROWN CHILDREN AND SEVEN GRANDCHILDREN

####

(01/12)

**JOHN C. GALLAGHER
CAREER HIGHLIGHTS**

1258

PRESENT POSITIONS:

Professor of History and Political Science, Suffolk County Community College

Consultant (private and public clients)

PAST POSITIONS:

Executive Dean, Suffolk County Community College, Grant Campus

Chief Deputy Suffolk County Executive

Senior Vice President, St. Francis Hospital, Roslyn NY

Asst. Deputy Suffolk County Executive for Public Safety

Suffolk County Police Commissioner

PRESENT COMMUNITY SERVICE:

Member, following boards:

Police Reserves of Suffolk, Inc.(President, 2012)

Molloy College, *Energeia Partnership*

SCO Family of Services

SUNY Trustees Quality Assessment Review Board, Stony Brook University Medical Center (Chairman)

STOPALS- Ride For Life

1258

PAST COMMUNITY SERVICE:

Appointed to New York State Committee, United States Civil Rights Commission (two terms)

SUNY Council, State University at Stony Brook (two terms)

Chair, Suffolk County Chapter, American Red Cross (six terms)

New York State Regents Fellow, Columbia University (M A degree)

Honorary LL.D. – Dowling College and St. Joseph's (NY) College

Graduate, FBI National Executive Institute

Guest Lecturer, FBI National Academy, Quantico, VA

2004: Suffolk Police Academy renamed the *John C. Gallagher* Suffolk Police Academy

2004: Awarded Suffolk County Medal of Honor by County Executive

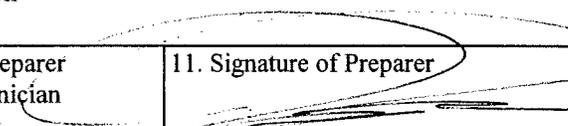
2006: Suffolk County Chiefs of Police Assc. Annual Scholarship renamed the *Commissioner John C. Gallagher* Scholarship

2010: Awarded Suffolk Community College President's Medal

Reside in Miller Place with my wife, Pat. We have three grown children and seven grandchildren

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1258

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation APPOINTING MEMBER OF THE SUFFOLK COUNTY BOARD OF ETHICS (JOHN C. GALLAGHER)		
3. Purpose of Proposed Legislation See 2. above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding 2012 Operating Budget- Funding already included in the Operating Budget		
9. Timing of Impact Upon adoption of the resolution		
10. Typed Name & Title of Preparer Jacqueline Mall, Budget Technician	11. Signature of Preparer 	12. Date 2/29/12

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

1258

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.

1259

Intro. Reso. No. -2012

Laid on Table 3/13/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO -2012, TO ESTABLISH ELIGIBILITY BY
THE VILLAGE OF ASHAROKEN FOR PUBLIC SAFETY
REVENUE-SHARING FUNDS IN FISCAL YEAR 2011**

WHEREAS, prior to the repeal of Chapter 707B of the Suffolk County Code on October 28, 2011, as a condition of a municipality receiving County public safety sales tax revenue, the municipality was to verify no later than March 31 of each year how the prior year's funds were used for public-safety purposes; and

WHEREAS, the Village of Asharoken did not meet the filing deadline for fiscal year 2011; and

WHEREAS, the aforementioned municipality is filing such verification herewith; now, therefore be it

1st RESOLVED, that the 2011 Village of Asharoken verification of the use of County sales tax moneys as required by former Chapter 707B of the Suffolk County Code, which verification is filed simultaneously herewith, is hereby deemed timely filed; 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.

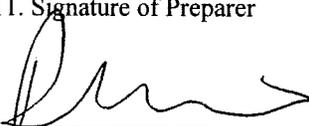
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1259

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
TO ESTABLISH ELIGIBILITY BY THE VILLAGE OF ASHAROKEN FOR PUBLIC SAFETY REVENUE-SHARING FUNDS IN FISCAL YEAR 2011		
3. Purpose of Proposed Legislation		
The Village of Asharoken submitted verification after the March 31, 2011 deadline, this resolution establishes eligibility for public safety revenue sharing for 2011.		
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		
Budgeted public safety revenue sharing payment will be made.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Adopted 2011 Amount.		
8. Proposed Source of Funding		
2011 Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-27-2012

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

1259

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.

Introductory Resolution No. 1260-12 Laid on Table 3/13/12

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
LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE
0500-385.00-02.00-005.000**

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 385.00, Block 02.00, Lot 005.000, 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 District 0500, Section 385.00, Block 02.00, Lot 005.000; 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 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, LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE have made application of said above described parcel and LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE have paid the application fee and have paid \$28,152.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE, 83 Snedecor Avenue, Bayport NY 11705, to transfer the interest of Suffolk County in the above described property and on the above described terms.

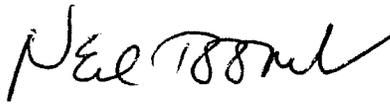
DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1260

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE 0500-385.00-02.00-005.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$28,152.08.		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

1260

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1260

January 30, 2012

Tax Map No.: 0500-385.00-02.00-005.000

Name of Last Legal Fee Owner: LAWRENCE J. MARS AND CHRISTINE A. MARS, HIS WIFE

TREASURER'S COMPUTATION..... \$28,152.08
Taxes.....2011/2012..... OPEN
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$28,152.08

Monies Received..... \$28,152.08

RESOLUTION AMOUNT..... \$28,152.08

APPROVED:

Karen A. Sklar 1/31/12
Accounting
LS:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	385.00	02.00	1760 005.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	6608.49
2009/10	13841.23
2010/11	5288.23

2007/08 AND 2008/09 PROPERTY TAXES PAID BY OWNER

TOTAL: 25737.95

B. INTEREST DUE	1073.56
C. TOTAL	26811.51
D. 5% LINE C	1340.58
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$28,152.08

01
Stuke
11/18/12

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. 21-Nov-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 05/19/12

1260

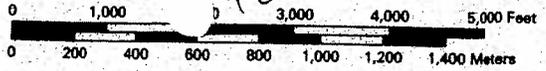


SEPT. SEC. NO. 359
SEE SEC. NO.
359 - 5 - 8.4

<p>Block Line</p> <p>Block No. 2</p> <p>County Line</p> <p>Water Line</p>	<p>School District Line</p> <p>Fire District Line</p> <p>Water District Line</p> <p>Light District Line</p> <p>Public District Line</p>	<p>Hydrant District Line</p> <p>Refuge District Line</p> <p>Historical District Line</p> <p>Amusement District Line</p> <p>Volunteer District Line</p>	<p>UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:</p> <p>SCHOOL 5</p> <p>FIRE 2</p> <p>LIGHT 1</p> <p>PAVILANCE</p>	<p>SEWER</p> <p>HYDRANT</p> <p>WATER</p> <p>REFUSE</p> <p>WATER</p>	<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.</p>	<p>SUFFOLK COUNTY</p> <p>Real Property</p> <p>County Car</p> <p>100</p>
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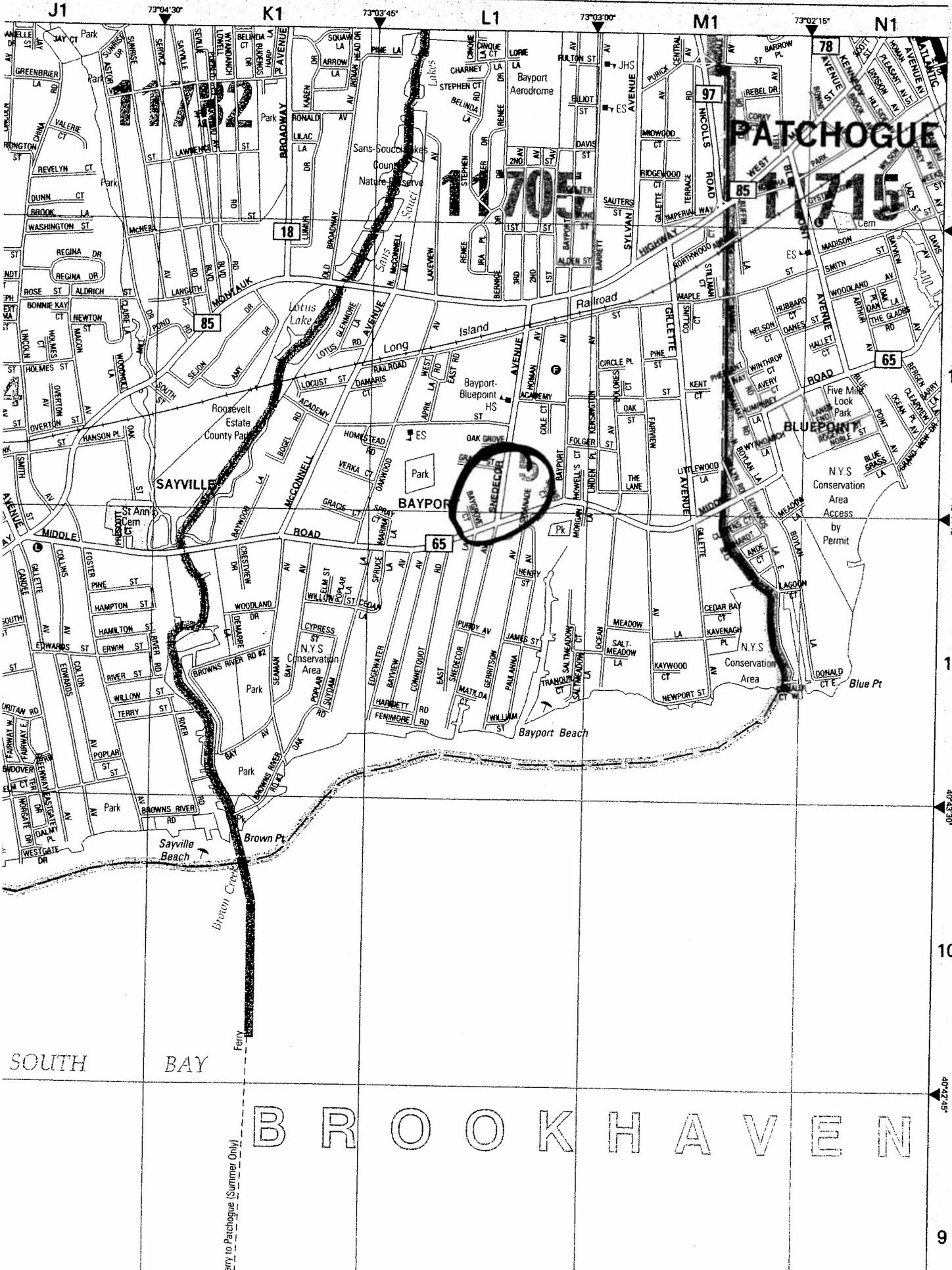
istance:
ximately
n. vertically.

Scale 1:24,000



Map
23

Joins Map 22



Joins Map 29

SOUTH BAY

B R O O K H A V E N

Ferry to Patchogue (Summer Only)

9

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

1260



Office of
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

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. 0500-385.00-02.00-005.000
LAWRENCE J. MARS AND CHRISTINE A. MARS, 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 & 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

Introductory Resolution No. 1261-12 Laid on Table 3/13/12

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
WENDY S. BRANNEN
0302-006.00-01.00-002.000

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 East Hampton, Incorporated Village of Sag Harbor, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0302, Section 006.00, Block 01.00, Lot 002.000, and acquired by tax deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 04, 2008, in Liber 12546, at Page 614, and otherwise known and designated by the Town of East Hampton, Incorporated Village of Sag Harbor, as District 0302, Section 006.00, 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 March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 04, 2008 in Liber 12546 at Page 614.

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, WENDY S. BRANNEN has made application of said above described parcel and WENDY S. BRANNEN has paid the application fee and has paid \$29,179.59, 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, 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 WENDY S. BRANNEN, 29 Alston Lane S.W., Marietta, Georgia, 30060, 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: _____

1261

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REALPROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT WENDY S. BRANNEN 0302-006.00-01.00-002.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$29,179.59.		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

1261

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1261

January 30, 2012

Tax Map No.: 0302-006.00-01.00-002.000

Name of Last Legal Fee Owner: WENDY S. BRANNEN

TREASURER'S COMPUTATION..... \$25,229.93
Taxes.....2011/2012..... \$1,971.66
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... \$1,978.00

TOTAL..... \$29,179.59

Monies Received..... \$29,179.59

RESOLUTION AMOUNT..... \$29,179.59

APPROVED:

Karen Slater 1/31/12

Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0302	006.00	01.00	002.000

1261

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2002/03	1086.89	0.00	1086.89
2003/04	PAID	2406.71	2406.71
2004/05	PAID	2484.84	2484.84
2005/06	1566.91	0.00	1566.91
2006/07	1470.27	2134.16	3604.43
2007/08	1893.47	1741.26	3634.73
2008/09	1729.98	1649.26	3379.24
2009/10	EXEMPT	1536.34	1536.34
2010/11	EXEMPT	1561.92	1561.92

**2003/04 AND 2004/05 VILLAGE AND 2002/03 AND 2005/06 TOWN TAXES PAID BY OWNER
2009/10, 2010/11, and 2011/12 VILLAGE TAXES EXEMPT
2011/12 TOWN PROPERTY TAXES \$1971.66 NOT INCLUDED IN COMPUTATION**

TOTAL: 21262.01

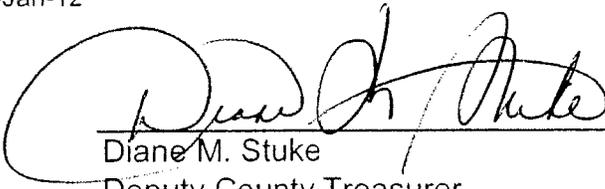
B. INTEREST DUE	2766.49
C. TOTAL	24028.50
D. 5% LINE C	1201.43
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$25,229.93

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-Jan-12



Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including

07/07/12

SHELTER

ISLAND

NORTH HAVEN

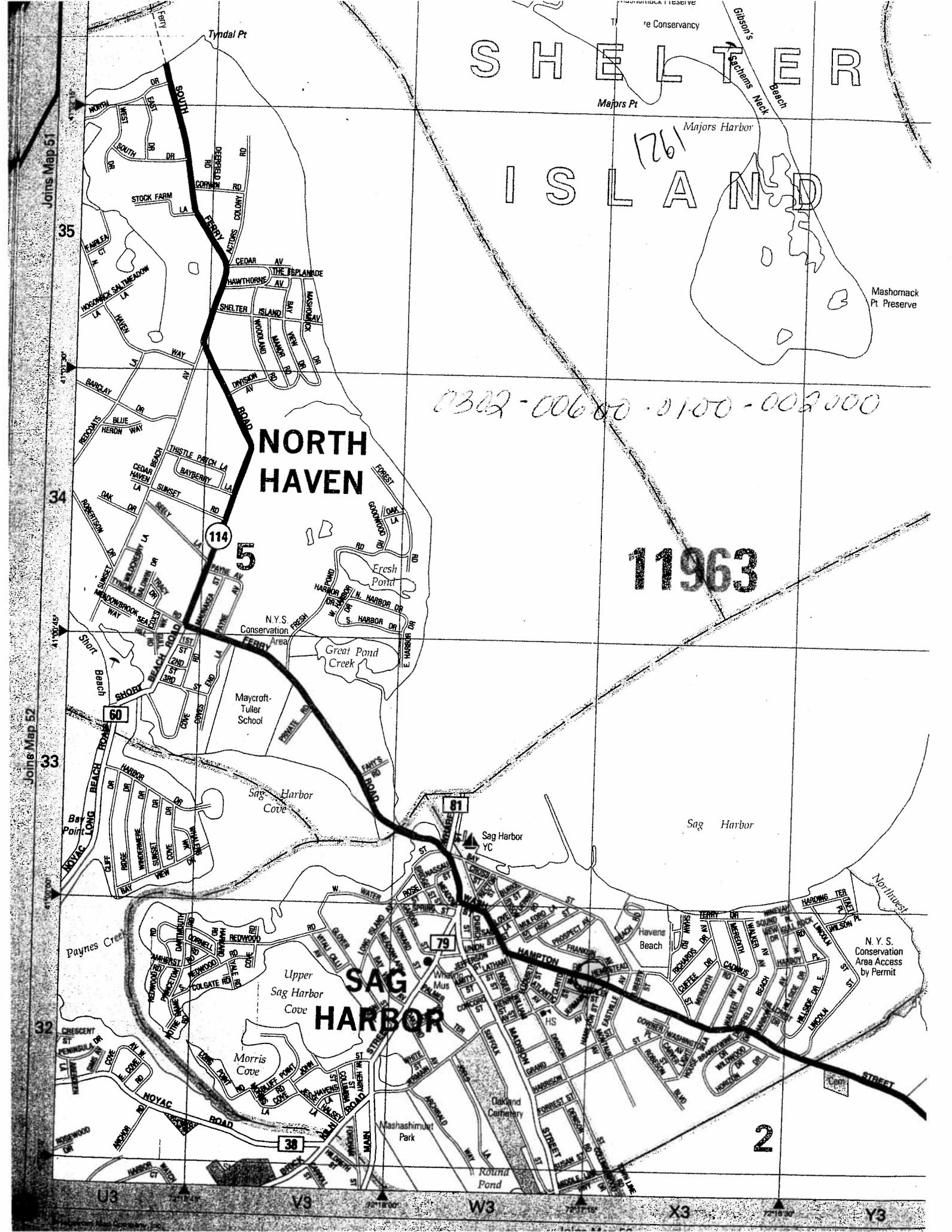
SAG HARBOR

0302-00600-0100-002000

11963

2

1761



Joins Map 51

35

34

33

32

U3

V3

W3

X3

Y3

Tyndal Pt

re Conservancy

Majors Pt

Majors Harbor

Mashomack Pt Preserve

N.Y.S. Conservation Area

Maycroft-Tuller School

Sag Harbor YC

N.Y.S. Conservation Area Access by Permit

Mashashimuet Park

Round Pond

2

11963

0302-00600-0100-002000

1761

NORTH HAVEN

ISLAND

SHELTER

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION 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. 0302-006.00-01.00-002.000
WENDY S. BRANNEN

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 Kubicko, Inventory

Introductory Resolution No. 1262-12 Laid on Table 3/13/12

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
NOWSHERWAN KHAN
0200-648.00-02.00-020.004

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 648.00, Block 02.00, Lot 020.004, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 648.00, Block 02.00, Lot 020.004; and

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

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

WHEREAS, NOWSHERWAN KHAN has made application of said above described parcel and NOWSHERWAN KHAN has paid the application fee and has paid \$454.25, 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 NOWSHERWAN KHAN, 15 Clifford Place, 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 of Approval: _____

1762

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT NOWSHERWAN KHAN 0200-648.00-02.00-020.004		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$454.25		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

1262

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1262

January 27, 2012

Tax Map No.: 0200-648.00-02.00-020.004

Name of Last Legal Fee Owner: NOWSHERWAN KHAN

TREASURER'S COMPUTATION..... \$454.25

Taxes.....2011/2012..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$454.25

Monies Received..... \$454.25

RESOLUTION AMOUNT..... \$454.25

APPROVED:

Karen Matus 1/31/12
Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	648.00	02.00	020.004

1262

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	83.47
2008/09	131.73
2009/10	115.13
2010/11	77.07

TOTAL: 407.40

B. INTEREST DUE	25.22
C. TOTAL	432.62
D. 5% LINE C	21.63
E. FEE	
F. MISC	
G. MISC	

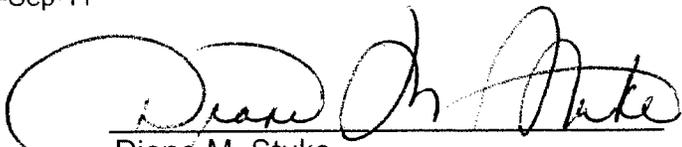
H. TOTAL DUE \$454.25

109
11/3/12

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. 02-Sep-11


Diane M. Stuke
Deputy County Treasurer

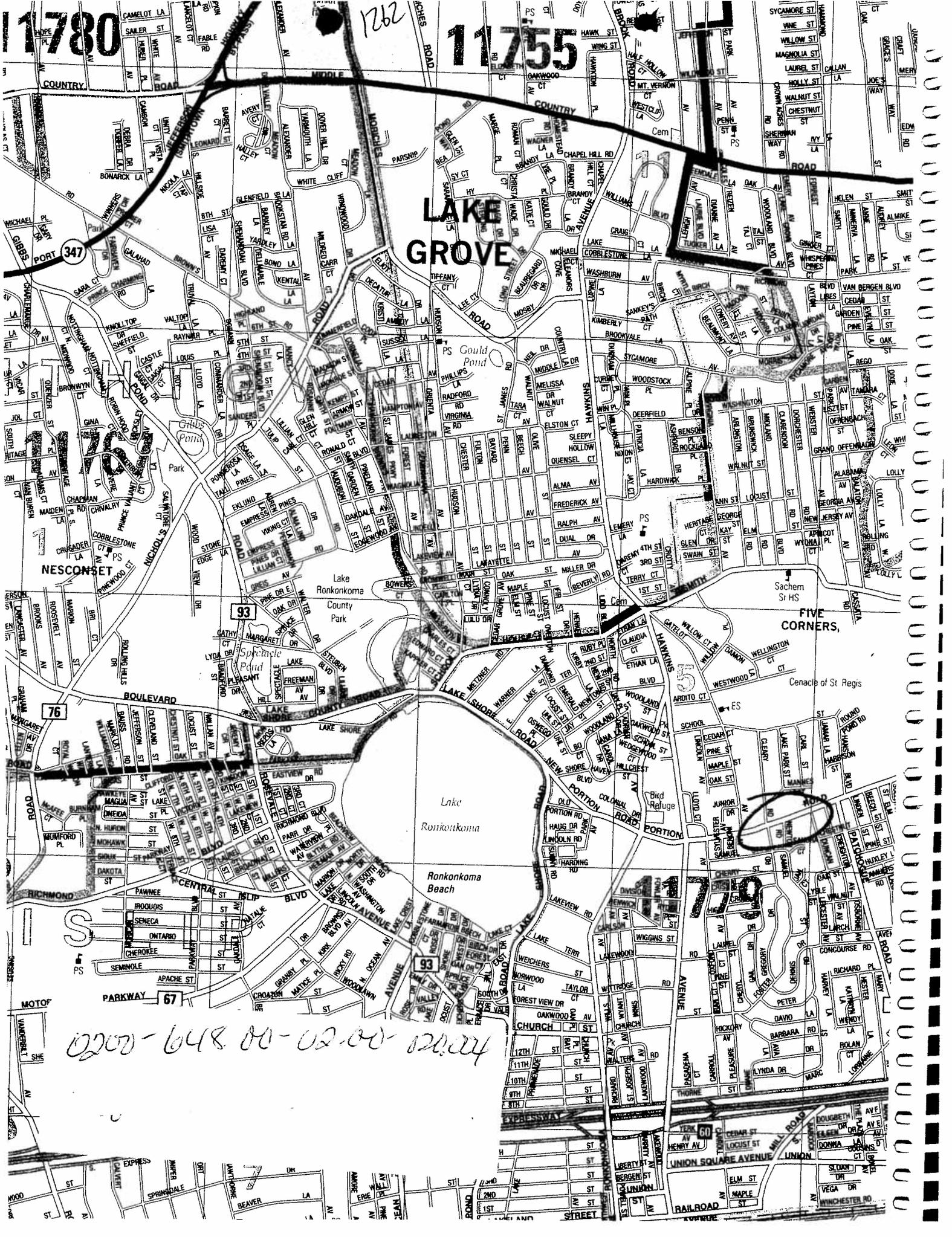
**Interest and penalty computed to
and including 02/29/12

1780

11755

1262

LAKE GROVE



0200-648 00-02 00-02004

Revisions
 05-02-97
 10-16-98
 03-01-00
 06-21-01
 11-14-01
 02-20-02
 01-22-03
 05-14-03
 06-27-03
 07-06-03
 12-21-07
 06-05-09
 06-26-09
 01-26-10

MATCH LINE

FOR PARCE
 SEE SEC. N
 621-01-018

1262

0200648 00 020.007
 0000 00 879.0000



L D Z M G E	Property or RR Line	Subdivision Lot No.	Back Limit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL S SEWER FIRE FE3 WATER LIGHT LX1 HYDRANT PARK WAST AMBULANCE WASTEW
	Denotes Common Border	Subdivision Back/Block No.	Back No.	Fire District Line	Refuse District Line	
	Subdivision Lot Line	Dead Dimension	County Line	Water District Line	Historical District Line	
	Stream / Shore	Scaled Dimension	Town Line	Light District Line	Insurance District Line	
	Parcel No.	Dead Area 12.1 A(d) or 12.1A	Village Line	Park District Line	Basewater District Line	
	Occurrence Area 12.1 A(c)		Sewer District Line			

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1262

RECEIVED
FEB 01 2012
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION 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. 0200-648.00-02.00-020.004
NOWSHERWAN KHAN

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 Kubicko, Inventory

53

Introductory Resolution No. 1263-12 Laid on Table 3/13/12

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

JEFFERSON WOODS ESTATES, INC.

0800-086.00-01.00-025.002

0800-086.00-01.00-025.003

0800-086.00-01.00-025.004

0800-086.00-01.00-025.005

0800-086.00-01.00-025.006

0800-086.00-01.00-025.007

0800-086.00-01.00-025.008

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 086.00, Block 01.00, Lot 025.002, District 0800, Section 086.00, Block 01.00, Lot 025.003, District 0800, Section 086.00, Block 01.00, Lot 025.004, District 0800, Section 086.00, Block 01.00, Lot 025.005, District 0800, Section 086.00, Block 01.00, Lot 025.006, District 0800, Section 086.00, Block 01.00, Lot 025.007 and District 0800, Section 086.00, Block 01.00, Lot 025.008 and acquired by tax deed on June 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011, in Liber 12663, at Page 388, and otherwise known and designated by the Town of Smithtown,

PARCEL I - 0800-086.00-01.00-025.002

As Lot No. 2 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL II - 0800-086.00-01.00-025.003

As Lot No. 3 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL III - 0800-086.00-01.00-025.004

As Lot No. 4 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL IV - 0800-086.00-01.00-025.005

As Lot No. 5 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL V - 0800-086.00-01.00-025.006

As Lot No. 6 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL VI - 0800-086.00-01.00-025.007

As Lot No. 7 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363,

PARCEL VII - 0800-086.00-01.00-025.008

As Lot No. 8 as shown on a certain map entitled "Map of Garden Gate at St. James" and filed in the Office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11363; 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 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011 in Liber 12663 at Page 388.

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, UNITED PEOPLE'S BANK AS MORTGAGEE has made application of said above described parcel and UNITED PEOPLE'S BANK AS MORTGAGEE has paid the application fee and has paid \$26,440.87, 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 JEFFERSON WOODS ESTATES, INC., 1776 E. Jericho Turnpike, Suite 2, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

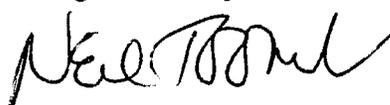
DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1263

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JEFFERSON WOODS ESTATES, INC.		
0800-086.00-01.00-025.002 0800-086.00-01.00-025.003 0800-086.00-01.00-025.004 0800-086.00-01.00-025.005 0800-086.00-01.00-025.006 0800-086.00-01.00-025.007 0800-086.00-01.00-025.008		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> County </div> <p style="margin-top: 10px;">Village</p> <p style="margin-top: 10px;">Library District</p>	<p style="margin-top: 10px;">Town</p> <p style="margin-top: 10px;">School District</p> <p style="margin-top: 10px;">Fire District</p>	<p style="margin-top: 10px;">Economic Impact</p> <p style="margin-top: 10px;">Other (Specify):</p>
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$26,440.87		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 2/21/12

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

1263

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1263

January 27, 2012

Tax Map No.: 0800-086.00-01.00-025.002, 0800-086.00-01.00-025.003,
0800-086.00-01.00-025.004, 0800-086.00-01.00-025.005,
0800-086.00-01.00-025.006, 0800-086.00-01.00-025.007
and 0800-086.00-01.00-025.008

Name of Last Legal Fee Owner: JEFFERSON WOODS ESTATES, INC.

TREASURER'S COMPUTATION..... \$26,440.87

Taxes.....2011/2012..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$26,440.87

Monies Received..... \$26,440.87

RESOLUTION AMOUNT..... \$26,440.87

APPROVED:

Karen A. Blater 1/31/12
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.002

1263

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1115.55
2009/10	1124.23
2010/11	862.83

TOTAL: 3102.61

B. INTEREST DUE	169.73
C. TOTAL	3272.34
D. 5% LINE C	163.62
E. FEE	
F. MISC	
G. MISC	

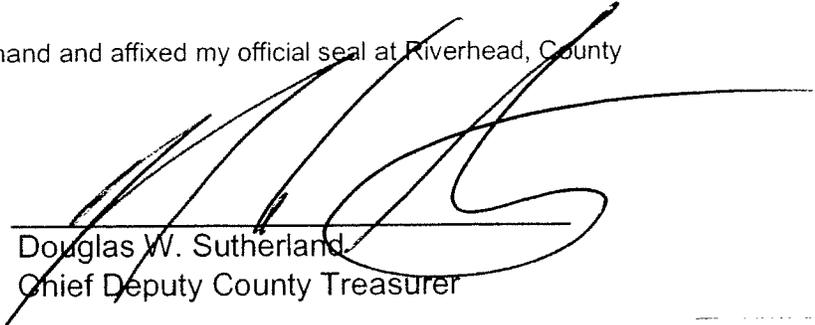
H. TOTAL DUE \$3,435.96

108
11/31/12

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. 02-Dec-11



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 05/30/12

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.003

1263

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1115.55
2009/10	1124.23
2010/11	862.83

TOTAL: 3102.61

B. INTEREST DUE	169.73
C. TOTAL	3272.34
D. 5% LINE C	163.62
E. FEE	
F. MISC	
G. MISC	

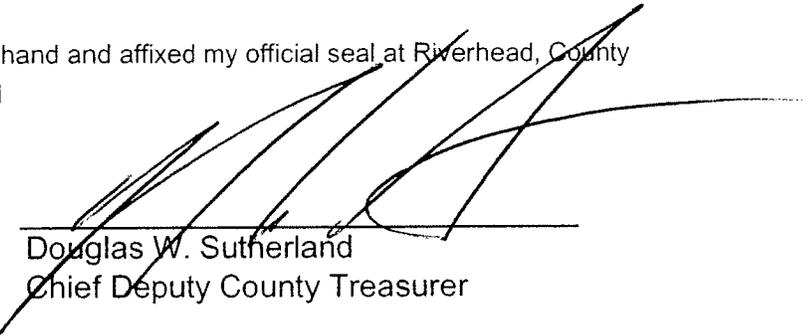
H. TOTAL DUE \$3,435.96

11/3/12

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.004

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1139.61
2009/10	1148.48
2010/11	881.97

1263

TOTAL: 3170.06

B. INTEREST DUE	173.42
C. TOTAL	3343.48
D. 5% LINE C	167.17
E. FEE	
F. MISC	
G. MISC	

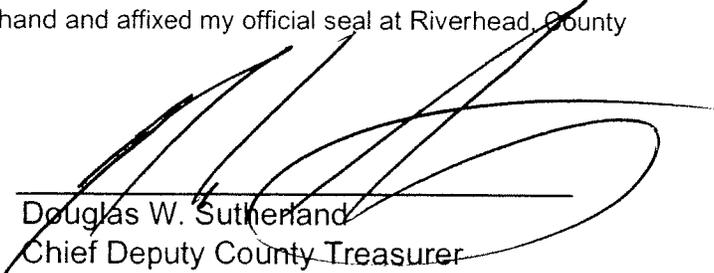
H. TOTAL DUE \$3,510.65

11/31/12

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. 02-Dec-11



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 05/30/12

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.005

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1115.55
2009/10	1124.23
2010/11	862.83

1263

TOTAL: 3102.61

B. INTEREST DUE	169.73
C. TOTAL	3272.34
D. 5% LINE C	163.62
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$3,435.96

19
11/8/12

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.006

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1263

2008/09	1115.55
2009/10	1124.23
2010/11	862.83

TOTAL: 3102.61

B. INTEREST DUE	169.73
C. TOTAL	3272.34
D. 5% LINE C	163.62
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

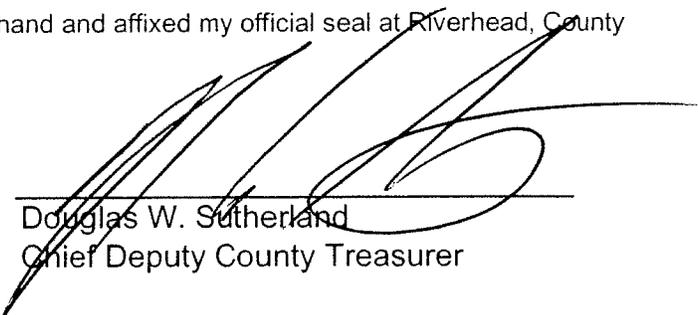
\$3,435.96

12/11/12

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.007

1263

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1572.08
2009/10	1584.38
2010/11	1227.11

TOTAL: 4383.57

B. INTEREST DUE	239.78
C. TOTAL	4623.35
D. 5% LINE C	231.17
E. FEE	
F. MISC	
G. MISC	

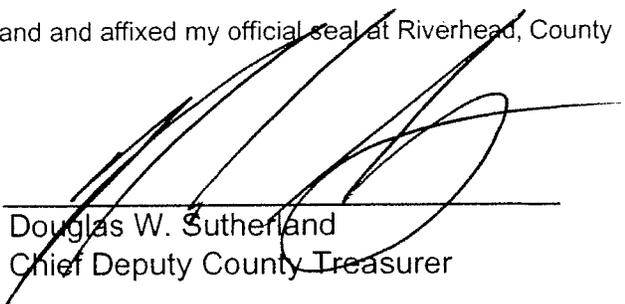
H. TOTAL DUE \$4,854.51

over @ 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. 02-Dec-11



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 05/30/12

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	086.00	01.00	025.008

1263

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1403.88
2009/10	1414.84
2010/11	1092.90

TOTAL: 3911.62

B. INTEREST DUE	213.97
C. TOTAL	4125.59
D. 5% LINE C	206.28
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$4,331.87

11/8/12

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.

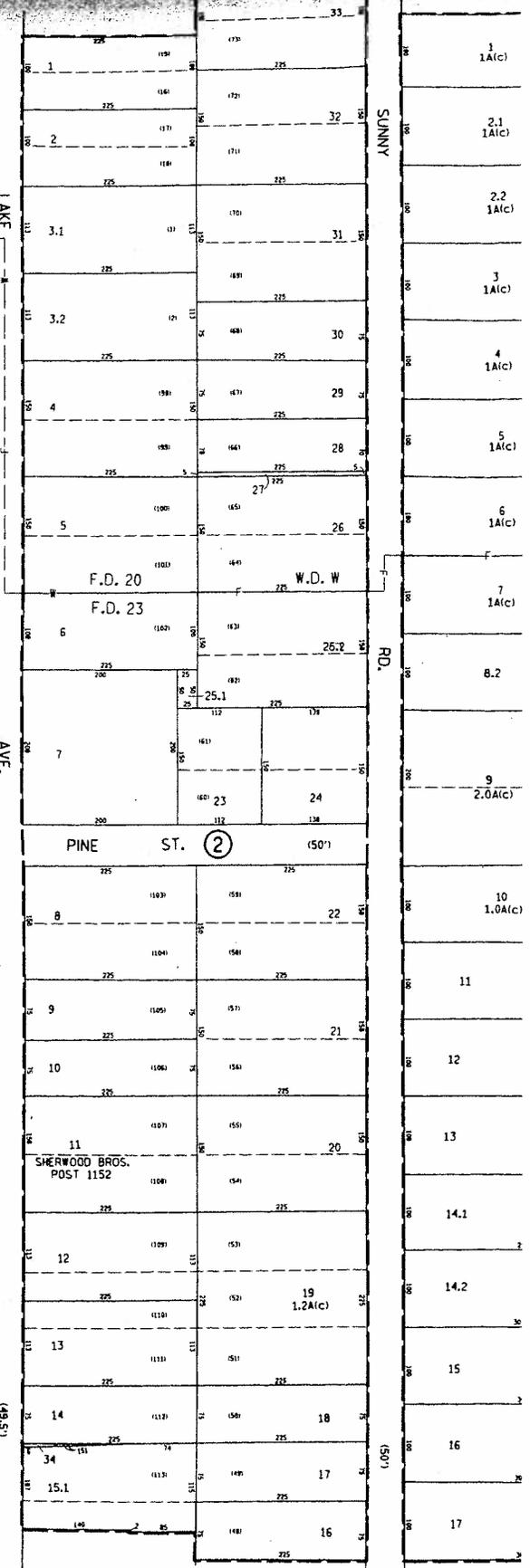
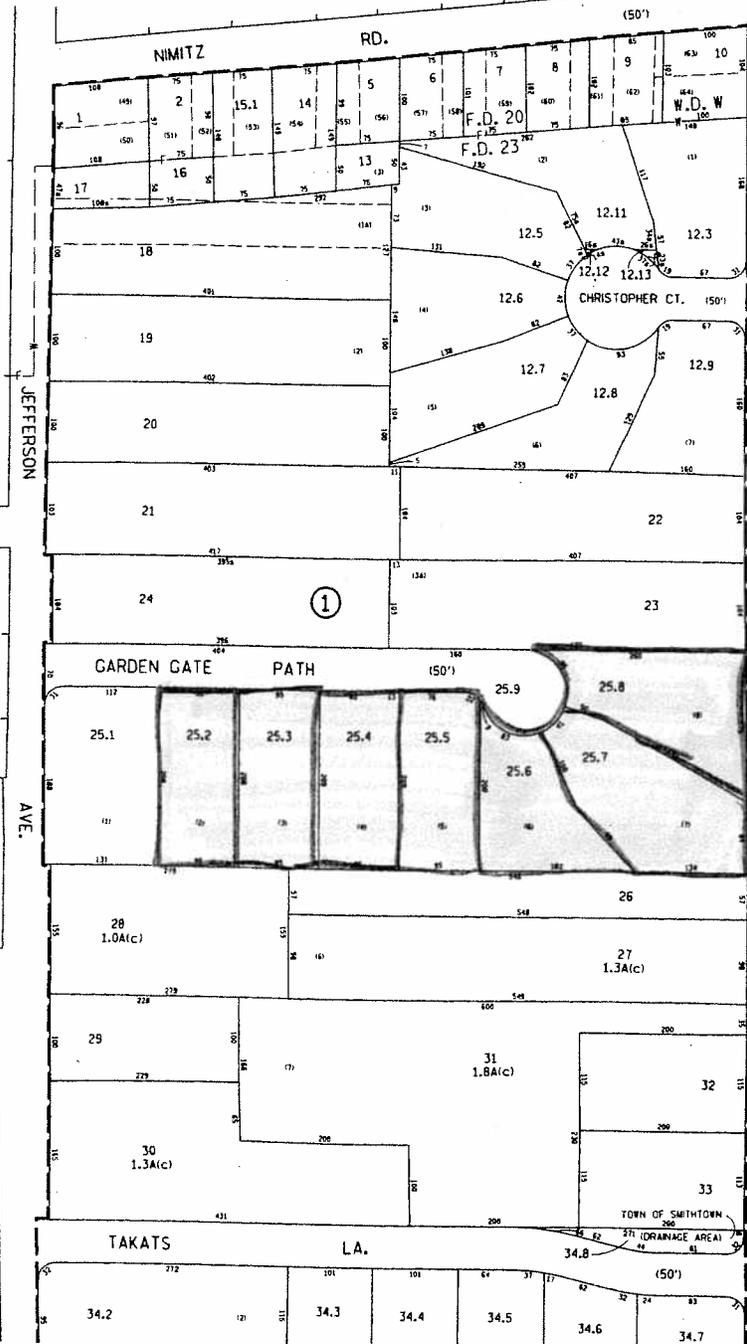
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 02-Dec-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 05/30/12

06-07-01
 07-08-02
 08-09-03
 09-10-04
 10-11-05
 11-12-06
 12-13-07
 13-14-08
 14-15-09
 15-16-10

1263

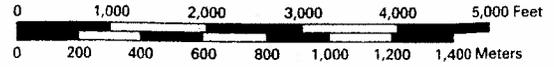


0800-086.00-01.00-025.002
 0800-086.00-01.00-025.003
 0800-086.00-01.00-025.004
 0800-086.00-01.00-025.005
 0800-086.00-01.00-025.006
 0800-086.00-01.00-025.007
 0800-086.00-01.00-025.008

School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line	SCH F W L P S	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Boatwater District Line	H R HST A BW	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL _____ SEWER _____ FIRE 23.20 _____ HYDRANT _____ LIGHT _____ WATER _____ PARK _____ REFUSE _____ AMBULANCE _____ WASTEWATER _____
---	------------------------------	---	--------------------------	---

distance:
pproximately
16 mi. vertically.

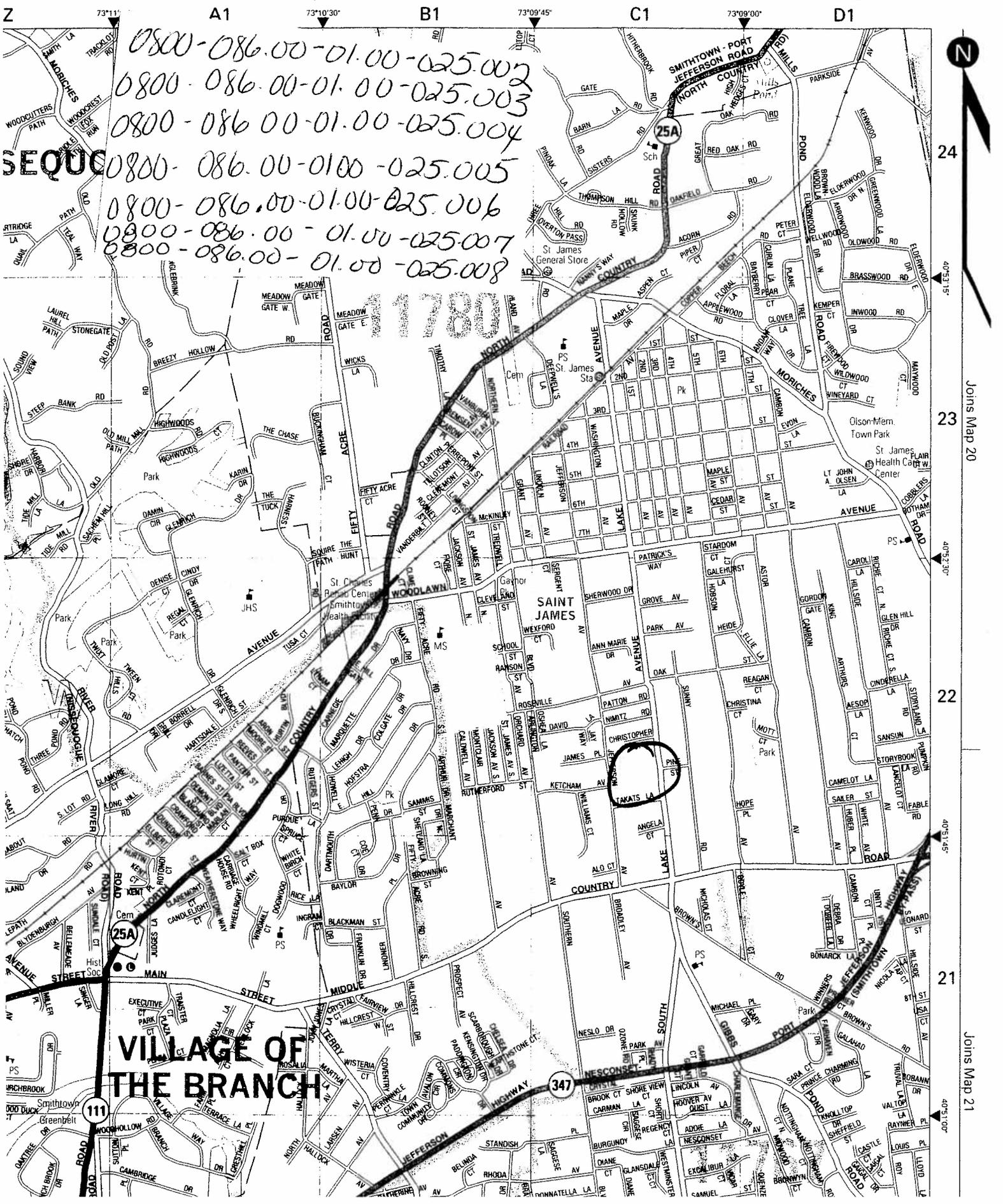
Scale 1:24,000



1263

Map
14

Joins Map 13



SEQUE

- 0800-086.00-01.00-025.002
- 0800-086.00-01.00-025.003
- 0800-086.00-01.00-025.004
- 0800-086.00-01.00-025.005
- 0800-086.00-01.00-025.006
- 0800-086.00-01.00-025.007
- 0800-086.00-01.00-025.008

1263

TAKATS LA

VILLAGE OF
THE BRANCH

24
23
22
21

40°53'15"
40°52'30"
40°51'45"
40°51'00"

Joins Map 20
Joins Map 21

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1263
REGISTERED
FEB 01 2012
SUFFOLK COUNTY EXECUTIVE
HAUPOAUGE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION 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. 0800-086.00-01.00-025.002, 0800-086.00-01.00-025.003,
0800-086.00-01.00-025.004, 0800-086.00-01.00-025.005,
0800-086.00-01.00-025.006, 0800-086.00-01.00-025.007
and 0800-086.00-01.00-025.008
JEFFERSON WOODS ESTATES, 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

RESOLUTION NO.

CONTROL # 887-2012

Intro. Res. # 1264-12

Laid on Table 3/13/12

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 #887-2012)

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 # 887-2012

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#887-2012

(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	11/12	0200 82300 0800 042001	8248.11	5703.64	2544.47
A	BROOKHAVEN	11/12	0200 08600 0300 016000	15431.04	12817.07	2613.97
A	BROOKHAVEN	11/12	0200 22200 0200 015000	13004.93	10359.62	2645.31
A	BROOKHAVEN	11/12	0200 08600 0200 006003	19769.95	17105.89	2664.06
A	BROOKHAVEN	11/12	0206 00100 0200 016000	18419.99	15525.46	2894.53
A	BROOKHAVEN	11/12	0200 96700 0300 043000	9987.78	6910.68	3077.10
A	BROOKHAVEN	11/12	0200 97660 0100 001050	23180.95	19988.44	3192.51
A	BROOKHAVEN	11/12	0200 17900 0600 005000	16119.77	12911.01	3208.76
A	BROOKHAVEN	11/12	0200 55900 0400 010000	14843.83	11586.88	3256.95
A	BROOKHAVEN	11/12	0200 09400 0400 001013	18990.16	15724.36	3265.80
A	BROOKHAVEN	11/12	0200 59300 0100 001012	14733.85	11409.69	3324.16
A	BROOKHAVEN	11/12	0208 01800 0300 001003	14651.41	11220.55	3430.86
A	BROOKHAVEN	11/12	0200 90200 0400 030009	16078.47	12546.23	3532.24
A	BROOKHAVEN	11/12	0200 08900 0700 017013	20909.48	17371.98	3537.50
A	BROOKHAVEN	11/12	0200 56000 0300 004043	15706.92	12156.86	3550.06
A	BROOKHAVEN	11/12	0200 44800 0700 005000	14575.22	11003.80	3571.42
A	BROOKHAVEN	11/12	0200 32900 0700 013000	20104.49	16342.10	3762.39
A	BROOKHAVEN	11/12	0200 08400 0400 014000	14868.01	10991.96	3876.05
A	BROOKHAVEN	11/12	0200 12800 0300 034000	17104.18	12974.70	4129.48
A	BROOKHAVEN	11/12	0200 04200 0500 002018	22392.00	17367.50	5024.50
A	BROOKHAVEN	11/12	0200 01200 0100 020006	26489.25	21250.42	5238.83
A	BROOKHAVEN	11/12	0200 09700 0200 004050	23812.87	18021.84	5791.03

RESOLUTION NO.

CONTROL # 887-2012

A	BROOKHAVEN	11/12	0200 02300 0400 005008	38127.32	30488.85	7638.47
A	BROOKHAVEN	11/12	0200 01500 0200 012000	31156.03	23511.53	7644.50

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

 County Executive of Suffolk County

 Date of Approval:

52 name

	Scrm #	Item #	new AV	orig cost	con. cost	28 cost
PABON	200-823-8-42.001	4522145	2063	8,248.11	5,703.64	2,544.47
HERKENHOFF	200-86-3-16	8622490	4315	15,431.04	12,817.07	2,613.97
HEGDE	200-222-2-15	0522350	3530	13,004.93	10,359.62	2,645.31
MONGIELLO	200-86-2-6.003	8619797	5685	19,769.95	17,105.89	2,664.06
RANDALL	206-1-2-16	0126492	7885	18,419.99	15,525.46	2,894.53
BRIGIOTTI	200-967-3-43	3910030	2000	9,987.78	6,910.68	3,077.10
BLUMBERG	200-976.60-1-1.050	3831083	5400	23,180.95	19,988.44	3,192.51
CITARELLA	200-179-6-5	0649055	4345	16,119.77	12,911.01	3,208.76
DEANGELIS	200-559-4-10	5200930	3775	14,843.83	11,586.88	3,256.95
FAULKNER	200-94-4-1.013	1168017	5190	18,990.16	15,724.36	3,265.80
TILLINGHAST	200-593-1-1.012	5028520	3700	14,733.85	11,409.69	3,324.16
DONNELLY	208-18-3-1.003	6450911	4800	14,651.41	11,220.55	3,430.86
SALA	200-902-4-30.009	3754919	4315	16,078.47	12,546.23	3,532.24
PARK	200-89-7-17.013	0502511	5770	20,909.48	17,371.98	3,537.50
SMITH	200-560-3-4.043	5104763	3950	15,706.92	12,156.86	3,550.06
GAVEGLIA	200-448-7-5	6133367	3445	14,575.22	11,003.80	3,571.42
CARUSO	200-329-7-13	0260230	4775	20,104.49	16,342.10	3,762.39
TACKE	200-84-4-14	1962552	3900	14,868.01	10,991.96	3,876.05
COOK	200-128-3-34	1961534	4565	17,104.18	12,974.70	4,129.48
GOMES	200-42-5-2.018	0637618	5945	22,392.00	17,367.50	5,024.50
ACKERMAN	200-12-1-20.006	1207926	6640	26,489.25	21,250.42	5,238.83
RAY	200-97-2-4.050	1233247	5440	23,812.87	18,021.84	5,791.03
STEINBERG	200-23-4-5.008	8621169	9960	38,127.32	30,488.85	7,638.47
SANTARELLI	200-15-2-12	1826680	6765	31,156.03	23,511.53	7,644.50

99-11-95

1264

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer

12. Date February 24 2012

Attached please find additional back-up material regarding IR 1264, which is on file with the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL# 888-2012

Intro. Res. # 1265-12

Laid on Table 3/13/12

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 #888-2012)

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# 888-2012

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#888-2012

(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	11/12	0200 86100 0300 006000	5524.39	1177.66	4346.73
C	BROOKHAVEN	11/12	0200 18000 0100 017000	9206.25	1911.02	7295.23
A	BROOKHAVEN	11/12	0200 42300 0300 027000	6555.64	2204.64	4351.00
A	BROOKHAVEN	11/12	0200 97600 0300 006001	5428.83	2667.85	2760.98
A	BROOKHAVEN	11/12	0200 97320 0100 049000	4120.05	1177.02	2943.03
A	BROOKHAVEN	11/12	0209 03300 0200 024000	5304.59	2271.33	3033.26
A	BROOKHAVEN	11/12	0200 34400 0700 118000	5822.36	2341.34	3481.02
A	BROOKHAVEN	11/12	0204 01200 0100 045000	5696.49	1479.50	4216.99
A	BROOKHAVEN	11/12	0204 01200 0100 034000	4737.61	473.21	4264.40
A	BROOKHAVEN	11/12	0200 97580 0300 026000	5892.58	1583.16	4309.42
A	BROOKHAVEN	11/12	0200 11800 0800 030000	10298.91	5950.71	4348.20
A	BROOKHAVEN	11/12	0200 04800 0100 002000	9819.84	5216.00	4603.84
A	BROOKHAVEN	11/12	0200 64100 0400 051000	7217.37	2539.49	4677.88
A	BROOKHAVEN	11/12	0200 73300 0300 004000	10005.26	4876.64	5128.62
A	BROOKHAVEN	11/12	0200 95100 0600 072001	7792.75	2403.33	5389.42
A	BROOKHAVEN	11/12	0200 88500 0500 001000	9648.80	4252.69	5396.11
A	EASTHAMPTON	11/12	0300 01000 0400 021001	6491.62	3254.88	3236.74

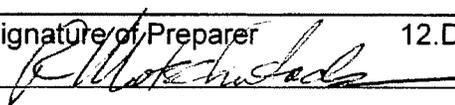
As Provided and Requested By Town Assessor or Receiver of Taxes
 APPROVED BY:

 County Executive of Suffolk County

 Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1265

1. Type of Legislation					
Resolution	<input checked="" type="checkbox"/>	Local Law	<input type="checkbox"/>	Charter Law	<input type="checkbox"/>
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 <input checked="" type="checkbox"/>					
5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)					
County	<input checked="" type="checkbox"/>	Town	<input type="checkbox"/>	Economic Impact	<input type="checkbox"/>
Village	<input type="checkbox"/>	School District	<input type="checkbox"/>	Other (Specify):	<input type="checkbox"/>
Library District	<input type="checkbox"/>	Fire District	<input type="checkbox"/>		<input type="checkbox"/>
6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact					
<u>N/A</u>					
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		11. Signature of Preparer		12. Date	
R. Motschenbacher RPAT II				February 28 2012	

Attached please find additional back-up material regarding IR 1265, which is on file with the Legislative Clerk's Office, Hauppauge.

1266
Intro. Res. No. - 2012

Laid on the Table 3/13/12

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

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY FOR THE NATIONAL ESTUARY PROGRAM

WHEREAS, the United States Environmental Protection Agency has awarded 50% grant funds to the Department of Health Services for the National Estuary Program in the amount of \$548,800 for the period 10/01/09-09/30/16; and

WHEREAS, this program provides long-term planning and management of the Peconic Estuary, aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment; and

WHEREAS, a portion of these funds are already included in the 2012 Operating Budget and \$398,800 needs to be appropriated; and

WHEREAS, these funds are 50% federally funded; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$398,800 in Federal grant funds as follows:

REVENUES

001-4910 Federal Aid: Water Pollution \$398,800

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
National Estuary Program, FY11
001-HSV-4411

Supplies, Materials and Other \$5,000
3010 Office Supplies \$5,000

Travel \$5,000
4340 Travel: Other \$5,000

Contractual Expenses \$388,800
4560 Fees for Services: Non employees \$388,800

and be it further

2ND 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

3rd **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 #8-2012

1266

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the National Estuary Program.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the National Estuary Program. This program promotes long-term planning and management of the Peconic Estuary. The program aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 50% Federal grant funds from the U.S. Environmental Protection Agency		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer <i>Diane E. Weyer</i>	Date 2.2.12
<i>Theresa Lollo</i> Principal Financial Analyst	<i>Theresa Lollo</i>	3/5/12

1266

**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, 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.



1266

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2
290 BROADWAY
NEW YORK, NY 10007-1866

September 28, 2011

VIA EMAIL

Agreement No. CE99200217
Amendment No. 2

James L. Tomarken
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Subject: Peconic Estuary Program

Dear Commissioner Tomarken:

Attached please find Amendment No. 2 to the above-referenced Cooperative Agreement to assist Suffolk County Department of Health Services in the administration of the Peconic Estuary Program. Your application, dated June 10, 2011, requesting \$548,800 has been approved. This amendment increases the federal share of your agreement from \$1,140,000 to \$1,688,800, as well as increases the recipient share from \$1,140,000 to \$1,688,800. There is no change to the scope of work under this agreement. Please note the changes made to the terms and conditions. Please pay particular attention to Administrative Condition No. 17, which identifies new government-wide requirements for all grant recipients to register in the Central Contracting Registry and Administrative Condition No. 18 for Sub Award Reporting and Compensation requirements.

I also wish to bring to your attention that Amendment No. 1 to this assistance agreement contained an error in the project and budget period start date (10/01/10). This amendment corrects the start date to 10/01/09, which is the start date approved by EPA in the original award document. Therefore, the correct project/budget duration of this agreement is seven (7) years. Please be advised that per EPA *Grants Policy Issuance (GPI) 08-02: Guidance on Project Period Duration and the Use of New Awards to Fund Additional Work*, the total project period of a discretionary assistance agreement, including all amendments, may not exceed seven (7) years. While it is very unlikely that further extensions will be allowed for this agreement, the EPA policy does provide for EPA Headquarters consideration of a waiver approval from the project duration limitation on an individual basis, if the justification is based on national security concerns, circumstances of unusual or compelling urgency, unique programmatic considerations, or because the waiver would be in the public interest.

In addition, the forms and guidance you will need to administer your agreement can be found at the EPA website at <http://www.epa.gov/ogd/forms/forms.htm>.

1266

Please sign and date 2 copies of the attached agreement, retain one for your files and return one to this office. Completed documents must be returned within three calendar weeks of receipt, or within any extension of time as may be granted by the U.S. Environmental Protection Agency.

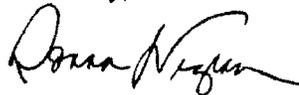
You have the option of either emailing your signed agreement to *Region2_GrantApplicationBox@epa.gov* or mailing it to:

Roch Baamonde, Chief
Grants & Contracts Management Branch
U.S. EPA Region 2
290 Broadway, 27th Floor
New York, NY 10007

All email attachments must be sent in pdf format. Documents emailed to us in any other format cannot be accepted. Also, be advised that any electronic submissions exceeding 15 Megabytes must be mailed.

We look forward to an early acceptance.

Sincerely,



Donna J. Vizian
Assistant Regional Administrator
for Policy and Management

Attachment

cc: Walter Dawydiak (Yaphank Office)
Kimberly Shaw (Yaphank Office)

	U.S. ENVIRONMENTAL PROTECTION AGENCY Assistance Amendment	ASSISTANCE ID NO.			DATE OF AWARD	
		PRG	DOC ID	AMEND#		
		CE -	99200217	-	2	09/21/2011
		TYPE OF ACTION				MAILING DATE

RECIPIENT TYPE: County	Send Payment Request to: Las Vegas Finance Center
RECIPIENT: Suffolk County Department of Health Services 225 Rabro Drive East Hauppauge, NY 11788 EIN: 11-6000464	PAYEE: Suffolk County Department of Health Services Riverhead County Center 300 Center Drive, 2nd Floor Riverhead, NY 11901

PROJECT MANAGER Kimberly Shaw 225 Rabro Drive East Hauppauge, NY 11788 E-Mail: Kim.Shaw@suffolkcountyny.gov Phone: 631-852-5808	EPA PROJECT OFFICER Richard Balla 290 Broadway, DEPP/WMB/NYWMS New York, NY 10007-1866 E-Mail: Balla.Richard@epa.gov Phone: 212-637-3788	EPA GRANT SPECIALIST Michele Junker Grants and Contracts Mgt Branch, OPM/GCMB E-Mail: Junker.Michele@epamail.epa.gov Phone: 212-637-3418
--	---	--

PROJECT TITLE AND EXPLANATION OF CHANGES
FFY-2011 Peconic Estuary Program

This amendment increases the federal share of this Agreement by \$548,800 from \$1,140,000 to \$1,688,800, as well as increases the recipient share from \$1,140,000 to \$1,688,800. This additional funding will assist Suffolk County Department of Health Services in the administration of the Peconic Estuary Program. Also, this amendment extends the project period and budget period expiration dates to September 30, 2016 and corrects the start date to October 1, 2009.

Administrative Condition Nos. 8, 10, 11 and 16 have been revised and Administrative Condition Nos. 17 and 18 have been added. Programmatic Condition No. 7 has been added. All other Terms and Conditions to this Agreement remain in effect. There is no change to the scope of work under this agreement.

BUDGET PERIOD 10/01/2009 - 09/30/2016	PROJECT PERIOD 10/01/2009 - 09/30/2016	TOTAL BUDGET PERIOD COST \$3,377,600.00	TOTAL PROJECT PERIOD COST \$3,377,600.00
--	---	--	---

NOTICE OF AWARD

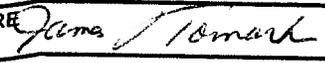
Based on your application dated 06/10/2011, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards \$548,800. EPA agrees to cost-share 50.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$1,688,800. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)	AWARD APPROVAL OFFICE
ORGANIZATION / ADDRESS Grants and Contracts Management Branch 290 Broadway, 27th Floor New York, NY 10007-1866	ORGANIZATION / ADDRESS U.S. EPA, Region 2 Division of Environmental Planning and Protection 290 Broadway New York, NY 10007-1866

THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

SIGNATURE OF AWARD OFFICIAL Digital signature applied by EPA Award Official	TYPED NAME AND TITLE Donna J. Vizian, Assistant Regional Administrator for Policy and Management	DATE 09/21/2011
---	--	---------------------------

AFFIRMATION OF AWARD

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION		
SIGNATURE 	TYPED NAME AND TITLE James L. Tomarken, Suffolk County Health Commissioner	DATE 10/4/11

EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 1,140,000	\$ 548,800	\$ 1,688,800
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 1,140,000	\$ 548,800	\$ 1,688,800
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
Allowable Project Cost	\$ 2,280,000	\$ 1,097,600	\$ 3,377,600

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.456 - National Estuary Program	Clean Water Act: Sec. 320	40 CFR PTS 31 & 35 SUBPT P

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation
	1102HE0479	1112	B	02T2	403B89E	4183			548,800
									548,800

1266

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$370,799
2. Fringe Benefits	\$145,113
3. Travel	\$5,000
4. Equipment	\$0
5. Supplies	\$14,088
6. Contractual	\$2,842,600
7. Construction	\$0
8. Other	\$0
9. Total Direct Charges	\$3,377,600
10. Indirect Costs: % Base	\$0
11. Total (Share: Recipient <u>50.00</u> % Federal <u>50.00</u> %.)	\$3,377,600
12. Total Approved Assistance Amount	\$1,688,800
13. Program Income	\$0
14. Total EPA Amount Awarded This Action	\$548,800
15. Total EPA Amount Awarded To Date	\$1,688,800

1266

COORDINATION OF GRANT APPLICATION OR CONTRACT

DATE: 2/2/12

County of Suffolk

Submitting Department / Agency: Department of Health Services/ Environmental Quality	Location: 360 Yaphank Ave., Yaphank, NY 11980	
Contact Person in Department / Agency Alison Branco	Telephone Number 852-5805	Grant Application Due Date

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

I. Background Information

Grant Title
National Estuary Program - Fiscal Year 2011

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

Grant / Contract Status (Check One Box)

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

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

This program promotes long-term planning and management of the Peconic Estuary. The program aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.

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

NONE

II. BUDGET INFORMATION

Term of Contract From: 10/1/2009 To: 9/30/2016

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 548,800	50.0%				
State						
Private						

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:				
1100 Permanent Salaries	\$101,283.00		\$0.00	
1110 Interim Salaries	\$101,283.00			
1120 Overtime Salaries				
EQUIPMENT:				
2010 Furniture	\$0.00		\$0.00	
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER				
3010 Office Supplies	\$5,000.00		\$0.00	
3020 Postage	5,000.00			
3040 Printing	0.00			
3070 Memberships & Subscrip.				
3100 Instructional Supplies	0.00			
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	0.00			
3500 Other Unclassified	0.00			
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:				
4010 Telephone & Telegraph	\$0.00		\$0.00	
TRAVEL:				
4330 Travel Employee Contracts	\$5,000.00		\$0.00	
4340 Travel Other Contracts	0.00			
	5,000.00			

1266

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEEES FOR SERVICES: 4560: Fees for Services, Non-Employees	<u>\$388,800.00</u> 388,800.00		<u>\$0.00</u>	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	<u>\$0.00</u> 0.00		<u>\$0.00</u>	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	<u>\$48,717.00</u>		<u>\$0.00</u>	
OTHER: (List Source & Brief Explanation) Conference Attendance Media/advertisement	<u>\$0.00</u> 0.00 0.00		<u>\$548,800.00</u>	From the Suffolk County Water Quality Protection Restoration Program (1/4% Sales Tax) 1266

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

Signature of Project Director

COUNTY OF SUFFOLK

101-12



1266

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

February 3, 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 accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the National Estuary Program. This program promotes long-term planning and management of the Peconic Estuary. The program aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 3-3040. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ NEP.docx."

Sincerely,

A handwritten signature in cursive script that reads "James L. Tomarken".

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
- Jane Corrarino, PhD, Public Health Nurse IV
- Walter Dawydiak, Acting Director, Environmental Quality
- Diane E. Weyer, Principal Financial Analyst
- Gary Amato, Accountant



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1267

Intro. Res. No. - 2012

Laid on the Table 3/13/12

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

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF MEDICAL, LEGAL INVESTIGATIONS AND FORENSIC SCIENCES FOR THE PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT, FY11

WHEREAS, the United States Department of Justice has awarded 100% federal grant funds to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Paul Coverdell Forensic Sciences Improvement Grant, FY11 in the amount of \$175,000 for the period 10/01/11-09/30/12; and

WHEREAS, this grant funding will provide help to improve the quality and timeliness of medical examiner services, and to eliminate backlogs in the analysis of forensic samples; and

WHEREAS, these 100% federal grant funds are not 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 \$175,000 in grant funds as follows:

REVENUES

001-4320 Crime Control \$175,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Medical, Legal Investigations and Forensic Sciences
Paul Coverdell Forensic Sciences Improvement Grant
001-HSV-4728

Equipment \$158,000
2080 Medical, Dental and Laboratory Equipment \$158,000

Supplies, Material & Other Expense \$17,000
3500 Other: Unclassified \$17,000

and be it further

2ND RESOLVED, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3RD 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 # 13-2012

1267

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law <input type="checkbox"/>	Charter Law <input type="checkbox"/>
2. Title of Proposed Legislation Accepting and Appropriating 100% federal grant funds from the United States Department of Justice to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Paul Coverdell Forensic Sciences Improvement Grant, FY11		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% federal grant funds for the Paul Coverdell Forensic Sciences Improvement Grant, FY11. These funds will help to improve the quality and timeliness of medical examiner services, and to eliminate backlogs in the analysis of forensic samples.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: 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% federal grant funds passed through the New York State Department of Justice, Office of Justice Programs.		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer <i>Diane E. Weyer</i>	12. Date 2/15/12
<i>Theresa Lallo</i> Principal Financial Analyst	<i>Theresa Lallo</i>	3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1267

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, 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.

COUNTY OF SUFFOLK



1267

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Grants Unit
From: Gary Amato, Budget, Purchasing and Grants Unit
Date: February 10, 2012
Subject: Request for Resolution

Paul Coverdell Forensic Science Improvement Grant program
Budget Period: 10/1/11 – 9/30/12
Approp: 001-4728
Revenue Code: 4320

Please write a resolution to accept and appropriate 100% federal grant funds for the above mentioned program. The total grant award for this period is \$175,000 and needs to be appropriated as follows:

Grand Total	<u>\$ 175,000</u>
EQUIPMENT	<u>\$ 158,000</u>
2080 Lab Equipment	\$ 158,000
SUPPLIES	<u>\$ 17,000</u>
3500 Unclassified	\$ 17,000





Department of Justice
Office of Justice Programs

1267

Office of the Assistant Attorney General

Washington, D.C. 20531

September 16, 2011

Mr. Ed Dumas
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Dumas:

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 Paul Coverdell Forensic Science Improvement Grants Program in the amount of \$175,000 for County of Suffolk. This funding is for the project titled, "FY 2011 Paul Coverdell Forensic Science Improvement Grants Program."

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, Alan Spanbauer, Program Manager at (202) 305-2436; 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,

Laurie Robinson
Assistant Attorney General

Enclosures

1267

COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE:

Submitting Department / Agency:
Health Services

Location:
225 Rabro Drive East, Hauppauge, NY 11788

Contact Person in Department / Agency
Gary Amato

Telephone Number
853-3040

Grant Application Due Date

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

I. Background Information

1. Grant Title

NIJ Paul Coverdell Forensic Improvement Grant FY2011

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

3. Grant / Contract Status (Check One Box)

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

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

The funding is critical to help improve the quality and timeliness of medical examiner services, and to eliminate backlogs in the analysis of forensic samples.

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

NONE

II. BUDGET INFORMATION

6. Term of Contract From: 10/1/2011 To: 9/30/2012

7. Financial Assistance Requested

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 175,000	100.0%				
State		0.0%				
Private						

1267

County	\$0.00	0.0%			
Total	\$ 175,000.00	100.0%			

4. Explanation of Requested County Financial Assistance

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

5. Total Number of New Positions Requested	5. Can This program be Refunded by the Proposed Non-County Sources?
NONE	Yes X No

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
 NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?
 There would be a reduced level of service.

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

9. Comments

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

10. Comments

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	\$0.00		\$0.00	
EQUIPMENT: 2010 Furniture 2020 Office Machines 2070 Cameras & Photographic 2080 Medical, Dental, Lab, Equip 2090 Radio and Communication 2500 Other Equip: Unclassified	\$158,000.00 158,000.00		\$0.00	
SUPPLIES, MATERIALS, OTHER 3010 Office Supplies 3020 Postage 3040 Printing 3070 Memberships & Subscrip. 3100 Instructional Supplies 3160 Computer Software 3370 Medical, Dental, Lab Supp. 3500 Other Unclassified 3510 Rent: Business Machines 3680 Repairs, Special Equip	\$17,000.00 17,000.00		\$0.00	1267
UTILITIES: 4010 Telephone & Telegraph	\$0.00		\$0.00	
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts	\$0.00		\$0.00	

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEEES FOR SERVICES: 4560: Fees for Services, Non-Employees	\$0.00		\$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies Good Samaritan Hospital Brookhaven Hospital	\$0.00		\$0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	\$0.00		\$0.00	
OTHER: (List Source & Brief Explanation) HIV Advisory Board meeting lunch	\$0.00		\$0.00	1267

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

Signature of Project Director

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1267
RECEIVED
FEB 22 2012
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

February 21, 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 accept and appropriate 100% federal grant funds from the United States Department of Justice to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Paul Coverdell Forensic Sciences Improvement Grant, FY11. These grant funds will help to improve the quality and timeliness of medical examiner services, and to eliminate backlogs in the analysis of forensic samples.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 3-3040. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-ME P Coverdell.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
Diane E. Weyer, Principal Financial Analyst
Gary Amato, Accountant



Public Health
Prevent Promote Protect

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1268

Intro. Res. No. - 2012

Laid on the Table

3/13/12

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 (NYS OASAS) TO CONCERN FOR INDEPENDENT LIVING, INC. FOR SHELTER-PLUS CARE CASE MANAGEMENT SERVICES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has allocated 100% State Aid funding to Concern for Independent Living, Inc. to support case management service delivery to individuals and families residing in the Shelter-Plus Care housing funded by Housing for Urban Development (HUD); and

WHEREAS, NYS OASAS has allocated 100% State Aid as follows: \$30,445 retroactively for July 1, 2011 through December 31, 2011 and \$60,889 for January 1, 2012 through December 31, 2012 to Concern for Independent Living, Inc. for the continued provision of Shelter-Plus Care case management service delivery; and

WHEREAS, Concern for Independent Living, Inc. has incurred expenses for the provision of Shelter-Plus Care case management services delivered from July 1, 2011 through December 31, 2011; and

WHEREAS, the \$30,445 in State Aid funding allocated for July 1, 2011 to December 31, 2011 to Concern for Independent Living, Inc. should be expended prior to the 2012 funding allocation of \$60,889; and

WHEREAS, this 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 \$91,334 in State Aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control \$91,334

ORGANIZATIONS

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

<u>XORG OBJECT NAME</u>	<u>2012 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2012 Modified Budget</u>
XXXX Concern for Independent Living, Inc. and be it further	\$0	+\$91,334	\$91,334

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract, effective July 1, 2011, with Concern for Independent Living, 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:

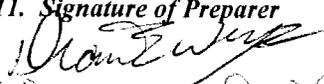
County Executive of Suffolk County

Date of Approval:

HSV #11-2012

1268

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

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation 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 (NYS OASAS) TO CONCERN FOR INDEPENDENT LIVING, INC. FOR SHELTER-PLUS CARE CASE MANAGEMENT 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 Concern for Independent Living, Inc. for Shelter-Plus Care case management Services. The funding is retroactive to July 1, 2011 and services for July through December 2011 have already been provided by this agency. The 2012 funding will allow for the continuance of services.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% 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 Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	Date 2/15/12
Theresa Lollo Principal Financial Analyst	Theresa Lollo	3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1268

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, 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.



OASAS
Improving Lives.

NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

1268

Governor
Andrew M. Cuomo

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

February 7, 2012

Art Flescher, Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex Bldg C928
PO Box 6100
Hauppauge, NY 11788

Dear Mr. Flescher:

This letter will confirm the New York State Office of Alcoholism and Substance Abuse Services' (OASAS) allocation of state aid for Concern for Independent Living, Inc to support case management service delivery to individuals and families residing in the Shelter-Plus Care housing funded by HUD.

The state aid allocation for July 1, 2011 to December 31, 2011 is \$30,445.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Evelyn Zamir
Jaci Best



OASAS
Improving Lives

NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

1268

Commissioner
Andrew M. Cuomo

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

February 7, 2012

Art Flescher, Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex Bldg C928
PO Box 6100
Hauppauge, NY 11788

Dear Mr. Flescher:

This letter will confirm the New York State Office of Alcoholism and Substance Abuse Services' (OASAS) allocation of state aid for Concern for Independent Living, Inc to support case management service delivery to individuals and families residing in the Shelter-Plus Care housing funded by HUD.

The annualized state aid allocation for January 1, 2012 through December 31, 2012 is \$60,889. The full year amount of \$60,889 will be allocated as base funding for CY 2012.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Evelyn Zamir
Jaci Best

1268

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: February 10, 2012

Subject: REQUEST FOR CN LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated \$30,445 in state aid retroactively for July 1, 2011 through December 31, 2011 and \$60,889 in state aid for January 1, 2012 to December 31, 2012 to Concern for Independent Living, Inc. for Shelter-Plus Care case management services. This additional \$91,334 in 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 Concern for Independent Living, Inc.

Attached please find drafts of the intro resolution, fiscal impact statement, routing form and NYSOASAS letters dates February 7, 2012 confirming the funding allocation of \$30,445 for 2011 and \$60,889 for 2012 to Concern for Independent Living, Inc.

The Division is requesting a Certificate of Necessity to allow timely execution of a contract with Concern for Independent Living, Inc. as a necessary first step to their ability to access this 100% state aid.

Thank you for your consideration.

AF:PM

Attachments

Cc: J. Best, A. Rotundo, D. Weyer, L. Wright, S. Reagan, D. DeSimone, 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

CN REQUEST

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1268

RECEIVED

FEB 22 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

February 21, 2012

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

RE: Resolution Request along with a Certificate of Necessity

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Concern for Independent Living, Inc. for Shelter-Plus Care case management services. Some of this funding is retroactive to July 1, 2011 and services for July through December 2011 have already been provided by this agency. A *Certificate of Necessity* is requested to allow timely execution of a contract with Concern for Independent Living, Inc. as a necessary first step to their ability to access the 2011 State Aid allocation for payment of 2011 expenses and for continuation of services in 2012.

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 Concern.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



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

Intro. Res. No. 1269-12
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/13/ 2012

RESOLUTION NO. -2012, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT SMITH POINT COUNTY PARK, SHIRLEY

WHEREAS, the Department of Parks, Recreation and Conservation mailed out 187 notices to potential bidders and advertised on October 26 and 27, 2011 for the camp store and snack bar concession contract at Smith Point County Park and distributed eight (8) RFP packets to potential vendors; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) response, from Nappyone, Inc.; and

WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from Nappyone, Inc. and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now therefore be it

1st RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Nappyone, Inc. for the renovation, operation, management, and maintenance of the camp store and snack bar concession contract at Smith Point County Park in Shirley.

DATED:

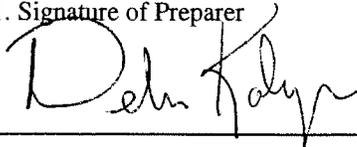
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1269

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2012, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT SMITH POINT COUNTY PARK		
3. Purpose of Proposed Legislation		
To approve a contract award for the camp store and snack bar concession at Smith Point County Park where only one (1) response to the RFP was received.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION APPROVES THE AWARDED OF A CONTRACT TO THE SOLE RESPONDER TO AN RFP. PROJECTED REVENUE HAVE BEEN INCLUDED IN THE 2012 OPERATING BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		March 2, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1269

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, 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.

COUNTY OF SUFFOLK



1269

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: TRACEY BELLONE, Deputy Commissioner 

CC: REGINA M. CALCATERRA, Chief Deputy County Executive

DATE: FEBRUARY 8, 2012

RE: REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT SMITH POINT COUNTY PARK, SHIRLEY

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Requesting Approval of Contract for Smith Point Camp Store Concession.doc."

The Department of Parks, Recreation and Conservation advertised on October 26 and 27, 2011 for a camp store and snack bar concession contract at Smith Point County Park. Eight (8) RFP packets were distributed to potential vendors. However, there was only one (1) response which was from Nappyone, Inc.

After reviewing Nappyone's proposal, an independent evaluation committee found its terms acceptable and recommended that the Departments of Parks, Recreation and Conservation enter into an agreement with Nappyone, Inc. for the camp store and snack bar concession at Smith Point County Park. This resolution requests Legislative approval of the contract award to Nappyone, Inc.

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

Enclosures

1270

Intro. Res. No. ___-2012

Laid on Table 3/13 2012

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. 2012
ACCEPTING AND APPROPRIATING 100% FEDERAL
FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO
THE SUFFOLK COUNTY DEPARTMENT OF PROBATION
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE RELATED AGREEMENTS.**

WHEREAS, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force operations; and

WHEREAS, a total of \$17,000.00 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 1, 2010 through September 30, 2011; and

WHEREAS, funds in the amount of \$16,000 were included in the 2011 Suffolk County Operating Budget pursuant to Resolution #56-2011; and now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said additional \$1,000 of federal funds; and further

2nd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this additional grant funding are included in the 2011 Suffolk County Operating Budget; and further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted additional funds in the amount of \$1,000.00 as follows:

<u>REVENUES</u>	<u>AMOUNT</u>
001- 4320 -Federal Aid: Crime Control	\$1,000.00
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
Suffolk County Probation Department U.S. Marshals Fugitive Task Force 001-PRO-3153	
<u>1000 Personal Service</u>	<u>\$1,000.00</u>
1120-Overtime	\$1,000.00

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1270

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
Accepting and Appropriating 100% Federal Funds Awarded by the U.S. Marshals Service to the Department of Probation and authorizing the County Executive to execute related Agreements.		
3. Purpose of Legislation		
To accept and appropriate an additional \$1,000 of federal funds awarded to the Department of Probation for its participation in the U.S. Marshals Service Regional Fugitive Task Force Operations for the period October 1, 2010 through September 30, 2011. These funds have not been included in the 2011 Suffolk County Operating Budget.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 5 is "yes", on what will it impact? (Circle appropriate category)		
County Town Economic Impact		
Village School District Other (Specify):		
Library District Fire District		
6. If the answer to item 5 is "yes", provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
None to the County.		
8. Proposed Source of Funding		
Federal Aid Revenue (001-4320) Crime Control		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Anne Abel Principal Accountant	<i>Anne Abel</i>	December 5, 2011

*Theresa Lollo
Principal Financial
analyst*

Theresa Lollo 3/5/12

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

1270

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, 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.

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 12/5/11
Submitting Department/Agency Suffolk County Probation Department	Location 100 East Avenue, Yaphank 1270	
Contact Person In Department/Agency Anne Abel Principal Accountant	Telephone Number 852-5032	Grant Application Due Date N/A

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

I. BACKGROUND INFORMATION

1. Grant Title **U.S. Marshals Regional Fugitive Task Force Program**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) The Presidential Threat Protection Act of 2000 (Public L. 106-544, Section 6, December 19, 2000, 114 Stat. 2718, 28 U.S.C. 566 note).

3. Grant/Contract Status (Check One Box)
 A. ___ New Program Application
 B. ___ Renewal Application
 C. ___ Supplemental (Specify) _____
 D. ___ Extension of Funding Period
 E. X Contract

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

 The U.S. Marshals Service has allocated an additional \$1,000 to reimburse overtime expenses associated with the Department's services in the Regional Fugitive Task Force Operations during the period 10/1/2010-9/30/2011.

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

II. BUDGET INFORMATION

1. Term of Contract From 10/1/2010 To: 09/30/2011

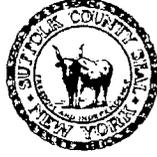
2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE SC Probation funds		SECOND FUNDING CYCLE SC Probation funds		THIRD FUNDING CYCLE SC Probation funds	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$1,000	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$1,000	100%	\$	%	\$0	0%

1270

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$0	\$	\$0
A. Cash Contribution	\$0	\$	\$0
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X	YES
			NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that funding is eliminated, the Senior Probation Officer will be reassigned to another probation caseload			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). None.			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved	2. Signature of Coordinator	3. Date
	Disapproved		
4. Comments			
5. Budget Office Review:	Approved	6. Signature of Budget Director	7. Date
	Disapproved		
8. Comments			

COUNTY OF SUFFOLK



Steve Bellone
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

Gerard J. Cook
DIRECTOR

February 16, 2012

Jon Schneider, Deputy County Executive

Enclosed please find 2 copies of each (two) resolution packet prepared by the Suffolk County Dept. of Probation to accept a total of \$17,000.00 grant funding from the U.S. Department of Justice Marshalls Service. The resolution for \$1,000 is to provide additional overtime funding for the October 1, 2010 through September 30, 2011 period. The second resolution for the award of \$16,000 is for the funding period effective October 4, 2011 through September 30, 2012. The grant is for the Suffolk County Probation Department participation in the U.S. Marshalls Fugitive Task Force.

A draft of the award letter is attached. Currently, the Probation Department works with the Long Island Division of the U.S. Marshalls Fugitive Task Force in order to identify and target for prosecution, the most dangerous federal, state and local fugitives on the eastern seaboard, specifically with the Long Island Region.

This is a second submission of these resolutions as no action was taken on these resolutions at the December Legislative session. It is requested at this time that priority consideration be given to these resolutions due to the fact that both resolutions effected the 2011 budget year. The first resolution allowed for an additional \$1,000 of overtime expenses to be funded thorough federal funds and the second resolution establishes funds for overtime incurred beginning with October 4, 2011 and continuing until September 30, 2012.

Please feel free to contact Anne Abel at 2-5032 if you have any questions. I thank you in advance for any assistance that can be given to this matter.

Gerard J. Cook
Probation Director
852-5101

cc: Regina M. Calcaterra, Chief Deputy County Executive

1270



JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE OBLIGATION DOCUMENT

Section 1: Obligation Number

JLEO-12-0028

Section 2: Participating Agencies

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:
Suffolk County Probation Office

And

**The United States Marshals Service (USMS)
NYNJRTF**

Section 3: Period of Performance

October 4, 2011 through September 30, 2012

Section 4: Vehicle Information

<p>Vehicle Quantity Quantity of vehicles: _____ Total vehicle purchase: <u>\$0.00</u></p>	<p>Fuel/Maintenance and Retrofitting Quantity of vehicles: _____ Total vehicle fuel/maintenance and retrofit: _____</p>
---	---

Section 5: Appropriation Data

Fiscal Year	Organization	Fund	Project	SOC	Purpose	Dollar Amount
FY: 2012		5042X	[Select]	2570	Vehicle	\$0.00
FY: 2012	A3403	5042X	JLEOTFS5	2607	Fuel/Maintenance	\$0.00
FY: 2012		5042X	[Select]	2544	Retrofit	\$0.00
FY: 2012		5042X	[Select]	2650	Radios	\$0.00
FY: 2012		5042X	[Select]	2100	Travel	\$0.00
FY: 2012		5042X	[Select]	2523	Training	\$0.00
FY: 2012		5042X	[Select]	2614	Equipment	\$0.00
FY: 2012	A3403	5042X	JLEOTFS5	2599	Overtime	\$16,000.00
Total Obligation Amount:						\$16,000.00

Section 6: Contact Information

<p>District/RTF POC: Name: <u>Brenda Catalano</u> Phone: <u>631-715-6227</u> Email: <u>Brenda.Catalano@usdoj.gov</u></p>	<p>State/Local POC: Name: _____ Phone: _____ Email: _____</p>
---	--

Section 7: Authorization

This obligation document serves as notification of funding provided to support state and local agencies participating in Joint Law Enforcement Operations subject to the availability of funds. The United States Marshals Service reserves the right to remove unused residual funds upon completion of payments under this obligation.

Certification of Funds:		10/04/2011 Date
	Kimberly Grunett USMS Representative	
Obligation Approval:		10/04/2011 Date
	Jose Chavarria, Chief, DIB Chief Deputy or RTF Commander	
Acknowledgement:		10/30/11 Date
	GERARD J. COOK, PROBATION Department Representative DIRECTOR	

1271

Intro. Res. No. - 2012

Laid on the Table 3/13/12

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% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO SKILLS UNLIMITED

WHEREAS, the New York State Office of Mental Health includes \$50,540 in additional 100% State aid for Skills Unlimited for the period 1/1/12-12/31/12; and

WHEREAS, these additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting; and

WHEREAS, all the Sheltered Workshop Programs will be phased out by 2013; and

WHEREAS, this additional 100% state aid 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 \$50,540 in additional State aid as follows:

REVENUES:

001-3493 Community Support Services \$50,540

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<u>XORG</u>	<u>OBJECT NAME</u>	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
AQA2	Skills Unlimited	420,842	+50,540	471,382

and be it further

2nd RESOLVED, that the contract with Skills Unlimited 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:

COUNTY OF SUFFOLK



1271

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

February 3, 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 amend the 2012 Adopted Operating Budget to accept and appropriate 100% additional State aid from New York State Office of Mental Health to Skills Unlimited. These additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting.

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 Skills Unlimited.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



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

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

1271

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
Title of Proposed Legislation Amending The 2012 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Skills Unlimited.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Skills Unlimited. These additional funds are to facilitate the Sheltered Workshop Program conversion to the Transformed Business Model which will provide vocational assessment, training, transitional or long-term paid employment and support services for persons disabled by mental illness in a less restrictive and more integrated employment setting.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> <i>Principal Financial Analyst</i> <i>Theresa Lollo</i> <i>Principal Financial Analyst</i>	11. Signature of Preparer <i>Theresa Lollo</i>	Date <i>3/5/12</i>

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1271

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

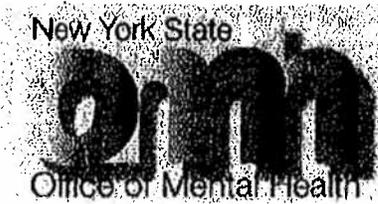
	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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, 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.



1271

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 21, 2011

Art Flescher
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2012 to December 31, 2012 as listed on Attachment A of this letter (Funding Source Allocation Table). As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2012-2013 State Budget will result in a revised State Aid Letter.

The new County Allocation Tracker (CAT) will be available January 1, 2012. Please ensure that it is updated to agree with the State Aid Letter Allocations. The providers are still expected to submit final Consolidated Budget Reports (CBRs), in a timely manner by November 1, 2012. The Consolidated Claim Report and Consolidated Financial Report for local fiscal year 2012 are due May 1, 2013. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines which explain the reporting and use requirements of your authorized funding can be also be accessed through the OMH website. In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Michael Katz at 5184748457.

Sincerely,

Emil J. Slane, Director
Community Budget & Financial Management

Att.

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
* Local Assistance	001A	MHPFA	\$130,960	\$15,620	\$146,580	\$0	\$0
Remarks							
Addition of \$15,620 (AV = \$15,620) pursuant to conversion of CSP funds to state aid to facilitate Sheltered Workshop transformation.							
* Community Support Services	014	MHPFA	\$4,702,030	\$34,921	\$4,736,951	\$0	\$0
Remarks							
\$34,920 (AV=\$34,920) in funds reassigned in accordance with the Sheltered Workshop Transformation Initiative, effective January 1, 2012.							
Addition of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred from FC 020.							
Direct Sblt Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
Reduction of \$644,912 (AV = \$644,912) to better facilitate the Sheltered Workshop transformation plan as submitted by Suffolk County Sheltered Workshop provider. Funds are being transferred to FC 014.							
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$0	\$4,690,528	\$0	\$0
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,323,124	\$(3,868)	\$1,319,256	\$0	\$0
Remarks							
Reduction of \$3,868 (AV = \$3,868) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.							
MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0

1271

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

**NYS Office of Mental Health
Aid to Localities Financial Systems**

Authorized On: 12/21/2011
Printed On: 1/3/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes		Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes		Fiscal Year Revised Annualized Value
				Since Prior Letter						
Remarks										
Funds moved to FSC 046L effective 1/1/2012 subsequent to determination that this MICA allocation was supporting children's activity.										
Funds moved to FSC 046L effective 1/1/2012.										
Adult Family Support	039G	MHPFA	\$24,260	\$0		\$24,260	\$0			\$0
Psych Rehab	039L	MHPFA	\$101,848	\$0		\$101,848	\$0			\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$229,052	\$0		\$229,052	\$0			\$0
Innovative Rehab.	039Q	MHPFA	\$214,716	\$0		\$214,716	\$0			\$0
CMHS Block Grant Adult	041	F	\$581,071	\$0		\$581,071	\$0			\$0

Remarks

\$93,963 (FAV \$375,851) transferred to FC 044 for MICA prevention programs.

The allocation includes funding for an Adult Clinical Infrastructure program (\$333,371), and a Mentally Ill Chemical Abuser program (\$247,701). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F 044 F \$974,585 \$0 \$974,585 \$0 \$0

Remarks

Allocation of \$93,963 (FAV \$375,851) supports MICA prevention programs.

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Correct data entry error.

Data entry error.

Clinical Infrastructure-C&F 046A MHPFA \$32,024 \$0 \$32,024 \$0 \$0

1271

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0	\$0
Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0	\$0
Remarks								
\$19,366 (FAV \$77,344) allocation supports MICA prevention programs. (Transferred from FC 039C).								
The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.								
Child & Family Clinic Plus	046N	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Remarks								
Consistent with the discontinuation of current Clinic-Plus funding effective December 31, 2011 (refer to August 2011 letter).								
PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0	\$0
Remarks								
PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.								
2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0	\$0
Remarks								
Additional off site services funds of \$179,650 for third CR-SRO operated by CONCERN effective 7/09.								
Family Based Treatmt	074	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0	\$0
Trans. Mgmt. Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,372,512	\$0	\$2,372,512	\$0	\$0	\$0

1271

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/21/2011
Printed On: 1/3/2012

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>
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Remarks

Reverse the transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

Transfer \$3,303 to the C&F Community Support Program account (funding code 046L).

Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0	\$0
Grand Total			\$19,319,142	\$46,673	\$19,365,815	\$0	\$0	\$0

1271

1272

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

Laid on Table 3/13/12

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 - NOTO PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0209-018.00-01.00-009.000)

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 0.30 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-noto-open-space-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0209 Section 018.00 Block 01.00 Lot 009.000	0.30	Ciro and Nancy Noto 2885 Mead Street Yorktown Heights, NY 10598

EXHIBIT "A"

1273

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

Laid on Table 3/13/2012

RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH DEVELOPMENT OF A VILLAGE SQUARE AT THE INTERSECTION OF CR 80 AND CR 46, SHIRLEY (CP 6421)

WHEREAS, William Floyd son of Long Island farmers was born in the hamlet of Forge now known as the Mastic Beach, Mastic, Shirley area in the town of Brookhaven on December 17, 1734; and

WHEREAS, William Floyd was a member of the Suffolk County Militia in the early stages of the American Revolutionary War, becoming a Major General; and

WHEREAS, he was a delegate from New York in the First Continental Congress from 1774 to 1776; and

WHEREAS, William Floyd was one of the signers of the United States Declaration of Independence adopted by the Continental Congress on July 4, 1776; and

WHEREAS, he was a member of the New York State Senate from 1777 to 1788; and

WHEREAS, in March 1789, he was elected to the 1st United States Congress and served until March 3, 1791; and

WHEREAS, this Legislatures desires to honor William Floyd with a Village Square to include a statue of William Floyd, sidewalks, landscaping and seating area at the intersection of CR 80 Montauk Highway and CR 46 William Floyd Parkway in Shirley; and

WHEREAS, the Adopted 2012 Capital Budget included funding for a Village Square to honor William Floyd; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of \$300,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6421.310	Development of a Village Square at the	\$300,000

Intersection of CR 80 and CR 46, Shirley

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, 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"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1274

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

Laid on Table 3/13/2012

RESOLUTION NO. -2012, APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF THE MOTOR CARRIER UNIT PARKING LOT ON CR 13, CROOKED HILL ROAD (CP 5140)

WHEREAS, the Police Department Motor Carrier Safety Section is currently using a private parking lot to conduct safety inspections of trucks; and

WHEREAS, the private businesses and the Police would prefer to relocate and this new location is considered favorable to the Police Department due to its proximity to the LIE; and

WHEREAS, a 10 year lease agreement in the sum of One Dollar has been agreed upon between the County and the Town of Smithtown for the purpose of creating a law enforcement motor-carrier check point on Smithtown property; and

WHEREAS, there are sufficient funds included within the 2012 Adopted Capital Budget to cover the cost of said motor-carrier check point; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$650,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$650,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5140.310	50	CONSTRUCTION OF THE MOTOR CARRIER UNIT PARKING LOT ON CR 13, CROOKED HILL ROAD	\$650,000

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, 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"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROWMotor Carrier Lot IR.doc

1275

Introductory Resolution No. -2012
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/13/12

RESOLUTION NO. - 2012, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2011-2012 College operating budget provides \$79,600 from the State University of New York, for a SUNY Child Care Program for the period of July 1, 2011 through June 30, 2012; and

WHEREAS, the grant award includes an additional amount of \$68,700, bringing the total amount of the grant award to \$148,300; and

WHEREAS, it is necessary to amend the College budget in the amount of \$68,700 to provide for the increase in the grant program; and

WHEREAS, the program will provide general support for the child care centers' operating budgets on the Ammerman and Grant campuses of Suffolk County Community College; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2011-2012 College budget for the increase in the grant program in the amount of \$68,700, on January 12, 2012 by Resolution No. 2012.05; and

WHEREAS, the College anticipates spending the increase in the grant program in the amount of \$68,700, in accordance with the terms of said grant award before June 30, 2012; now therefore be it

1st RESOLVED, that said 2011-2012 College budget be amended to reflect the increase in the grant award from the State University of New York, in the amount of \$68,700, for a SUNY Child Care Program, and said amount be accepted and appropriated for the operation of the program as follows:

<u>REVENUES:</u>	<u>AMOUNT:</u>
State Grant- SUNY Child Care:	
GC12-GC1212-543202-G000	\$ 68,700

<u>APPROPRIATIONS:</u>	<u>AMOUNT:</u>
SUNY Child Care 11-12:	
GC12-GC1212	\$ 68,700

Suffolk County Community College
SUNY Child Care
GC12-GC1212

<u>714700-Miscellaneous</u>	<u>\$ 68,700</u>
GC12-GC1212-714770-Special Services	68,700

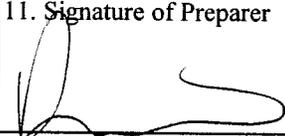
DATED:

APPROVED BY:

County Executive of Suffolk County

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1275

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM 100% 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 <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Pass through grant funds totaling \$68,700 for the SUNY Child Care Program.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Funding must be expended between July 1, 2011 and June 30, 2012.		
8. Proposed Source of Funding		
State University of New York.		
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		3/5/12

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

1275

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.

Suffolk

COUNTY COMMUNITY COLLEGE

1275

Office of the President

BOARD OF TRUSTEES

January 12, 2012

RESOLUTION NO. 2012.05 AMENDING THE COLLEGE BUDGET FOR A SUNY CHILD CARE GRANT

WHEREAS, the 2011-2012 College operating budget provides \$79,600 in anticipation of a State University of New York Child Care grant, and

WHEREAS, the actual award included an additional amount of \$68,700, bringing the total amount of the grant award to \$148,300, and

WHEREAS, 35% non-State matching funds are required, be it therefore

RESOLVED, that the 2011-2012 College budget be amended to reflect an increase in the amount of \$68,700, for the SUNY Child Care program, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Marvin Bright

Note: No full-time positions
No in-kind contribution required



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

1275

Board of Trustees Meeting
Date: January 12, 2012

ABSTRACT

Grant Proposal Grant Award

Funding Source: State University of New York

Project Title: SUNY Child Care Program

Project Director: Dr. Carla Mazzarelli
V. P. of Academic and Student Affairs

Project Period: July 1, 2011 through June 30, 2012

Campus: College-wide

Amount of Award: \$148,300

Match/Fees: 35% (non-State) matching funds

In-kind Contribution: none

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: Approximately 250

Type of Student to be Served: Parents of children enrolled in the child care centers

Description of Project:
The SUNY Child Care grant will provide general support for the child care centers' operating budgets on the Ammerman and Grant campuses of Suffolk County Community College.



The State University of New York

Office of Academic Affairs and the Provost

State University Plaza Albany, New York 12246

www.suny.edu

1275

August 19, 2011

Memorandum

To: President Shaun L. McKay
Suffolk County Community College (Ammerman)
From: Edward P. Engelbride *EE*
Associate Provost
Subject: 2011-2012 Child Care Appropriation

SUNY campus child care centers play a vital role in providing quality care for young children and enabling parents to complete their education and become part of New York State's highly-skilled workforce. Even in challenging fiscal times, New York State has made a commitment to support these child care centers by allocating \$1,654,000 to assist with operating costs.

The distribution of the University's child care appropriation for the period July 1, 2011 through June 30, 2012 has been approved by the Child Care Advisory Committee. This distribution is based on the number of children of student parents served during the 2010-2011 year, as reported in your grant application. A 10% add-on is included for centers that are accredited by the National Association for the Education of Young Children.

Pending no further reductions, the state purpose allocation to be used for operating expenses at your campus child care center is \$73,300. Should there be a mid-year reduction, we will let you know as soon as possible.

To accept this award, please send a statement describing how you will use the funds, and how you will meet the 35% (non-State) matching funds. Please send the above to Marcia Brady, Director of Child Care Services, State University of New York, State University Plaza, Room S-505, Albany, New York 12246 as soon as possible and no later than September 15, 2011. If you have any questions, please contact Ms. Brady at (518) 320-1357 or Marcia.Brady@suny.edu.

This amount has been programmed into your operating aid claims in the 2011-12 budget. You will be notified when the budget is approved and the claim forms are processed, so that you can anticipate the arrival of funds.

Copy: D. Lavallee
Child Care Director
M. Brady

To Learn
To Search
To Serve



1275



The State University of New York

Office of Academic Affairs and the Provost

State University Plaza Albany, New York 12246

www.suny.edu

August 19, 2011

Memorandum

To: President Shaun L. McKay
Suffolk County Community College (Western)
From: Edward P. Engelbridge
Associate Provost
Subject: 2011-2012 Child Care Appropriation

SUNY campus child care centers play a vital role in providing quality care for young children and enabling parents to complete their education and become part of New York State's highly-skilled workforce. Even in challenging fiscal times, New York State has made a commitment to support these child care centers by allocating \$1,654,000 to assist with operating costs.

The distribution of the University's child care appropriation for the period July 1, 2011 through June 30, 2012 has been approved by the Child Care Advisory Committee. This distribution is based on the number of children of student parents served during the 2010-2011 year, as reported in your grant application. A 10% add-on is included for centers that are accredited by the National Association for the Education of Young Children.

Pending no further reductions, the state purpose allocation to be used for operating expenses at your campus child care center is \$75,000. Should there be a mid-year reduction, we will let you know as soon as possible.

To accept this award, please send a statement describing how you will use the funds, and how you will meet the 35% (non-State) matching funds. Please send the above to Marcia Brady, Director of Child Care Services, State University of New York, State University Plaza, Room S-505, Albany, New York 12246 as soon as possible and no later than September 15, 2011. If you have any questions, please contact Ms. Brady at (518) 320-1357 or Marcia.Brady@suny.edu.

This amount has been programmed into your operating aid claims in the 2011-12 budget. You will be notified when the budget is approved and the claim forms are processed, so that you can anticipate the arrival of funds.

Copy: D. Lavalley
Child Care Director
M. Brady

SUFFOLK KIDS' COTTAGE
Child Care At SCCC
1001 CROOKED HILL RD.
BRENTWOOD, NY 11717
(631) 851-6517

To Learn
To Search
To Serve



Suffolk

COUNTY COMMUNITY COLLEGE

RECEIVED

FEB 02 2012

ADMINISTRATIVE

1275

To: ✓ John Schneider, Deputy County Executive
Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director, Intergovernmental Relations

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

Date: January 27, 2012

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: SUNY Child Care

Funding Source: State University of New York,

Amount of Grant: \$ 148,300

Amount of Amendment: \$ 68,700

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-SUNY Child Care Amend 12.docx
Backup-SCCC-SUNY Child Care Amend 12.docx

Cc: M. A. Ellinger, Director of Business Affairs
J. Bullard, Jr., Associate Dean for Financial Affairs
Dr. Carla Mazzarelli, V. P. for Academic and Student Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1275

**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 an Amendment to the College Budget for a Grant Award from the State University of New York for a SUNY Child Care Program 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation

To accept an amendment to the 2011-2012 College budget in the amount of \$68,700 from the State University of New York for a SUNY Child Care Program at Suffolk County Community College 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

The amendment to the 2011-2012 College budget will provide \$68,700 from the State University of New York for operating costs for the SUNY Child Care Program during the 2011-2012 fiscal year. 35% non-State matching funds are required.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: State University of New York

9. Timing of Impact: July 1, 2011 through June 30, 2012

10. Name & Title of Preparer
Deborah E. Lesser, M.S.
Senior Accountant

11. Signature of Preparer
Deborah E. Lesser

12. Date
December 9, 2011

Introductory Resolution No. 1276-12 Laid on Table 3/13/12

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
BEN ROSE PROPERTIES, LLC
0500-125.00-01.00-020.000

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 125.00, Block 01.00, Lot 020.000, 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 Part of Lot No. 96, on a certain map entitled "Map of Farm Lots in Lakeland", filed in the office of the Clerk of Suffolk County on February 15, 1859 as Map No. 261; 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, BEN ROSE PROPERTIES, LLC has made application of said above described parcel and BEN ROSE PROPERTIES, LLC has paid the application fee and has paid \$260,749.01, 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 BEN ROSE PROPERTIES, LLC, 2050 Fifth Avenue, 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 of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1276

February 15, 2012

Tax Map No.: 0500-125.00-01.00-020.000

Name of Last Legal Fee Owner: BEN ROSE PROPERTIES, LLC

TREASURER'S COMPUTATION..... \$227,377.20 ↘

Taxes.....2011/2012..... \$33,371.81

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$260,749.01

Monies Received..... \$260,749.01

RESOLUTION AMOUNT..... \$260,749.01 ↘ *al*

APPROVED:

Annette Browne 2/16/2012

Accounting
LS:lag

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	125.00	01.00	020.000

1276

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	50881.42
2008/09	53010.35
2009/10	51928.63
2010/11	43339.65

2011/12 PROPERTY TAXES \$33,371.81 NOT INCLUDED IN COMPUTATION

TOTAL: 199160.05 ↕

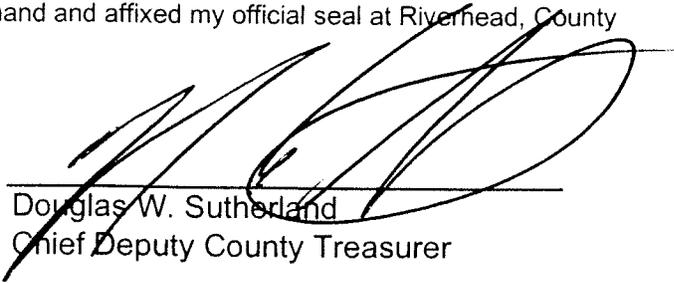
B. INTEREST DUE	17389.66
C. TOTAL	216549.71
D. 5% LINE C	10827.49
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE -----
\$227,377.20 ↕

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. 20-Jan-12

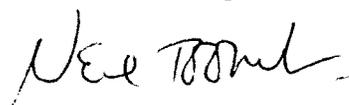


Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 07/18/12

127b

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BEN ROSE PROPERTIES, LLC 0500-125.00-01.00-020.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$260,749.01		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1276

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, 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.



FOR PARCEL NO.
SEE SEC. NO. 103-02-018.5

①

②

SEE SEC. NO. 146

<p>School District Line - SCH</p> <p>Fire District Line - F</p> <p>Water District Line - W</p> <p>Light District Line - L</p> <p>Park District Line - P</p> <p>Sewer District Line - S</p>	<p>Hydrox District Line - H</p> <p>Refuse District Line - R</p> <p>Waterloo District Line - HST</p> <p>Ambulance District Line - A</p> <p>Wastewater District Line - W</p>	<p>UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:</p> <p>SCHOOL 7</p> <p>FIRE 14A</p> <p>LIGHT PARK 1</p> <p>AMBULANCE</p>	<p>SEWER</p> <p>HYDRANT</p> <p>WATER</p> <p>REFUSE 27</p> <p>WASTEWATER</p>	<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.</p>	<p>COUNTY OF SUFFOLK Real Property Tax Service County Center Riverhead, N Y</p> <p>SCALE IN FEET: 0 100</p>
--	--	--	---	---	---



Suffolk Co.

Joins Map 21

D1

73°08'15"

E1

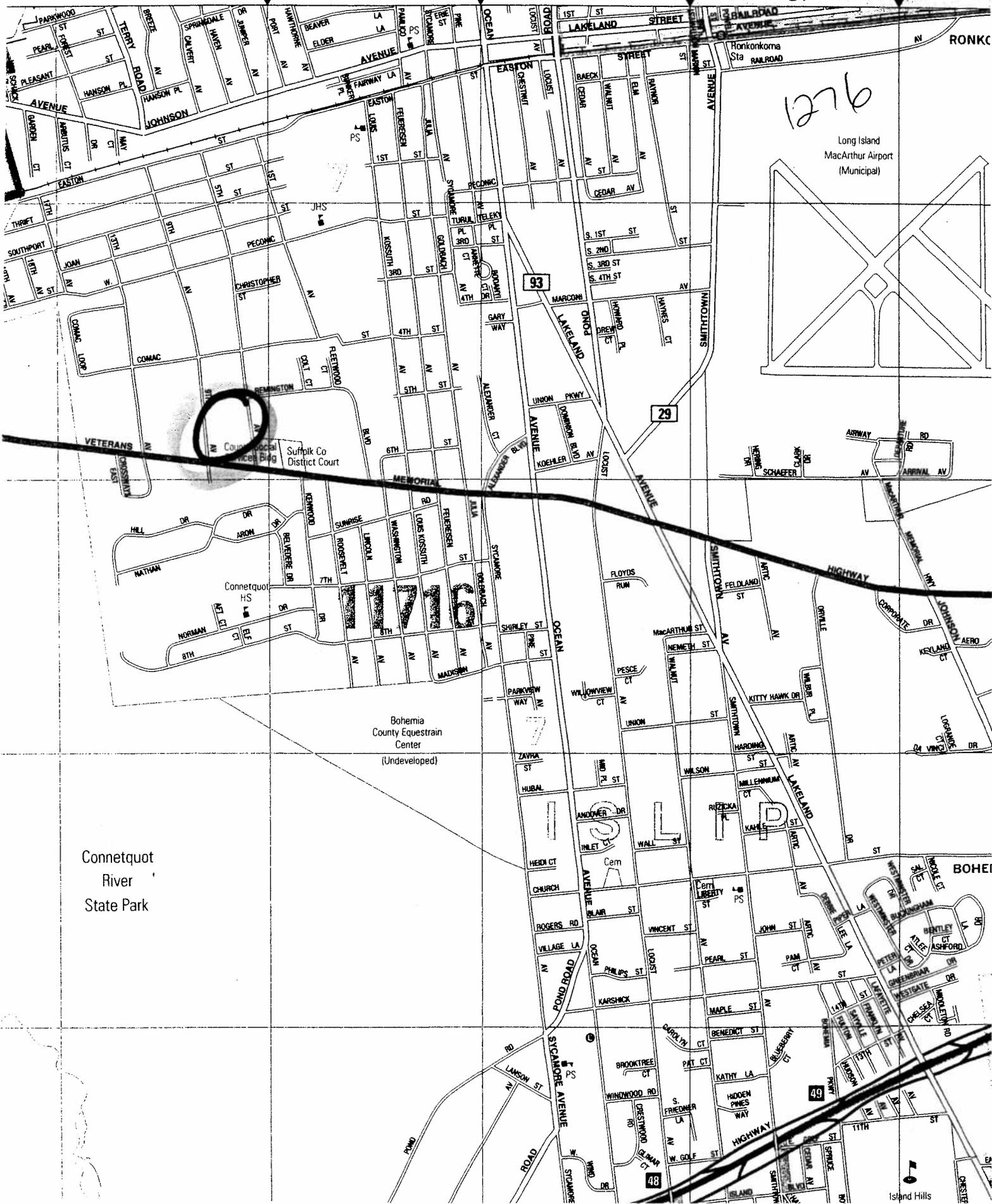
73°07'30"

F1

73°06'45"

G1

73°06'00"



1276

Long Island
MacArthur Airport
(Municipal)



Suffolk Co
District Court

Connetquot
HS

Bohemia
County Equestrian
Center
(Undeveloped)

Connetquot
River
State Park

BOHEI

Island Hills

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1276

RECEIVED

FEB 21 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 17, 2012

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

Re: Tax Map No. 0500-125.00-01.00-020.000
BEN ROSE PROPERTIES, LLC

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 & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

Introductory Resolution No. 1277-12 Laid on Table 3/13/12

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
PRISCILLA SCHAVRAN
0400-032.00-01.00-001.003

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 032.00, Block 01.00, Lot 001.003, 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 782, and otherwise known and designated by the Town of Huntington, District 0400, Section 032.00, Block 01.00, Lot 001.003; 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 782.

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, PRISCILLA SCHAVRAN has made application of said above described parcel and PRISCILLA SCHAVRAN has paid the application fee and has paid \$742.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 PRISCILLA SCHAVRAN, 86 East Shore Road, Huntington, NY 11743, 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: _____

1277

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PRISCILLA SCHAVRAN 0400-032.00-01.00-001.003		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$742.08		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer <i>Neil Toomb</i>	12. Date: 3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1277

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, 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.

1277

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

February 16, 2012

Tax Map No.: 0400-032.00-01.00-001.003

Name of Last Legal Fee Owner: PRISCILLA SCHAVRAN

TREASURER'S COMPUTATION..... \$742.08 ^

Taxes.....2011/2012..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$742.08

Monies Received..... \$742.08

RESOLUTION AMOUNT..... \$742.08 *n al*

APPROVED:

Danette Brownell 2/16/2012

Accounting
LS:lag

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	032.00	01.00	001.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 676.42

2009/10 AND 2010/11 PROPERTY TAXES PAID BY MORTGAGE COMPANY

TOTAL: 676.42 ^

B. INTEREST DUE 30.32

C. TOTAL 706.74

D. 5% LINE C 35.34

E. FEE

F. MISC

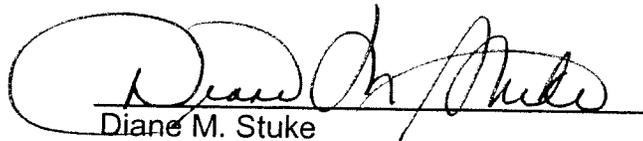
G. MISC

H. TOTAL DUE \$742.08 ^

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.

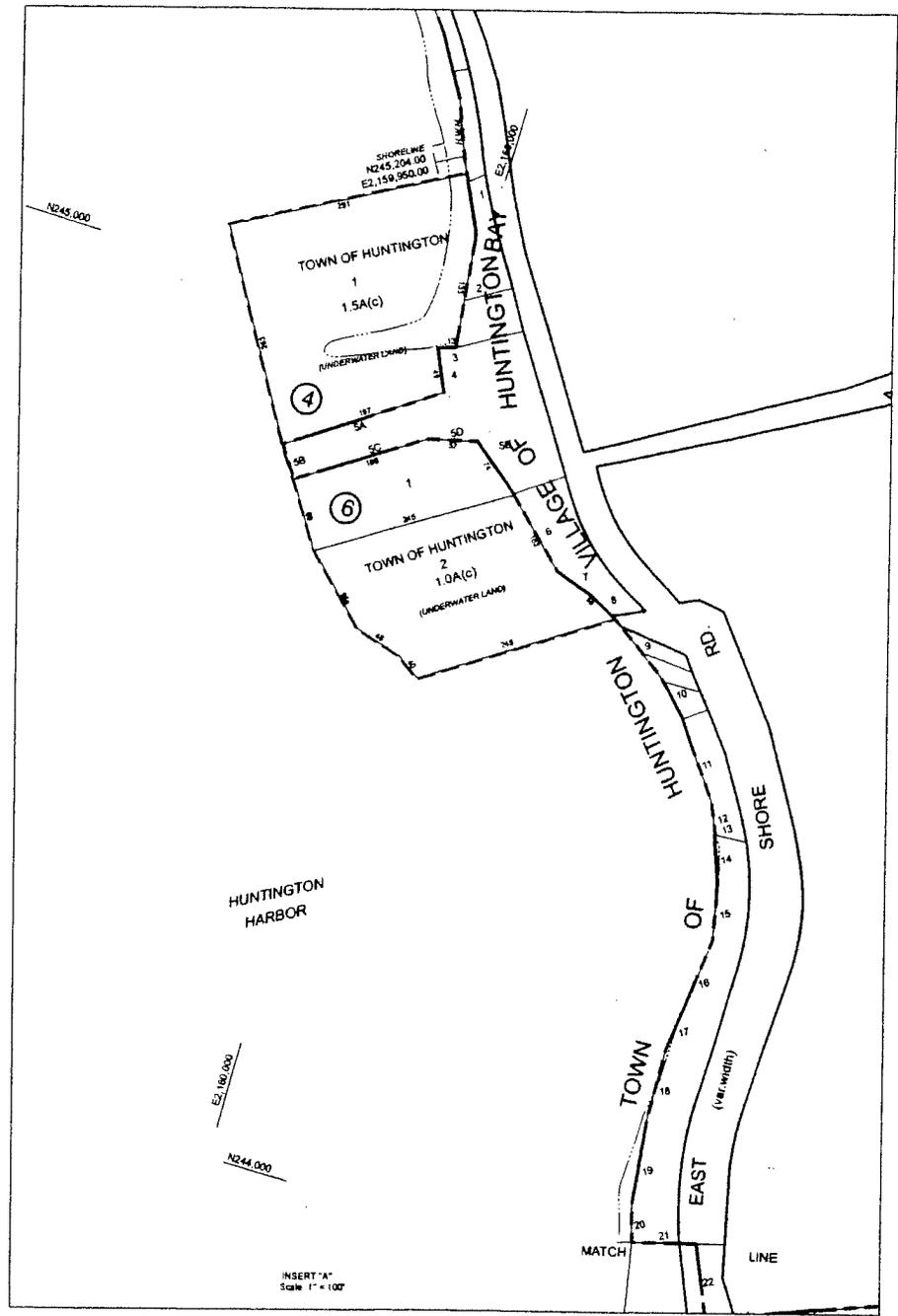
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Dec-11



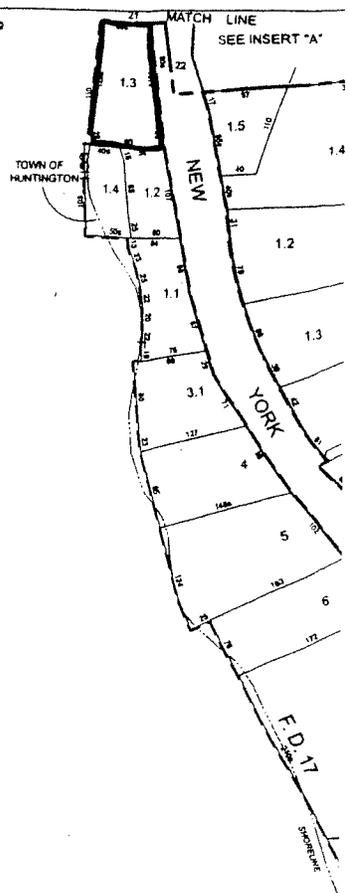
Diane M. Stuke
Deputy County Treasurer

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

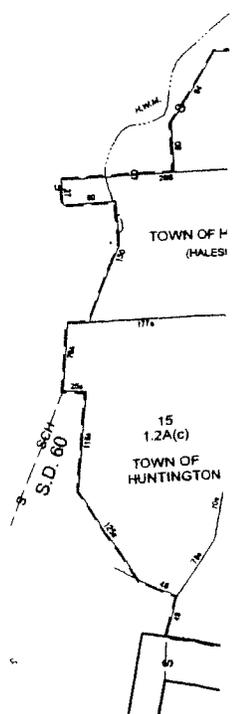
Revisions	
07-03-96	
12-06-97	
08-10-98	
04-18-01	
11-21-01	
01-07-02	
10-15-04	
03-04-05	



127



HUNTINGTON HARBOR



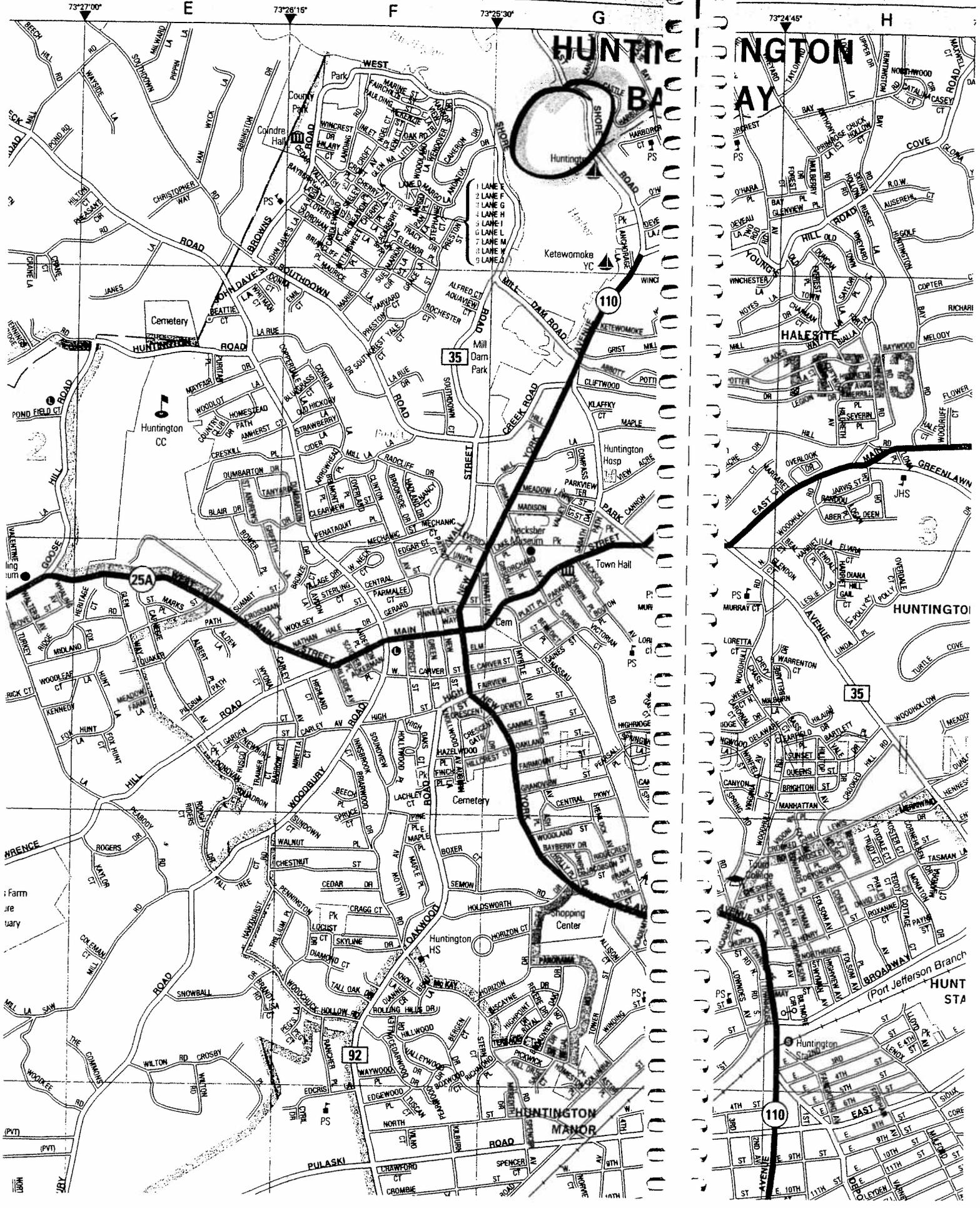
Property or P/W Line	Subdivision Lot No. (12)	Block Line	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 7 FIRE 17 LIGHT 20 FIRE 17 FIRE 17
Deeded Common Owner	Subdivision Block/Reg. no. (21)	Block No. (2)	Fire District Line	Religious District Line	
Subdivision Lot Line	Deed Description	County Line	Water District Line	Historical District Line	
Stream / Shore	Street Description	Town Line	Light District Line	Antiquarian District Line	
Proposed Line	Street Address 12.1 A(4) of 12.1A		Public Utilities Line		

Revisions

1277



Quickly estimate distance: Each grid box represents approximately 0.65 mi. horizontally by 0.66 mi. vertically.



COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

RECEIVED

FEB 21 2012

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF PLANNING

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 17, 2012

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

Re: Tax Map No. 0400-032.00-01.00-001.003
PRISCILLA SCHAVRAN

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 & 1 hard copy)
- Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
- Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

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
FIRST NATIONAL BANK OF EAST ISLIP
0500-348.00-02.00-003.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 348.00, Block 02.00, Lot 003.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 425, and otherwise known and designated by the Town of Islip, as Part of Lot No. 224, on a certain map entitled "Map of Estate of William Nicoll", filed in the office of the Clerk of Suffolk County on June 8, 1916 as Map No. 582; 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 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 425.

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, FIRST NATIONAL BANK OF EAST ISLIP has made application of said above described parcel and FIRST NATIONAL BANK OF EAST ISLIP has paid the application fee and has paid \$7,056.98, 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 FIRST NATIONAL BANK OF EAST ISLIP, 101 N. Tryon Street, Charlotte, NC 28255, to transfer the interest of Suffolk County in the above described property and on the above described terms.

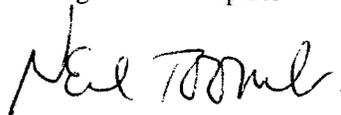
DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1278

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law		
2. Title of Proposed Legislation – AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FIRST NATIONAL BANK OF EAST ISLIP 0500-348.00-02.00-003.000		
3. Purpose of Proposed Legislation : Sale of property		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Payment of taxes, penalties, interest, recording fees, and any other charges to the County in the amount of \$7,056.98		
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: Neil Toomb Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date: 3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1278

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, 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.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1278

February 15, 2012

Tax Map No.: 0500-348.00-02.00-003.000

Name of Last Legal Fee Owner: FIRST NATIONAL BANK OF EAST ISLIP

TREASURER'S COMPUTATION.....	\$5,231.15 ^A
Taxes.....2011/2012.....	\$1,825.83 ^A
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$7,056.98
<hr/> <hr/>	
Monies Received.....	\$7,056.98
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$7,056.98 <i>in vlt</i>
<hr/> <hr/>	

APPROVED:

Annette Brownell 2/16/2012

Accounting

LS:lag

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	348.00	02.00	003.000

1278

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	1249.83
2009/10	1604.23
2010/11	1754.81

2007/08 AND 2008/09 PROPERTY TAXES PAID BY BANK OF AMERICA

	TOTAL:	4608.87
B. INTEREST DUE		373.18
C. TOTAL		4982.05
D. 5% LINE C		249.10
E. FEE		
F. MISC		
G. MISC		

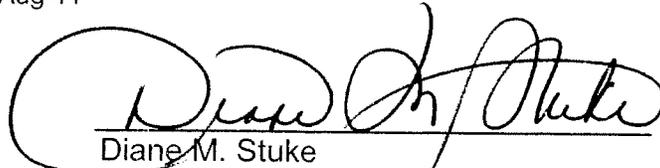
H. TOTAL DUE		\$5,231.15

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-Aug-11

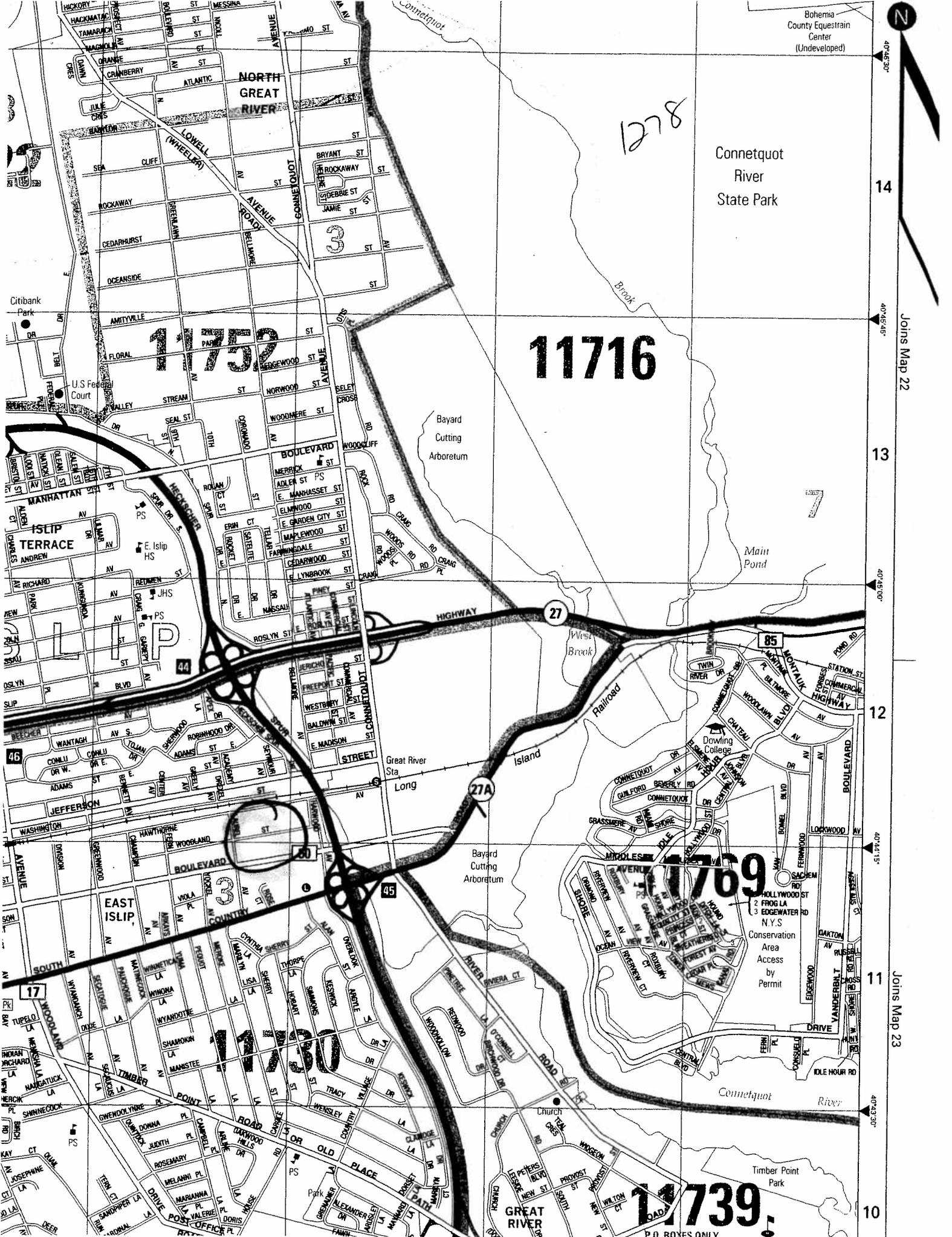


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 02/14/12



DISTRICT	Property or RR Line	-----	Subdivision Lot No.	123	Block Line	-----	School District Line	---SCH---	Hydrant District Line	---H---	UNLESS ARE WITHIN THE FOLLOW SCHOOL FIRE LIGHT PARK AMBULANCE	OTHERWISE, THE SEWER HYDRAN WATER REFUSE WASTE
	Detroit Common Owner	-----Z-----	Subdivision Block/Bldg. No.	(21)	Block No.	②	Fire District Line	---F---	Police District Line	---R---		
	Subdivision Lot Line	-----	Deed Dimension	62	County Line	-----	Water District Line	---W---	Historical District Line	---HST---		
	Stream / Shore	~~~~~	Scaled Dimension	674	Town Line	-----	Light District Line	---L---	Amulance District Line	---A---		
	Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line	-----	Park District Line	---P---	Restwater District Line	---RB---		
			Calculated Area	12.1 A(c)			Sewer District Line	---S---				



40°45'30"
40°45'15"
40°45'00"
40°44'45"
40°44'30"

Bohemia County Equestrian Center (Undeveloped)

14
13
12
11
10

Joins Map 22

Joins Map 23

11752

11716

1278

11769

11739

P.O. BOXES ONLY

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PAMELA J. GREENE
DIVISION DIRECTOR

RECEIVED

FEB 21 2012

DEPUTY COUNTY EXECUTIVE
HAUPPAUGE

1278

SARAH LANSDALE, A.I.C.P.
DIRECTOR

February 17, 2012

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

Re: Tax Map No. 0500-348.00-02.00-003.000
FIRST NATIONAL BANK OF EAST ISLIP

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 & 1 hard copy)
Ben Zwirn, Director of Intergovernmental Relations (2 hard copies)
Regina M. Calcaterra, Chief Deputy County Executive (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 Kubicko, Inventory

53

1279

Intro. Res. No. -2012

Laid on Table

3/13/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, CONFIRMING
APPOINTMENT OF COUNTY COMMISSIONER OF
CONSUMER AFFAIRS (ROBERT R. MEGUIN)**

WHEREAS, the Suffolk County Legislature adopted Resolution No. 1095-2008 (I.R. 1970-2008), a "Charter Law Creating a County Department of Consumer Affairs" on December 2, 2008; and

WHEREAS, the Commissioner of the County Department of Consumer Affairs is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Consumer Affairs, subject to the approval of the County Legislature, under Section 31-2(A) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the County Executive of Suffolk County, after due consideration, has appointed Robert R. Meguin, currently residing in the Town of Southold, as Commissioner of the Suffolk County Department of Consumer Affairs; now therefore be it

1st RESOLVED, that the appointment of Robert R. Meguin, currently residing in the Town of Southold, as Commissioner of the Suffolk County Department of Consumer Affairs, is hereby approved, pursuant to Section 31-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive of Suffolk County, effective immediately; 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/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, 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 of Approval:

Robert R. Meguin
ATTORNEY AT LAW

1279

Southold, New York 11971
Telephone: (631)
Fax: (631)
Email:

EDUCATION

St. John's University School of Law Jamaica, New York	Juris Doctor	1974
Boston University School of Management Boston, Massachusetts	Bachelor of Science in Business Administration <i>Cum Laude</i> Beta Gamma Sigma Academic Honor Society	1970

MILITARY SERVICE:

Commissioned Officer R.O.T.C. Program U.S. Army Reserve Military Police Corps Honor Graduate Military Police Officer School Fort Gordon, Georgia		1970
U.S. Army Reserve 340th Military Police Battalion (Stkde/Rehab) Hempstead, New York Served as Staff Officer and Instructor.		1971-1976
Honorable Discharge First Lieutenant		1979

PROFESSIONAL EMPLOYMENT:

Private Practice of Law June 2010-Present

Engaged in the general practice of law concentrating in the areas of criminal defense and matrimonial and family law. Counsel to other sole practitioners.

1279

JOHN RAY and ASSOCIATES

Miller Place, New York

September 2004 – June 2010

Engaged in a broad, diversified and extensive legal practice with JOHN RAY, ESQ. in the areas of plaintiff negligence, civil litigation, criminal defense, Matrimonial and Family law, Education law including student and teacher disciplinary proceedings; public employee disciplinary proceedings; professional licensing matters; Real estate, Elder law including guardianship matters; and Appeals to the Appellate Division; limited federal civil practice USC 1983 actions and bankruptcy matters. Court appearances in the Supreme Court, Family Court, District Court, Surrogates Court and Village and Town Courts in the Counties of Nassau and Suffolk. Conducted Trials, hearings, administrative proceedings and depositions. Significant motion experience includes the preparation of memoranda of law and oral argument.

PRINCIPAL LAW CLERK TO JUDGE

May 1982-September 2004

Served as the personal and confidential legal advisor to Suffolk County Court Judges Stuart Namm, Anthony R. Corso and James F.X. Doyle. Responsibilities included the management of the daily court calendar, researching and analyzing intricate and complex legal issues with recommendations; drafting opinions, Hearing and Trial decisions, orders, jury charges, correspondence and other written materials; conferring with and advising Judge on legal issues arising during trial; conducting conferences with counsel; and for two periods of approximately eighteen months each, served as law clerk to Acting Supreme Court Justice in an IAS part and a Matrimonial part. All other experience involved criminal prosecutions involving homicide, white collar crimes, narcotic and sex offenses and other major felonies.

Researched and drafted approximately twenty five decisions of interest published in the official reports.

JOHN L. JULIANO, ESQ.

East Northport, New York

1974-1975 and 1978-1982

Associate attorney engaged in the private practice of law and as a law clerk prior to admission to the Bar.

1279

DIRECTOR OF FINANCE

Town of Babylon, New York

1976-1977

Appointed by the Supervisor of the Town of Babylon. Responsible for the preparation and monitoring all of budgets and the cash management of all municipal funds including all investment and borrowing activities. Direct supervision of two employees and daily conferences with the Town Comptroller and staff.

ASSOCIATE VILLAGE POLICE JUDGE

Village of Lindenhurst, New York

(Part Time)

1975-1976 and 1978-1982

BAR ADMISSIONS

State of New York Supreme Court: Second Judicial Department

May 1975 to Present

United States District Court for the Eastern and

Southern Districts of New York.

January 1976 to Present

COMMUNITY SERVICE:

Town of Southold, New York

Chairman and Member Board of Ethics

Member Anti-Bias Task Force

Yennecott Park Home Owners Association

President

1999 to Present

Candidate for Judicial office

Found qualified by the Suffolk County Bar Association Judiciary Committee for Judge of the District, County, Supreme and Town Courts

Small Claims Arbitrator Suffolk County District Court

Judge High School Mock Trial Competition New York State Bar Association

Member

Suffolk County Bar Association

Suffolk County Criminal Bar Association

New York State Defenders Association

Letters of Recommendation and writing samples will be submitted upon request.

Dated: May, 2011

1279

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2012, CONFIRMING APPOINTMENT OF COUNTY COMMISSIONER OF CONSUMER AFFAIRS (ROBERT R. MEGUIN)		
3. Purpose of Proposed Legislation SAME AS ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact The position will be filled at an annual salary of \$100,000 plus fringe benefits at a cost of approximately \$39,569.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Approximately \$700,000.		
8. Proposed Source of Funding 2012 Operating Budget		
9. Timing of Impact - UPON ADOPTION		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date: 3/5/12

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

1279

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.

1280

Intro. Res. No. - 2012

Laid on the Table

3/13/12

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

**RESOLUTION NO. - 2012, ACCEPTING AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
TRANSPORTATION PLANNING STUDY OF COMMACK ROAD**

WHEREAS, the Suffolk County Director of Planning has requested funds for planning in connection with a Transportation Planning Study of Commack Road; and

WHEREAS, there are Federal funds available from the New York State Department of Transportation (NYSDOT)/Federal Highway Administration (FHWA) for this project, identified as PIN 076002, with a share allocation of one hundred (100%) percent Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$490,000 in funding to Suffolk County for this project; and

WHEREAS, the Department of Economic Development and Planning will assign staff currently funded in the 2012 Suffolk County Operating Budget to perform this task; and

WHEREAS, this project will be a study of the current traffic pattern and land use, to provide better transportation solutions in desired growth area in the Town of Islip, Smithtown, Babylon and Huntington; and

WHEREAS, \$490,000 of the said federal funds have not been included in the 2012 Suffolk County Operating Budget, and 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 Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the Transportation Planning Study of Commack Road; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

4th RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept said Federal Aid as follows:

<u>REVENUES</u>	<u>AMOUNT</u>
001-8020- Federal Aid	\$490,000
PLN – Federal Highway Administration	

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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 funds in connection with the Transportation Planning Study of Commack Road.

3. Purpose of Proposed Legislation

To perform attached scope

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 receive \$ 490,000 in Federal funding.

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

Legislative Districts – 16, 12, 11
Funding covers existing staff

8. Proposed Source of Funding

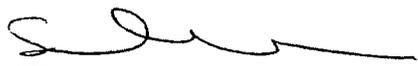
Federal appropriation - \$ 490,000

9. Timing of Impact

2+ year study – beginning upon NYSDOT approval

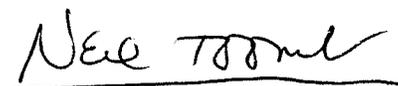
10. Typed Name & Title of Preparer Signature of Preparer Date

Sarah Lansdale
Director of Planning



February 28, 2012

NEIL TOOMB
INTERGOVERNMENTAL
RELATIONS COORDINATOR



3/5/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1200

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, 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.



CURRENT PROJECT LISTING ?

Searching on A PIN like 0t2474

PIN 0T2474										
PIN	0T2474	TIP #	-	Region	10	MPO	N/STCC	County	SUFFOLK	
Resp Agency	SUFFOLK CO.		AQC	C3P	Let Date	02/2012		District Code		
Project Type	CAPITAL		Program	HIGHWAY	Major Mode	HIGHWAY		Worktype	STUDY	
TIP Strip	COMMACK ROAD BY- PASS STUDY									
Project Description	COMMACK ROAD BY -PASS STUDY: COMMACK ROAD BY -PASS STUDY:STUDY TRAFFIC PATTERN AND LAND USE TO PROVIDE BETTER TRANSPORTATION SOLUTIONS IN DESIRED GROWTH AREA IN THE TOWN OF ISLIP,SMITHTOWN,BABYLON AND HUNTINGTON: (FORMERLY PIN: SC5565) NY 723									
Project Remarks	NULL									
Rec #	Obi Date	Phase	Fund	Fed \$	NFA \$	Total \$	Status	Phase Remarks		
67877	02/2012	SCOPING	HPP	0.490	N/A	0.000	0.490	STIP ACTIVE	CONSOLIDATION APPROPRIATION ACT 2008, NY 723. NO MATCHING FUNDS REQUIRED.	
Project Totals			0.490	0.000	0.000			PIN Total 0.490		

*Please note that calculated totals include all phases, including those being replaced by proposed records.



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Back to Search Results

TRACKING?

page: 1 of 1

PIN	Rec #	FFY	Phase	FA Fund	FA \$	Major Mode	NFA \$	Region	MPO Name	Ballot	Est	
<input type="checkbox"/>	0T2474	67877	2012	SCOPING	HPP	0.490	HIGHWAY	N/A	0.000	10	N/STCC	NS12-05

Created	MPO Auth	CS Auth	NYS DOT PC	NYS DOT PS	Fed Auth	Obligated
chardej10 02/03/12	chardej10 02/03/12	chardej 02/03/12	jmorrone 02/06/12	whebert 02/16/12	mchau 02/16/12	

1280

1280

COMMACK ROAD BY-PASS TRANSPORTATION STUDY

Subject to approval by NYS DOT

Tasks and Budget

Suffolk County staff will complete the work explained below under Tasks 1 through 9. It is not anticipated at this time that outside consultants will be utilized to complete the Study, but if a need arises, all needed professional services will be procured from the Suffolk County LDSA list.

The Budget allocated for all services for this project is not to exceed \$490,000.

It is envisioned that work on the project will be organized in the following manner:

Task 1 – Literature Review

The County shall conduct a literature review focused on regional and statewide plans, planning studies, environmental impact statements, Federal, State, County and municipal laws and resolutions, and capital and service program and plans relevant to the Commack Road project study area, that are currently in progress or have been completed since 2000. The County shall assemble relevant indices, summaries, catalogues, listings, databases and/or GIS maps. The review shall include, but not be limited to, the following:

1. Environmental impact statements (EISs) and/or environmental assessments (EAs) for development projects within or adjacent to the Commack Road project study area which are currently under development or which have been completed since 2000.
2. The County shall catalogue and map proposed transportation mitigation measures and parking expansions from the reviewed EISs and EAs.
3. Funding earmarks at the Federal, State, regional, County or municipal level since 2000. An earmark will be regarded as a funding commitment made via legislative action.
4. Regional Transportation Plans / Transportation Improvement Programs, Statewide Transportation Plans, and countywide master plans since 2000.
5. The County shall catalogue and map proposed and completed transportation and infrastructure improvements and development proposals in and around the Commack Road project study area.
6. Capital and service plans and programs from relevant Federal, State, regional, County and local governmental entities and public authorities since 2000.
7. The Suffolk County Planning Department's *A Review of Selected Growth and Development Areas, Suffolk County, NY August 2006*.

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Task 2 – Data Compilation and Collection

The County shall compile the following data from the literature review: current and anticipated development square footage, transit ridership counts, and traffic counts. The County will summarize all information contained within the data collection analysis in order to assess existing traffic conditions and potential traffic impacts on the Commack Road project study area as well as surrounding areas.

Task 3 – Study Operations and Community Involvement

Suffolk County will establish an Advisory Committee including (but not limited to) the planning directors from the four towns within the study area (Babylon, Huntington, Islip and Smithtown) and representatives from the New York State Department of Transportation (NYSDOT), New York State Parks, and the Metropolitan Transportation Authority (MTA), civic associations, and elected officials.

The County shall design and implement a community engagement program which will provide for input and review at major study milestones. The following tasks will be performed:

1. Inventory, assemble and maintain a master database of all mailing and distribution lists relevant to the study area, including but not limited to such sources as the New York Metropolitan Transportation Council, New York State Department of Transportation, Metropolitan Transportation Authority, Suffolk County, relevant local municipalities and community-based organizations, and developers pursuing projects in the study area.
2. Develop an interactive webpage with calendar and survey capabilities.
3. Inventory available aerial photography of the study area. Assemble a digital library of recent photographs of features and sites in the study area for use on the website.

Task 4 – Early Implementation Measures

The Advisory Committee shall assist the County in the development of the Early Implementation component of the study, using information collected through the literature review and through the proactive portion of the community involvement program. The Early Implementation measures identified in this manner will be catalogued for possible action by the individual member agencies of the Advisory Committee. The County shall maintain this catalogue throughout the duration of the study and track the status of each of the measures working with the Advisory Committee members, paying particular attention to measures identified in the Planning Department's August 2006 study A Review of Selected Growth and Development Areas, Suffolk County, New York.

Task 5 – Baseline Scenario and Forecast

The Advisory Committee shall assist the County in the identification and mapping of the transportation and development studies, proposals and projects that will form the baseline scenario for the study. The characteristics and improvements contained in the baseline will be considered as actually existing for the purposes of the study, and their cumulative impacts will be estimated and forecast using a technical analysis tool.

1280

Task 6 – Alternative Scenarios and Forecasts

The Advisory Committee shall assist the County in the development of alternative land use and transportation scenarios for the future that build upon the baseline scenario. The alternative scenarios will be developed through the community involvement program, the information gathered in Tasks 1 and 2, and the consideration of potential congestion mitigation alternatives identified in the August 2006 study by the Planning Department *A Review of Selected Growth and Development Areas, Suffolk County, NY*. The development process will consider:

1. Guiding principles and related performance measures for the Commack Road project study area.
2. Community visioning to define ideas and desires for the future.
3. Alternative scenarios using the principles and visioning results and working with the Advisory Committee.

The County shall then map the final alternative scenarios that will convey the basic characteristics of each future scenario for land use and for transportation.

Task 7 – Matrix Analysis

The County shall provide up to three (3) alternative scenarios in addition to the baseline scenario defined in Task 5 above. The alternative scenarios shall consider infrastructure improvements, transportation management strategies (land use regulations) and combinations of both infrastructure improvement and transportation management strategies with the goal of properly balancing development and environmental constraints within existing and future budgetary limitations.

Each alternative will be ranked based upon its ability to manage growth, protect environmental resources and minimize budgetary impacts within the corridor. The County shall work closely with the Advisory Committee to present the results of this analysis in a clear, concise manner. The Advisory Committee shall support the County in presenting the results publicly through the community involvement process.

Task 8 – Ranking of Future Alternatives

The Advisory Committee shall support the County in the selection and ranking of two or three alternatives based on the results of the matrix analysis and community consensus building efforts. These alternatives will require further study.

Task 9 – Summary Report

The Advisory Committee shall support the County in the development of a detailed summary report. That support will include the following:

1. All documentation of the analysis, including maps and graphics, for both draft and final versions should be made public on the website.
2. Advisory Committee will organize a public review meeting in each of the four towns to review the draft report, providing all materials and invitations for these meetings while recording and organizing feedback received.

(280)

The report will also include short-, medium-, and long-term action steps and shall address multi-jurisdictional needs. With the support of Suffolk County Department of Public Works, the plan will also include an inventory of financing options.

Reports

The County will produce up to twenty-five (25) draft reports and twenty-five (25) final reports in hard copy format, with use of an outside printing vendor if needed, and will produce electronic copies, as needed in CD format. The final version of all reports will be subject to County approval.

COMMACK ROAD TRANSPORTATION STUDY

*****Subject to approval by New York State DOT*****

Project Budget

YEAR ONE:

<i>Title</i>	<i>Annual Salary</i>	<i>% of time allocated to project</i>	<i>Salary</i>	<i>Fringe</i>	<i>Total</i>
Chief Planner	123,922	45%	\$55,765	\$27,459	\$83,224
Principal Planner	99,676	44%	\$43,974	\$21,653	\$65,627
Environmental Planner	47,424	100%	\$47,424	\$23,352	\$70,776
Traffic Engineer II	75,195	15%	\$11,279	\$5,554	\$16,833
Traffic Technician II	51,052	18%	\$8,934	\$4,399	\$13,333
TOTAL Year ONE			\$167,376	\$82,416	\$249,793

YEAR TWO:

<i>Title</i>	<i>Annual Salary</i>	<i>% of time allocated to project</i>	<i>Salary</i>	<i>Fringe</i>	<i>Total</i>
Chief Planner	123,922	40%	\$49,569	\$24,408	\$73,976
Principal Planner	99,676	40%	\$39,870	\$19,632	\$59,503
Environmental Planner	51,301	100%	\$51,301	\$25,261	\$76,562
Traffic Engineer II	75,195	15%	\$11,279	\$5,554	\$16,833
Traffic Technician II	51,052	18%	\$8,934	\$4,399	\$13,333
TOTAL Year TWO			\$160,954	\$79,254	\$240,207

TOTAL PROJECT BUDGET	\$490,000
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1280

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1280

February 28, 2012

Jon Schneider
Deputy County Executive
H. Lee Dennison Building – 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

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

**ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE
TRANSPORTATION PLANNING STUDY OF COMMACK ROAD**

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

Sincerely,

Sarah Lansdale
Director of Planning

Enclosures:

Resolution + one copy
SCIN Form 175b
Award documentation
Proposed project scope
Proposed project budget

Copy to:

Regina M. Calcaterra, Chief Deputy County Executive
CE RESO Review
Gilbert Anderson, Commissioner, Department of Public Works

1280

**U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
FEDERAL-AID PROJECT AGREEMENT**

STATE: NEW YORK

PROJECT NO: 0760(021)

STATE PROJ. NO: 0760.02.121

THE STATE, THROUGH ITS HIGHWAY AGENCY, HAVING COMPLIED, OR HEREBY AGREEING TO COMPLY, WITH THE APPLICABLE TERMS AND CONDITIONS SET FORTH IN (1) TITLE 23, U.S. CODE, HIGHWAYS, (2) THE REGULATIONS ISSUED PURSUANT THERETO AND (3) THE POLICIES AND PROCEDURES PROMULGATED BY THE FEDERAL HIGHWAY ADMINISTRATION RELATIVE TO THE ABOVE DESIGNATED PROJECT, AND THE FEDERAL HIGHWAY ADMINISTRATION HAVING AUTHORIZED CERTAIN WORK TO PROCEED AS EVIDENCED BY THE DATE ENTERED OPPOSITE THE SPECIFIC ITEM OF WORK, FEDERAL FUNDS ARE OBLIGATED FOR THE PROJECT NOT TO EXCEED THE AMOUNT SHOWN HEREIN, THE BALANCE OF THE ESTIMATED TOTAL COST BEING AN OBLIGATION OF THE STATE. SUCH OBLIGATION OF FEDERAL FUNDS EXTENDS ONLY TO PROJECT COSTS INCURRED BY THE STATE AFTER THE FEDERAL HIGHWAY ADMINISTRATION AUTHORIZATION TO PROCEED WITH THE PROJECT INVOLVING SUCH COSTS. (Nü

PROJECT DESCRIPTION: ISLIP, SMITHTOWN, BABYLON, AND HUNTINGTON:COMMACK ROAD BY-PASS STUDY.

DUNS #: 83-542-2064

**CLASSIFICATION OF PHASE OF WORK
TO BE PUT UNDER AGREEMENT**

**EFFECTIVE DATE
OF AUTHORIZATION**

HIGHWAY PLANNING & RESEARCH
PRELIMINARY ENGINEERING
RIGHT-OF-WAY
CONSTRUCTION
MCSAP
OTHER

03/02/2012

PROGRAM CODE	URBAN/ WITH	TOTAL COST	FEDERAL SHARE	FEDERAL FUNDS UNDER AGREEMENT	ADVANCED CONST. FUNDS
LY70		\$490,000.00	100.00%	\$490,000.00	\$0.00
TOTAL		\$490,000.00		\$490,000.00	

ESTIMATED TOTAL COST: \$490,000.00
TOTAL AUTHORIZED FOR PROJECT: \$490,000.00

NEW YORK STATE DEPARTMENT OF TRANS

AVAILABLE FUNDS CERTIFIED BY:	JOHN W. VAN DELOO	DATE:	03/02/2012
APPROVED AND AUTHORIZED BY:	JOHN W. VAN DELOO	DATE:	03/02/2012
AGRMT/MODIFY REQUESTED BY:	KENNETH S. GRUPE	DATE:	03/02/2012

FEDERAL HIGHWAY ADMINISTRATION

PROJECT INFORMATION REVIEWED BY:	MICHAEL J. PIDGEON	DATE:	03/05/2012
APPROVAL RECOMMENDED BY:	MICHAEL J. PIDGEON	DATE:	03/05/2012
APPROVED AND AUTHORIZED BY:	WILLIAM E. SNYDER	DATE:	03/06/2012

STATE REMARKS: PROCESSING=106C. FEDERAL %=100%. DEMO ID=NY723. ESTIMATED COMPLETION DATE=12/2013.
This agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

DIVISION REMARKS: Authorization limited to Description in Authorizing Legislation and FHWA Guidance. Demo ID NY723 has been verified.

1281
Intro. Res. No. -2012
Introduced by Legislators Hahn and Kennedy

Laid on Table 3/13/12

**RESOLUTION NO. -2012, ESTABLISHING A NARCAN
PILOT PROGRAM IN THE SUFFOLK COUNTY POLICE
DEPARTMENT**

WHEREAS, opiate addiction is an epidemic among young people throughout Long Island and the nation; and

WHEREAS, heroin and opiate overdoses are rising in frequency, many of which result in death; and

WHEREAS, a medication has been developed to treat opiate overdoses and is being used to save lives in other communities in the United States and abroad; and

WHEREAS, Narcan, also known as naloxone hydrochloride, is an opioid antagonist which prevents or reverses the effects of opioids within a few minutes of being administered and can be given as an injection or through a nasal inhaler; and

WHEREAS, Narcan costs approximately \$3.00 per dose and is an affordable way to effectively treat overdoses; and

WHEREAS, Suffolk County police officers are frequently called to the scene of opiate overdoses; and

WHEREAS, the training of Suffolk County police officers in the administration of Narcan and supplying Narcan in sector cars may help save lives that would otherwise be lost to overdose; and

WHEREAS, a pilot program should be established to determine the effectiveness of training and equipping Suffolk County police officers with Narcan to reduce the number of overdose deaths; now, therefore be it

1st RESOLVED, that the Suffolk County Police Department is hereby authorized, empowered and directed to establish a Narcan Pilot Program in the 4th and 6th precincts which will provide training to police officers on the safe and effective use of Narcan; and be it further

2nd RESOLVED, that the Suffolk County Police Department is further directed to equip sector cars in the 4th and 6th precincts with doses of Narcan to be administered in cases of opiate overdose by trained police officers; and be it further

3rd RESOLVED, the Suffolk County Police Department shall seek funding from the State government to obtain Narcan for use in this pilot program; and be it further

4th RESOLVED, that twelve months following the commencement of the pilot program, the Suffolk County Police Department shall evaluate the program's use and effectiveness, compile statistical data on the number of times Narcan was used during the period being evaluated, and recommend the abandonment, continuation or expansion of the program; and be it further

5th **RESOLVED**, that the Police Department shall complete its evaluation and submit a written report of its findings and recommendations to the County Executive and each member of the County Legislature no later than sixty (60) days subsequent to the first anniversary of the pilot program's commencement; and be it further

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

RESOLUTION NO. -2012, RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$90,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$90,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The Notes, in the amount of not to exceed \$90,000,000, are authorized to be issued in anticipation of the receipt of certain revenues expected to be received by the County during the fiscal year ending December 31, 2012, from (i) social services aid and other State aid revenues to be received from the State of New York, and (ii) social services aid revenues to be received from the United States of America. All of the foregoing shall be due and payable to the County during the fiscal year ending December 31, 2012. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The following additional matters are hereby determined and declared:

- (a) The Notes are not issued in renewal of other notes.
- (b) The Notes shall mature within the period of one year from the date of their issuance and may be renewed from time to time in accordance with the provisions of the Law.
- (c) No revenue anticipation notes have been heretofore issued in anticipation of the revenues specified in Section 2 hereof.
- (d) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.
- (e) Not less than \$90,000,000 of the revenues specified in Section 2 hereof remains uncollected as of the date hereof for the fiscal year of the County ending December 31, 2012.

Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 and 168.00 of the Law, the powers to sell and issue the Notes authorized pursuant hereto, and any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto and any contracts for credit enhancements in connection with the issuance of the Notes and any other certificates and agreements, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1282

1. Type of Legislation		
Resolution <u> x </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding \$90,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2012, and providing for other matters in connection therewith.		
3. Purpose of Proposed Legislation To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2012. The current 2012 cash flow anticipates revenue of \$70,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> x </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact The notes would be issued prior to December 31, 2012 for a term of one year and will impact debt service in the 2013 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be \$1,400,000 (\$70,000,000 x 2.00% gross coupon for 12 months). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.25%. Interest rate estimates are based on current market rates and are subject to change.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Gross Interest cost in 2013 for the notes = \$1,400,000.		
8. Proposed Source of Funding Revenue Anticipation Notes		
9. Timing of Impact One Year Impact - 2013		
10. Typed Name & Title of Preparer Geraldine Olson Municipal Finance Administrator Audit and Control	11. Signature of Preparer <i>Geraldine Olson</i>	12. Date 2/29/12

OK 3/6/12

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1282

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$1,400,000	\$2.68		\$0.005

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	\$1,400,000	\$2.68		\$0.005

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.

COUNTY OF SUFFOLK



RECEIVED

MAR 03 2012

OFFICE OF THE COUNTY EXECUTIVE
HAUPPAUGE

OFFICE OF THE COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

1282

February 29, 2012

HAND DELIVERED

Mr. John Schneider
Deputy County Executive
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear John:

SUBJECT: REVENUE ANTICIPATION NOTE RESOLUTION – \$90,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be may be considered for adoption on March 13, 2012. Titles of the electronic files are *Reso-A&C-2012 RAN*, *Backup-A&C-2012 RAN-175a* and *Backup-A&C-2012 RAN-175b*.

The resolution authorizes me to issue revenue anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature. In order to facilitate adoption of this resolution I am **requesting a Certificate of Necessity** to provide sufficient time to enable us to complete the financing and have cash to the County as needed.

Thank you for your immediate attention to this matter.

Sincerely,

Joseph Sawicki, Jr.
County Comptroller

Encl

cc: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Christina Capobianco, Chief Deputy Comptroller
Connie Corso, Budget Director
Fred Pollert, Deputy County Executive for Finance & Management
Geraldine Olson, Municipal Finance Administrator

1283

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

Laid on Table 3/13/2012

**RESOLUTION NO. -2012, APPROPRIATING FUNDS IN
CONNECTION WITH IMPROVEMENTS TO THE VANDERBILT
MUSEUM PLANETARIUM (CP 7437)**

WHEREAS, the planetarium is undergoing an extensive technological update, which includes the installation of a state-of-the-art, Konica Minolta Infinium star projector, a full-dome video immersion system with surround-sound that will make it one of the finest and best-equipped planetariums in the United States; and

WHEREAS, the Museum has raised approximately \$150,000 in private donations for the purchase and installation of new planetarium chairs, carpeting, and an on-line ticketing system for the planetarium; and

WHEREAS, on February 24, 2012 the Department of Public Works inspected the HVAC system in the planetarium and recommends the replacement of its two boilers and associated HVAC equipment; and

WHEREAS, the replacement of the HVAC equipment is essential for the safety and comfort of the public, which is vital to maximize the facility's revenue generation; and

WHEREAS, the Interim Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for improvements to the Vanderbilt Museum Planetarium; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$300,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-one (41) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

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

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7437.313	Improvements to Vanderbilt Museum Planetarium	\$300,000

and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for Improvements to the Vanderbilt Museum Planetarium; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2012, APPROPRIATING FUNDS
IN CONNECTION WITH RENOVATIONS TO THE ORIGINAL
PORTIONS OF THE YAPHANK CORRECTIONAL FACILITY
(CP 3009)**

WHEREAS, the Sheriff of Suffolk County has requested additional funds for capital project 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, with a capacity to house 504 inmates, and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come; and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the existing dormitories, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3009; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, 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 \$875,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd 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 revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$875,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3009.317 (Fund 001-Debt Service)	18	Renovations at the Yaphank Correctional Facility	\$750,000

525-CAP-3009.513
(Fund 001-Debt Service)

18

Renovations at the Yaphank
Correctional Facility

\$125,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1784

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law Charter Law		
2. Title of Proposed Legislation – Appropriating Funds In Connection With Renovations to the original portions of the Yaphank Correctional Facility (CP 3009).		
3. Purpose of Proposed Legislation – See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached debt schedule.		
8. Proposed Source of Funding – Serial Bonds		
9. Timing of Impact - FY 2013		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 01/23/2012

Stephanie Rubens
Chief Executive Analyst
3/6/12

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1284

Term of Bonds: 17
 Amount to Bond: \$875,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$37,723.70	\$32,812.50	\$70,536.20	\$70,536.20
11/1/2014	3.000%	\$39,138.34	\$15,698.93	\$15,698.93	\$70,536.20
11/1/2015	3.000%	\$40,606.02	\$14,965.09	\$14,965.09	\$70,536.20
11/1/2016	3.000%	\$42,128.75	\$14,203.72	\$14,203.72	\$70,536.20
11/1/2017	3.000%	\$43,708.58	\$13,413.81	\$13,413.81	\$70,536.20
11/1/2018	3.000%	\$45,347.65	\$12,594.27	\$12,594.27	\$70,536.20
11/1/2019	3.000%	\$47,048.19	\$11,744.01	\$11,744.01	\$70,536.20
11/1/2020	3.000%	\$48,812.49	\$10,861.85	\$10,861.85	\$70,536.20
11/1/2021	3.000%	\$50,642.96	\$9,946.62	\$9,946.62	\$70,536.20
11/1/2022	3.000%	\$52,542.07	\$8,997.06	\$8,997.06	\$70,536.20
11/1/2023	3.000%	\$54,512.40	\$8,011.90	\$8,011.90	\$70,536.20
11/1/2024	3.000%	\$56,556.62	\$6,989.79	\$6,989.79	\$70,536.20
11/1/2025	3.250%	\$58,677.49	\$5,929.35	\$5,929.35	\$70,536.20
11/1/2026	3.250%	\$60,877.89	\$4,829.15	\$4,829.15	\$70,536.20
11/1/2027	3.375%	\$63,160.82	\$3,687.69	\$3,687.69	\$70,536.20
11/1/2028	3.500%	\$65,529.35	\$2,503.43	\$2,503.43	\$70,536.20
11/1/2029	3.500%	\$67,986.70	\$1,274.75	\$1,274.75	\$70,536.20
11/1/2030		\$875,000.00	\$324,115.35	\$1,199,115.35	\$1,199,115.35

Stephanie Rubio
 Chief Executive Analyst
 3/6/12

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1284

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$70,536	\$0.14	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$70,536	\$0.14	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFF REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, RE ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHI YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Stephanie Rubin
Chief Executive Analyst
3/6/12

COUNTY OF SUFFOLK



1284

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MS*

Date: 01/23/2012

**Re: INTRODUCTORY RESOLUTION REQUEST – CP 3009 – Renovations at the
Yaphank Correctional Facility**

Per the 2012 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with renovations to the original portion of the Yaphank Correctional Facility for 2012 under Capital Project 3009.

This resolution appropriates \$750,000 in construction funds, and \$125,000 in furniture and equipment funds in 2012 so that the much needed repairs and renovations to the 1959, 1983 and 1988 portions of the Yaphank Correctional Facility can continue in a timely manner. As you are aware, with a capacity to house 504 inmates and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2012 funds for CP3009”;

“Backup-SHF-CP3009-SCIN 175A”;

“Backup-SHF-CP3009-SCIN 175B”; and

“Backup SHF-CP3009-Cover Letter-2012”.

1284 January 23, 2012

Thank you for your consideration in reviewing this draft resolution.

MPS/ars

cc: Regina Calcaterra, Chief Deputy County Executive

Att.

RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C - 141, RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility - C - 141) along with the administrative wing of the building; and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,910,000 in Suffolk County Serial Bonds; now, therefore be it:

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd 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 revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$1,910,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3014.116 (Fund 001-Debt Service)	18	Improvements to the County Correctional FacilityC-141-Riverhead	\$150,000

525-CAP-3014.322 (Fund 001-Debt Service)	18	Improvements to the County Correctional FacilityC-141-Riverhead	\$1,500,000
525-CAP-3014.412 (Fund 001-Debt Service)	18	Improvements to the County Correctional FacilityC-141-Riverhead	\$100,000
525-CAP-3014.516 (Fund 001-Debt Service)	18	Improvements to the County Correctional FacilityC-141-Riverhead	\$160,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1285

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$153,970	\$0.29	\$0.001

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 FEV TAX RATE PER \$1000
TOTAL	\$153,970	\$0.29	\$0.001

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFF REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, RE ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHI YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephanie Rubino
Chief Executive Analyst
 3/6/12

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1285

Term of Bonds: 17
 Amount to Bond: \$1,910,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$82,345.44	\$71,625.00	\$153,970.44	\$153,970.44
11/1/2014	3.000%	\$85,433.40	\$34,268.52	\$34,268.52	\$119,701.92
11/1/2015	3.000%	\$88,637.15	\$32,666.65	\$32,666.65	\$153,970.44
11/1/2016	3.000%	\$91,961.04	\$31,004.70	\$31,004.70	\$122,965.74
11/1/2017	3.000%	\$95,409.58	\$29,280.43	\$29,280.43	\$124,690.01
11/1/2018	3.000%	\$98,987.44	\$27,491.50	\$27,491.50	\$126,478.94
11/1/2019	3.000%	\$102,699.47	\$25,635.49	\$25,635.49	\$128,334.96
11/1/2020	3.000%	\$106,550.70	\$23,709.87	\$23,709.87	\$128,334.96
11/1/2021	3.000%	\$110,546.35	\$21,712.05	\$21,712.05	\$132,258.40
11/1/2022	3.000%	\$114,691.84	\$19,639.30	\$19,639.30	\$132,258.40
11/1/2023	3.000%	\$118,992.78	\$17,488.83	\$17,488.83	\$134,331.14
11/1/2024	3.000%	\$123,455.01	\$15,257.72	\$15,257.72	\$136,481.61
11/1/2025	3.250%	\$128,084.57	\$12,942.93	\$12,942.93	\$138,712.73
11/1/2026	3.250%	\$132,887.75	\$10,541.35	\$10,541.35	\$141,027.51
11/1/2027	3.375%	\$137,871.04	\$8,049.70	\$8,049.70	\$143,429.09
11/1/2028	3.500%	\$143,041.20	\$5,464.62	\$5,464.62	\$145,920.74
11/1/2029	3.500%	\$148,405.25	\$2,782.60	\$2,782.60	\$148,505.82
11/1/2030		\$1,910,000.00	\$707,497.51	\$2,617,497.51	\$151,187.84
					\$2,617,497.51

Stephanie Rubino
 Chief Executive Analyst
 3/6/12

COUNTY OF SUFFOLK



1285

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MS*

Date: 01/23/2012

Re: **INTRODUCTORY RESOLUTION REQUEST – CP 3014–**

Improvements to the County Correctional Facility C-141, Riverhead

Per the 2012 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2012 under Capital Project **3014**.

This resolution appropriates \$150,000 in planning funds, \$1,500,000 in construction funds, \$100,000 for site improvements and \$160,000 in furniture and equipment funds in 2012 so that the much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility can continue in a timely manner. As a direct result of thirty-one years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 1,191 with variances, and an anticipated growth in the County's inmate population over the next decade, this complex must continue to be used for years to come.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-2012 funds for CP3014”;

“Backup-SHF-CP3014-SCIN 175A”;

“Backup-SHF-CP 3014-SCIN 175B”;

“Back-up SHF-CP 3014-Cover Letter-2012”.

Thank you for your consideration in reviewing this draft resolution.

Intro. Res. No. 1286 -2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/12

**RESOLUTION NO. -2012, AUTHORIZING THE
SUFFOLK COUNTY SHERIFF'S OFFICE TO
INCORPORATE MOTOR VEHICLES OBTAINED AT NO
COST TO THE COUNTY THROUGH THE FEDERAL
ASSET FORFEITURE PROGRAM INTO THE EXISTING
FLEET**

WHEREAS, the Sheriff conducts operations in conjunction with multiple federal and local task forces; and

WHEREAS, pursuant to task force cases the Sheriff is entitled to an equitable share of forfeited vehicles; and

WHEREAS, the Sheriff finds that additional vehicles are needed to successfully conduct Sheriff's Office operations; and

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

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff's Office to be increased by two (2) vehicles, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff's Office; and be it further

2nd RESOLVED, that said vehicles shall be used for law enforcement purposes and shall be obtained at no cost to the County.

Dated:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1786

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2012, AUTHORIZING THE SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED AT NO COST TO THE COUNTY THROUGH THE FEDERAL ASSET FORFEITURE PROGRAM INTO THE EXISTING FLEET		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify): DAV
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Costs for fuel and maintenance will be the responsibility of the County.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Costs for fuel and maintenance will be the responsibility of the County.		
8. Proposed Source of Funding		
No cost. The vehicles are acquired pursuant to a Federal asset forfeiture program.		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Stephanie Rubino Chief Executive Analyst	<i>Stephanie Rubino</i>	March 6, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1280

GENERAL FUND

	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

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	\$0	\$0.00		\$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.

Stephanus Rubens
Chief Executive Analyst

3/6/12

COUNTY OF SUFFOLK



12820

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MPS*

Date: 01/26/2012

Re: Draft Resolution to incorporate motor vehicles obtained at no cost to the county via Federal Forfeiture program into the existing fleet.

The attached draft resolution is requesting authorization to incorporate motor vehicles obtained at no cost to the County through the Federal Asset Forfeiture Program into the existing fleet.

Copies of a draft resolution, impact statement, and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-Incorporate motor vehicles”;

“Backup-SHF-asset forfeiture vehicles-SCIN 175A”;

“Backup-SHF-asset forfeiture vehicles-SCIN 175B”;

and
“Backup SHF-asset forfeiture vehicles-Cover Letter”.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Attachments

1287
Intro. Res. No. -2012 Laid on Table
Introduced by Presiding Officer, on request of the County Executive

3/13/12

**RESOLUTION NO. -2012, AUTHORIZING THE
SUFFOLK COUNTY SHERIFF'S OFFICE TO
INCORPORATE MOTOR VEHICLES OBTAINED AT NO
COST TO THE COUNTY PURSUANT TO DWI
SEIZURES INTO THE EXISTING FLEET**

WHEREAS, the Sheriff finds that additional vehicles are needed to successfully conduct Sheriff's Office operations; and

WHEREAS, pursuant to DWI seizures under Suffolk County Charter, Chapter 270, the Sheriff is entitled to retain forfeited vehicles; and

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

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff's Office to be increased by two (2) vehicles, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff's Office; and be it further

2nd RESOLVED, that said vehicles shall be for law enforcement use, and shall be retained at no cost to the County pursuant to the provisions of Suffolk County Charter, 270-28A.

Dated:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1287

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2012, AUTHORIZING THE SUFFOLK COUNTY SHERIFF'S OFFICE TO INCORPORATE MOTOR VEHICLES OBTAINED AT NO COST TO THE COUNTY PURSUANT TO DWI SEIZURES INTO THE EXISTING FLEET		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): DAV
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Costs for fuel and maintenance will be the responsibility of the County.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Costs for fuel and maintenance will be the responsibility of the County.		
8. Proposed Source of Funding		
No cost. The vehicles are acquired pursuant to a DWI seizure/forfeiture.		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Stephanie Rubino Chief Executive Analyst	<i>Stephanie Rubino</i>	March 6, 2012

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1287

GENERAL FUND

	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

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	\$0	\$0.00		\$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.

Stephanie Rubino
Chief Executive Analyst
3/6/2012

COUNTY OF SUFFOLK



1287

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MPS*
Date: 01/26/2012
Re: **Draft Resolution to incorporate motor vehicles obtained at no cost to the County pursuant to DWI Seizures/Forfeiture into the existing fleet.**

The attached draft resolution is requesting authorization to incorporate motor vehicles obtained at no cost to the County pursuant to a DWI Seizure/Forfeiture into the existing fleet.

Copies of a draft resolution, impact statement, and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

“Reso-Sheriff-Incorporate motor vehicles-DWI seizure”;

“Backup-SHF-DWI seizure vehicles-SCIN 175A”;

“Backup-SHF-DWI seizure vehicles-SCIN 175B”;

and
“Backup SHF-DWI seizure vehicles-Cover Letter”.

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Regina Calcaterra, Chief Deputy County Executive

Attachments

1288

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

Laid on Table 3/13/12

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO ENSURE SECURE STORAGE OF CONTROLLED MEDICATIONS AT PHARMACIES LOCATED IN 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 TO ENSURE SECURE STORAGE OF CONTROLLED MEDICATIONS AT PHARMACIES LOCATED IN 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 TO ENSURE SECURE STORAGE OF CONTROLLED MEDICATIONS AT PHARMACIES LOCATED IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that addiction to prescription drugs is an epidemic throughout the United States.

This Legislature also finds and determines that prescription drug addicts frequently start abusing medications found in the medicine cabinets of their families and friends, often beginning with remnants of prescriptions for controlled substances like Vicodin and oxycodone.

This Legislature further finds and determines that, as their addiction strengthens, addicts often turn to crime to support their habit. Increasingly, persons addicted to drugs have turned to robbing pharmacies, as they store large quantities of controlled substances.

This Legislature finds that in the last year, two such robberies on Long Island have turned fatal.

This Legislature determines that New York State requires that controlled substances in pharmacies be safeguarded and secured, but provides no direction as to how pharmacies should meet this requirement.

This Legislature also finds that the County of Suffolk should provide pharmacies with clear guidelines for securing controlled substances.

Therefore, the purpose of this law is to establish requirements for the safe storage of controlled substances at pharmacies located in the County of Suffolk.

Section 2. Definitions.

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

“CONTROLLED SUBSTANCE” shall mean a substance or substances listed in New York State Public Health Law § 3306.

“PHARMACY” shall mean any pharmacy in the County of Suffolk, as defined in New York State Public Health Law § 3302.

Section 3. Controlled Substance Storage Requirements.

Any pharmacy in the County of Suffolk which has controlled substances in its inventory shall store such controlled substances in a locked, tamper resistant receptacle which is affixed to the building structure and cannot be removed from the pharmacy.

Section 4. Penalties.

- A. Violation of any portion of this law shall be subject to a civil penalty of \$500 for an initial violation. Each subsequent offense shall be punishable by a civil penalty of \$1,000 per violation.
- B. A civil penalty shall only be assessed by the Commissioner of the Department of Health Services following a hearing and opportunity of an alleged violator to be heard.

Section 5. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to establish all rules and regulations necessary for the implementation of this law.

Section 6. Applicability.

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

Section 7. 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 8. 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 9. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-secure controlled substances pharmacies

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1288

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: March 8, 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. 1288-2012; A LOCAL LAW TO ENSURE SECURE STORAGE OF CONTROLLED
MEDICATIONS AT PHARMACIES LOCATED IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 3/8/12 PUBLIC HEARING: 3/27/12

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

This proposed local law would require any pharmacy in the County of Suffolk which maintains controlled substances, as defined in New York State Public Health Law § 3306, to store such controlled substances in a locked, tamper resistant receptacle affixed to the building structure which cannot be removed from the pharmacy.

This law will be enforced by the Department of Health Services. Any violation of this law shall be subject to a civil penalty for \$500 for an initial violation, with subsequent offenses subject to a civil penalty of \$1,000 per violation. Civil penalties shall only be assessed after a hearing and opportunity for an alleged violator to be heard.

This law will take effect ninety days following its filing in the Office of the Secretary of State.




GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-secure storage pharmacies controlled rxs

1289

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, AUTHORIZING USE OF
MAKAMAH PRESERVE IN NORTHPORT BY
NORTHPORT RUNNING CLUB**

WHEREAS, the Northport Running Club is a nonprofit club whose members are active volunteers improving and maintaining nature trails throughout Long Island; and

WHEREAS, the Northport Running Club would like to use the County-owned Makamah Preserve to sponsor a 5K race for the purpose of honoring Dr. Douglas Wood and benefiting the Douglas Wood Scholarship Fund, which funds would be awarded to a promising high school athlete; and

WHEREAS, the race would be held on Saturday, April 14, 2012 at the Makamah Preserve in Northport; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), payment of which shall be guaranteed by the Northport Running Club; and

WHEREAS, the use of County property for such fund drive to benefit the Douglas Wood Scholarship Fund 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 Makamah Preserve in Northport, in consideration of the payment of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), for the purpose of a 5K race on Saturday, April 14, 2012, between the hours of 8:30 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Northport Running Club, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Northport Running Club. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the services to benefit the public provided by the Northport Running Club at Makamah Preserve in Northport by the Northport Running Club; and be it further

3rd RESOLVED, that the Northport Running Club 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

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-makamah-preserve-northport-running-club

1290

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, ESTABLISHING COUNTY
POLICY TO UTILIZE EMPLOYEES SEPARATED FROM
COUNTY SERVICE**

WHEREAS, 88 filled positions were eliminated in the County's 2012 Operating Budget; and

WHEREAS, hundreds of additional layoffs are scheduled to occur later this year; and

WHEREAS, the County is mandated to provide certain services notwithstanding deep cuts in personnel; and

WHEREAS, the County may be required to hire independent contractors to provide mandated services; and

WHEREAS, the County can and should utilize qualified former County employees whose positions are eliminated in the 2012 Operating Budget to perform these services, when practicable; now, therefore be it

1st RESOLVED, that all County departments are hereby authorized, empowered and directed to offer qualified former County employees laid off on or after January 1, 2012 the opportunity to work for the County as independent contractors to provide County services, whenever practicable; and be it further

2nd RESOLVED, that all County departments are hereby directed to give preference to qualified former County employees to provide services; and be it further

3rd RESOLVED, that this policy shall extend to former employees whose positions were eliminated on or after January 1, 2012 but shall not apply to any former County employee who was terminated for cause; 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:

1291

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO.
-2012, A LOCAL LAW TO MODIFY REQUIREMENTS FOR
CONTRACT AGENCY FUNDING**

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 MODIFY REQUIREMENTS FOR CONTRACT AGENCY FUNDING**" 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 MODIFY REQUIREMENTS FOR CONTRACT
AGENCY FUNDING**

**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. 13-2007 established guidelines and requirements for County contracts with not-for-profit human service providers.

This Legislature further finds that Local Law No. 13-2007, now codified at Chapter 189, Article VIII, of the SUFFOLK COUNTY CODE, established a minimum contract amount of \$5,000 to avoid a proliferation of small contracts, to reduce unnecessary paperwork and to streamline the delivery of County services.

This Legislature further finds that the County's fiscal difficulties have led to a sharp reduction in county funding for contract agencies.

This Legislature also determines that the minimum threshold amount for contract agency funding should be reduced to reflect the changed economic circumstances in Suffolk County.

Therefore, the purpose of this law is to establish a new minimum amount of \$4,750 for contract agency funding.

Section 2. Amendments.

Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 189. PURCHASING AND CONTRACTS

* * * *

Article VIII. Guidelines and Requirements for Contract Agencies

* * * *

§ 189-41. Requirements.

- A. All County contracts with contract agencies shall be for an amount of at least ~~[\$5,000]~~ \$4,750. This requirement shall not apply to contracts funded through Sub-object 4981 of the County Operating Budget and administered by the Suffolk County Legislature.

* * * *

Section 3. Applicability.

This law shall apply to all contracts entered into with contract agencies 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-modify-contract-agency-funding

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1291

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: MARCH 8, 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 MODIFY REQUIREMENTS FOR CONTRACT AGENCY FUNDING

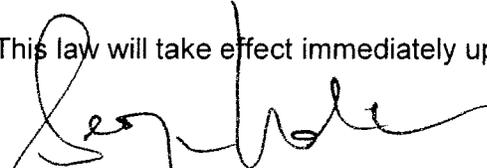
SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 3/7/2012 PUBLIC HEARING: 3/27/2012

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

Chapter 189 of the SUFFOLK COUNTY CODE includes a requirement that all County contracts with "contract agencies"¹ be for an amount of at least \$5,000. This law would reduce this required contract threshold amount to \$4,750.

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-modify-contract-agency-funding

¹ "Contract Agency" is defined as any not-for-profit corporation or entity with which the County of Suffolk contracts to render human services directly to the residents of Suffolk County, including services related to health, welfare/social services, parks/recreation, economic development, cultural affairs, veterans' affairs, handicapped programs, public safety, youth, aging, senior citizens' programs, minority affairs, women's affairs, labor/employment services and education.

1292

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

Laid on Table 3/13/12

RESOLUTION NO. -2012, REAPPOINTING EDWARD P. ROMAINÉ AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Edward P. Romaine, with offices at 423 Griffing Avenue – Suite 2, Riverhead, NY 11901, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2012, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-reappt-swcd-romaine

1293

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, TO AMEND RES. NO. 11-2012,
DESIGNATING TWO (2) ALTERNATING NEWSPAPERS AS
OFFICIAL NEWSPAPERS OF THE COUNTY OF SUFFOLK**

WHEREAS, Res. 11-2012 designated two alternating newspapers to represent the principles of the Republican Party; and

WHEREAS, it is necessary to amend Res. 11-2012 to insert the correct address for the Smithtown Messenger; now, therefore be it

1st **RESOLVED**, that the 1st **RESOLVED** clause of Res. 11-2012 is amended to read as follows:

1st **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SMITHTOWN MESSENGER, of One West Main Street, Suite 200, Smithtown, New York, 11787, a messenger paper fairly representing the principles of the Republican Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk from the effective date of this resolution through October 15, 2012, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper; and be it further

and be it further

2nd **RESOLVED**, that all other terms and conditions of Res. 11-2012 remain in full force and effect.

DATED:

EFFECTIVE PURSUANT TO SECTION 214 OF THE NEW YORK COUNTY LAW

s:\res\lr-amend-newspaper-address

1294

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, REAPPOINTING MEMBER TO
THE COUNCIL ON ENVIRONMENTAL QUALITY (RICHARD
MACHTAY)**

WHEREAS, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section 1-3 of the SUFFOLK COUNTY CHARTER; now, therefore be it

1st RESOLVED, that **Richard Machtay**, who currently resides in Huntington, NY, is hereby reappointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, said term of office to expire on March 23, 2017.

DATED:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 1-3(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-reappt-ceq-matchtay

1295

Intro. Res. No. -2012
Introduced by Legislators Cilmi and Stern

Laid on Table 3/13/12

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO FURTHER STRENGTHEN THE COUNTY'S REGISTRATION OF NONPROFIT VETERANS ORGANIZATIONS

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 FURTHER STRENGTHEN THE COUNTY'S REGISTRATION OF NONPROFIT VETERANS ORGANIZATIONS**" 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 FURTHER STRENGTHEN THE COUNTY'S REGISTRATION OF NONPROFIT VETERANS ORGANIZATIONS

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 has a proud tradition of supporting our military service men and women and all veterans.

This Legislature also finds and determines that a number of nonprofit veterans organizations solicit donations in Suffolk County at retail stores and via telephone.

This Legislature further finds and determines that Local Laws No. 5-2011 and 52-2011 established a registration process for nonprofit veterans organizations soliciting donations in the County of Suffolk and is codified as Article III of Chapter 353 of the SUFFOLK COUNTY CODE.

This Legislature finds that, following the enactment of these laws, the County has received suggestions from veterans on ways to improve this program to ensure that these organizations provide accurate information to the public when soliciting donations.

This Legislature determines that many nonprofit veterans organizations use professional fundraisers to solicit donations from the public. In some cases, these fundraisers keep 80-90% of the money raised; clearly, potential donors should be aware of this information before parting with their money.

This Legislature further finds that some nonprofit veterans organizations allow solicitors to dress in military uniforms and fatigues or wear military medals, badges or campaign ribbons while requesting donations from the public, even if they have never served as a member of the armed forces.

This Legislature also determines that this practice may lead members of the public to erroneously believe they are giving their money to a veteran.

This Legislature further determines that individuals soliciting donations from the public for nonprofit veterans organizations should not be in military uniforms or fatigues unless they are actual military veterans.

Therefore, the purpose of this law is to amend Chapter 353 of the SUFFOLK COUNTY CODE to require non-profit veterans organizations to disclose the percentage of each donation paid by the nonprofit veterans organization to a professional fund-raiser or solicitor and ensure that individuals soliciting in military uniforms or fatigues are military veterans.

Section 2. Amendments.

I. Chapter 353 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 353. BUSINESS PRACTICES

ARTICLE III. Registration of Nonprofit Veterans Organizations.

§ 353-20. Definitions.

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

NONPROFIT VETERANS ORGANIZATION - Any domestic organization organized under the New York State Not-For-Profit Corporation Law for the purpose of providing support to veterans or their families, which collects monetary donations from the public. This definition shall not apply to any congressionally chartered veterans organizations, as listed in Exhibit A of this article.

§ 353-21. Registration required.

- A. No nonprofit veterans organization shall solicit funds or contributions from the public or have funds or contributions solicited on its behalf within the County of Suffolk unless it has filed a registration statement with the Suffolk County Veterans Services Agency in accordance with the provisions of this section. The registration statement shall be refiled and updated every year for as long as the nonprofit veterans organization is engaged in solicitation activities in Suffolk County.
- B. Such statements shall contain the following information:
 - (1) The name of the organization and the purpose for which it was organized.
 - (2) The principal address of the organization.

(3) A statement indicating whether the organization intends to use professional fund-raisers to solicit funds or contributions from the public.

(4) The general purpose or purposes for which the contributions solicited shall be used.

(5) The names and business addresses of the person or persons in direct charge of conducting the solicitation.

(6) The names and business addresses of all professional fund-raisers who will be connected with the solicitation.

(7) A list of all organizations or individuals the nonprofit veterans organization has donated to and the amount of each donation during the past thirty six (36) consecutive months.

(8) The percentage of proceeds from donations collected that is paid to any professional fund-raisers and the percentage that is actually received by the nonprofit veterans organization. This information shall also be disclosed to potential donors at the time of solicitation on a poster with lettering no less than one inch in height on a contrasting background or, if soliciting via telephone, prior to requesting a donation.

[(7)] (9) A written statement [to the effect] that the fact of registration will not be used or represented in any way as an endorsement by the County of Suffolk or by the Suffolk County Veterans Services Agency of the solicitation conducted thereunder.

[(8)] (10) Documents verifying the information provided under the provisions of Subsection **B(1)** through **[(6)] (8)** above, including all contracts and subsequent amendments thereto between a nonprofit veterans organization and any professional fund-raiser with whom it does business.

C. On or before the first day of April of each year, all nonprofit veterans organizations shall file a report with the Veterans Services Agency stating the amount of funds or contributions collected by the organization in the preceding calendar year, the amount expended and the specific recipients of the monies, the purposes for which said amount was expended and the administrative expenses incurred in said period, including a statement of the fees or other charges by any professional fund-raisers and the amount paid to the same.

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

§ 353-22. Prohibited Acts.

A. No person soliciting funds from the public for a nonprofit veterans organization, either professionally or as a volunteer, shall dress in military fatigues or a military uniform when soliciting unless they are a bona fide military veteran and are in compliance with State and federal law regarding the wearing of military uniforms.

B. No civilian person soliciting funds from the public for a nonprofit veterans organization shall in any way suggest to the public that they are a military veteran through the wearing of military medals, badges, campaign ribbons or any other article of clothing.

§ [353-22.] 353-23. Penalties for offenses; disposition of fines.

- A. Any nonprofit veterans organization which violates any of the provisions of this article shall be subject to a civil penalty of no less than \$500 nor more than \$1,000 for each violation. Each day a nonprofit veterans organization is in violation of this article shall constitute a separate and distinct violation.
- B. Any nonprofit veterans organization which violates paragraphs B(8) or D of Section 353-21 or Section 353-22 of this article shall be guilty of an unclassified misdemeanor and shall be subject to a penalty of up to \$1,000 and/or up to one year's imprisonment.
- C. Civil penalties collected under this article shall be deposited with the Veterans Services Agency to be used to provide services to homeless veterans.
- D. The Veterans Services Agency is hereby empowered to revoke or deny a registration certificate to any nonprofit veterans organization which fails to file all required information with the agency or which files falsified information. Any revocation or denial shall be effective for a period of one calendar year. A revocation or denial shall only be imposed by the Director of the Veterans Services Agency following a hearing and opportunity for an alleged violator to be heard.

§ [353-23.] 353-24. Enforcement actions or proceedings.

§ [353-24.] 353-25. Applicability.

- II. Exhibit A, attached hereto, is hereby added to Article III of Chapter 353 of the SUFFOLK COUNTY CODE.

Section 3. Applicability.

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

Section 4. Severability.

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

partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT "A"

Congressionally-Chartered Veterans Service Organizations

The following organizations are Congressionally-Chartered Veterans Service Organizations and are not subject to the requirements set forth in Article III of Chapter 353 of the SUFFOLK COUNTY CODE:

Navy Mutual Aid Association	The American Red Cross
The American Legion	The National Amputation Foundation, Inc.
American War Mothers	Disabled American Veterans
Veterans of Foreign Wars	Marine Corps League
United Spanish War Veterans	Navy Club of the United States of America
American Veterans Committee	American Defenders of Bataan and Corregidor
AMVETS (American Veterans)	American G.I. Forum
Military Chaplains Association of the USA	Legion of Valor of the USA, Inc.
Congressional Medal of Honor Society	Veterans of World War I
Military Order of the Purple Heart	Blinded Veterans Association
Blue Star Mothers of America, Inc.	National Association for Black Veterans, Inc.
Paralyzed Veterans of America	Veterans of the Vietnam War, Inc.
Gold Star Wives of America, Inc.	Italian American War Veterans
U.S. Submarine Veterans, Inc.	National Veterans Legal Services Program, Inc.
American Ex-Prisoners of War	Women's Army Corps Veterans Association
American Gold Star Mothers, Inc.	Polish Legion of America
Catholic War Veterans	Jewish War Veterans
Pearl Harbor Survivors	Vietnam Veterans of America
Army and Navy Union	Military Order of the World Wars
The Retired Enlisted Association	Fleet Reserve Association
Air Force Sergeants Association	
Non-Commissioned Officers Association of America	
National Association of County Veterans Services Officers, Inc.	
Swords to Plowshares: Veterans Rights Organization	

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1295

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: March 8, 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. 1295-2012; A LOCAL LAW TO FURTHER STRENGTHEN THE COUNTY'S
REGISTRATION OF NONPROFIT VETERANS ORGANIZATIONS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 03/08/12 PUBLIC HEARING: 03/27/12

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

The County of Suffolk requires nonprofit veterans organizations¹ to register to solicit donations from the public. This local law would require nonprofit veterans organizations to provide the County with additional information when they register, create new regulation of conduct by persons soliciting donations for such organizations and broaden the penalties available for failure to comply with the law's requirements.

This law will require nonprofit veterans organizations to provide the Veterans Services Agency ("VSA") with a list of all organizations or individuals they have donated to and the amount of such donations for the previous 36 months. Organizations seeking to register must also disclose to the VSA the percentage of proceeds they pay to professional fund-raisers and the percentage of proceeds retained by the nonprofit veterans organization. The organizations must disclose this information to potential donors

This law will also prohibit persons soliciting funds on behalf of a nonprofit veterans organization from wearing military fatigues or a military uniform unless they are a bona fide military veteran and are in compliance with all State and federal regulations related to the wearing of military uniforms. Civilians are further prohibited from representing or suggesting to potential donors that they are a military veteran.

An organization's failure to disclose the percentage of proceeds paid to professional fund-raisers or their engaging in any prohibited conduct shall constitute an unclassified misdemeanor, subject to a penalty of up to \$1,000 and/or up to one year's imprisonment.

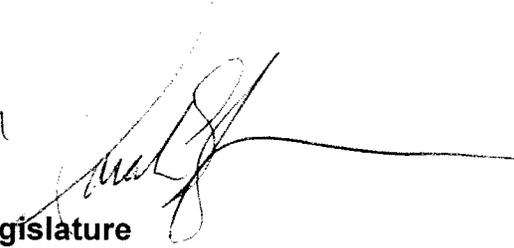
¹ The definition of nonprofit veterans organization excludes Congressionally-Chartered veterans organizations. This law also amends the SUFFOLK COUNTY CODE to include a list of the organizations which qualify for this exemption.

This law also empowers the VSA to revoke or deny registration to any nonprofit veterans organization which fails to file all required documentation or files falsified information. Such a revocation or denial shall be imposed for a one year period following a hearing.

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



GEORGE NOLAN
Counsel to the Legislature



GN:

s:\rule28\28-nonprofit vets orgs

1296

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

Laid on Table 3/13/12

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A LOCAL LAW TO CREATE THE SUFFOLK
COUNTY LANDBANK CORPORATION**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on _____, 2012, a proposed local law entitled, "**A LOCAL LAW TO CREATE THE SUFFOLK COUNTY LANDBANK CORPORATION**"; 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 LOCAL LAW TO CREATE THE SUFFOLK COUNTY LANDBANK
CORPORATION**

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 many communities are struggling to cope with vacant, abandoned, and tax-delinquent properties, resulting in lost revenue to the County and local governments and leading to the deterioration of neighborhoods and business districts.

This Legislature also finds and determines that due to the liabilities associated with many of these properties and the cost of potential public health and safety mitigation, the County may be unable or have no authority to take control and redevelop these properties.

This Legislature further finds that Article 16 of the New York Not-For-Profit Corporation Law authorizes a municipality that is deemed a "foreclosing governmental unit," such as Suffolk County, to create a land bank, through local law, incorporation, and application to the New York State Empire State Development Corporation, for the purpose of acquiring real property that is tax delinquent; tax foreclosed; vacant; or abandoned in order to design; develop; construct; demolish; reconstruct; rehabilitate; renovate; relocate; and otherwise improve upon banked real property.

This Legislature also finds that a land bank shall constitute a Type C not-for-profit corporation under the law and accordingly, will be a significant economic development tool in that it is empowered to take discretionary action with regard to vacant, abandoned, and tax-delinquent properties that the County is currently restrained from taking, such as selling delinquent tax liens for more or less than the face amount of the tax liens.

Therefore, the purpose of this law is to establish the "Suffolk County Landbank Corporation."

Section 2. Creation of the Suffolk County Landbank Corporation.

- A.) The County Executive and/or his designee(s) are hereby authorized, empowered and directed to take all steps necessary to create and cause the incorporation of the not-for-profit "Suffolk County Landbank Corporation" pursuant to Article 16 of the New York Not-For-Profit Corporation Law, including submission of all applicable documentation for application to the New York State Empire State Development Corporation.

- B.) The Suffolk County Landbank Corporation shall be created for the purposes and shall exercise and perform the powers set forth herein in accordance with the provisions of the Certificate of Incorporation, the by-laws and Article 16 of the New York Not-For-Profit Corporation Law.

Section 3. Board of Directors

- A.) The initial Board of Directors (the "Board") of the Corporation shall consist of seven members as follows:
- i.) DuWayne Gregory, Suffolk County Legislator
 - ii.) Thomas Cilmi, Suffolk County Legislator
 - iii.) Mark Lesko, Brookhaven Town Supervisor
 - iv.) Adrienne Esposito, Citizens Campaign for the Environment
 - v.) Sarah Lansdale, Suffolk County Director of Planning
 - vi.) James Tomarken, Suffolk County Commissioner of Health
 - vii.) Dennis M. Cohen, Suffolk County Attorney
- B.) Members of the Board shall serve staggered terms. Of the initial members appointed:
- i.) two shall be appointed for one year;
 - ii.) two shall be appointed for two years; and
 - iii.) three shall be appointed for three years.

Thereafter, each member shall serve a term of three years.

- C.) Notwithstanding the foregoing, members shall be appointed as follows:
- i.) One Director shall be selected by the Majority Leader of the Suffolk County Legislature, with the approval of the Suffolk County Legislature (hereinafter the "Legislature"). This shall initially be a one-year term.
 - ii.) One Director shall be selected by the Minority Leader of the Legislature, with the approval of the Legislature. This shall initially be a one-year term.
 - iii.) One Director shall be the President of the Suffolk County Supervisors' Association, or a successor organization. This shall initially be a two-year term.
 - iv.) One Director shall be a representative of environmental organizations in Suffolk County, selected by the County Executive of Suffolk County, with the approval of the Legislature. This shall initially be a two-year term.
 - v.) One Director shall be the Commissioner of the Suffolk County Department of Health Services. This shall initially be a three-year term.
 - vi.) One Director shall be the Suffolk County Director of Planning. This shall initially be a three-year term.
 - vii.) One Director shall be the Suffolk County Attorney. This shall initially be a three-year term.

Section 3. Articles of Incorporation

The Certificate of Incorporation of the Suffolk County Landbank Corporation, in substantially the same form as attached hereto, shall be filed with the New York State Department of State upon approval by the New York Empire State Development Corporation of the application for the creation of the Corporation.

Section 4. Applicability.

This law shall apply to any 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 effect, 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 judgment or order shall be rendered.

Section 6. SEQRA Determination.

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.

Section 7. Effective Date.

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

DATED:

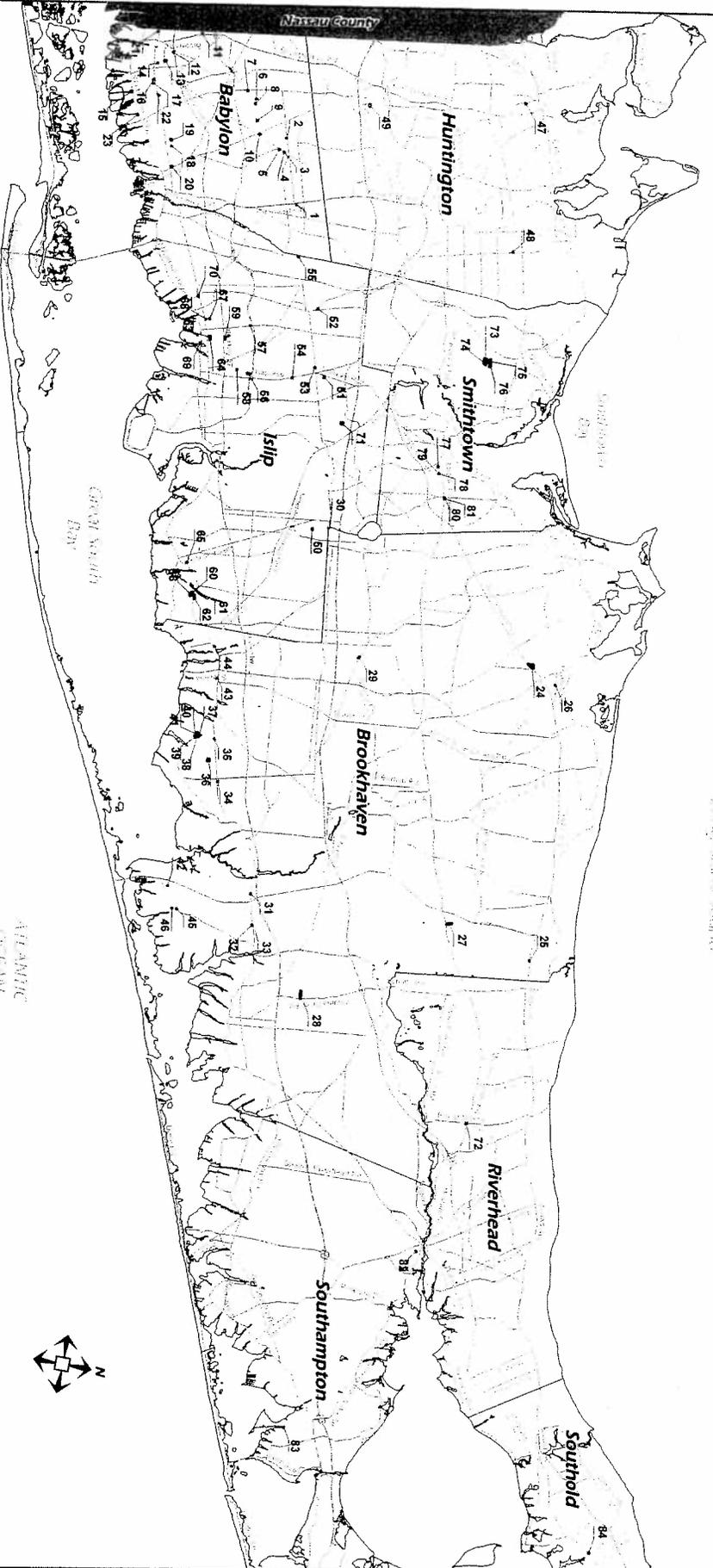
APPROVED BY:

County Executive of Suffolk County

Date:

BROWNFIELDS REDEVELOPMENT OPPORTUNITIES FOR LAND BANK
Suffolk County, New York

1296



SUFFOLK COUNTY
Department of Planning
February 23, 2012 - CD-12-53

Source: Suffolk County Department of Planning, Real Estate Division; Master Use properties listed as "DO NOT TAKE" as determined by the Inter-Agency Brownfields Review Committee

0 2 4 6 8 10 Miles
1 in = 3.32 miles
1 inch = 17,543 feet

Introduced by Presiding Officer Lindsay

Laid on Table 3/13/2012

**MOTION NO. 5-2012, PROCEDURAL RESOLUTION
APPORTIONING MORTGAGE TAX BY: COUNTY TREASURER**

1st **RESOLVED**, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on January 20, 2012 relative to the distribution of mortgage taxes for the three month period ending December 31, 2011, be accepted and that the amounts specified therein as Exhibit "A" be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd **RESOLVED**, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing her to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY
ADMINISTRATIVE CODE

EXHIBIT A

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of the mortgage taxes to the several tax district of this County of the six month period ending September 30, 2011, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several villages, as herein after specified, such sums as are listed in the schedule following:

To the Supervisors of the Towns of:

Babylon	\$816,816.00
Brookhaven	2,316,420.34
East Hampton	618,990.81
Huntington	1,549,225.86
Islip	1,310,025.68
Riverhead	235,504.59
Shelter Island	56,175.89
Smithtown	909,644.52
Southampton	1,452,216.85
Southold	226,412.00
TOTAL TOWNS	\$9,491,432.54

To the Treasurers of the Village of:

Amityville	\$26,797.76
Babylon	33,634.97
Lindenhurst	53,616.93
Belle Terre	6,445.55
Bellport	11,032.38
Lake Grove	36,062.60
Mastic Beach	24,588.02
Old Field	9,683.31
Patchogue	25,597.32
Poquott	4,761.71
Port Jefferson	61,105.30
Shoreham	2,578.22
East Hampton	76,481.99
Sag Harbor	8,094.54
Asharoken	6,740.81
Huntington Bay	10,514.30
Lloyd Harbor	35,184.47
Northport	26,943.71
Brightwaters	9,340.31
Islandia	19,729.25
Ocean Beach	6,646.33
Saltaire	7,337.75
Dering Harbor	1,157.33
Head of the Harbor	11,303.24
Nissequogue	14,662.26
Village of the Branch	9,793.43
North Haven	24,660.40
Quogue	53,619.10
Sagaponack	69,811.27
Sag Harbor	20,228.11
Southampton	183,705.34
Westhampton Beach	47,560.53
Westhampton Dunes	8,939.00
Greenport	5,312.04
TOTAL VILLAGES	\$953,669.58
 GRAND TOTAL	 \$10,445,102.12

Presiding Officer, County Legislature

Clerk, County Legislature

DATED:

HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (ASSEMBLY BILL A.5554 AND SENATE BILL S. 4229)

WHEREAS, the purpose of Assembly Bill No. A. 5554 and Senate Bill No. S. 4229 is to amend the Suffolk County Tax Act to allow the County to sell tax liens it holds on sites identified as Brownfield sites, because of their past use and/or the presence of known contamination thereon, for less than the value of said liens; and

WHEREAS, there are currently seventy-six parcels, encompassing approximately 215 acres, in Suffolk County with tax liens that are eligible for sale or disposal, for which the County has refrained from taking tax deeds because these parcels have been designated as Brownfields sites, which often have an appraised value of less than the amount of the tax lien and the cost to remediate the property; and

WHEREAS, allowing the County, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into a productive taxpaying use; and

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly to amend the Suffolk County Tax Act to authorize Suffolk County to sell or dispose of tax liens for less than the outstanding tax due on liens on parcels identified as Brownfields, except Superfund sites, and to require remediation by purchasers, now, therefore be it:

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill No. A. 5554 and Senate Bill No. S. 4229 for the purpose of amending Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields Property; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; to the Majority Leader of the New York State Senate Dean G. 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 T A T E O F N E W Y O R K

5554

2011-2012 Regular Sessions

I N A S S E M B L Y

February 23, 2011

Introduced by M. of A. ENGLEBRIGHT -- read once and referred to the
Committee on Ways and Means

AN ACT to amend the Suffolk county tax act, in relation to the sale of
delinquent tax liens on brownfields property

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-
BLY, DO ENACT AS FOLLOWS:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 S 46-A. THE COUNTY SHALL HAVE THE RIGHT TO ENTER INTO CONTRACTS TO
5 SELL SOME OR ALL OF ITS DELINQUENT TAX LIENS ON PROPERTY IDENTIFIED AS
6 BROWNFIELD SITES PURSUANT TO SECTION 27-1405 OF THE ENVIRONMENTAL
7 CONSERVATION LAW, EXCEPT SUPERFUND SITES PLACED ON THE U.S. ENVIRON-
8 MENTAL PROTECTION AGENCY'S (USEPA) NATIONAL PRIORITY LIST (NPL) AS
9 DEFINED BY THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND
10 LIABILITIES ACT OF 1980 TO CLEAN UP ABANDONED HAZARDOUS WASTE SITES,
11 HELD BY SUCH COUNTY TO ONE OR MORE PRIVATE PARTIES SUBJECT TO THE
12 FOLLOWING CONDITIONS:

13 (A) THE CONSIDERATION TO BE PAID MAY BE MORE OR LESS THAN THE FACE
14 AMOUNT OF THE TAX LIENS SOLD.

15 (B) THE COUNTY SHALL SET THE TERMS AND CONDITIONS OF THE CONTRACT OF
16 SALE AND ALL PRIOR CONTRACTS OF SALE SHALL BE DEEMED VALID AND SHALL BE
17 ENFORCED UNDER THIS ACT AND THAT THE COUNTY SHALL REQUIRE THE PURCHASER
18 TO REMEDIATE THE PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF TITLE 14
19 OF ARTICLE 27 OF THE ENVIRONMENTAL CONSERVATION LAW AND TO PROMOTE
20 INVESTMENT IN AND DEVELOPMENT OF SUCH PARCELS.

21 (C) THE COUNTY SHALL PROVIDE PROPERTY OWNERS WITH AT LEAST THIRTY DAYS
22 ADVANCE NOTICE OF SUCH SALE IN THE SAME FORM AND MANNER AS IS PROVIDED
23 BY SUBDIVISION 2 OF SECTION 1190 OF THE REAL PROPERTY TAX LAW AND SHALL
24 BE DONE BY REGULAR MAIL TO THE LAST KNOWN ADDRESS. FAILURE TO PROVIDE
25 SUCH NOTICE BY THE COUNTY SHALL NOT IN ANY WAY AFFECT THE VALIDITY OF

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD09128-01-1

A. 5554

2

1 ANY SUCH SALE OF A TAX LIEN OR TAX LIENS OR THE VALIDITY OF THE TAXES OR
2 INTEREST PRESCRIBED BY LAW WITH RESPECT THERETO.

3 (D) THE SALE OF A TAX LIEN PURSUANT TO THIS ACT SHALL NOT OPERATE TO
4 SHORTEN THE OTHERWISE APPLICABLE REDEMPTION PERIOD OR CHANGE THE OTHER-
5 WISE APPLICABLE INTEREST RATE.

6 (E) UPON THE EXPIRATION OF THE REDEMPTION PERIOD PRESCRIBED BY LAW,
7 THE PURCHASER OF A DELINQUENT TAX LIEN, OR ITS SUCCESSORS OR ASSIGNS,
8 MAY FORECLOSE THE LIEN AS IN AN ACTION TO FORECLOSE A MORTGAGE AS

9 PROVIDED IN SECTION 1194 OF THE REAL PROPERTY TAX LAW. THE PROCEDURE IN
10 SUCH ACTION SHALL BE THE PROCEDURE PRESCRIBED BY ARTICLE 13 OF THE REAL
11 PROPERTY ACTIONS AND PROCEEDINGS LAW FOR THE FORECLOSURE OF MORTGAGES.
12 AT ANY TIME FOLLOWING THE COMMENCEMENT OF AN ACTION TO FORECLOSE A LIEN,
13 THE AMOUNT REQUIRED TO REDEEM THE LIEN, OR THE AMOUNT RECEIVED UPON SALE
14 OF A PROPERTY, SHALL INCLUDE ATTORNEY'S FEES, COURT COSTS, TITLE FEES,
15 SERVICE OF PROCESS FEES, AND OTHER DISBURSEMENTS ALLOWED BY A COURT OF
16 COMPETENT JURISDICTION UPON THE FILING OF SAID COURT WITH PROOF OF SAID
17 EXPENSES.

18 (F) THE PROVISIONS OF TITLE 5 OF ARTICLE 11 OF THE REAL PROPERTY TAX
19 LAW SHALL APPLY SO FAR AS IS PRACTICABLE TO A CONTRACT FOR THE SALE OF
20 TAX LIENS PURSUANT TO THIS ACT.

21 S 2. This act shall take effect immediately.

S T A T E O F N E W Y O R K

4229

2011-2012 Regular Sessions

I N S E N A T E

March 24, 2011

Introduced by Sen. MARCELLINO -- read twice and ordered printed, and
when printed to be committed to the Committee on Local Government

AN ACT to amend the Suffolk county tax act, in relation to the sale of
delinquent tax liens on brownfields property

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY,
DO ENACT AS FOLLOWS:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 S 46-A. THE COUNTY SHALL HAVE THE RIGHT TO ENTER INTO CONTRACTS TO
5 SELL SOME OR ALL OF ITS DELINQUENT TAX LIENS ON PROPERTY IDENTIFIED AS
6 BROWNFIELD SITES PURSUANT TO SECTION 27-1405 OF THE ENVIRONMENTAL
7 CONSERVATION LAW, EXCEPT SUPERFUND SITES PLACED ON THE U.S. ENVIRON-
8 MENTAL PROTECTION AGENCY'S (USEPA) NATIONAL PRIORITY LIST (NPL) AS
9 DEFINED BY THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND
10 LIABILITIES ACT OF 1980 TO CLEAN UP ABANDONED HAZARDOUS WASTE SITES,
11 HELD BY SUCH COUNTY TO ONE OR MORE PRIVATE PARTIES SUBJECT TO THE
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16 SALE AND ALL PRIOR CONTRACTS OF SALE SHALL BE DEEMED VALID AND SHALL BE
17 ENFORCED UNDER THIS ACT AND THAT THE COUNTY SHALL REQUIRE THE PURCHASER
18 TO REMEDIATE THE PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF TITLE 14
19 OF ARTICLE 27 OF THE ENVIRONMENTAL CONSERVATION LAW AND TO PROMOTE
20 INVESTMENT IN AND DEVELOPMENT OF SUCH PARCELS.

21 (C) THE COUNTY SHALL PROVIDE PROPERTY OWNERS WITH AT LEAST THIRTY DAYS
22 ADVANCE NOTICE OF SUCH SALE IN THE SAME FORM AND MANNER AS IS PROVIDED
23 BY SUBDIVISION 2 OF SECTION 1190 OF THE REAL PROPERTY TAX LAW AND SHALL
24 BE DONE BY REGULAR MAIL TO THE LAST KNOWN ADDRESS. FAILURE TO PROVIDE
25 SUCH NOTICE BY THE COUNTY SHALL NOT IN ANY WAY AFFECT THE VALIDITY OF

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD09128-01-1

S. 4229

2

1 ANY SUCH SALE OF A TAX LIEN OR TAX LIENS OR THE VALIDITY OF THE TAXES OR
2 INTEREST PRESCRIBED BY LAW WITH RESPECT THERETO.

3 (D) THE SALE OF A TAX LIEN PURSUANT TO THIS ACT SHALL NOT OPERATE TO
4 SHORTEN THE OTHERWISE APPLICABLE REDEMPTION PERIOD OR CHANGE THE OTHER-
5 WISE APPLICABLE INTEREST RATE.

6 (E) UPON THE EXPIRATION OF THE REDEMPTION PERIOD PRESCRIBED BY LAW,
7 THE PURCHASER OF A DELINQUENT TAX LIEN, OR ITS SUCCESSORS OR ASSIGNS,
8 MAY FORECLOSE THE LIEN AS IN AN ACTION TO FORECLOSE A MORTGAGE AS

9 PROVIDED IN SECTION 1194 OF THE REAL PROPERTY TAX LAW. THE PROCEDURE IN
10 SUCH ACTION SHALL BE THE PROCEDURE PRESCRIBED BY ARTICLE 13 OF THE REAL
11 PROPERTY ACTIONS AND PROCEEDINGS LAW FOR THE FORECLOSURE OF MORTGAGES.
12 AT ANY TIME FOLLOWING THE COMMENCEMENT OF AN ACTION TO FORECLOSE A LIEN,
13 THE AMOUNT REQUIRED TO REDEEM THE LIEN, OR THE AMOUNT RECEIVED UPON SALE
14 OF A PROPERTY, SHALL INCLUDE ATTORNEY'S FEES, COURT COSTS, TITLE FEES,
15 SERVICE OF PROCESS FEES, AND OTHER DISBURSEMENTS ALLOWED BY A COURT OF
16 COMPETENT JURISDICTION UPON THE FILING OF SAID COURT WITH PROOF OF SAID
17 EXPENSES.

18 (F) THE PROVISIONS OF TITLE 5 OF ARTICLE 11 OF THE REAL PROPERTY TAX
19 LAW SHALL APPLY SO FAR AS IS PRACTICABLE TO A CONTRACT FOR THE SALE OF
20 TAX LIENS PURSUANT TO THIS ACT.

21 S 2. This act shall take effect immediately.

HOME RULE MESSAGE REQUESTING STATE OF NEW YORK TO AMEND THE CIVIL SERVICE LAW, IN RELATION TO RESOLUTION OF DISPUTES BETWEEN A PUBLIC EMPLOYER AND SUFFOLK COUNTY PROBATION OFFICERS (SENATE BILL S.6576 AND ASSEMBLY BILL A.9423)

WHEREAS, Section 209 of the New York Civil Service Law provides for mandatory arbitration in the event that an impasse is reached in collective bargaining negotiations between a municipality, such as the County of Suffolk, and employee organizations representing members of any organized fire department, police force, or police department; and

WHEREAS, binding arbitration for firefighters and police was initially adopted in 1974 to provide a fair and timely method for resolving contractual disputes involving police and firefighters and in turn to avoid strikes by employees who provide critical public safety services; and

WHEREAS, binding arbitration for compensatory issues was thereafter extended to State Police and State Correction Officers and deputy sheriffs; and

WHEREAS, binding arbitration was subsequently extended to Suffolk County Correction Officers and Suffolk County Park Police; and

WHEREAS, Suffolk County Probation Officers are classified as "Peace Officers"; and

WHEREAS, Probation Officers undergo intensive public safety/rehabilitation training, including the use of firearms; and

WHEREAS, Suffolk County Probation Officers supervise thousands of felony/misdemeanor offenders in the community; and

WHEREAS, Probation Officers execute felony and misdemeanor arrest warrants, conduct warrantless searches for weapons and narcotics, confiscate contraband and make summary arrests; and

WHEREAS, similar to State Police, local police officers, deputy sheriffs, correction officers and park police, Probation Officers face inherent dangers on a daily basis while performing analogous public safety services; and

WHEREAS, it is logical to extend the binding arbitration law to include Suffolk County Probation Officers in order to ensure orderly continuous protection of the public during protracted county contract negotiations; now, therefore, be it

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Senate Bill S.6576 and Assembly Bill A.9423 to amend the Civil Service Law by extending the Binding Arbitration Law provisions to Suffolk County Probation Officers; 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-arbitration-probation-officers-2012



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Bill No.: S06576

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S06576 Summary:

BILL NO S06576
SAME AS Same as Uni. A 9423
SPONSOR FLANAGAN
COSPNSR
MLTSPNSR
Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

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S06576 Text:

STATE OF NEW YORK

S. 6576

A. 9423

SENATE - ASSEMBLY

February 29, 2012

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Civil Service and Pensions

IN ASSEMBLY -- Introduced by M. of A. ABBATE -- read once and referred to the Committee on Governmental Employees

AN ACT to amend the civil service law, in relation to resolution of disputes between a public employer and Suffolk county probation officers

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Subdivision 2 of section 209 of the civil service law, as
- 2 amended by section 64 of subpart B of part C of chapter 62 of the laws
- 3 of 2011, is amended to read as follows:
- 4 2. Public employers are hereby empowered to enter into written agree-
- 5 ments with recognized or certified employee organizations setting forth
- 6 procedures to be invoked in the event of disputes which reach an impasse
- 7 in the course of collective negotiations. Such agreements may include
- 8 the undertaking by each party to submit unresolved issues to impartial
- 9 arbitration. In the absence or upon the failure of such procedures,
- 10 public employers and employee organizations may request the board to
- 11 render assistance as provided in this section, or the board may render
- 12 such assistance on its own motion, as provided in subdivision three of
- 13 this section, or, in regard to officers or members of any organized fire

14 department, or any unit of the public employer which previously was a
15 part of an organized fire department whose primary mission includes the
16 prevention and control of aircraft fires, police force or police depart-
17 ment of any county, city, town, village or fire or police district, or
18 detective-investigators, or rackets investigators employed in the office
19 of a district attorney of a county, or in regard to any organized unit
20 of troopers, commissioned or noncommissioned officers of the division of
21 state police, or in regard to investigators, senior investigators and
22 investigator specialists of the division of state police, or in regard
23 to members of collective negotiating units designated as security

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD09077-02-2
A. 9423

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2

1 services and security supervisors who are police officers, who are
2 forest ranger captains or who are employed by the state department of
3 corrections and community supervision and are designated as peace offi-
4 cers pursuant to subdivision twenty-five of section 2.10 of the criminal
5 procedure law, or in regard to members of the collective negotiating
6 unit designated as the agency law enforcement services unit who are
7 police officers pursuant to subdivision thirty-four of section 1.20 of
8 the criminal procedure law or who are forest rangers, or in regard to
9 organized units of deputy sheriffs who are engaged directly in criminal
10 law enforcement activities that aggregate more than fifty per centum of
11 their service as certified by the county sheriff and are police officers
12 pursuant to subdivision thirty-four of section 1.20 of the criminal
13 procedure law as certified by the municipal police training council or
14 Suffolk county correction officers or Suffolk county park police OR
15 SUFFOLK COUNTY PROBATION OFFICERS, as provided in subdivision four of
16 this section.

17 S 2. Subdivision 2 of section 209 of the civil service law, as amended
18 by chapter 234 of the laws of 2008, is amended to read as follows:

19 2. Public employers are hereby empowered to enter into written agree-
20 ments with recognized or certified employee organizations setting forth
21 procedures to be invoked in the event of disputes which reach an impasse
22 in the course of collective negotiations. Such agreements may include
23 the undertaking by each party to submit unresolved issues to impartial
24 arbitration. In the absence or upon the failure of such procedures,
25 public employers and employee organizations may request the board to
26 render assistance as provided in this section, or the board may render
27 such assistance on its own motion, as provided in subdivision three of
28 this section, or, in regard to officers or members of any organized fire
29 department, or any unit of the public employer which previously was a
30 part of an organized fire department whose primary mission includes the
31 prevention and control of aircraft fires, police force or police depart-
32 ment of any county, city, except the city of New York, town, village or
33 fire or police district, or in regard to organized units of deputy sher-
34 iffs who are engaged directly in criminal law enforcement activities
35 that aggregate more than fifty per centum of their service as certified
36 by the county sheriff and are police officers pursuant to subdivision
37 thirty-four of section 1.20 of the criminal procedure law as certified
38 by the municipal police training council or Suffolk county correction
39 officers or Suffolk county park police OR SUFFOLK COUNTY PROBATION OFFI-
40 CERS, as provided in subdivision four of this section.

41 S 3. The opening paragraph of subdivision 4 of section 209 of the
42 civil service law, as amended by section 64 of subpart B of part C of
43 chapter 62 of the laws of 2011, is amended to read as follows:

44 On request of either party or upon its own motion, as provided in
45 subdivision two of this section, and in the event the board determines
46 that an impasse exists in collective negotiations between such employee
47 organization and a public employer as to the conditions of employment of
48 officers or members of any organized fire department, or any other unit
49 of the public employer which previously was a part of an organized fire
50 department whose primary mission includes the prevention and control of
51 aircraft fires, police force or police department of any county, city,
52 town, village or fire or police district, and detective-investigators,
53 criminal investigators or rackets investigators employed in the office
54 of a district attorney, or as to the conditions of employment of members
55 of any organized unit of troopers, commissioned or noncommissioned offi-
56 cers of the division of state police or as to the conditions of employ-

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A. 9423

1 ment of members of any organized unit of investigators, senior investi-
2 gators and investigator specialists of the division of state police, or
3 as to the terms and conditions of employment of members of collective
4 negotiating units designated as security services and security supervi-
5 sors, who are police officers, who are forest ranger captains or who are
6 employed by the state department of corrections and community super-
7 vision and are designated as peace officers pursuant to subdivision
8 twenty-five of section 2.10 of the criminal procedure law, or in regard
9 to members of the collective negotiating unit designated as the agency
10 law enforcement services unit who are police officers pursuant to subdivi-
11 sion thirty-four of section 1.20 of the criminal procedure law or who
12 are forest rangers, or as to the conditions of employment of any organ-
13 ized unit of deputy sheriffs who are engaged directly in criminal law
14 enforcement activities that aggregate more than fifty per centum of
15 their service as certified by the county sheriff and are police officers
16 pursuant to subdivision thirty-four of section 1.20 of the criminal
17 procedure law as certified by the municipal police training council or
18 Suffolk county correction officers or Suffolk county park police OR
19 SUFFOLK COUNTY PROBATION OFFICERS, the board shall render assistance as
20 follows:

21 S 4. Subdivision 4 of section 209 of the civil service law is amended
22 by adding a new paragraph (j) to read as follows:

23 (J) WITH REGARD TO SUFFOLK COUNTY PROBATION OFFICERS, THE PROVISIONS
24 OF THIS SECTION SHALL NOT APPLY TO ISSUES RELATING TO DISCIPLINARY
25 PROCEDURES AND INVESTIGATIONS OR ELIGIBILITY AND ASSIGNMENT TO DETAILS
26 AND POSITIONS, WHICH SHALL BE GOVERNED BY OTHER PROVISIONS PRESCRIBED BY
27 LAW.

28 S 5. This act shall take effect immediately, provided, however, that
29 the amendments to subdivision 2 of section 209 of the civil service law
30 made by section one of this act shall be subject to the expiration and
31 reversion of such subdivision pursuant to paragraph (d) of subdivision 4
32 of section 209 of the civil service law as amended, when upon such date
33 the provisions of section two of this act shall take effect; and
34 provided further that the amendments to subdivision 4 of section 209 of
35 the civil service law, made by sections three and four of this act,
36 shall not affect the expiration of such subdivision and shall be deemed
37 to expire therewith.

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Bill No.: A09423

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A09423 Summary:

BILL NO A09423

SAME AS Same as Uni. S 6576

SPONSOR Abbate

COSPNSR

MLTSPNSR

Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

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A09423 Text:

STATE OF NEW YORK

S. 6576

A. 9423

SENATE - ASSEMBLY

February 29, 2012

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Civil Service and Pensions

IN ASSEMBLY -- Introduced by M. of A. ABBATE -- read once and referred to the Committee on Governmental Employees

AN ACT to amend the civil service law, in relation to resolution of disputes between a public employer and Suffolk county probation officers

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Subdivision 2 of section 209 of the civil service law, as
- 2 amended by section 64 of subpart B of part C of chapter 62 of the laws
- 3 of 2011, is amended to read as follows:
- 4 2. Public employers are hereby empowered to enter into written agree-
- 5 ments with recognized or certified employee organizations setting forth
- 6 procedures to be invoked in the event of disputes which reach an impasse
- 7 in the course of collective negotiations. Such agreements may include
- 8 the undertaking by each party to submit unresolved issues to impartial
- 9 arbitration. In the absence or upon the failure of such procedures,
- 10 public employers and employee organizations may request the board to
- 11 render assistance as provided in this section, or the board may render
- 12 such assistance on its own motion, as provided in subdivision three of
- 13 this section, or, in regard to officers or members of any organized fire

14 department, or any unit of the public employer which previously was a
 15 part of an organized fire department whose primary mission includes the
 16 prevention and control of aircraft fires, police force or police depart-
 17 ment of any county, city, town, village or fire or police district, or
 18 detective-investigators, or rackets investigators employed in the office
 19 of a district attorney of a county, or in regard to any organized unit
 20 of troopers, commissioned or noncommissioned officers of the division of
 21 state police, or in regard to investigators, senior investigators and
 22 investigator specialists of the division of state police, or in regard
 23 to members of collective negotiating units designated as security

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
 [] is old law to be omitted.

S. 6576

2

LBD09077-02-2

A. 9423

1 services and security supervisors who are police officers, who are
 2 forest ranger captains or who are employed by the state department of
 3 corrections and community supervision and are designated as peace offi-
 4 cers pursuant to subdivision twenty-five of section 2.10 of the criminal
 5 procedure law, or in regard to members of the collective negotiating
 6 unit designated as the agency law enforcement services unit who are
 7 police officers pursuant to subdivision thirty-four of section 1.20 of
 8 the criminal procedure law or who are forest rangers, or in regard to
 9 organized units of deputy sheriffs who are engaged directly in criminal
 10 law enforcement activities that aggregate more than fifty per centum of
 11 their service as certified by the county sheriff and are police officers
 12 pursuant to subdivision thirty-four of section 1.20 of the criminal
 13 procedure law as certified by the municipal police training council or
 14 Suffolk county correction officers or Suffolk county park police OR
 15 SUFFOLK COUNTY PROBATION OFFICERS, as provided in subdivision four of
 16 this section.

17 S 2. Subdivision 2 of section 209 of the civil service law, as amended
 18 by chapter 234 of the laws of 2008, is amended to read as follows:

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 25 public employers and employee organizations may request the board to
 26 render assistance as provided in this section, or the board may render
 27 such assistance on its own motion, as provided in subdivision three of
 28 this section, or, in regard to officers or members of any organized fire
 29 department, or any unit of the public employer which previously was a
 30 part of an organized fire department whose primary mission includes the
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 32 ment of any county, city, except the city of New York, town, village or
 33 fire or police district, or in regard to organized units of deputy sher-
 34 iffs who are engaged directly in criminal law enforcement activities
 35 that aggregate more than fifty per centum of their service as certified
 36 by the county sheriff and are police officers pursuant to subdivision
 37 thirty-four of section 1.20 of the criminal procedure law as certified
 38 by the municipal police training council or Suffolk county correction
 39 officers or Suffolk county park police OR SUFFOLK COUNTY PROBATION OFFI-
 40 CERS, as provided in subdivision four of this section.

41 S 3. The opening paragraph of subdivision 4 of section 209 of the
 42 civil service law, as amended by section 64 of subpart B of part C of
 43 chapter 62 of the laws of 2011, is amended to read as follows:

44 On request of either party or upon its own motion, as provided in
 45 subdivision two of this section, and in the event the board determines
 46 that an impasse exists in collective negotiations between such employee
 47 organization and a public employer as to the conditions of employment of
 48 officers or members of any organized fire department, or any other unit
 49 of the public employer which previously was a part of an organized fire
 50 department whose primary mission includes the prevention and control of
 51 aircraft fires, police force or police department of any county, city,
 52 town, village or fire or police district, and detective-investigators,
 53 criminal investigators or rackets investigators employed in the office
 54 of a district attorney, or as to the conditions of employment of members
 55 of any organized unit of troopers, commissioned or noncommissioned offi-
 56 cers of the division of state police or as to the conditions of employ-

S. 6576

3

A. 9423

1 ment of members of any organized unit of investigators, senior investi-
2 gators and investigator specialists of the division of state police, or
3 as to the terms and conditions of employment of members of collective
4 negotiating units designated as security services and security supervi-
5 sors, who are police officers, who are forest ranger captains or who are
6 employed by the state department of corrections and community super-
7 vision and are designated as peace officers pursuant to subdivision
8 twenty-five of section 2.10 of the criminal procedure law, or in regard
9 to members of the collective negotiating unit designated as the agency
10 law enforcement services unit who are police officers pursuant to subdivi-
11 sion thirty-four of section 1.20 of the criminal procedure law or who
12 are forest rangers, or as to the conditions of employment of any organ-
13 ized unit of deputy sheriffs who are engaged directly in criminal law
14 enforcement activities that aggregate more than fifty per centum of
15 their service as certified by the county sheriff and are police officers
16 pursuant to subdivision thirty-four of section 1.20 of the criminal
17 procedure law as certified by the municipal police training council or
18 Suffolk county correction officers or Suffolk county park police OR
19 SUFFOLK COUNTY PROBATION OFFICERS, the board shall render assistance as
20 follows:

21 S 4. Subdivision 4 of section 209 of the civil service law is amended
22 by adding a new paragraph (j) to read as follows:

23 (J) WITH REGARD TO SUFFOLK COUNTY PROBATION OFFICERS, THE PROVISIONS
24 OF THIS SECTION SHALL NOT APPLY TO ISSUES RELATING TO DISCIPLINARY
25 PROCEDURES AND INVESTIGATIONS OR ELIGIBILITY AND ASSIGNMENT TO DETAILS
26 AND POSITIONS, WHICH SHALL BE GOVERNED BY OTHER PROVISIONS PRESCRIBED BY
27 LAW.

28 S 5. This act shall take effect immediately, provided, however, that
29 the amendments to subdivision 2 of section 209 of the civil service law
30 made by section one of this act shall be subject to the expiration and
31 reversion of such subdivision pursuant to paragraph (d) of subdivision 4
32 of section 209 of the civil service law as amended, when upon such date
33 the provisions of section two of this act shall take effect; and
34 provided further that the amendments to subdivision 4 of section 209 of
35 the civil service law, made by sections three and four of this act,
36 shall not affect the expiration of such subdivision and shall be deemed
37 to expire therewith.

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Introduced by Presiding Officer, on request of the County Executive

HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE TO AMEND THE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW IN RELATION TO ADDING A NEW SECTION ESTABLISHING ADDITIONAL POWERS OF THE SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION (SENATE BILL S.6293/ASSEMBLY BILL A.9062)

WHEREAS, racing, pari-mutuel wagering and breeding law section 503 enumerates the powers of regional corporations, subject to the general and specific limitations of Chapter 47-A; and

WHEREAS, in addition to the powers enumerated in section 503, additional powers of the Suffolk regional off-track betting (OTB) corporation are being proposed in relation to authorizing the Suffolk OTB to file for bankruptcy, and providing that all funds in the capital acquisition fund shall be available to the Suffolk OTB for any corporate purpose; now, therefore be it

1st **RESOLVED**, that this Legislature hereby requests the State of New York to enact Assembly Bill A.9062 and Senate Bill S.6293, an act to amend the racing, pari-mutuel wagering and breeding law, in relation to authorizing the Suffolk OTB to file for bankruptcy; and providing that all funds in the capital acquisition fund shall be available to the Suffolk OTB for any corporate purpose; and be it further

2nd **RESOLVED**, that the Clerk of the 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:

A9062 Sweeney (MS) Same as Uni. S 6293 FLANAGAN

Racing, Pari-Mutuel Wagering and Breeding Law

TITLE....Authorizes the Suffolk regional off-track betting corporation to file for bankruptcy

01/20/12 referred to racing and wagering

03/01/12 reported referred to ways and means

SWEENEY, THIELE, ENGLEBRIGHT, RAMOS, RAIA, MURRAY, P. RIVERA, COLTON,
CAMARA

Add S503-a, RWB L

Authorizes the Suffolk regional off-track betting corporation to file for bankruptcy; provides that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose.

STATE OF NEW YORK

S. 6293

A. 9062

SENATE - ASSEMBLY

January 20, 2012

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Racing, Gaming and Wagering

IN ASSEMBLY -- Introduced by M. of A. SWEENEY, THIELE, ENGLEBRIGHT, RAMOS, RAIA -- read once and referred to the Committee on Racing and Wagering

AN ACT to amend the racing, pari-mutuel wagering and breeding law, in relation to authorizing the Suffolk regional off-track betting corporation to file for bankruptcy; and providing that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. The racing, pari-mutuel wagering and breeding law is
2 amended by adding a new section 503-a to read as follows:
3 § 503-a. Additional powers of the Suffolk regional off-track betting
4 corporation. In addition to the powers enumerated in section five
5 hundred three of this article, the Suffolk regional off-track betting
6 corporation is hereby authorized and may file any petition with any
7 United States district court or court of bankruptcy under any provision
8 of laws of the United States for the composition or adjustment of munic-
9 ipal indebtedness.
10 § 2. Notwithstanding any other provision of law or regulation to the
11 contrary, all funds in the capital acquisition fund, established pursu-
12 ant to section 509-a of the racing, pari-mutuel wagering and breeding
13 law shall be available to the Suffolk regional off-track betting corpo-
14 ration for any corporate purpose.
15 § 3. This act shall take effect immediately.

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD13856-06-2

**NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)**

BILL NUMBER: A9062

SPONSOR: Sweeney (MS)

TITLE OF BILL: An act to amend the racing, pari-mutuel wagering and breeding law, in relation to authorizing the Suffolk regional off-track betting corporation to file for bankruptcy; and providing that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose

PURPOSE OR GENERAL IDEA OF BILL: This bill would provide Suffolk OTB with the specific power to file for bankruptcy under the United States Bankruptcy Code. The ability to file for bankruptcy protection would allow Suffolk OTB to address its debts and long-term obligations in an orderly manner, while continuing to operate and generate revenue to pay creditors and Suffolk County. The bill also allows Suffolk OTB to access funds in its capital acquisition fund for general corporate purposes of the Suffolk OTB.

JUSTIFICATION: Suffolk OTB was created in the early 1970s to raise revenue for Suffolk County as a participating municipality, curb illegal bookmaking, and support the State's horse racing industry. It is required by statute to make payments to the State, Suffolk County, other municipalities and the horse racing industry. In recent years it has faced fiscal challenges.

This bill would amend the Racing and Wagering Law to specifically empower Suffolk OTB to file for bankruptcy. This specific authorization to allow Suffolk OTB to file for bankruptcy will protect taxpayers as well as the horse racing industry in New York. Without bankruptcy protection, in the face of fiscal difficulty, Suffolk OTB could be forced to shut its doors and terminate hundreds of employees. This has devastating consequences for employees, suppliers, landlords, neighborhoods and creditors, and creates complicated and expensive issues for taxpayers. In addition, it causes New York horse racing enthusiasts and racing revenue to shift from New York State-based operations to out-of-state horse racing ventures.

In March, 2011, Suffolk OTB filed for bankruptcy protection. It filed a Plan of Debt Adjustment with the bankruptcy court, providing for the 100 percent payment of its creditors over time according to specific schedules. The bankruptcy allowed Suffolk OTB to continue to operate and generate revenue to pay creditors, while addressing its debts and long-term obligations in an orderly manner. However, an objection to the bankruptcy petition filed by an out-of-state competitor, challenging the OTB's legal authority to declare bankruptcy, was ultimately sustained.

Amending the Racing and Wagering Law to specifically authorize Suffolk OTB to file for bankruptcy protection will provide Suffolk OTB with the tools to methodically address debts and long term obligations such as leases and health care coverage while continuing to operate, serve the

public, generate revenue for the State and Suffolk County and pay creditors; and then exit bankruptcy as soon as practicable. Suffolk OTB is not on the expense side of State or local budgets.

Section 509-a of the Racing and Wagering Law expressly authorizes regional OTBs to create capital acquisition funds, funded by pari-mutuel wagering pools, for the purpose of financing the future acquisition, construction or equipping of facilities. This bill would provide that all funds accumulated in Suffolk OTB's capital acquisition fund created pursuant to section 509-a of the Racing and Wagering Law or deposited into such fund thereafter will be available to Suffolk OTB for any corporate purpose. It will allow Suffolk OTB to access and use for corporate purposes funds that are simply not needed for the future acquisition, construction and equipping of facilities.

PRIOR LEGISLATIVE HISTORY: New bill.

FISCAL IMPLICATIONS: None.

EFFECTIVE DATE: This act shall take effect immediately.

A9062 Sweeney (MS) Same as Uni. S 6293 FLANAGAN

Racing, Pari-Mutuel Wagering and Breeding Law

TITLE....Authorizes the Suffolk regional off-track betting corporation to file for bankruptcy

01/20/12 referred to racing and wagering

03/01/12 reported referred to ways and means

SWEENEY, THIELE, ENGLEBRIGHT, RAMOS, RAIA, MURRAY, P. RIVERA, COLTON,
CAMARA

Add S503-a, RWB L

Authorizes the Suffolk regional off-track betting corporation to file for bankruptcy; provides that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose.

STATE OF NEW YORK

S. 6293

A. 9062

SENATE - ASSEMBLY

January 20, 2012

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Racing, Gaming and Wagering

IN ASSEMBLY -- Introduced by M. of A. SWEENEY, THIELE, ENGLEBRIGHT, RAMOS, RAIA -- read once and referred to the Committee on Racing and Wagering

AN ACT to amend the racing, pari-mutuel wagering and breeding law, in relation to authorizing the Suffolk regional off-track betting corporation to file for bankruptcy; and providing that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. The racing, pari-mutuel wagering and breeding law is
 2 amended by adding a new section 503-a to read as follows:
 3 § 503-a. Additional powers of the Suffolk regional off-track betting
 4 corporation. In addition to the powers enumerated in section five
 5 hundred three of this article, the Suffolk regional off-track betting
 6 corporation is hereby authorized and may file any petition with any
 7 United States district court or court of bankruptcy under any provision
 8 of laws of the United States for the composition or adjustment of munic-
 9 ipal indebtedness.
 10 § 2. Notwithstanding any other provision of law or regulation to the
 11 contrary, all funds in the capital acquisition fund, established pursu-
 12 ant to section 509-a of the racing, pari-mutuel wagering and breeding
 13 law shall be available to the Suffolk regional off-track betting corpo-
 14 ration for any corporate purpose.
 15 § 3. This act shall take effect immediately.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
 [-] is old law to be omitted.

LBD13856-06-2

**NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)**

BILL NUMBER: A9062

SPONSOR: Sweeney (MS)

TITLE OF BILL: An act to amend the racing, pari-mutuel wagering and breeding law, in relation to authorizing the Suffolk regional off-track betting corporation to file for bankruptcy; and providing that all funds in the capital acquisition fund shall be available to the Suffolk regional OTB for any corporate purpose

PURPOSE OR GENERAL IDEA OF BILL: This bill would provide Suffolk OTB with the specific power to file for bankruptcy under the United States Bankruptcy Code. The ability to file for bankruptcy protection would allow Suffolk OTB to address its debts and long-term obligations in an orderly manner, while continuing to operate and generate revenue to pay creditors and Suffolk County. The bill also allows Suffolk OTB to access funds in its capital acquisition fund for general corporate purposes of the Suffolk OTB.

JUSTIFICATION: Suffolk OTB was created in the early 1970s to raise revenue for Suffolk County as a participating municipality, curb illegal bookmaking, and support the State's horse racing industry. It is required by statute to make payments to the State, Suffolk County, other municipalities and the horse racing industry. In recent years it has faced fiscal challenges.

This bill would amend the Racing and Wagering Law to specifically empower Suffolk OTB to file for bankruptcy. This specific authorization to allow Suffolk OTB to file for bankruptcy will protect taxpayers as well as the horse racing industry in New York. Without bankruptcy protection, in the face of fiscal difficulty, Suffolk OTB could be forced to shut its doors and terminate hundreds of employees. This has devastating consequences for employees, suppliers, landlords, neighborhoods and creditors, and creates complicated and expensive issues for taxpayers. In addition, it causes New York horse racing enthusiasts and racing revenue to shift from New York State-based operations to out-of-state horse racing ventures.

In March, 2011, Suffolk OTB filed for bankruptcy protection. It filed a Plan of Debt Adjustment with the bankruptcy court, providing for the 100 percent payment of its creditors over time according to specific schedules. The bankruptcy allowed Suffolk OTB to continue to operate and generate revenue to pay creditors, while addressing its debts and long-term obligations in an orderly manner. However, an objection to the bankruptcy petition filed by an out-of-state competitor, challenging the OTB's legal authority to declare bankruptcy, was ultimately sustained.

Amending the Racing and Wagering Law to specifically authorize Suffolk OTB to file for bankruptcy protection will provide Suffolk OTB with the tools to methodically address debts and long term obligations such as leases and health care coverage while continuing to operate, serve the

public, generate revenue for the State and Suffolk County and pay creditors; and then exit bankruptcy as soon as practicable. Suffolk OTB is not on the expense side of State or local budgets.

Section 509-a of the Racing and Wagering Law expressly authorizes regional OTBs to create capital acquisition funds, funded by pari-mutuel wagering pools, for the purpose of financing the future acquisition, construction or equipping of facilities. This bill would provide that all funds accumulated in Suffolk OTB's capital acquisition fund created pursuant to section 509-a of the Racing and Wagering Law or deposited into such fund thereafter will be available to Suffolk OTB for any corporate purpose. It will allow Suffolk OTB to access and use for corporate purposes funds that are simply not needed for the future acquisition, construction and equipping of facilities.

PRIOR LEGISLATIVE HISTORY: New bill.

FISCAL IMPLICATIONS: None.

EFFECTIVE DATE: This act shall take effect immediately.

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (SENATE BILL S.4229/ASSEMBLY BILL A.5554)

WHEREAS, there are currently dozens of parcels in Suffolk County with tax liens that are eligible for sale or disposal but for which the County has been reluctant to take tax deeds due to the contamination and/or the past use of the parcels; and

WHEREAS, these parcels, identified as Brownfield sites, include approximately 215 acres that could be remediated and restored to the tax rolls if the tax lien could be sold or transferred to a private developer; and

WHEREAS, in many instances, the tax liens held by the County on Brownfields and the cost to remediate the property are in excess of the appraised value of the property; and

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly to amend the Suffolk County Tax Act to authorize Suffolk County to sell or dispose of tax liens for less than the outstanding tax due on liens on parcels identified as Brownfields, except Superfund sites, and to require remediation by purchasers; now, therefore be it

1st **RESOLVED**, that this Legislature hereby requests the State of New York to enact Assembly Bill A.5554 and Senate Bill S.4229 for the purpose of amending Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields Property; 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:

S4229 MARCELLINO Same as A 5554 Englebright

ON FILE: 01/04/12 Suffolk County Tax Act

TITLE....Relates to the sale of delinquent tax liens on brownfield property in Suffolk county

03/24/11 REFERRED TO LOCAL GOVERNMENT

05/11/11 1ST REPORT CAL.636

05/16/11 2ND REPORT CAL.

05/17/11 ADVANCED TO THIRD READING

06/01/11 HOME RULE REQUEST

06/01/11 PASSED SENATE

06/01/11 DELIVERED TO ASSEMBLY

06/01/11 referred to ways and means

01/04/12 died in assembly

01/04/12 returned to senate

01/04/12 REFERRED TO LOCAL GOVERNMENT

MARCELLINO, FLANAGAN, JOHNSON

Add S46-a, Chap 311 of 1920

Authorizes Suffolk county to sell certain delinquent tax liens on brownfield property to private buyers.

STATE OF NEW YORK

4229

2011-2012 Regular Sessions

IN SENATE

March 24, 2011

Introduced by Sen. MARCELLINO -- read twice and ordered printed, and
when printed to be committed to the Committee on Local Government

AN ACT to amend the Suffolk county tax act, in relation to the sale of
delinquent tax liens on brownfields property

The People of the State of New York, represented in Senate and Assem-
bly, do enact as follows:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 § 46-a. The county shall have the right to enter into contracts to
5 sell some or all of its delinquent tax liens on property identified as
6 brownfield sites pursuant to section 27-1405 of the environmental
7 conservation law, except superfund sites placed on the U.S. Environ-
8 mental Protection Agency's (USEPA) National Priority List (NPL) as
9 defined by the Comprehensive Environmental Response, Compensation, and
10 Liabilities Act of 1980 to clean up abandoned hazardous waste sites,
11 held by such county to one or more private parties subject to the
12 following conditions:

13 (a) The consideration to be paid may be more or less than the face
14 amount of the tax liens sold.

15 (b) The county shall set the terms and conditions of the contract of
16 sale and all prior contracts of sale shall be deemed valid and shall be
17 enforced under this act and that the county shall require the purchaser
18 to remediate the property in accordance with the provisions of title 14
19 of article 27 of the environmental conservation law and to promote
20 investment in and development of such parcels.

21 (c) The county shall provide property owners with at least thirty days
22 advance notice of such sale in the same form and manner as is provided
23 by subdivision 2 of section 1190 of the real property tax law and shall
24 be done by regular mail to the last known address. Failure to provide
25 such notice by the county shall not in any way affect the validity of

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD09128-01-1

S. 4229

2

1 any such sale of a tax lien or tax liens or the validity of the taxes or
2 interest prescribed by law with respect thereto.

3 (d) The sale of a tax lien pursuant to this act shall not operate to
4 shorten the otherwise applicable redemption period or change the other-
5 wise applicable interest rate.

6 (e) Upon the expiration of the redemption period prescribed by law,
7 the purchaser of a delinquent tax lien, or its successors or assigns,
8 may foreclose the lien as in an action to foreclose a mortgage as
9 provided in section 1194 of the real property tax law. The procedure in
10 such action shall be the procedure prescribed by article 13 of the real
11 property actions and proceedings law for the foreclosure of mortgages.
12 At any time following the commencement of an action to foreclose a lien,
13 the amount required to redeem the lien, or the amount received upon sale
14 of a property, shall include attorney's fees, court costs, title fees,
15 service of process fees, and other disbursements allowed by a court of
16 competent jurisdiction upon the filing of said court with proof of said
17 expenses.

18 (f) The provisions of title 5 of article 11 of the real property tax
19 law shall apply so far as is practicable to a contract for the sale of
20 tax liens pursuant to this act.

21 § 2. This act shall take effect immediately.

**NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1**

BILL NUMBER: S4229

SPONSOR: MARCELLINO

TITLE OF BILL:

An act to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

PURPOSE OR GENERAL IDEA OF BILL:

The amendment would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Super-fund Sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

SUMMARY OF PROVISIONS:

Adds a new section 46-a which would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels Identifies by the County as Brownfields except Superfund sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

JUSTIFICATION:

Suffolk County acquires an interest and, in most instances, take title by tax deed to real property for non-payment of taxes. However, the County has decided not to take title for non-payment of real property taxes on parcels identified as Brownfields. A parcel is identified as a Brownfield site as a result of its past use and/or the presence of known contamination on the site.

In many instances, the tax liens held by the County on Brownfield parcels and the cost to remediate the property are, in most instances, in excess of the appraised value of the property assuming the site is without contamination. Allowing the County, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into productive tax paying use.

The Suffolk County Treasurer currently lists seventy-six parcels with tax liens that are eligible for sale or disposal that the County has been reluctant to take a tax deed due to the presence of contamination on the property. The seventy-six parcels include approximately 215 acres of potentially contaminated, under utilized land that would be remediated and restored to the tax rolls if the tax lien on the property could be sold or transferred to a private developer.

PRIOR LEGISLATIVE HISTORY:

2009-10: A.5995-A

FISCAL IMPLICATIONS:

The amendment would have a long-term benefit to the taxpayers by returning these parcels, which are non-producing tax revenue, to productive, tax paying use.

EFFECTIVE DATE:

This act shall take immediately.

A5554 Englebright Same as S 4229 MARCELLINO

Suffolk County Tax Act

TITLE....Relates to the sale of delinquent tax liens on brownfield property in Suffolk county

02/23/11 referred to ways and means

01/04/12 referred to ways and means

ENGLEBRIGHT

Add S46-a, Chap 311 of 1920

Authorizes Suffolk county to sell certain delinquent tax liens on brownfield property to private buyers.

STATE OF NEW YORK

5554

2011-2012 Regular Sessions

IN ASSEMBLY

February 23, 2011

Introduced by M. of A. ENGLEBRIGHT -- read once and referred to the
Committee on Ways and Means

AN ACT to amend the Suffolk county tax act, in relation to the sale of
delinquent tax liens on brownfields property

The People of the State of New York, represented in Senate and Assem-
bly, do enact as follows:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 § 46-a. The county shall have the right to enter into contracts to
5 sell some or all of its delinquent tax liens on property identified as
6 brownfield sites pursuant to section 27-1405 of the environmental
7 conservation law, except superfund sites placed on the U.S. Environ-
8 mental Protection Agency's (USEPA) National Priority List (NPL) as
9 defined by the Comprehensive Environmental Response, Compensation, and
10 Liabilities Act of 1980 to clean up abandoned hazardous waste sites,
11 held by such county to one or more private parties subject to the
12 following conditions:

13 (a) The consideration to be paid may be more or less than the face
14 amount of the tax liens sold.

15 (b) The county shall set the terms and conditions of the contract of
16 sale and all prior contracts of sale shall be deemed valid and shall be
17 enforced under this act and that the county shall require the purchaser
18 to remediate the property in accordance with the provisions of title 14
19 of article 27 of the environmental conservation law and to promote
20 investment in and development of such parcels.

21 (c) The county shall provide property owners with at least thirty days
22 advance notice of such sale in the same form and manner as is provided
23 by subdivision 2 of section 1190 of the real property tax law and shall
24 be done by regular mail to the last known address. Failure to provide
25 such notice by the county shall not in any way affect the validity of

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD09128-01-1

A. 5554

2

1 any such sale of a tax lien or tax liens or the validity of the taxes or
2 interest prescribed by law with respect thereto.

3 (d) The sale of a tax lien pursuant to this act shall not operate to
4 shorten the otherwise applicable redemption period or change the other-
5 wise applicable interest rate.

6 (e) Upon the expiration of the redemption period prescribed by law,
7 the purchaser of a delinquent tax lien, or its successors or assigns,
8 may foreclose the lien as in an action to foreclose a mortgage as
9 provided in section 1194 of the real property tax law. The procedure in
10 such action shall be the procedure prescribed by article 13 of the real
11 property actions and proceedings law for the foreclosure of mortgages.
12 At any time following the commencement of an action to foreclose a lien,
13 the amount required to redeem the lien, or the amount received upon sale
14 of a property, shall include attorney's fees, court costs, title fees,
15 service of process fees, and other disbursements allowed by a court of
16 competent jurisdiction upon the filing of said court with proof of said
17 expenses.

18 (f) The provisions of title 5 of article 11 of the real property tax
19 law shall apply so far as is practicable to a contract for the sale of
20 tax liens pursuant to this act.

21 § 2. This act shall take effect immediately.

**NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)**

BILL NUMBER: A5554

SPONSOR: Englebright

TITLE OF BILL: An act to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

PURPOSE OR GENERAL IDEA OF BILL: The amendment would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Superfund Sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

SUMMARY OF SPECIFIC PROVISIONS: Adds a new section 46-a which would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels Identifies by the County as Brownfields except Superfund sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

JUSTIFICATION: Suffolk County acquires an interest and, in most instances, take title by tax deed to real property for non-payment of taxes. However, the County has decided not to take title for non-payment of real property taxes on parcels identified as Brownfields. A parcel is identified as a Brownfield site as a result of its past use and/or the presence of known contamination on the site.

In many instances, the tax liens held by the County on Brownfield parcels and the cost to remediate the property are, in most instances, in excess of the appraised value of the property assuming the site is without contamination. Allowing the Count, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into productive taxpaying use.

The Suffolk County Treasurer currently lists seventy-six parcels with tax liens that are eligible for sale or disposal that the County has been reluctant to take a tax deed due to the presence of contamination on the property. The seventy-six parcels include approximately 215 acres of potentially contaminated, underutilized land that would be remediated and restored to the tax rolls if the tax lien on the property could be sold or transferred to a private developer.

LEGISLATIVE HISTORY: 2009-10 A8772A referred to ways and means

Introduced by the Presiding Officer on request of the County Executive

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND THE VEHICLE AND TRAFFIC LAW TO INCREASE THE NUMBER OF INTERSECTIONS AT WHICH TRAFFIC-CONTROL SIGNAL PHOTO VIOLATION-MONITORING DEVICES MAY BE INSTALLED (SENATE BILL S. 4197/ASSEMBLY BILL A. 6751)

WHEREAS, the vehicle and traffic law currently authorizes the County to conduct a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with traffic-control indications, and under said program there is authority to install and operate traffic-control signal photo violation-monitoring devices at no more than fifty intersections; and

WHEREAS, said demonstration program is underway, and this legislature finds that public safety would be served by authorizing the installation and operation of such devices at an additional fifty intersections; now, therefore, be it

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill A. 6751 and Senate Bill S. 4197, an act to amend the vehicle and traffic law to increase the number of intersections at which traffic-control signal photo violation-monitoring devices may be installed from 50 intersections to 100 intersections; 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: _____, 2012

S4197 JOHNSON Same as A 6751 Sweeney

ON FILE: 01/04/12 Vehicle and Traffic Law

TITLE....Authorizes the county of Suffolk to operate traffic-control signal photo violation-monitoring devices at up to 100 intersections

03/23/11 REFERRED TO TRANSPORTATION

04/12/11 1ST REPORT CAL.377

04/13/11 2ND REPORT CAL.

05/02/11 ADVANCED TO THIRD READING

05/04/11 HOME RULE REQUEST

05/04/11 PASSED SENATE

05/04/11 DELIVERED TO ASSEMBLY

05/04/11 referred to transportation

01/04/12 died in assembly

01/04/12 returned to senate

01/04/12 REFERRED TO TRANSPORTATION

JOHNSON

Amd S1111-b, V & T L

Increases from 50 to 100, the number of intersections at which the county of Suffolk is authorized to install and operate traffic-control signal photo violation-monitoring devices.

STATE OF NEW YORK

4197

2011-2012 Regular Sessions

IN SENATE

March 23, 2011

Introduced by Sen. JOHNSON -- read twice and ordered printed, and when printed to be committed to the Committee on Transportation

AN ACT to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph 1 of subdivision (a) of section 1111-b of the
2 vehicle and traffic law, as added by chapter 23 of the laws of 2009, is
3 amended to read as follows:

4 1. Notwithstanding any other provision of law, the county of Suffolk
5 is hereby authorized and empowered to adopt and amend a local law or
6 ordinance establishing a demonstration program imposing monetary liability
7 on the owner of a vehicle for failure of an operator thereof to
8 comply with traffic-control indications in such county in accordance
9 with the provisions of this section. Such demonstration program shall
10 empower such county to install and operate traffic-control signal photo
11 violation-monitoring devices at no more than [~~fifty~~] one hundred inter-
12 sections within and under the jurisdiction of such county at any one
13 time.

14 § 2. This act shall take effect immediately, provided that the amend-
15 ments to paragraph 1 of subdivision (a) of section 1111-b of the vehicle
16 and traffic law, made by section one of this act, shall not affect the
17 expiration and repeal of such section pursuant to section 9 of chapter
18 23 of the laws of 2009 as amended, and shall expire and be deemed
19 repealed therewith.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10433-01-1

**NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1**

BILL NUMBER: S4197

SPONSOR: JOHNSON

TITLE OF BILL:

An act to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

PURPOSE:

This legislation seeks to prevent the deaths and injuries caused by motorists running red lights by expanding Suffolk County's existing demonstration program by increasing the number of intersections authorized to install traffic-control signal photo violation-monitoring devices from fifty to one hundred.

SUMMARY OF PROVISIONS:

Section one of the bill amends Vehicle and Traffic Law § 1111-b(a)(1) to increase the number of intersections in Suffolk County at which traffic-control signal photo violation monitoring devices may be installed. Section two of the bill provides the effective date.

EXISTING LAW:

Suffolk County's traffic-control signal photo violation-monitoring demonstration program is currently limited to 50 intersections.

JUSTIFICATION:

Red light running accidents are often the worst type of accident; they tend to involve speed and "right-angle" impacts, which lead to a large number of bodily injuries and death to motorists, passengers, pedestrians and bicyclists. The extended use of photo violation monitoring devices has been shown to dramatically reduce the number of red light violations at the intersections being monitored. By reducing the number of vehicles running red lights, the likelihood of right angle and pedestrian accidents is reduced.

LEGISLATIVE HISTORY:

New bill.

FISCAL IMPLICATIONS:

None.

EFFECTIVE DATE:

This act shall take effect immediately, with provisions.

A6751 Sweeney Same as S 4197 JOHNSON

Vehicle and Traffic Law

TITLE....Authorizes the county of Suffolk to operate traffic-control signal photo violation-monitoring devices at up to 100 intersections

03/28/11 referred to transportation

01/04/12 referred to transportation

SWEENEY, RAMOS, THIELE

Amd S1111-b, V & T L

Increases from 50 to 100, the number of intersections at which the county of Suffolk is authorized to install and operate traffic-control signal photo violation-monitoring devices.

STATE OF NEW YORK

6751

2011-2012 Regular Sessions

IN ASSEMBLY

March 28, 2011

Introduced by M. of A. SWEENEY -- read once and referred to the Committee on Transportation

AN ACT to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph 1 of subdivision (a) of section 1111-b of the
2 vehicle and traffic law, as added by chapter 23 of the laws of 2009, is
3 amended to read as follows:

4 1. Notwithstanding any other provision of law, the county of Suffolk
5 is hereby authorized and empowered to adopt and amend a local law or
6 ordinance establishing a demonstration program imposing monetary liability
7 on the owner of a vehicle for failure of an operator thereof to
8 comply with traffic-control indications in such county in accordance
9 with the provisions of this section. Such demonstration program shall
10 empower such county to install and operate traffic-control signal photo
11 violation-monitoring devices at no more than [~~fifty~~] one hundred inter-
12 sections within and under the jurisdiction of such county at any one
13 time.

14 § 2. This act shall take effect immediately, provided that the amend-
15 ments to paragraph 1 of subdivision (a) of section 1111-b of the vehicle
16 and traffic law, made by section one of this act, shall not affect the
17 expiration and repeal of such section pursuant to section 9 of chapter
18 23 of the laws of 2009 as amended, and shall expire and be deemed
19 repealed therewith.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10433-01-1

**NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)**

BILL NUMBER: A6751

SPONSOR: Sweeney

TITLE OF BILL: An act to amend the vehicle and traffic law, in relation to authorizing the county of Suffolk to install and operate traffic-control signal photo violation-monitoring devices at up to one hundred intersections

PURPOSE:

This legislation seeks to prevent the deaths and injuries caused by motorists running red lights by expanding Suffolk County's existing demonstration program by increasing the number of intersections authorized to install traffic-control signal photo violation-monitoring devices from fifty to one hundred.

SUMMARY OF PROVISIONS:

Section one of the bill amends Vehicle and Traffic Law § 1111-b(a)(1) to increase the number of intersections in Suffolk County at which traffic-control signal photo violation monitoring devices may be installed. Section two of the bill provides the effective date.

EXISTING LAW:

Suffolk County's traffic-control signal photo violation-monitoring demonstration program is currently limited to 50 intersections.

JUSTIFICATION:

Red light running accidents are often the worst type of accident; they tend to involve speed and "right-angle" impacts, which lead to a large number of bodily injuries and death to motorists, passengers, pedestrians and bicyclists. The extended use of photo violation monitoring devices has been shown to dramatically reduce the number of red light violations at the intersections being monitored. By reducing the number of vehicles running red lights, the likelihood of right angle and pedestrian accidents is reduced.

LEGISLATIVE HISTORY:

New bill.

FISCAL IMPLICATIONS:

None.

EFFECTIVE DATE:

This act shall take effect immediately.