

L A I D O N T H E T A B L E M A R C H 2 7 , 2 0 1 2

LADS REPORT PREPARED BY:

Michele Gerardi

1309. Amending the 2012 Adopted Operating Budget and transferring funds within the Department of Health Services to fund a contract with Suffolk County Perinatal Coalition. (Co. Exec.) HEALTH
1310. Amending the 2012 Adopted Operating Budget to transfer funding from Drug Abuse Prevention Council (RSVP) to the Long Island Home d/b/a South Oaks Hospital Prevention Resource Center. (Co. Exec.) HEALTH
1311. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Alternatives Counseling Services, Inc. and the YMCA of Long Island, Inc. (Co. Exec.) HEALTH
1312. Adopting Local Law No. -2012, A Local Law to make a technical change to Tax Map Verification fees. (Lindsay) WAYS & MEANS
1313. Approving the reappointment of Clifford Hymowitz to the Suffolk County Disabilities Advisory Board – Group D. (Muratore) HEALTH
1314. Authorizing Film Promotion funding for 2012. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
1315. Authorizing use of Cathedral Pines County Park by the League for Animal Protection of Huntington for its "Ride Laps for L.A.P." Fundraiser. (Co. Exec.) PARKS & RECREATION
1316. Authorizing a License Agreement with Long Island Maritime Museum, Inc. for the Long Island Maritime Museum at Charles R. Dominy County Park, West Sayville. (Co. Exec.) PARKS & RECREATION
1317. Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION
1318. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brookhaven Eastern Holdings, LLC (SCTM No. 0200-663.00-03.00-012.001). (Co. Exec.) WAYS & MEANS
1319. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Florence Leonard f/k/a Florence Bennett (SCTM No. 0100-155.00-01.00-087.004). (Co. Exec.) WAYS & MEANS
1320. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Kenneth J. Powers and Barbara Powers, his wife (SCTM No. 0103-007.00-02.00-012.000). (Co. Exec.) WAYS & MEANS

1321. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 889-2012). (Co. Exec.) BUDGET AND FINANCE
1322. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 890-2012). (Co. Exec.) BUDGET AND FINANCE
1323. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-975.90-01.00-027.000). (Co. Exec.) WAYS & MEANS
1324. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Elmer G. Tuthill and Beatrice E. Tuthill property - Tuthill Vineyard -Town of Southold - (SCTM No.1000-108.00-03.00-007.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1325. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 368. (Co. Exec.) BUDGET AND FINANCE
1326. Authorizing use of Blydenburgh County Park by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION
1327. Authorizing use of Blydenburgh County Park by the New York Blood Center, Inc. for its Hike for Life Fundraiser. (Co. Exec.) PARKS & RECREATION
1328. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to the Pederson-Krag Center, Inc. (Co. Exec.) HEALTH
1329. Authorizing the transfer of Oral Rabies Vaccine (ORV) bait to the Nassau County Department of Health Services. (Co. Exec.) HEALTH
1330. Authorizing certain technical correction to Adopted Resolution No. 657-2011. (Co. Exec.) WAYS & MEANS
1331. Defining child concealment in Suffolk County. (Romaine) PUBLIC SAFETY
1332. Directing the Department of Public Works to draft a Request for Proposals on a study of pedestrian safety at crosswalks without signals. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
1333. Enhancing and strengthening County Beautification and Litter Control Programs. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
1334. Approving an increase in fleet for an ammunition disposal trailer for the Suffolk County Police Department's Emergency Services section through the use of Asset Forfeiture funds. (Co. Exec.) PUBLIC SAFETY

1335. Authorizing an Intermunicipal Agreement with the Town of Southold, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southold. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1336. Appropriating funds in connection with improvements to Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1337. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the John Barnes and Christopher Barnes property - Aspatuck Creek - Town of Southampton - (SCTM No. 0900-359.00-01.00-012.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1338. Appropriating funds in connection with updating communications in Park Police vehicles (CP 7141). (Co. Exec.) PARKS & RECREATION
1339. Establishing a Memorial Arbor Program in Suffolk County Parks. (Hahn) PARKS & RECREATION
1340. Designating individual agents of the Suffolk County Society for the Prevention of Cruelty to Animals as volunteers of the County of Suffolk for the purposes of indemnification. (Romaine) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1341. Adopting Local Law No. -2012, A Local Law to amend the prompt payment policy for all not-for-profit contract agencies. (Co. Exec.) WAYS & MEANS
1342. Adopting Local Law No. -2012, A Local Law to amend advertising in the County Tax Map Album and set advertising rates. (Co. Exec.) WAYS & MEANS

1309

Intro. Res. No. - 2012

Laid on the Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET AND TRANSFERRING FUNDS WITHIN THE DEPARTMENT OF HEALTH SERVICES TO FUND A CONTRACT WITH SUFFOLK COUNTY PERINATAL COALITION

WHEREAS, New York State Department of Health (NYSDOH) requires the Women, Infants and Children (WIC) Program Grant to provide an Enhanced Breastfeeding Peer Counseling Program; and

WHEREAS, the Department of Health Services selected the Suffolk County Perinatal Coalition for the award of a contract for Services as the result of a Request for Qualifications (RFQ) process; and

WHEREAS, the Suffolk County Perinatal Coalition in conjunction with WIC staff will administer the Enhanced Breastfeeding Peer Counseling Program; and

WHEREAS, this contract is not strictly based on rate of payment for units of service but rather for program administration and reporting program outcomes; and

WHEREAS, this contract would be better classified as a Contracted Agency under object 4980; and

WHEREAS, the 2012 Operating Budget did include funds for Enhanced Breastfeeding Peer Counseling Program in the Fee for Services: Non-Employee object 4560; 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

From:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	HSV	4130	0000	4560	Fee for Service: Non-Employee	\$139,096

Department of Health Services (HSV)
Division of Patient Care Services
WIC Program
001-HSV-4130-4980

To:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
XXXX	Suffolk County Perinatal Coalition	\$0	+\$139,096	\$139,096

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 #14-2012

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1309

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.

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

1309

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Amending The 2012 Adopted Operating Budget and transferring funds within the Department of Health Services to fund a contract with Suffolk County Perinatal Coalition.		
3. Purpose of Proposed Legislation This legislation is needed to transfer funds within the Department of Health Services to fund a contract with Suffolk County Perinatal Coalition. The Suffolk County Perinatal Coalition in conjunction with Women, Infant and Children (WIC) Program staff will administer the Enhanced Breastfeeding Peer Counseling Program. Funding for this Program was included in the 2012 Adopted Operating Budget but not in the correct object code. This request will transfer the funding to the correct object code within the budget.		
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 2012 Adopted Operating Budget		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	Date <u>3/5/12</u>
<u>Theresa Lollo</u> Principal Financial Analyst	<u>Theresa Lollo</u>	<u>3/13/12</u>

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1309
RECEIVED
MAR 05 2012

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

March 5, 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 and transferring funds within the Department of Health Services to fund a contract with Suffolk County Perinatal Coalition. The Suffolk County Perinatal Coalition in conjunction with Women, Infant and Children (WIC) Program staff will administer the Enhanced Breastfeeding Peer Counseling Program. Funding for this Program was included in the 2012 Adopted Operating Budget but not in the correct object code. This request will transfer the funding to the correct object code within the budget.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Diane Weyer at 3-6455. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC SC Perinatal Coalition.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
Diane E. Weyer, Principal Financial Analyst
Deidre DeSimone, Principal Contracts Examiner
Sharon Oliver-Murthy, Nutritionist II
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

1310

Intro. Res. No. - 2012

Laid on the Table

3/27/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING FROM DRUG ABUSE PREVENTION COUNCIL (RSVP) TO THE LONG ISLAND HOME D/B/A SOUTH OAKS HOSPITAL PREVENTION RESOURCE CENTER

WHEREAS, Suffolk County Department of Health Services, Division of Community Mental Hygiene Services contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has authorized the transfer of State Aid from Drug Abuse Prevention Council (a.k.a. RSVP) to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center for the period January 1, 2012 to December 31, 2012 to support prevention services for the senior population in Suffolk County; and

WHEREAS, the 2012 Adopted Operating Budget includes \$5,206 in funding for the Drug Abuse Prevention Council (a.k.a. RSVP); and

WHEREAS, this funding will be transferred to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center; 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-4310-4980

From:

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Budget
AFM2	Drug Abuse Prevention Council	\$5,206	-\$5,206	\$0

To:

HKC1	The Long Island Home/South Oaks	\$325,000	+\$5,206	\$330,206
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and be it further

2nd RESOLVED, that the contract with The Long Island Home d/b/a South Oaks Hospital be amended to reflect the increase in funding; 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 #15-2012

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

1310

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
		Charter Law
Title of Proposed Legislation Amending the 2012 Adopted Operating Budget to transfer funds from Drug Abuse Prevention Council (RSVP) to the Long Island Home d/b/a South Oaks Hospital Prevention Resource Center.		
3. Purpose of Proposed Legislation This legislation is needed to effectuate a transfer of State Aid authorized by the New York State Office of Alcoholism and Substance Abuse Services from Drug Abuse Prevention Council (a.k.a. RSVP) to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center for the period January 1, 2012 to December 31, 2012 to support prevention services for the senior population in Suffolk County.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services already included in the 2012 Adopted Operating Budget.		
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 3/5/12
<i>Theresa Lollo</i> Principal Financial Analyst	<i>Theresa Lollo</i>	3/12/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1310

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



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1310

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
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 29, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The Division of Community Mental Hygiene requests a legislative resolution to transfer \$5,206 in funding included in the 2012 Adopted Budget from the Drug Abuse Prevention Council (RSVP) to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center to support chemical dependency prevention services for the senior population in Suffolk County.

We have attached the fiscal impact statement, as well as the draft copy of the resolution to amend the 2012 Adopted Operating Budget to transfer \$5,206 in funding from the Drug Abuse Prevention Council (RSVP) to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center. In addition, we are providing a letter dated, February 13, 2012 from the New York State Office of Alcoholism and Substance Abuse Services confirming the transfer of the state aid allocation for January 1, 2012 through December 31, 2012.

Thank you for your consideration.

AF:pm
Attachments

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



Public Health
Prevent. Promote. Protect.

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



OASAS NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Improving Lives. *Addiction Services for Prevention, Treatment, Recovery*

Governor
Andrew M. Cuomo

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

February 13, 2012

1310

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) transfer of state aid from RSVP to The Long Island Home Prevention Resource Center to support prevention services for the senior population in Suffolk County.

The state aid transfer for January 1, 2012 through December 31, 2012 is \$5,211.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Cheri Brown
Frances Graziano
Jaci Best

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1310
RECEIVED

MAR 05 2012

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

March 5, 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 transfer funding from Drug Abuse Prevention Council (RSVP) to the Long Island Home d/b/a South Oaks Hospital Prevention Resource Center. The New York State Office of Alcoholism and Substance Abuse Services has authorized the transfer of State Aid from Drug Abuse Prevention Council (a.k.a. RSVP) to The Long Island Home d/b/a South Oaks Hospital Prevention Resource Center for the period January 1, 2012 to December 31, 2012 to support prevention services for the senior population in Suffolk County.

I enclose the financial impact statement and other materials 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 transfer RSVP to LI Home.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
Arthur Flescher, Director, Division of Community Mental Hygiene Services
Anthony Rotundo, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst



1311
Intro. Res. No. - 2012
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/27/12

RESOLUTION NO. - 2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO ALTERNATIVES COUNSELING SERVICES, INC. AND THE YMCA OF LONG ISLAND, INC.

WHEREAS, Suffolk County Department of Health Services, Division of Community Mental Hygiene Services contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has allocated additional 100% Federal Aid in the amount of \$20,000 to Alternatives Counseling Services, Inc. a.k.a. Southampton Alternatives to support an increase in operational expenses for January 1, 2012 through December 31, 2012; and

WHEREAS, NYS OASAS has also allocated additional 100% Federal Aid in the amount of \$17,000 to YMCA of Long Island, Inc. to support the expansion of prevention services to meet the demands in the schools and the communities within Suffolk County for the period January 1, 2012 through December 31, 2012; and

WHEREAS, these additional 100% Federal Aid funds are 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 \$37,000 in additional Federal Aid as follows:

REVENUES:

001-HSV 4491 Federal Aid: Alcoholism \$37,000

ORGANIZATIONS

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

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Adopted Budget
AQX2	SOUTHAMPTON ALTERNATIVES	\$863,292	+\$20,000	\$883,292
AYU1	YMCA OF LONG ISLAND, INC.	\$1,122,738	+\$17,000	\$1,139,738

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Alternatives Counseling Services, Inc. and YMCA of Long Island, 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:

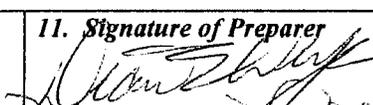
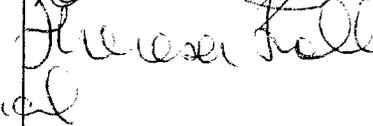
County Executive of Suffolk County

Date of Approval:

HSV #16-2012

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

1311

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 Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Alternatives Counseling Services, Inc. and the YMCA of Long Island, Inc.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services to Alternatives Counseling Services, Inc. and the YMCA of Long Island, Inc. These additional funds for Alternatives Counseling Services, Inc. will support an increase in operating expenses and the additional funds for YMCA of Long Island, Inc. will support the expansion of prevention services.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal Aid passed through 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 3/5/12
Theresa Lollo Principal Financial Analyst	Theresa Lollo 	3/13/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1311

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



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1311

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
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 29, 2012

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated 100% Federal Aid in the amount of \$20,000 to Southampton Alternatives (Alternatives Counseling Services, Inc.) and \$17,000 to the YMCA of Long Island, Inc. for Chemical Dependency Services. This additional Federal 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 \$37,000 in 100% Federal Aid funding to Alternatives Counseling Services, Inc. and the YMCA of Long Island, Inc.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form as well as copies of the NYSOASAS allocation letters dated February 13, 2011.

Thank you for your consideration.

AF:pm
Attachments

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



Public Health
Prevent. Promote. Protect.

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



OASAS
Improving Lives.

NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

Governor:
Andrew M. Cuomo

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

February 13, 2012

13/11

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 YMCA of Long Island to support expansion of prevention services to meet the demand in schools and communities in Suffolk County.

The state aid allocation for January 1, 2012 through December 31, 2012 is \$17,000 for a part-time prevention specialist.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Cheri Brown
Jaci Best



NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

Governor
Andrew M. Cuomo

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

February 13, 2012

1311

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 Alternatives Counseling, Inc. to support an increase in operational expenses.

The state aid allocation for January 1, 2012 through December 31, 2012 is \$20,000 for an increase in facility rent expenses.

Sincerely,

Lisa Lite-Rottmann
Regional Director

Cc: Steven Rabinowitz
Antonette Whyte-Etere
Jaci Best

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1311

RECEIVED

MAR 05 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

March 5, 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 Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Alternatives Counseling Services, Inc. and the YMCA of Long Island, Inc. NYS OASAS has allocated an additional \$20,000 to Alternatives Counseling Services, Inc. a.k.a. Southampton Alternatives to support an increase in operational expenses and an additional \$17,000 to YMCA of Long Island, Inc. to support the expansion of prevention services to meet the demands in the schools and the communities within Suffolk County.

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 Alternatives & YMCA.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
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

1312
Intro. Res. No. -2012
Introduced by Presiding Officer Lindsay

Laid on Table 3/27/12

RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -2012, A LOCAL LAW TO MAKE A TECHNICAL CHANGE TO TAX MAP VERIFICATION FEES

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 MAKE A TECHNICAL CHANGE TO TAX MAP VERIFICATION FEES**" 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 MAKE A TECHNICAL CHANGE TO TAX MAP VERIFICATION FEES

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. 11-2012 amended the Real Property Tax Service Agency's tax map verification fees.

This Legislature also finds that Local Law No. 11-2012 referenced fees charged for "temporary or dummy number assigned". The Real Property Tax Service Agency advises this Legislature that they no longer utilize temporary or dummy numbers and any reference to temporary or dummy numbers should be deleted from the County's law.

Therefore, the purpose of this local law is to make a technical correction to the Tax Map Verification fee schedule to eliminate the unnecessary reference to temporary or dummy numbers.

Section 2. Amendments.

Section A18-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

§ A18-3. Verified identification numbers required on all instruments filed pertaining to title of land.

* * * *

G. The Director of the Real Property Tax Service Agency is entitled, for the verification of Tax Map numbers upon instruments presented for recording or filing, to a fee of \$60.00 per parcel, payable to the County Clerk at the time of recording or filing. [For each temporary or dummy number assigned, the fees will be charged as outlined in Subsections C(1) and (2) above.]

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1312

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

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



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

DATE: MARCH 21, 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 MAKE TECHNICAL CHANGE TO TAX MAP VERIFICATION FEES
SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 3/21/12 **PUBLIC HEARING:** 4/24/12
DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law corrects the Real Property Tax Service Agency's fee schedule for issuing tax map verifications to eliminate all references to temporary or "dummy" numbers.

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

GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\28-tax-map-verification-change

1313

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

Laid on Table 3/27/12

**RESOLUTION NO. -2012, APPROVING THE
REAPPOINTMENT OF CLIFFORD HYMOWITZ TO THE
SUFFOLK COUNTY DISABILITIES ADVISORY BOARD -
GROUP D**

WHEREAS, the term of office of Clifford Hymowitz as a member of the Suffolk County Disabilities Advisory Board – Group D, expired on September 16, 2006 and he is currently in holdover status; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Clifford Hymowitz as a member of the Suffolk County Disabilities Advisory Board – Group D; now, therefore be it

1st RESOLVED, that **Clifford Hymowitz** residing in Medford, NY, be and hereby is reappointed to the Suffolk County Disabilities Advisory Board – Group D, for a term of office expiring September 16, 2012, pursuant to the provisions of Chapter 50 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND
CHAPTER 50 OF THE SUFFOLK COUNTY CODE

s:\res\reappt-hymowitz-disabilities-advisory-board

Clifford Hymowitz

1313

Medford, NY 11784

Phone:

E-Mail:

ADVOCACY

- Network with a wide variety of communities and
- Gather information from contacts made on all governmental levels regarding issues identified and disseminating information for review and action, and educating and organizing interested parties at relevant public hearings to contact their legislators on a regular basis.
- Promote coordination among the local town non-emergency medical transportation services to increase accessibility to medical care outside of the town of residence. Educate Town Supervisors on the benefits of coordination, as well as identifying funding streams.
- Created and utilized a "Mobility Needs Assessment" to identify the barriers that prevent riders from accessing services in the existing Public Transportation system, which includes Paratransit services. Increased access to quality of life activities after hours when public transportation is not available by utilizing ride sharing and car pools.
- Organize and utilize a grass roots network of individuals who vote to bring these issues to the network of contacts developed. This network is comprised of self-advocacy organizations, not-for-profits, and the private sector, as well as both elected officials and government employees on a local, county, state and federal level.
- Educate parents of the rights of students with disabilities to travel training. Encourage parents to administer mobility assessments for each student moving up to high school, insuring that travel training, if required, will be part of the student's IEP. The student, when ready to transition, will then be equipped with the proper skills to reach their highest potential.
- Develop and provide testimony before the full legislature as well as the Public Works and Transportation Committee of the Suffolk County Legislature.

Education

- Associates degree in Liberal Arts Social Studies, Westchester Community College
 - Student Government
- B.S. Political Science, SUNY College at Oneonta
 - Semester intern working for Pennsylvania State Representative David Richardson

BOARDS:

- Suffolk County Disabilities Advisory Board, Chairperson of Transportation Committee
- National Steering Committee Member - Easter Seals Project Action - Sole Member with Cognitive Disabilities TBI
- NYSDOT Region #1 (CPTHS) Coordinated Public Transit Human Services Transportation Planning Group - Member
- NYSDOT Region #1 Metropolitan Mobility Network - Member
- National Alliance of Public Transportation Advocates - Member

STRENGTHS:

- Addressor of "hidden barriers"
- Strong passionate advocate for the disabled
- User of public transportation
- Excellent researcher

HONORS

- Newsday "Every Day Hero" November 2003
- News 12 "12 Making A Difference" August 2005

EMPLOYMENT

- Executive Director (and founder) Long Island Concerned Citizens for Public Transportation January 2001 - May 2006
- Mobility & Disability Specialist - Town of Brookhaven, Suffolk County NY June: 2006 - Present

**RESOLUTION NO. - 2012 AUTHORIZING FILM PROMOTION
FUNDING FOR 2012**

WHEREAS: the adopted 2012 Operating Budget provides \$30,000 from Fund 192-Hotel/Motel Room Tax for the promotion of Suffolk County as a film-friendly location; and

WHEREAS: the Suffolk County Motion Picture/TV Film Commission has met and pursuant to Section 82-12 of the Suffolk County Code, has recommended the funding of programs to promote Suffolk County as a film-friendly location; now, therefore, be it

1st RESOLVED: that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$30,000 for the organizations as set forth in Exhibit "A" attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED: that the County Executive or his Deputy, as the case may be, is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; 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:

Steven Bellone
County Executive of Suffolk County

Date of approval: _____

1314

EXHIBIT A

Program Name: Next Exposure: Suffolk County Low Budget Independent Film Completion Grant - \$7,000

Description: Next Exposure is a program of the Suffolk County Motion Picture/TV Film Commission to attract filmmaking to Suffolk County. This competitive program will fund one production at \$6,000, for a filmmaker who produces at least fifty percent of principal photography in Suffolk County. Two representatives from the Suffolk County Motion Picture/TV Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department's Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of \$1,000 for managing the program. Total funding \$7,000.

Program Name: Emerging Film Exhibition Programs - \$23,000

Description: Suffolk County is home to numerous emerging film exhibition programs that provide opportunities for local, national, and international filmmakers to screen their films and offer the opportunity to promote the County as a film-friendly region.

- \$6,000 Hamptons Take 2 Film Festival
- \$6,000 Westhampton Beach Performing Arts Center - Finest in World Cinema
- \$6,000 Plaza Cinema and Media Arts Center
- \$5,000 Greater Port Jefferson Arts Council - Port Jefferson Documentary Series

1314

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 FILM PROMOTION FUNDING FOR 2012		
3. Purpose of Proposed Legislation		
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):
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.		
\$30,000		
8. Proposed Source of Funding HOTEL/MOTEL TAX REVENUE – 192-PLN-6415		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
		

SCIN FORM 175b (10/95)
INTERGOVERNMENTAL
Relations
Coordinator

Neil Thomas

3/16/12

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

1314

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.

1314

RECEIVED

FEB 16 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Sarah Lansdale, Director 
Department of Economic Development & Planning

DATE: February 14, 2012

SUBJECT: **AUTHORIZING FILM PROMOTION FUNDING FOR 2012**

On behalf of the Suffolk County Motion Picture/Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislature authorization for the 2012 Film Promotion Funding. The attached resolution recommends awards totaling \$30,000 as appropriated through the Hotel/Motel Fund 192-PLN-6415.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

Thank you.

SL/CEF/kmb

cc: Regina Calcaterra, Chief Deputy County Executive
Ben Zwirn, Assistant Deputy County Executive
Carolyn E. Fahey, Intergovernmental Relations Coordinator
Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)



1315

Intro. Res. No. -2012

Laid on Table

3/27/12

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2012, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER

WHEREAS, the League for Animal Protection of Huntington is a 501(c)(3) nonprofit organization having its place of business at P.O. Box 390, Huntington, New York; and

WHEREAS, the League for Animal Protection of Huntington would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its "Ride Laps for L.A.P." fundraiser; and

WHEREAS, the "Ride Laps for L.A.P." fundraiser is scheduled to be held on Sunday, June 3, 2012; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the League for Animal Protection of Huntington within 30 days of the "Ride Laps for L.A.P." fundraiser; now therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by the League for Animal Protection of Huntington for the purpose of hosting a fundraiser on Sunday, June 3, 2012, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the League for Animal Protection of Huntington, and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant

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

DATED:

APPROVED BY:

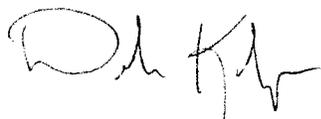
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____ 1315		
2. Title of Proposed Legislation AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER		
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.		
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 There is a fee of \$150.00 collected by the County for use of the park and a gazebo.		
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 N/A		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 2/7/2012

DEBRA KOLYER
Principal Financial Analyst



3/16/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1315

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.



LEAGUE FOR ANIMAL PROTECTION

of Huntington, Inc.

1315

January 19, 2012

approved
by Deputy
Commissioner
- no dogs @ event

Danielle Tings
Suffolk County Department of Parks, Recreation & Conservation
PO Box 144
West Sayville, NY 11796

Dear Danielle,

The League for Animal Protection of Huntington, Inc., is a private, not-for-profit, all-volunteer organization based in Huntington. We run a cat shelter in East Northport called Grateful Paw and our volunteers also work with the dogs residing in the Town of Huntington Animal Shelter.

The League would like to hold a fundraising event at Cathedral Pines on June 3, 2012, to benefit our animals. We will be inviting mountain bikers to come ride laps around the trail, putting up \$5 for each lap they complete. We will have a table where riders can sign in and ask questions about the fundraiser and/or The League. Refreshments and snacks will be provided to the riders; no alcoholic beverages will be served. There will also be a raffle for gift certificates from local bike shops and we will have merchandise from our shelter available for purchase, such as T-shirts and pet items.

We would like the fundraiser to run from 8am until 12pm, with the gazebo available until 4pm for a barbeque after everyone has finished their rides. We will be asking people to bring food and drinks for the barbeque. The estimated amount of people expected to participate is not more than 50.

Enclosed please find the League's payment of \$150.00 for the permit and a copy of the promotional flyer we intend on distributing at local bike shops and pet stores. We will forward a certificate of insurance naming Suffolk County as an additional insured as soon as we receive it from our insurance broker.

Please call me at 917-834-7456 if you have any questions or comments regarding this fundraising event.

Sincerely,

Christine Pan

Events Committee
www.laphuntington.org
events@laphuntington.org

Box 390 • Huntington, NY 11743 • (631) 757-4517

A NOT-FOR-PROFIT, ALL VOLUNTEER ORGANIZATION SINCE 1973



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248225078
Nov. 03, 2009 LTR 4168C 0
11-2839688 000000 00

00013179
BODC: TE

LEAGUE FOR ANIMAL PROTECTION OF
HUNTINGTON INC
PO BOX 390
HUNTINGTON NY 11743-0390

1315

Employer Identification Number: 11-2839688
Person to Contact: Sheila Schrom
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Oct. 23, 2009, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(03) of the Internal Revenue Code in a determination letter issued in March 1987.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

1315

004732.622255.0025.001 1 AT 0.357 532


6883

LEAGUE FOR ANIMAL PROTECTION OF
HUNTINGTON INC
PO BOX 390
HUNTINGTON NY 11743-0390

1732

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,
EVEN IF YOU ALSO HAVE AN INQUIRY.

The IRS address must appear in the window.
BODCD-TE 0248225078

Use for payments

Letter Number: LTR4168C
Letter Date : 2009-11-03
Tax Period : 000000



112839688

INTERNAL REVENUE SERVICE
P.O. Box 2508
Cincinnati OH 45201


LEAGUE FOR ANIMAL PROTECTION OF
HUNTINGTON INC
PO BOX 390
HUNTINGTON NY 11743-0390

112839688 RP LEAG 00 2 000000 670 000000000000



SUFFOLK COUNTY PARKS

Suffolk County Department of Parks, Recreation & Conservation

Mail Application to: P.O. Box 144, West Sayville, NY 11796

Phone: 631-854-4964

www.suffolkcountyny.gov/parks

1315

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____

SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)

(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Cathedral Pines

1st Choice 6/3/12

2nd Choice _____

2nd Choice _____

Name of Group/Organization League For Animal Protection of Huntington, Inc

Address 104 Deposit Rd East Northport Zip Code 11731

Applicant Name Christine Pan Phone _____ Cell # 917-834-7456

Address 22 Round Swamp Rd Applicant Signature [Signature]

Town Huntington State NY Zip 11743 Today's Date 1/22/12

Arrival Time 8 a.m./p.m. Departure Time 4pm (Parks Close at Dusk)

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

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

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES NO

Is event open to the general public? YES NO

If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES _____ NO Name of Caterer _____

Will alcoholic beverages be provided? YES _____ NO (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES _____ NO (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES NO _____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.

VENDORS? YES _____ NO List all _____

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of \$2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: We would like use of the Gazebo for this event

Office Use Only

DATE(S) APPROVED _____ AREA ASSIGNED _____ Picnic _____ Youth _____ Adult _____

PARK APPROVED _____ County Park _____

Received of _____ Amount \$ _____ Cash _____ MO _____ Credit _____ Alcohol Permit Approved _____ (Staff Initials) Transaction # _____ Check _____

SPECIAL INSTRUCTIONS _____

PERMIT # 037262 PARKS DEPT. APPROVAL _____

1315

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

Sales Receipt

Transaction #: 51472
Date: 1/25/2012 Time: 1:41:48 PM
Cashier: Danielle Register #: 1

Reference: League for Animal Protection -
5K Run and Barbeque
Cathedral Pines - June 3, 2012

Item	Description	Amount
SE_Fund	Fund Raisers	\$50.00
PicPav	Picnic Pavilion	\$100.00
	Sub Total	\$150.00
	Total	\$150.00
	Check Tendered	\$150.00
	Change Due	\$0.00



51472

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

1315

RIDE LAPS FOR LAP

Raise Money for Shelter Animals

Fundraiser for the League for Animal Protection of Huntington, Inc.

Where:

**Cathedral Pines
County Park,
Middle Island**

Date:

06/03/2012

Time:

8AM-12PM

Refreshments and snacks will be offered and there will be a raffle for prizes! The gazebo will be available until 4pm for those who participate in the fundraiser ride. Please feel free to bring food and drinks for a post-ride barbeque!

Contact person:

Christine Pan 917-834-7456

League for Animal Protection
of Huntington, Inc.

PO Box 390
Huntington, NY 11743

CATS: 631-757-4517

DOGS: 631-757-9373

events@laphuntington.org

Come ride laps and donate \$5 per lap to help raise money for our organization. Established in 1973, The League (LAP) is dedicated to the rescue, care and rehabilitation of stray, abandoned and abused animals in Huntington Township.

The League for Animal Protection of Huntington, Inc. is a private, not-for-profit, all-volunteer organization based in Huntington. LAP runs a cat shelter in East Northport called Grateful Paw. LAP volunteers also work with the dogs residing in the Town of Huntington Animal Shelter.

All proceeds will go directly towards the care and well-being of our animals. We appreciate your support in helping out a worthy cause and our animals thank you too!

**PLEASE NOTE: AS PER THE SUFFOLK COUNTY PARKS
DEPARTMENT, DOGS ARE NOT PERMITTED AT THIS EVENT.**

Gel packets for participants
supplied by



LEAGUE FOR ANIMAL PROTECTION
of Huntington, Inc.

Rain date to be determined.

www.laphuntington.org

COUNTY OF SUFFOLK



1315

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 *[Signature]*

CC: REGINA M. CALCATERRA, Chief Deputy County Executive

DATE: FEBRUARY 7, 2012

**RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHDRAL PINES
COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF
HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-League for Animal Protection of Huntington Fundraiser at Cathedral Pines.doc".

L.A.P. (League for Animal Protection of Huntington) is a 501(c)(3) organization with its principal place of business in Huntington. The organization holds an annual mountain bike fundraising event in Cathedral Pines County Park and has requested the use of a gazebo for the event. This draft resolution seeks to authorize this year's event on June 3, 2012.

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

Enclosures



1316

Intro. Res. No. -2012

Laid on Table

3/27/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, AUTHORIZING A LICENSE AGREEMENT WITH LONG ISLAND MARITIME MUSEUM, INC. FOR THE LONG ISLAND MARITIME MUSEUM AT CHARLES R. DOMINY COUNTY PARK, WEST SAYVILLE

WHEREAS, the Long Island Maritime Museum, Inc. is a not-for-profit corporation that was established in 1965 for the purpose of preserving Long Island's maritime heritage; and

WHEREAS, Long Island Maritime Museum, Inc. has acted as a custodian of the property known as the Long Island Maritime Museum, and the structures and buildings thereon, pursuant to an agreement with the County dated August 17, 2001, and as amended in 2010, under which Long Island Maritime Museum, Inc. has also operated and maintained a public museum and has assisted in the preservation of, and has made improvements and repairs to the Long Island Maritime Museum; and

WHEREAS, Long Island Maritime Museum, Inc. is bound, under its bylaws, to give control to the Suffolk County Legislature to appoint three members of its Board of Trustees in accordance with section A28-8(B) of the Suffolk County Administrative Code; and

WHEREAS, Long Island Maritime Museum, Inc. desires to continue to operate and maintain a public museum, and to maintain, improve, and restore the premises of the Long Island Maritime Museum; and

WHEREAS, the Parks Department has determined that the previous agreement has been sufficiently performed and desires to continue to allow Long Island Maritime Museum, Inc. to operate and maintain a public museum, and to maintain, improve, and restore the premises; and

WHEREAS, pursuant to Suffolk County CEQ Resolution 40-10, the Suffolk County Historic Trust has authorized Long Island Maritime Museum, Inc. to act as custodian of the Long Island Maritime Museum site and recommended that the Parks Department enter into a license agreement with Long Island Maritime Museum, Inc. for such purpose; and

WHEREAS, Long Island Maritime Museum, Inc. 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 operation, restoration, and management of the Long Island Maritime Museum; 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 Long Island Maritime Museum, Inc. for the operation, restoration, and management

of the Long Island Maritime Museum located within Charles R. Dominy County Park, West Sayville; and be it further

2nd RESOLVED, pursuant to State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, CEQ Resolution No. 40-10 has determined that authorization of the Long Island Maritime Museum to act as custodian of the Long Island Maritime Museum site constitutes a Type II action pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(20) and (27), since it deals with agency administration and management, 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 Resolution <u>X</u> Local Law _____ Charter Law _____ 1316		
2. Title of Proposed Legislation AUTHORIZING A LICENSE AGREEMENT WITH LONG ISLAND MARITIME MUSEUM, INC. FOR THE LONG ISLAND MARITIME MUSEUM AT CHARLES R. DOMINY COUNTY PARK, WEST SAYVILLE		
3. Purpose of Proposed Legislation To authorize the Parks Department to enter into a license agreement with the Long Island Maritime Museum, Inc. to operate, restore, and manage the Long Island Maritime Museum at Charles R. Dominy County Park.		
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 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 Impact N/A		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 2/14/2012

DEBRA KOLYER
Principal Financial Analyst

Debra Kolyer

3/16/12

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

1316

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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1316

DEPARTMENT OF PLANNING
COUNCIL ON ENVIRONMENTAL QUALITY

R. Lawrence Swanson
CHAIRPERSON

Michael P. Mulé
SENIOR PLANNER

MEMORANDUM

TO: Honorable Steve Levy, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer
Joseph Montuori, Commissioner, Suffolk County Department Parks, Recreation and Conservation

FROM: R. Lawrence Swanson, Chairperson

DATE: November 22, 2010

RE: Historic Trust Approval to Authorize the L.I. Maritime Museum to Act as Custodian at Charles R. Dominy County Park, West Sayville.

At its November 17, 2010 meeting, the CEQ/Historic Trust reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter and Resolution No. 871-1972 and in consideration of information presented by Mr. Richard Martin, Director of Historic Services, Suffolk County Department Parks, Recreation and Conservation, the council, as members of the Suffolk County Historic Trust approves of the L.I. Maritime Museum as custodian of Charles R. Dominy County Park and recommends that the County enter into a custodial license agreement with this organization.

Enclosed for your information is supporting documentation and a copy of CEQ Resolution No. 40-10 setting forth the council's recommendation. If the council can be of further help in this matter, please let us know.

MPM/cd

Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Christine Malafi, Suffolk County Attorney
(Dept. Head and/or Presenter)

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5191
fax (631) 853-4044

Project # PKS-46-10

CEQ Resolution No. 40-10

November 17, 2010

1316

**HISTORIC TRUST APPROVAL TO AUTHORIZE THE
L.I. MARITIME MUSEUM
TO ACT AS CUSTODIAN OF CHARLES R. DOMINY COUNTY PARK**

WHEREAS, Article I, Environmental Bill of Rights of the Suffolk County Charter section C1-8 establishes the Suffolk County Historic Trust; and

WHEREAS, the Environmental Bill of Rights section C1-4 states that a function of the Council on Environmental Quality (CEQ) is to make recommendations to the County Legislature and County Executive on Historic Trust matters; and

WHEREAS, Resolution No. 871-1972, establishes the Historic Trust and designates the voting members of the CEQ as its members; and

WHEREAS, Mr. Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, Historic Services Division presented associated information at the November 17, 2010 meeting of the CEQ; now, therefore be it

RESOLVED, that the CEQ, as members of the Suffolk County Historic Trust, approves of the L.I. Maritime Museum as custodian of Charles R. Dominy County Park and recommends that the county enter into a custodial license agreement with this organization; and, be it further

RESOLVED, that the CEQ recommends that authorization of the L.I. Maritime Museum as custodian of Charles R. Dominy County Park constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) since it deals with agency administration and management

Motion by: Mr. Kaufman

Second by: Ms. Gowney

CEQ Vote:	Appointed Members:	9	Ayes:	9
	CAC Representatives:	0	Nays:	0
	Total Voting:	9	Abstentions:	0
	Presiding:		Mr. Swanson	

Further information may be obtained by contacting:

Michael P. Mulé, Senior Planner
 Council on Environmental Quality
 P.O. Box 6100
 Hauppauge, New York 11788
 Tel: (631) 853-4770

COUNTY OF SUFFOLK



1316

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
ACTING COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Acting Commissioner
CC: REGINA M. CALCATERRA, Chief Deputy County Executive
DATE: FEBRUARY 14, 2012
RE: INTRODUCTORY RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH LONG ISLAND MARITIME MUSEUM, INC. FOR THE LONG ISLAND MARITIME MUSEUM AT CHARLES R. DOMINY COUNTY PARK, WEST SAYVILLE

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 Long Island Maritime Museum.doc".

Long Island Maritime Museum, Inc. (LIMM) has been operating a public museum and restoring and managing the site known as Long Island Maritime Museum at Charles R. Dominy County Park in West Sayville under the terms of a 2001 license agreement with the Parks Department. LIMM and the Parks Department would like to enter into a new license agreement to allow LIMM to continue its work. In addition, the Suffolk County Historic Trust, under CEQ Resolution No. 40-10, recommended that the Parks Department enter into a license agreement with LIMM to act as the custodian of the site.

This draft resolution seeks authorization for the Parks Department to enter into a license agreement with LIMM for a term of ten (10) years with two (2) optional terms of an additional five (5) years each for the operation, restoration, and management of the Long Island Maritime Museum.

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

Enclosures



1317
Intro. Res. No. -2012
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/27/12

**RESOLUTION NO. -2012, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY THE CARE CENTER
FOR ITS ANNUAL WALKATHON FUNDRAISER**

WHEREAS, The Care Center is a 501(c)(3) private, nonprofit organization having its principal place of business at 1930 Veterans Memorial Highway, Suite 15, Islandia, New York; and

WHEREAS, The Care Center would like to hold its Annual Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Annual Walkathon Fundraiser is scheduled to be held on Saturday, May 19, 2012; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Care Center; now, therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by The Care Center for the purpose of hosting a fundraiser on Saturday, May 19, 2012, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from The Care Center, and the payment of One Hundred Dollars (\$100.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and

management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____ 1317		
2. Title of Proposed Legislation AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER		
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.		
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 There is a nominal fee (\$100.00) collected by the County for use of the Park.		
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 N/A		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 2/7/2012

DEBRA Kolyer
Principal Financial Analyst



3/16/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1317

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.

1317



Changing Hearts. Changing Lives

January 3, 2011

Danielle Tings
Suffolk County Dept. of Parks
PO Box 144
West Sayville, NY 11796-0144

Dear Danielle,

The Care Center, Inc., in Islandia, NY, is a 501C3, women's resource center. We have had our annual walk fundraiser in Blydenburgh Park for a number of years. We have been informed that the requirement for insurance has been raised from \$1,000,000 to \$2,000,000 per occurrence. Our insurance company does not offer this coverage and in order to obtain it we would need to purchase an additional policy at further expense.

As a faith based organization, we try very hard to use our financial resources wisely. We receive no government monies and all our funding comes from churches and individuals that share our vision. This event provides a substantial part of our annual budget. Would it be possible for the additional insurance requirement be waived for us for this event? Any help that you could give us with this would be greatly appreciated.

To the extent permitted by law, we shall indemnify and hold harmless the County of Suffolk, its consultant (if any), employees, agents and other persons from and against all claims, costs, judgments, liens, encumbrances and expenses, including attorneys' fees, arising out of the acts or omissions or negligence of this organization, its officers, agents, servants or employees in connection with the services described or referred to The Care Center 2012 Event.

Sincerely,


Doreen Gelesko
Executive Director

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
G.P.O. BOX 1680
BROOKLYN, NY 11202

DEPARTMENT OF THE TREASURY

1317

Date: AUG 01 1991

THE NORTHPORT CARE CENTER INC
351 LARKFIELD ROAD
EAST NORTHPORT, NY 11731

Employer Identification Number:
11-3001793

Contact Person:
CESAR A SABANDO

Contact Telephone Number:
(718) 780-4533

Accounting Period Ending:
December 31

Form 990 Required:
Yes

Addendum Applies:
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

Letter 947(DO/CG)

The Care Center, Inc.
(formerly The Northport Care Center, Inc.)
91 Maple Avenue
Smithtown, NY 11787-3501
(631) 265-3675

1317

May 17, 2002

Internal Revenue Service
Ogden, Utah 84201

Federal I.D. Number: 11-3001793
Re: Form 8822 Change of Address
and Notice of Name Change

Dear Sir or Madam,

Enclosed is Form 8822 changing our address.

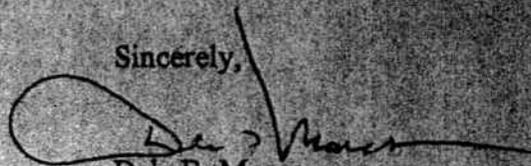
Also we hereby notify you of our Name Change and enclose a copy of the Certificate of Amendment of Certificate of Incorporation of THE NORTHPORT CARE CENTER, INC. changing the name of the corporation to:

THE CARE CENTER, INC.

We also enclose a New York State Department of State Filing Receipt as proof of filing.

No changes were made to our sources of support, purposes, character, or method of operation.

Sincerely,



Dale B. Moses
President

encl.

MONEY ORDER



9790900679 25-3
440

Date 12/21/2011

Pay To The Order Of

Suffolk County Dept of Parks

\$ *****100.00***

Pay

ONE HUNDRED DOLLARS AND 00 CENTS

SENDER

The Care Center, Inc.
1930 Veterans Mem. Hwy Suite 15
Islandia, NY 11749
JPMorgan Chase Bank, N.A.
Columbus, OH

NOT VALID FOR MORE THAN \$1000.00

MEMO

⑈9790900679⑈ ⑆044000037⑆ 758661284⑈

1317

Blydenburg walk - 5/19/12

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

Sales Receipt

Transaction #: 51103
Date: 1/5/2012 Time: 11:36:31 AM
Cashier: Julie Register #: 3

Reference: The Care Center
money order \$100.00 Blydenburg Walk 5/19/12

Item	Description	Amount
SE_Fund	Fund Raisers	\$100.00
Sub Total		\$100.00
Total		\$100.00
Money Order - Trav Chk Tendered		\$100.00
Change Due		\$0.00



51103

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

COUNTY OF SUFFOLK



1317

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 *[Signature]*

CC: REGINA M. CALCATERRA, Chief Deputy County Executive

DATE: FEBRUARY 7, 2012

**RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY
PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Care Center Fundraiser at Blydenburgh Park.doc."

The Care Center is a 501(c)(3) organization located in Islandia. The organization holds a walkathon fundraiser annually at Blydenburgh County Park. This draft resolution authorizes the use of the Blydenburgh County Park on May 19, 2012 for their fundraiser.

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

Enclosures

Introductory Resolution No. 1318-12

Laid on Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
BROOKHAVEN EASTERN HOLDINGS, LLC
(SCTM NO. 0200-663.00-03.00-012.001)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 663.00 Block 03.00 Lot 012.001 and acquired by Tax Deed on April 17, 1984 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 17, 1984 in Liber 9546 at CP 232 and described as follows, known and designated as Lot 7 in Block 7 on a certain map entitled "Map of Bellhaven Manor", and filed in the Office of the Clerk of the County of Suffolk on February 25, 1910 as Map No. 432,

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

WHEREAS, Brookhaven Eastern Holdings, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 1,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$1,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$1,500.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Brookhaven Eastern Holdings, LLC, 38955 Hills Tech Drive, Farmington Hills, MI 48331,

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1318

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0200-663.00-03.00-012.001

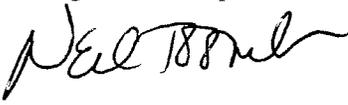
ADJOINING OWNER	BID	BID	BID
Brookhaven Eastern Holdings, LLC 38955 Hills Tech Drive Farmington Hills, MI 48331 0200-663.00-03.00-012.005 0200-704.00-03.00-001.000	\$1,500.00		

SIZE OF PARCEL: 22' x 94'
APPRAISED VALUE: \$1,000.00
COMMENT: Direct Sale to Adjacent Owner

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

1318

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 – SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 BROOKHAVEN EASTERN HOLDINGS, LLC (SCTM NO. 0200-663.00-03.00-012.001)		
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)		
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 in the amount of \$1500.00 received by Division of Real Property		
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: 3/16/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1318

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

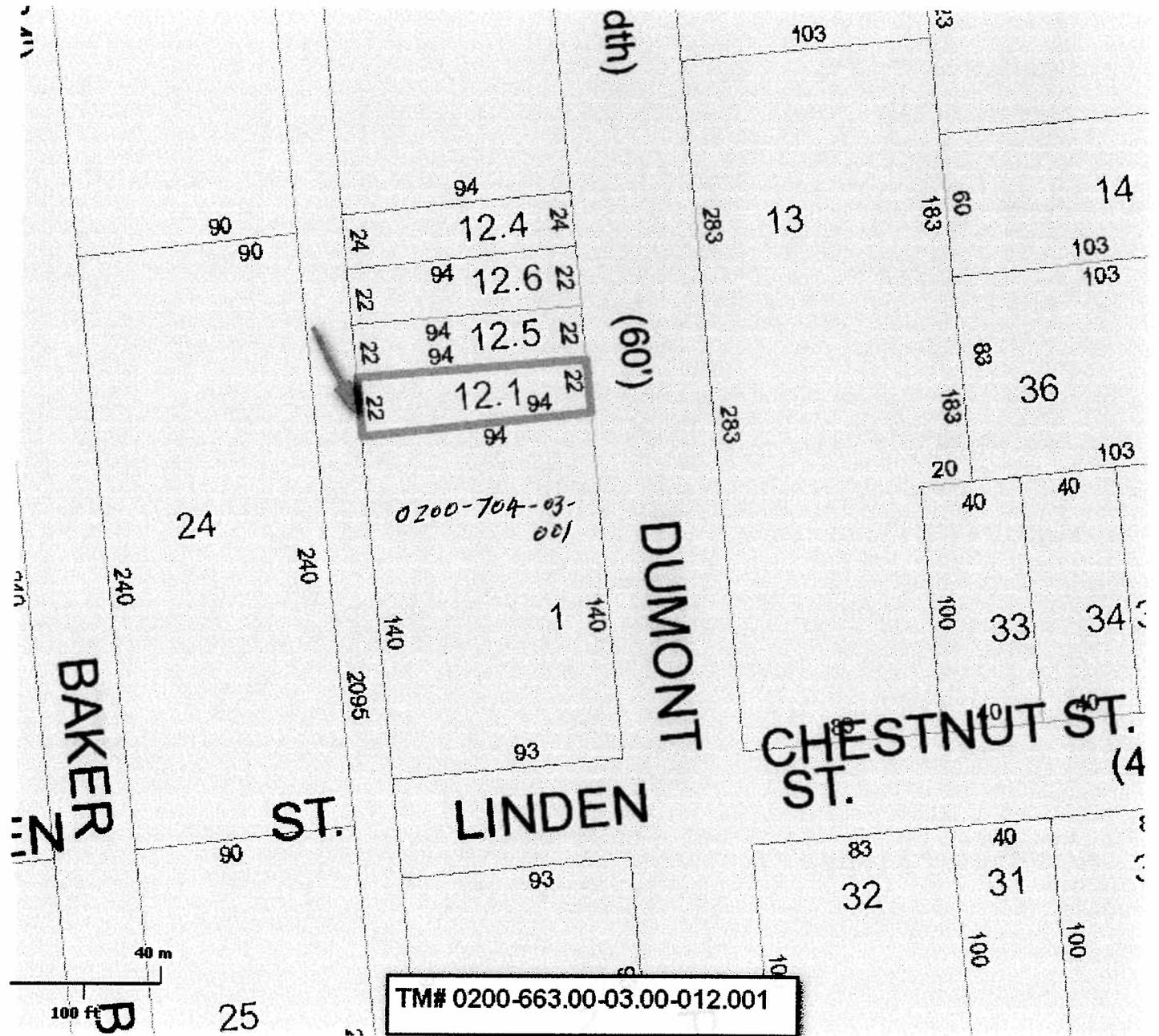
COMBINED

	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.

1318



TM# 0200-663.00-03.00-012.001

1318



HEIGHTS

Middle Island CC

1953

1318

BROOKHAVEN

WEST YAPHANK

YAPHANK

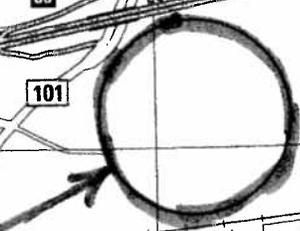
Mill Pond GC

1980

Suffolk

County

Facilities



TM# 0200-663.00-03.00-0/2.001

1318

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

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

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

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

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

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

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

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

8. Proposed Source of Funding
 None

9. Timing of Impact
 2012

10. Name & Title of Preparer Signature of Preparer Date
R.J. Bhatt RJ Bhatt 2/17/12
 Land Management Specialist

COUNTY OF SUFFOLK



1318

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

February 17, 2012

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

Re: Tax Map Number: 0200-663.00-03.00-012.001

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review (electronic copy)

Copy of letter to:

Tom Vaughn, County Executive Assistant
Sarah Lansdale, Director of Planning

Introductory Resolution No. 1319-12 Laid on Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT
0100-155.00-01.00-087.004

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 155.00, Block 01.00, Lot 087.004, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as Lot No. 1174, on a certain map entitled "Revised Map of Lindenhurst – Babylon Farms, Section 6", filed in the office of the Clerk of Suffolk County on June 18, 1929 as Map No. 19; and

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

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

WHEREAS, ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT has made application of said above described parcel and ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT has paid the application fee and has paid \$63,043.02, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT, 231 Farmers Avenue, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

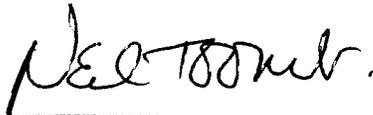
DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1319

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 ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT 0100-155.00-01.00-087.004		
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 received in the amount \$63,043.02, as payment of taxes, penalties, interest, recording fees		
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: 3/16/12

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

139

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

1319

February 29, 2012

Tax Map No.: 0100-155.00-01.00-087.004

Name of Last Legal Fee Owner: ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT

TREASURER'S COMPUTATION..... \$57,309.64

Taxes.....2011/2012..... \$5,733.38

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$63,043.02

Monies Received..... \$63,043.02

RESOLUTION AMOUNT..... \$63,043.02

APPROVED:

Karen A Slater 3/2/12
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>
0100	155.00	01.00	087.004

1319

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	9486.50
2006/07	8041.69
2007/08	9414.85
2008/09	8853.19
2009/10	6909.53
2010/11	7107.10

TOTAL: 49812.86

B. INTEREST DUE	4767.75
C. TOTAL	54580.61
D. 5% LINE C	2729.03
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$57,309.64

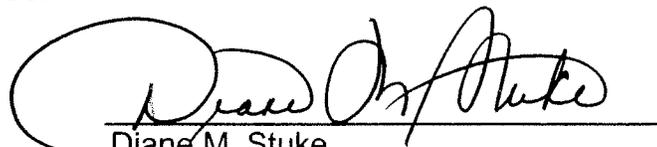
KA
3/2/12

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.

23-Dec-11



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 06/20/12

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1319

1. Type of Legislation

Resolution
Tax Map Number 0100-155.00-01.00-087.004

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

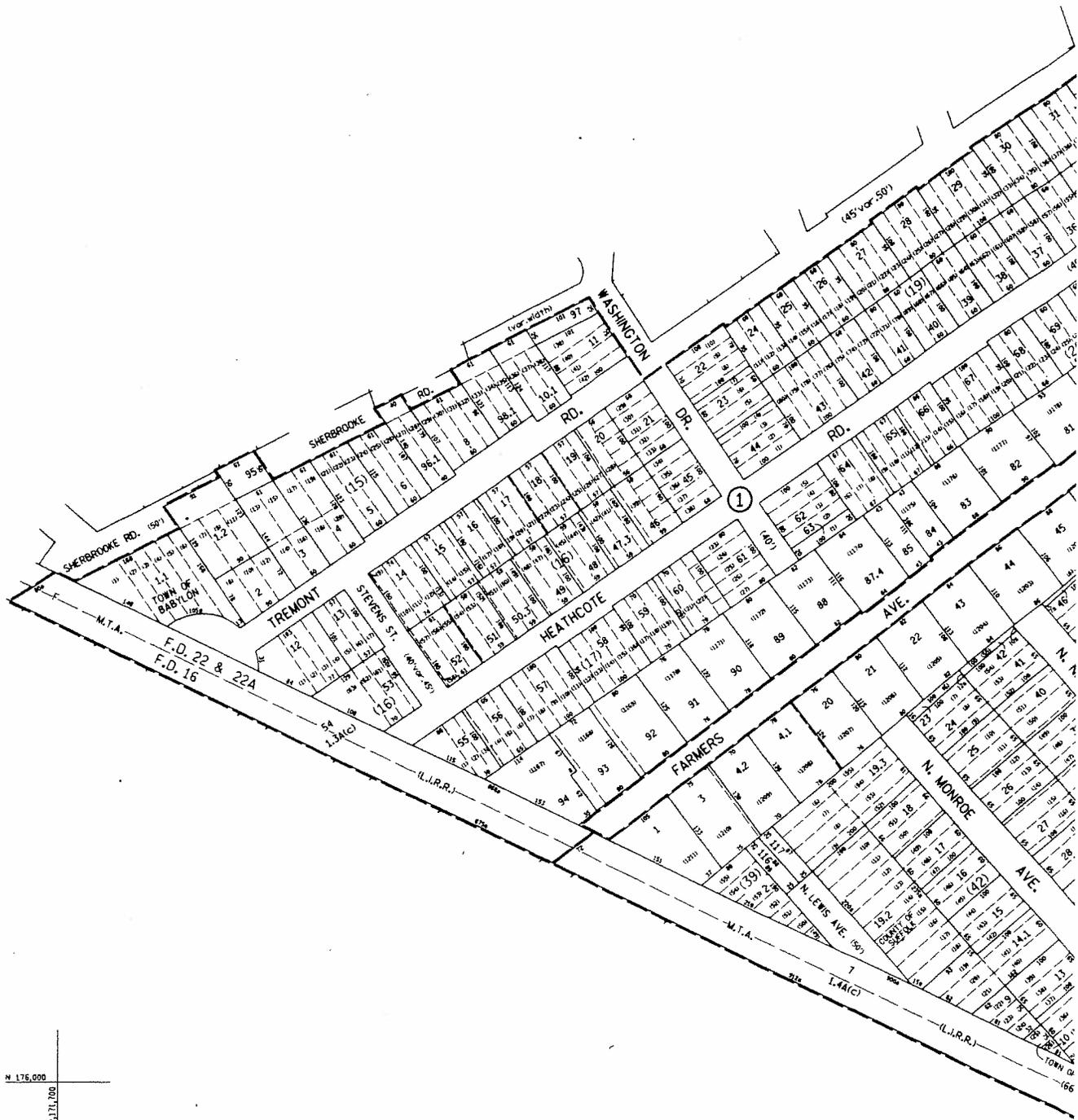
10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar Lori Sklar 3/2/12

Revisions
 09-11-97
 09-17-97
 09-15-98
 11-04-98
 03-25-99
 04-22-99
 05-16-99
 06-20-00
 09-13-00
 12-22-00
 03-07-01
 04-19-01
 11-16-01
 12-10-01
 09-03-03
 09-09-04
 03-04-05
 01-04-06
 10-10-06
 06-16-06
 09-09-06

N 177,800 E 2,117,000

1319



N 176,000 E 2,117,000

LEGEND Property or RR Line Denotes Common Owner Subdivision Lot Line Street / Share Parcel No.		Subdivision Lot No. 110 Subdivision Block/Reg. No. (21) Deed Dimension 42 Scaled Dimension 42x Gross Area 12.1 A(1) or 12.1A Subdivided Area 12.1 A(2)	Block Unit Book No. (2) County Line Town Line Water Line	School District Line SCH Fire District Line F Water District Line W Light District Line L Park District Line P Police District Line	Hydrant District Line H Refuse District Line R Historical District Line HST Ambulance District Line A Saltwater District Line SW	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING SCHOOL 4 SEWER FIRE 22,22A WATER LIGHT 55 WATER REFUSE REFUSE AMBULANCE WASTERWATER

Revisions
 10-25-96
 11-15-96
 03-24-97

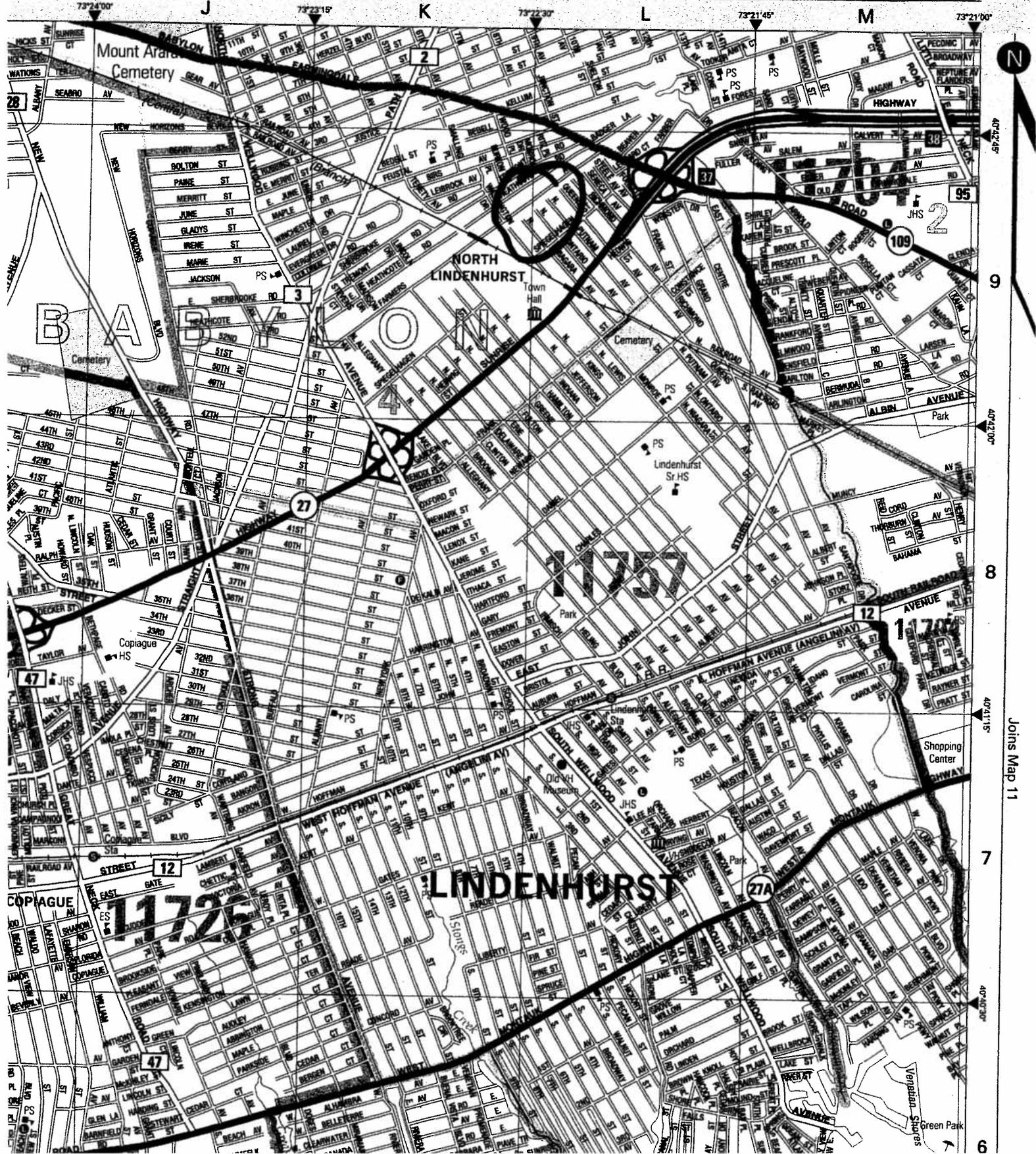
distance:
approximately
6 mi. vertically.

Map
5

Scale 1:24,000



Joins Map 4



Joins Map 11

6

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

1319

RECEIVED

MAR 05 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

March 5, 2012

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

Re: Tax Map No. 0100-155.00-01.00-087.004
ESTATE OF FLORENCE LEONARD F/K/A FLORENCE BENNETT

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. 1320-12

Laid on Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2012, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
KENNETH J. POWERS AND BARBARA POWERS, HIS WIFE
(SCTM NO. 0103-007.00-02.00-012.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103 Section 007.00 Block 02.00 Lot 012.000 and acquired by Tax Deed on June 9, 2005 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 15, 2005 in Liber 12392 at CP 121 and described as follows, known and designated as part of Lot 16 in Block D "sheet 2", on a certain map entitled "Map of City of Breslau (Welwood)", and filed in the Office of the Clerk of the County of Suffolk on November 20, 1879 as Map No 155,

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

WHEREAS Kenneth J. Powers and Barbara Powers, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$300.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$300.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$300.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Kenneth J. Powers and Barbara Powers, 457 North Alleghany Avenue, Lindenhurst, New York 11757.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1320

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 – SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 KENNETH J. POWERS AND BARBARA POWERS, HIS WIFE (SCTM NO. 0103-007.00-02.00-012.000)		
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 received in the amount \$300.00		
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: 3/16/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1320

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.

1320

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0103-007.00-02.00-012.000

ADJOINING OWNER	BID	BID	BID
Kenneth J. & Barbara Powers 457 North Alleghany Avenue Lindenhurst, New York 11757 0103-007.00-02.00-011.000	\$300.00		
Village of Lindenhurst 430 South Wellwood Avenue Lindenhurst, New York 11757 0103-007.00-02.00-009.000	\$0		
Aroop & Suma Roychoudhury 441 North Alleghany Avenue Lindenhurst, New York 11757 0103-007.00-02.00-013.003	\$0		

SIZE OF PARCEL: 25' x 50'
APPRAISED VALUE: \$300.00
COMMENT: Direct Sale to Adjacent Owner

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

1320



TM# 0103-007.00-02.00-012.000

1320

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

1. Type of Legislation

Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

X County _____ Town _____ Economic Impact

_____ Village _____ School District Other (Specify):

_____ Library District _____ Fire District

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2012

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

3/2/12

COUNTY OF SUFFOLK



1320

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

March 2, 2012

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

Re: Tax Map Number: 0103-007.00-02.00-012.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review (electronic copy)

Copy of letter to:

Tom Vaughn, County Executive Assistant
Sarah Lansdale, Director of Planning

RESOLUTION NO.

CONTROL# 889-2012

Intro. Res. # 1321-12

Laid on Table 3/27/11

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 #889-2012)

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# 889-2012

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#889-2012

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	11/12	0100 03900 0100 005000	8859.88	5284.61	3575.27
A	BROOKHAVEN	11/12	0200 97300 0100 007020	589426.60	450490.33	138936.27
A	BROOKHAVEN	11/12	0200 49600 0400 011000	5047.59	1335.63	3711.96
A	BROOKHAVEN	11/12	0200 23000 0100 044012	22446.43	11187.33	11259.10
C	BROOKHAVEN	10/11	0200 43800 0200 006000	5670.25	1768.28	3901.97
A	BROOKHAVEN	11/12	0206 01800 0400 094000	9307.42	3601.89	5705.53
A	SMITHTOWN	11/12	0802 01000 0400 009003	40456.76	37574.79	2881.97
A	SMITHTOWN	11/12	0800 13000 0300 028000	6952.97	4078.35	2874.62
A	SMITHTOWN	11/12	0800 15300 0700 024000	6910.65	2850.64	4060.01
A	SMITHTOWN	11/12	0800 02901 0100 175000	6235.56	3212.63	3022.93

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1321

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

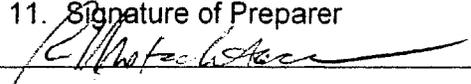
5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)
County Town Economic Impact
Village School District Other (Specify):
Library District Fire District

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 March 7, 2012

Additional back-up material regarding IR 1321 is on file in the

Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL# 890-2012

Intro. Res. #

1322-12

Laid on Table 3/27/12

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 #890-2012)

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.

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE**

(1) Please limit this suggestion form to ONE proposal.

(2) Describe in detail.

(3) Attach all pertinent backup material.

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Richard Motschenbacher
631-852-2114

Suggestion Involves:

Technical Amendment _____

New Program _____

Grant Award _____

Contract (New _____ Rev. _____)

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

RESOLUTION NO.

CONTROL# 890-2012

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#890-2012

(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 52700 0400 027000	8079.97	5539.60	2540.37
A	BROOKHAVEN	11/12	0200 07000 0700 032000	10500.49	7953.71	2546.78
A	BROOKHAVEN	11/12	0200 09600 0500 004000	11928.62	9365.62	2563.00
A	BROOKHAVEN	11/12	0200 48000 0100 044000	8959.36	6347.44	2611.92
A	BROOKHAVEN	11/12	0200 16800 0500 017000	11079.04	8402.49	2676.55
A	BROOKHAVEN	11/12	0209 00300 0100 014000	11182.52	8500.46	2682.06
A	BROOKHAVEN	11/12	0209 00800 0100 009000	13149.36	10431.53	2717.83
A	BROOKHAVEN	11/12	0200 93200 0400 047000	10277.65	7491.44	2786.21
A	BROOKHAVEN	11/12	0200 97660 0200 019000	15276.60	12468.71	2807.89
A	BROOKHAVEN	11/12	0200 72300 0100 037000	10585.57	7762.13	2823.44
A	BROOKHAVEN	11/12	0200 07200 1000 002000	16405.72	13550.75	2854.97
A	BROOKHAVEN	11/12	0205 00700 0200 007000	16590.39	13720.70	2869.69
A	BROOKHAVEN	11/12	0200 17700 0300 026000	14952.08	12072.00	2880.08
A	BROOKHAVEN	11/12	0200 97920 0700 002003	18258.26	15374.29	2883.97
A	BROOKHAVEN	11/12	0200 09500 0200 021000	18270.41	15376.46	2893.95
A	BROOKHAVEN	11/12	0200 97780 0200 017003	15828.04	12899.52	2928.52
A	BROOKHAVEN	11/12	0208 01400 0100 017005	17652.75	14660.49	2992.26
A	BROOKHAVEN	11/12	0200 51000 0100 004000	12401.11	9388.43	3012.68
A	BROOKHAVEN	11/12	0200 97760 0100 034000	11825.46	8702.85	3122.61
A	BROOKHAVEN	11/12	0200 97350 0200 004000	10099.79	6977.14	3122.65
A	BROOKHAVEN	11/12	0209 01100 0400 043000	8713.86	5555.83	3158.03
A	BROOKHAVEN	11/12	0200 07100 0400 034007	15497.33	12334.16	3163.17

RESOLUTION NO.

CONTROL# 890-2012

A	BROOKHAVEN	11/12	0200 97560 0300 008000	9195.68	5908.68	3287.00
A	BROOKHAVEN	11/12	0200 97660 0100 001019	17181.65	13835.32	3346.33
A	BROOKHAVEN	11/12	0206 00500 0600 010000	16865.89	13500.91	3364.98
A	BROOKHAVEN	11/12	0206 01500 0600 005000	14124.25	10646.78	3477.47
A	BROOKHAVEN	11/12	0200 22200 0200 027000	15477.63	11940.15	3537.48
A	BROOKHAVEN	11/12	0203 01400 0200 003003	31152.03	27585.24	3566.79
A	BROOKHAVEN	11/12	0209 00300 0400 017004	25558.40	21839.28	3719.12
A	BROOKHAVEN	11/12	0200 19000 0300 001004	18343.85	14410.45	3933.40
A	BROOKHAVEN	11/12	0200 12800 0200 019012	17766.30	13180.31	4585.99
A	BROOKHAVEN	11/12	0200 09500 0900 019000	24462.10	18447.86	6014.24

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

County Executive of Suffolk County

Date of Approval:

1322

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

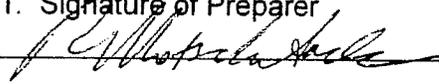
8. Proposed Source of Funding

N/A

9. Timing of Impact

2012

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

11. Signature of Preparer


12. Date March 12, 2012

Additional back-up material regarding IR 1322 is on file in the

Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1323-12

Laid on Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM # 0200-975.90-01.00-027.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 975.90, Block 01.00 Lot 027.000 and acquired by Tax Deed on May 15, 1985 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 15, 1985 in Liber 9791 at Page 20 and described as follows, known and designated as Lots 1 & 2 in Block 707 on a certain map entitled "Map of New York & Brooklyn Suburban Investment Company, Map 10", and filed in the Office of the Clerk of the County of Suffolk on August 5, 1890 as Map No. 102; and

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Brookhaven for the sum of \$9,712.57 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for highway purposes; and be it further

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

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

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1323

RESOLUTION NO. 2011-401
MEETING OF May 10, 2011

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR HIGHWAY PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – ATLANTIC AVENUE, PATCHOGUE (SCTM NOS. 0200-975.80-05.00-025.000 AND 0200-975.90-01.00-027.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcels of Suffolk County owned land located on Atlantic Avenue, Patchogue, further identified as SCTM Nos. 0200-975.80-05.00-025.000 and 0200-975.90-01.00-027.000 as shown on the attached map; and

WHEREAS, the Superintendent of Highways of the Town of Brookhaven is interested in acquiring said parcel of real property for highway purposes known as SCTM No. 0200-975.80-05.00-025.000 for a total consideration not to exceed \$3,031.15 plus pro-rata taxes at the time of closing; and

WHEREAS, the Superintendent of Highways of the Town of Brookhaven is interested in acquiring said parcel of real property for highway purposes known as SCTM No. 0200-975.90-01.00-027.000 for a total consideration not to exceed \$9,712.57 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and

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disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

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

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for highway purposes further identified as SCTM No. 0200-975.80-05.00-025.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed \$3,031.15 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above; and be it further

RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for highway purposes further identified as SCTM No. 0200-975.90-01.00-027.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed \$9,712.57 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

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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 – SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM # 0200-975.90-01.00-027.000)		
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 in the amount of \$9,712.57 to be received by Division of Real Property		
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: 3/16/12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1323

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.

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-975.90-01.00-027.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 9,712.57

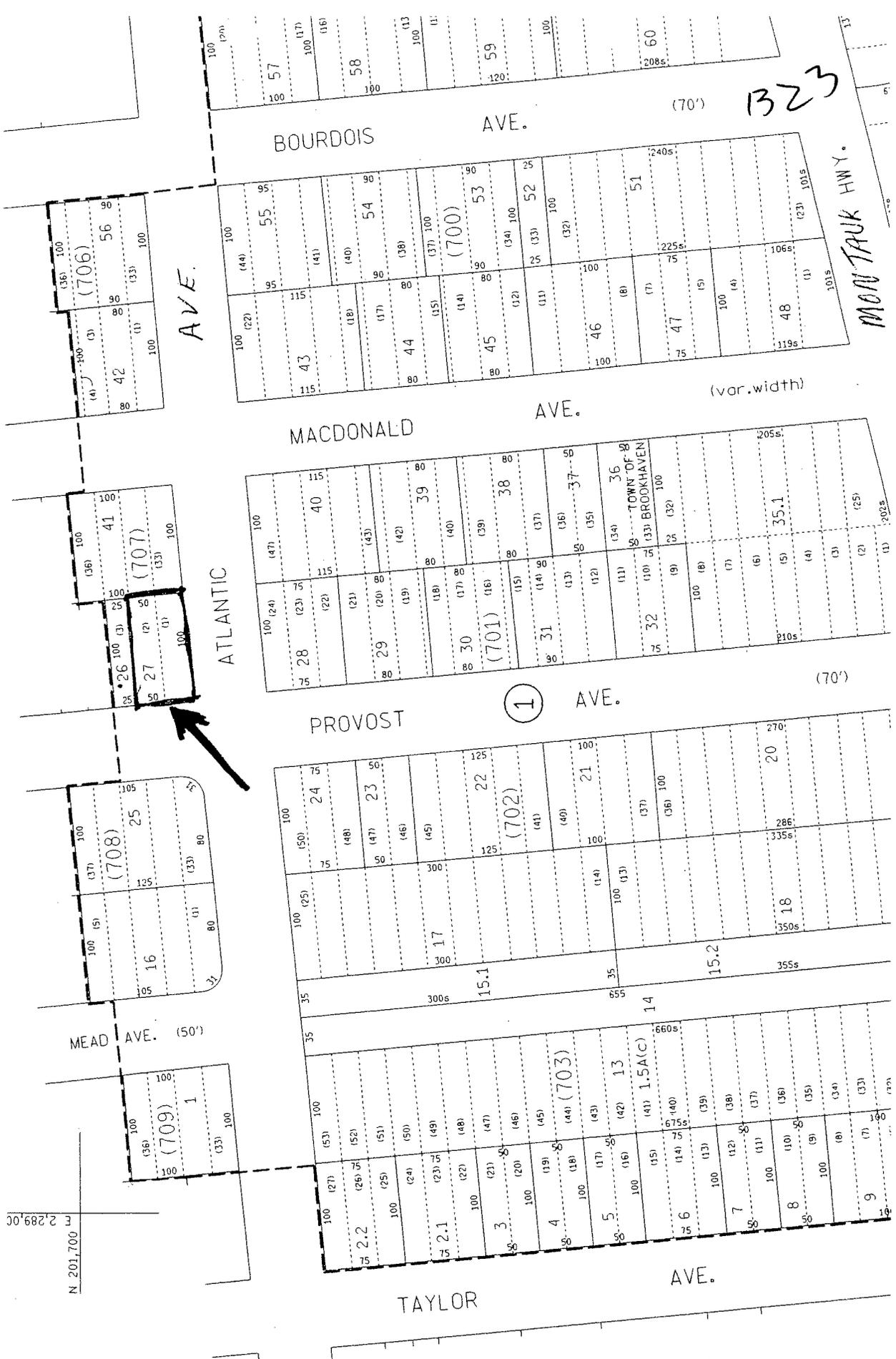
PURPOSE:

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

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

WRT: slb

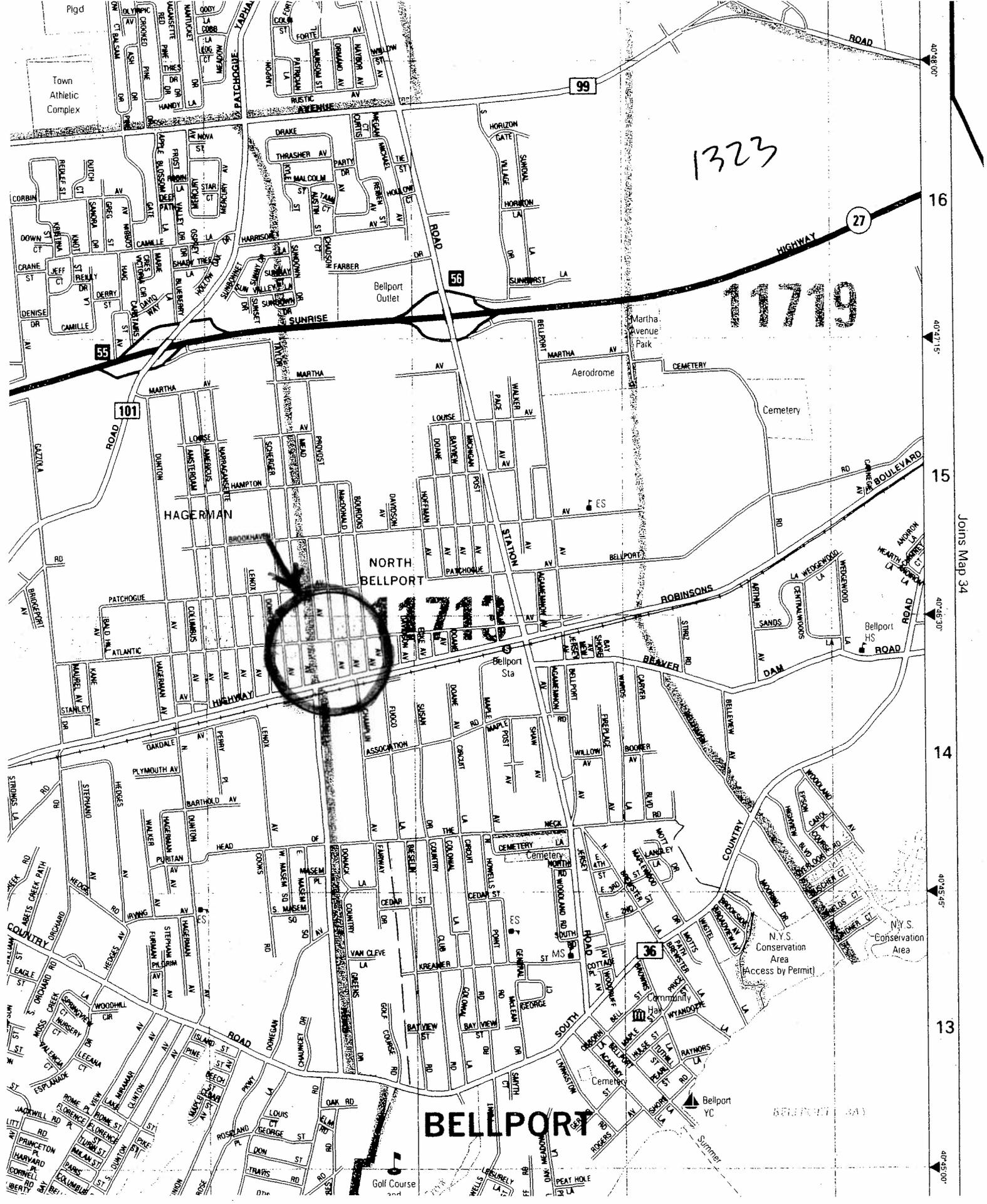
N 201,700
E 2,289,00



Tm# 0200-975-90-01-00-027-006

1323





1323

1719

1719



BELLPORT

TM # 0200-975.90-01.00-027.000

1323

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Brookhaven for highway purposes

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

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

X County _____ Town _____ Economic Impact

_____ Village _____ School District _____ Other (Specify):

_____ Library District _____ Fire District

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2012

10. Typed Name & Title of Preparer

R.J. Bhatt
Land Management Specialist

Signature of Preparer

R.J. Bhatt

Date

3/12/12

COUNTY OF SUFFOLK



1323

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

March 12, 2012

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

Re: Tax Map No.: 0200-975.90-01.00-027.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Regina M. Calcaterra, Chief Deputy County Executive (1 hard copy)
Ben Zwirn, Intergovernmental Relations (2 hard copies)
CE Reso Review, (electronic copy)

Copy of Cover Letter to:
Tom Vaughn, Assistant County Executive
Connie Corso, Budget Director
Sarah Lansdale, A.I.C.P., Director of Planning

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Intro. Res. No. - 2012

Laid on Table 3/27/12

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 ELMER G. TUTHILL AND BEATRICE E. TUTHILL PROPERTY - TUTHILL VINEYARD (TOWN OF SOUTHOLD - SCTM#1000-108.00-03.00-007.000 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. 283-2003, 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 Two Hundred Eighty Eight Thousand

Dollars (\$2,288,000.00+), at Fifty Two Thousand Dollars (\$52,000.00) per acre for 44.0+ 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:

	SUFFOLK COUNTY		REPUTED OWNER
<u>PARCEL:</u>	<u>TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>AND ADDRESS:</u>
No. 1	District 1000	44.0+	Elmer G. & Beatrice E. Tuthill
	Section 108.00		129 Bay Avenue
	Block 03.00		Greenport, NY 11944
	Lot 007.000 p/o		

; 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 Two Hundred Eighty Eight Thousand Dollars (\$2,288,000.00+), at Fifty Two Thousand Dollars (\$52,000.00) per acre for 44.0+ 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	\$2,288,000.00+*

*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	\$2,288,000.00+*

*subject to a final survey

; and, be it further

5th **RESOLVED**, that the \$2,288,000.00+ 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	\$2,288,000.00*

*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 \$2,288,000.00±, 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.

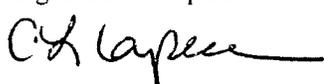
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1324

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 ELMER G. TUTHILL AND BEATRICE E. TUTHILL PROPERTY – TUTHILL VINEYARD (TOWN OF SOUTHOLD – SCTM#1000-108.00-03.00-007.000 p/o)		
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	<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	11. Signature of Preparer	12. Date
Colleen Capece Accountant		March 19, 2012

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1324

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

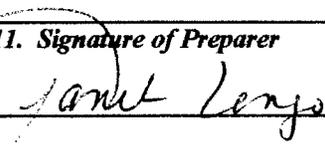
	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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.

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

1324

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program-Farmland-PayGo, of the Elmer G and Beatrice E. Tuthill property, (Tuthill Vineyard) SCTM#1000-108.00-03.00-007.000 p/o, (Town of Southold).		
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-PayGo		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date March 14, 2012

COUNTY OF SUFFOLK



1324

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

March 14, 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 farmland development rights for the Tuthill Vineyard property, in the Town of Southold, under the New Suffolk County ¼% Drinking Water Protection Program-PayGo. The purchase price is \$2,288,000.00± for 44.0± 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: Regina M. Calcaterra, Chief Deputy County Executive
Eric Kopp, Legislative Liaison
Ben Zwirn, Director, Intergovernmental Relations
Sarah Lansdale, Director, Planning Department
Robert Braun, Deputy 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.
Tom Vaughn, County Executive Assistant
Bob Zaher, Acquisition Agent
CE Reso Review (e-mail copy only)

Intro Res. No. **1325.12** Laid on Table **3/27/12**
 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 #368

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:				
0204-009.00-07.00-003.000 (ITEM #8418550)	2011/12	\$ 5,472.40	0.00	\$ 5,472.40
SMITHTOWN:				
0800-052.00-01.00-021.000	2011/12	\$22,827.53	0.00	\$22,827.53

Dated:

Approved By:

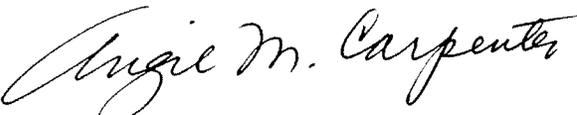
Suffolk County Executive

Date of Approval:

1325

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Angie M. Carpenter County Treasurer		3/7/12
Intra-governmental Relations Coord.		3/16/12

Additional back-up material regarding IR 1325 is on file in the

Legislative Clerk's Office, Hauppauge.

A small, faint handwritten mark or signature located in the lower right quadrant of the page.

1326

Intro. Res. No. -2012

Laid on Table

3/27/12

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2012, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS
FOUNDATION FOR ITS GREAT STRIDES WALKATHON**

WHEREAS, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 425 Broad Hollow Road, Suite 318, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser to raise money for the Foundation; and

WHEREAS, the Great Strides Walkathon is scheduled to be held on Saturday, May 12, 2012; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Cystic Fibrosis Foundation within 30 days of the Great Strides Walkathon fundraiser; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 12, 2012, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the Four Hundred Dollars (\$400.00) event fee and the Five Hundred Dollars (\$500.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1326

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

3. Purpose of Proposed Legislation

Authorize use of County Parkland for fundraising event.

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

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

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

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

There are fees of \$400.00 and \$500.00 collected by the County for use of the Park and Showmobile, respectively.

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

N/A

10. Typed Name & Title of Preparer

Thomas J. Malanga
Grants Analyst
Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

Thomas J. Malanga

12. Date

3/5/2012

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

1326

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.



| Adding *tomorrows* every day.

waiting for approval ✓ 1326

February 3, 2012

Tracey Bellone
Suffolk County Commissioner of Parks
PO Box 144
West Sayville, NY 11796

Dear Ms. Bellone,

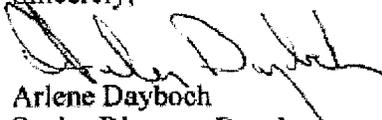
The Long Island Office of the Cystic Fibrosis Foundation would like to request the use of **Blydenburgh County Park** on *Saturday, May 12, 2012 from 7:00 am to 3:00 pm* for our Great Strides walk. We expect approximately 200 walkers. We will need to set up tables for registration and food/beverage distribution, a walk route, musical entertainment, trash receptacles, decorations and children's activities. We also requested use of the showmobile.

Cystic fibrosis is a life-threatening genetic disease affecting the lungs and digestive systems of over 30,000 individuals in the U.S. today. When the Foundation was established in 1955, children with CF rarely lived long enough to attend elementary school. Due in large part to the Foundation's aggressive investments in innovative research and comprehensive care, many people with the disease can now expect to live into their 30s, 40s and beyond.

Funds raised through Great Strides support research and patient care in an effort to continue extending the length and improving the quality of life for people with CF. We fund more CF research than any other organization, and nearly every CF drug available today was made possible because of Foundation support. We are a nonprofit donor-supported organization. Our focus is to support the development of new drugs to fight the disease, improve the quality of life for those with CF, and ultimately to find a cure.

We look forward to working with the staff at Blydenburgh Park once again to establish a fun, safe and successful event. Please contact me at 516-827-1290 or at adayboch@cff.org with any questions and any next steps.

Sincerely,


Arlene Dayboch
Senior Director, Development

Internal Revenue Service

Date: June 28, 2007

CYSTIC FIBROSIS FOUNDATION HEADQUARTERS
6931 ARLINGTON ROAD STE 200
BETHESDA MD 20814-5231 996

1326
**Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201**

Person to Contact:
Ms. Gambone 17-57029
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
13-1930701
Group Exemption Number:
1393

Dear Sir or Madam:

This is in response to your request of June 28, 2007, regarding your organization's tax-exempt status.

In November 1957 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

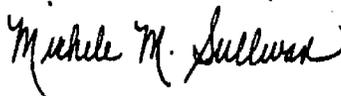
Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list your organization submitted as exempt from federal income tax under section 501(c)(3) of the Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1



1326

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
 SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)
Great Strides Walk
 (Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Blydenburgh Park 1st Choice Sat. May 12
 2nd Choice _____ 2nd Choice _____

Name of Group/Organization Cystic Fibrosis Foundation
 Address 425 Broad Hollow Rd. Suite 318 Melville NY 11747
 Applicant Name Arlene Dayboch Phone 516 837-1290 Cell # _____
 Address Jeremy Fleisher Applicant Signature [Signature]
 Senior Director of Management Operations
 Town _____ State _____ Zip _____ Today's Date 11/5/11

Arrival Time 7 AM (a.m./p.m.) Departure Time 3 PM (Parks Close at Park)
 Estimated # Attending 200 # Cars/Vans 75 # Buses _____
 NYNS

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

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES NO _____
 Is event open to the general public? YES _____ NO
 If event is open to public **AND** food/beverages are being provided a **SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT** must be filed. Non-compliance with Health Services regulations may result in event being shut down.
 Is event being catered? YES NO _____ Name of Caterer TBD
 Will alcoholic beverages be provided? YES _____ NO (If YES the Hold Harmless Agreement attached must be Signed & notarized).
 Will alcoholic beverages be sold? YES _____ NO (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a **Fundraiser**? YES NO _____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a **minimum of three months prior** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.
VENDORS? YES _____ NO List all _____

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary.
 Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of **\$2,000,000** per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: Showmobile

Office Use Only

DATE(S) APPROVED _____ AREA ASSIGNED _____ Picnic _____
 Youth _____
 Adult _____
 PARK APPROVED _____ County Park _____
 Received of _____ Amount \$ _____ Cash _____ MO _____ Credit _____
 Alcohol Permit Approved _____ (Staff Initials) Transaction # _____ Check _____
 SPECIAL INSTRUCTIONS _____

PERMIT # 037505 PARKS DEPT. APPROVAL _____

CYSTIC FIBROSIS FOUNDATION

6931 ARLINGTON RD.
BETHESDA, MD 20814



CHECK NO. **1158646**

VENDOR NO. 800248

DATE 1/25/2012 CHECK AMOUNT **\$150.00**

PAY **One Hundred Fifty Dollars and 00 Cents*******

TO THE ORDER OF **SUFFOLK COUNTY DEPT. OF PARKS, RECREATION & CONSERVATION
P.O. BOX 144
WEST SAYVILLE NY 11796**

Wachovia Bank, National Association

TWO SIGNATURES REQUIRED IF \$10,000 OR OVER

Robert J. Daniels

MP

MP

⑆0158646⑆ ⑆05500320⑆ ⑆200028809155⑆

1326

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

Sales Receipt

Transaction #: 51615
Date: 2/2/2012 Time: 11:56:25 AM
Cashier: Danielle Register #: 1

Reference: Cystic Fibrosis Foundation
Blydenburgh Areas 1-6, May 12, 2012 - still
owes \$250.00

Item	Description	Amount
SE_Fund	Fund Raisers	\$150.00
	Sub Total	\$150.00
	Total	\$150.00
	Check Tendered	\$150.00
	Change Due	\$0.00



51615

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

1326

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

Sales Receipt

Transaction #: 51849
Date: 2/23/2012 Time: 11:31:00 AM
Cashier: Danielle Register #: 1

Reference: Cystic Fibrosis Foundation
Blydenburgh Areas 1-6, May 12, 2012 -
paying balance of \$250.00

Item	Description	Amount
SE_Fund	Fund Raisers	\$250.00
	Sub Total	\$250.00
	Total	\$250.00
	Check Tendered	\$250.00
	Change Due	\$0.00



51849

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

CHECK NO. **1159914**
DATE 2/21/2012
CHECK AMOUNT **\$250.00**
VENDOR NO. 800248

CYSTIC FIBROSIS FOUNDATION

6931 ARLINGTON RD.
BETHESDA, MD 20814



PAY **Two Hundred Fifty Dollars and 00 Cents**

SUFFOLK COUNTY DEPT. OF PARKS, RECREATION & CONSERVATION

TO THE ORDER OF
P.O. BOX 144
WEST SAYVILLE NY 11796

Wachovia Bank, National Association

TWO SIGNATURES REQUIRED IF \$10,000 OR OVER

Rose J. Daniels
MP

⑆01159914⑆ 1:05500

COUNTY OF SUFFOLK



STEVEN Bellone
SUFFOLK COUNTY EXECUTIVE

1326

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

APPLICATION FOR USE OF SHOWMOBILE
(Portable Stage)

Organization Name: Cystic Fibrosis Foundation
Address 425 Broadhollow Rd, Suite 318, Melville NY 11747

DATE(S) REQUESTED May 12, 2012

Type of Activity Fundraising Walk

Location of Use (Be specific) Blydenburgh Park

Location Address Smithtown, NY

Time Requested: From 9 a.m./p.m. To 1 a.m./p.m.
(Do not include travel time)

Special Requirements/Comments:(i.e. chairs, music stands, PA system, generator, additional staging) 4 chairs, PA system

APPLICANT:

NAME Arlene Dayboch

ADDRESS 425 Broadhollow Rd. Suite

Melville NY 11747

Town State Zip

Daytime phone # 516 827-1290

Cell Phone # 631 965-0615

Applicant Signature Arlene Dayboch Print Arlene Dayboch Date 1/6/12

Office Use Only

Showmobile Reserved For _____

Received of _____ Amount \$ _____

Check # _____ Cash _____ Credit _____

Transaction # _____ **Ready for Payment** Parks Dept. Staff Signature _____
NYNS

Rev 11/23/10

805087
MAY 12 2012

1326

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

Sales Receipt

Transaction #: 51729
Date: 2/15/2012 Time: 10:29:52 AM
Cashier: Julie Register #: 2

Reference: Cystic Fibrosis Foundation
check 1159303 May 12th showmobile

Item	Description	Amount
SE_Show	Showmobile	\$500.00
Sub Total		\$500.00
Total		\$500.00
Check Tendered		\$500.00
Change Due		\$0.00



51729

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

AMOUNT PAID	AMOUNT
\$500.00	\$00.00
\$500.00	\$00.00

1159303



CYSTIC FIBROSIS FOUNDATION

6931 ARLINGTON RD.
BETHESDA, MD 20814

PAY Five Hundred Dollars and 00 Cents*****

TO THE ORDER OF
SUFFOLK COUNTY DEPT. OF PARKS
P.O. BOX 144
ATTN: LORI HALAS
WEST SAYVILLER NY 11796

Wachovia Bank, National Association

VENDOR NO.	CHECK NO.	AMOUNT PAID
805087	1159303	\$500.00
DATE	CHECK AMOUNT	
2/9/2012	\$500.00	

TWO SIGNATURES REQUIRED IF \$10,000 OR OVER
Resty Davis

⑆01159303⑆ ⑆05500320⑆ ⑆2000028809155⑆

2012 FEB 15 AM 9 36

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1326

GREG DAWSON
ACTING COMMISSIONER

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Acting Commissioner 

CC: REGINA M. CALCATERRA, Chief Deputy County Executive

DATE: MARCH 5, 2012

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

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- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc".

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

Enclosures

1327
Intro. Res. No. -2012
Introduced by the Presiding Officer on request of County Executive

Laid on Table

3/27/12

RESOLUTION NO. -2012, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE NEW YORK BLOOD CENTER, INC. FOR ITS HIKE FOR LIFE FUNDRAISER

WHEREAS, New York Blood Center, Inc. is a 501(c)(3) nonprofit organization having its place of business at 310 East 67th Street, New York, NY; and

WHEREAS, New York Blood Center, Inc. would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Hike for Life Fundraiser to raise money for the organization; and

WHEREAS, the Hike for Life fundraiser is scheduled to be held on Sunday, May 6, 2012; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by New York Blood Center, Inc within 30 days of the Hike for Life fundraiser; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by New York Blood Center, Inc. for the purpose of hosting a fundraiser on Sunday, May 6, 2012, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from New York Blood Center, Inc, and the payment of the One Hundred Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

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

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

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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 style="text-align: right; font-size: 24pt;">1327</p>		
<p>2. Title of Proposed Legislation</p> <p>AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY NEW YORK BLOOD CENTER, INC. FOR ITS HIKE FOR LIFE FUNDRAISER</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p> <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify): <input type="checkbox"/> Library District <input type="checkbox"/> Fire District </p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>There is a Park Use fee of \$150.00 based on the number of anticipated attendees.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Thomas J. Malanga Grants Analyst Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p><i>Thomas J. Malanga</i></p>	<p>12. Date</p> <p>3/5/2012</p>

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

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.

△ New York Blood Center

125 Park Avenue, 21st Floor, New York, NY 10017
212.835.1700 Fax 212.370.0632

February 23, 2012

1327

Suffolk County Department of Parks, Recreation & Conservation
P.O. Box 144
West Sayville, New York 11796

Dear Danielle,

New York Blood Center and Long Island Greenbelt Trail Conference are holding the Hike for Life fundraising hike event on May 6, 2012. The event is intended to raise money for New York Blood Center and raise awareness about the need for blood donations. This is a "friends asking friends" fundraising format. Hikers ask their contacts to sponsor them with contributions to New York Blood Center. Contributions are accepted at any level. The event is promoted via email notices to the Greenbelt mailing list in addition to notifications sent to blood donors in the area

New York Blood Center (operating region, Long Island Blood Services) is one of the largest blood collection and distribution organizations in the country. We provide blood and blood products along with medical services to 200 hospitals in the greater New York area. More than
The event attracts serious hikers who will hike a 32 mile trail from the south shore to the north shore, others who will begin their hike at Blydenburgh County Park for an 11 mile stretch to the Long Island Sound. At a distance of around five miles from Sunken Meadow Park another group of hikers will start and the shortest distance of three miles will be hiked by a group who will meet at Sunken Meadow for a loop leading them and all hikers to the picnic ground. About 75 people are expected to participate at the Blydenburgh County Park using it as a rest area if they are among the 32-mile hikers or as a meeting and hike start for the 11-mile hikers.

From around 12:00 noon to 2:00 PM New York Blood Center staff will greet hikers who will begin the 11 mile hike at Blydenburgh County Park. Depending on their walking speeds, groups of hikers who are part of the 32 mile hike will take a needed break at Blydenburgh County Park and then continue north. Blydenburgh park is used as a rest area and meeting ground only. Hikers will be offered water bottles and sealed snacks such as Granola Bars.

Enclosed are the following documents: Proof of New York Blood Center's status as a 501(C)(3) organization, a valid certificate of insurance, and the Application for Parkland Group Permit. Our payment of \$140 (\$100 Park Use Fee and \$40 for 20 parked cars) will be mailed separately. Thank you for your attention and helping New York Blood Center advance its mission.

Sincerely,

Diana Zaferiou 212 835-1814

Diana Zaferiou

Director

1327

Internal Revenue Service

Date: February 17, 2006

NEW YORK BLOOD CENTER INC
310E 67TH ST
NEW YORK NY 10021-6275

**Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201**

Person to Contact:
Kaye Keyes 31-07416
Customer Service Specialist
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
13-1949477

Dear Sir or Madam:

This is in response to your request of February 17, 2006, regarding your organization's tax-exempt status.

In February 1961 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code:

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Janna Al'Aida
Janna K Skufca, Director, TEIGE
Customer Account Services



SUFFOLK COUNTY PARKS

Suffolk County Department of Parks, Recreation & Conservation
Mail Application to: P.O. Box 144, West Sayville, NY 11796
Phone: 631-854-4964
www.suffolkcountyny.gov/parks

1327

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

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

Hike for Life
(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Blydenburgh County Park
2nd Choice _____

1st Choice May 6, 2012
2nd Choice _____

Name of Group/Organization New York Blood Center

Address 1200 Prospect Ave Westbury, N.Y. Zip Code 11590

Applicant Name Diana Zafarion Phone 212 835-1814 Cell # 516 477-6280

Address 125 Park Avenue Applicant Signature Diana Zafarion

Town New York State NY Zip 10017 Today's Date 2/2/12

Arrival Time 12:00 PM a.m. Departure Time 3:00 PM

Estimated # Attending 75 # Cars/Vans _____

ADULT (FAMILY) CAMPING CLUBS: Total # of Families _____
(minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES

Is event open to the general public? YES

If event is open to public AND food/beverages are being provided, a Temporary Liquor License must be filed.

APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with permit conditions may result in event being shut down.

Is event being catered? YES _____ NO Name of Caterer _____

Will alcoholic beverages be provided? YES _____ NO (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES _____ NO (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES NO _____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a **minimum of three months prior** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.

VENDORS? YES _____ NO List all _____

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of **\$2,000,000** per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS:

Office Use Only

DATE(S) APPROVED _____ AREA ASSIGNED _____ Picnic _____
Youth _____
Adult _____

PARK APPROVED _____ County Park _____

Received of _____ Amount \$ _____ Cash _____ MO _____ Credit _____
Alcohol Permit Approved _____ (Staff Initials) Transaction # _____ Check _____

SPECIAL INSTRUCTIONS _____

PERMIT # **037257**

PARKS DEPT. APPROVAL _____

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

1327

Sales Receipt

Transaction #: 51935
Date: 2/28/2012 Time: 11:05:16 AM
Cashier: Danielle Register #: 2

Reference: New York Blood Center - hike
Blydenburgh - May 6, 2012

Item	Description	Amount
SE_Fund	Fund Raisers	\$150.00
	Sub Total	\$150.00
	Total	\$150.00
	Visa Tendered	\$150.00
Card	XXXXXXXXXXXX3689	
	Auth 00558C	
	Change Due	\$0.00



51935

Thank you.
We hope you'll come back soon.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1327

GREG DAWSON
ACTING COMMISSIONER

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Acting Commissioner 

CC: REGINA M. CALCATERRA, Chief Deputy County Executive

DATE: MARCH 5, 2012

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY NEW YORK BLOOD CENTER, INC. FOR ITS HIKE FOR LIFE

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- New York Blood Center Hike for Life Fundraiser at Blydenburgh.doc".

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

Enclosures

1328

Intro. Res. No. - 2012

Laid on the Table

3/27/12

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 FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO THE PEDERSON-KRAG CENTER, INC.

WHEREAS, Suffolk County Department of Health Services Division of Community Mental Hygiene contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has allocated additional 100% Federal Aid in the amount of \$55,000 to Pederson-Krag Center, Inc. for the provision of chemical dependency prevention services for January 1, 2012 through December 31, 2012; and

WHEREAS, this additional 100% Federal 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 \$55,000 in additional Federal Aid as follows:

REVENUES:

001-HSV 4491 Federal Aid: Alcoholism +\$55,000

ORGANIZATIONS

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

XORG	OBJECT NAME	2012 Adopted Budget	Increase/ Decrease	2012 Modified Adopted Budget
ANL7	PEDERSON-KRAG ALCOHOL CLINIC	\$980,118	+\$55,000	\$1,035,118

and be it further

2nd RESOLVED, that the contract with Pederson-Krag Center, Inc. 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:

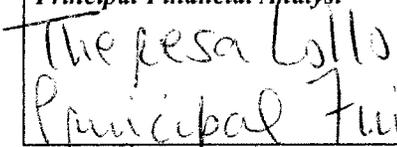
County Executive of Suffolk County

Date of Approval:

HSV #17-2012

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

1328

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 Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to the Pederson-Krag Center, Inc.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to Pederson-Krag Center, Inc. for the provision of chemical dependency prevention services.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal Aid passed through 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 3/13/12
 Theresa Lollo Principal Financial Analyst		3/19/12

1329

Intro. Res. No. - 2012

Laid on the Table

3/27/12

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2012, AUTHORIZING THE
TRANSFER OF ORAL RABIES VACCINE (ORV) BAIT TO THE
NASSAU COUNTY DEPARTMENT OF HEALTH SERVICES**

WHEREAS, the Suffolk County Department of Health Services, Division of Public Health purchased oral rabies vaccine (ORV) bait in September of 2010; and

WHEREAS, since the rabies baiting program began in 2006, about 10% of purchased baits were saved after each Fall Campaign in the event Suffolk County had another positive raccoon and we needed to 'spot bait' the affected area the following Spring; and

WHEREAS, our last confirmed positive case was in January of 2009 and bait was distributed in the fall of 2010; and

WHEREAS, the World Health Organization recommends that a county stop baiting if no positive cases have been confirmed for two (2) years; and

WHEREAS, in both 2010 and 2011, Suffolk County had no confirmed positive raccoons leaving a surplus of 21,200 ORV baits; and

WHEREAS, Queens County had a positive case in 2010 and Nassau County would like to continue baiting the Nassau-Queens target area in the summer of 2012; and

WHEREAS, these baits are being properly refrigerated and stored but have a shelf life that ends in September of 2012; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Health Services is hereby authorized, empowered, and directed, to transfer the remaining 21,200 ORV baits with a value of \$30,104 to Nassau County Department of Health Services located at 106 Charles Lindbergh Blvd, Uniondale, NY, 11553; and be it further

2nd RESOLVED, that it will be the responsibility of the Nassau County Department of Health Services to pick up and transport the ORV baits, which are located at the Bureau of Public Health Protection, 360 Yaphank Avenue, Yaphank, N.Y. 11980.

DATED:

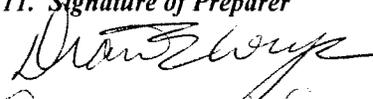
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1329

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
Title of Proposed Legislation Authorizing the transfer of oral rabies vaccine (ORV) bait to the Nassau County Department of Health Services.		
3. Purpose of Proposed Legislation Not having a confirmed rabid raccoon in either 2010 or 2011, Suffolk County has a surplus of oral rabies vaccine (ORV) bait that will expire in September of 2012. This legislation is needed to transfer ORV bait to Nassau County Department of Health Services so they can continue baiting the Nassau-Queens target area in the summer of 2012.		
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 X	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Transferring the ORV bait to Nassau County will avert the disposal expense of approximately \$2,500.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding Not applicable		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lillo	11. Signature of Preparer  	Date 3/19/12

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1329

RECEIVED

MAR 16 2012

OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF HEALTH SERVICES

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

March 15, 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 authorize the transfer of oral rabies vaccine (ORV) bait to the Nassau County Department of Health Services. Since the rabies baiting program began in 2006, about 10% of purchased baits were saved after each Fall Campaign in the event Suffolk County had another positive raccoon and we needed to 'spot bait' the affected area the following Spring. Suffolk County had no confirmed cases in 2010 or 2011 so there remains a surplus of 21,200 ORV baits. Nassau County had a positive case in 2010 and would like to continue baiting the Nassau-Queens target area in the summer of 2012. These baits are being properly refrigerated and stored but have a shelf life that ends in September of 2012. Rather than have these baits expire and pay for disposal, the Department would like to transfer them to be used by Nassau County.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Salvatore Scarpitta at 3-3196. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-Transfer Rabies Bait.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
Dr. Dennis Russo, Physician III
Salvatore Scarpitta, Ph.D., Forensic Scientist III
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

Intro. Res. No. 1330-12

Laid on Table 3/27/12

Introduced by Presiding Officer Lindsay on request of the County Executive

**RESOLUTION NO. - 2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION
NO. 657-2011**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 657-2011; and

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

WHEREAS, the County Executive and the Presiding Officer desire to make the following technical correction to this resolution; now, therefore, be it

RESOLVED, that the County Clerk of the Legislature shall make the following technical correction:

Resolution No. 657-2011

Authorizing Information should read as follows:

**AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF
REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK
COUNTY TAX ACT**

Mehvish Qureshi
0200-565.00-03.00-002.003

Adora Mia Ocbena & Renan Robles
0200-565.00-03.00-002.004

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1331

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

Laid on Table 3/27/12

**RESOLUTION NO. -2012, DEFINING CHILD
CONCEALMENT IN SUFFOLK COUNTY**

WHEREAS, child abduction is a growing problem in Suffolk County and nationwide; and

WHEREAS, cases such as the disappearance and death of Caylee Anthony in Florida and the abduction and long-term concealment of Jaycee Dugard in California have made national headlines; and

WHEREAS, while New York does not, many states have definitions of child concealment in their penal codes; and

WHEREAS, Suffolk County wishes to define the term "child concealment" to assist the police department in investigating child abduction and child concealment cases; now, therefore be it

1st RESOLVED, that the term "child concealment" in Suffolk County shall mean "taking, enticing away, keeping, withholding, or concealing a child and maliciously deprives a lawful custodian of a right to custody or a person of a right to visitation"; and be it further

2nd RESOLVED, that the Suffolk County Police Department is authorized, empowered, and directed to consider child concealment, as defined herein, during investigations related to violations of New York Penal Law §135 in Suffolk County; 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) 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:

1332

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

Laid on Table 3/27/12

RESOLUTION NO. -2012, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO DRAFT A REQUEST FOR PROPOSALS ON A STUDY OF PEDESTRIAN SAFETY AT CROSSWALKS WITHOUT SIGNALS

WHEREAS, the County of Suffolk is responsible for the maintenance and safety of all County-owned roadways; and

WHEREAS, many County roads are heavily traveled by motorists each day; and

WHEREAS, most of these roads have crosswalks at various intervals to accommodate pedestrian traffic as well; and

WHEREAS, some of the crosswalks traverse roads in areas that do not have pedestrian signals, which may pose a hazard to persons attempting to cross busy roads; and

WHEREAS, to ensure the safety of all members of the public, Suffolk County should study pedestrian safety at crosswalks which lack signals to ensure that County roadways are as safe as possible for both drivers and pedestrians; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to issue a Request for Proposals to identify a consultant to study of County road crosswalks that are unsignalized and propose options to increase pedestrian safety, design improved safety systems for multiple locations and evaluate the effectiveness of such changes and systems after construction; and be it further

2nd RESOLVED, that the study associated with the RFP shall be paid for as a project in the 2013-2014 Capital Budget and Program; and be it further

3rd RESOLVED, that the Department of Public Works will advertise and issue the RFP on or before June 30th, 2013; 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:

1333

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

Laid on Table 3/27/12

**RESOLUTION NO. -2012, ENHANCING AND
STRENGTHENING COUNTY BEAUTIFICATION AND LITTER
CONTROL PROGRAMS**

WHEREAS, the County Department of Public Works is responsible for the upkeep and maintenance of hundreds of miles of roads and adjacent right-of-ways throughout the County of Suffolk; and

WHEREAS, the County has a number of programs for the maintenance of County-owned right-of-ways, such as the Adopt-A-Highway, Adopt-A-Road and Adopt-A-Spot programs, where local businesses and organizations sponsor litter removal or beautification along a designated section of road; and

WHEREAS, the County currently requires participants of these programs to maintain insurance while carrying out beautification or litter removal on County property; and

WHEREAS, this requirement is expensive and, as a result, many non-profit organizations cannot afford to participate in these programs; and

WHEREAS, to facilitate the participation of non-profit organizations in these County programs, such organizations should be exempt from the insurance requirements; and

WHEREAS, the County currently prepares and installs all signs associated with beautification and litter removal programs; and

WHEREAS, the Department of Public Works should charge businesses a fee in association with the costs for preparing, installing and maintaining these signs; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to waive the insurance requirements for any non-profit organization seeking to participate in a County-sanctioned beautification or litter control program on a shoulder area of a road or a portion of County property; and be it further

2nd RESOLVED, that any maintenance performed as part of the Adopt-A-Median Program must be performed by a qualified landscaping company that must keep in effect all necessary insurances including liability and workers compensation as established by the County Attorney and the Division of Insurance and Risk Management; and be it further

3rd RESOLVED, the Department of Public Works is further authorized and directed to collect from any business participating in a County-sanctioned beautification or litter removal program a fee of \$250 to cover the costs associated with preparing, installing and maintaining associated signage. This fee shall not apply to any participating non-profit organization; and be it further

4th RESOLVED, that all fees collected for signage costs associated with a County-sanctioned beautification or litter removal program shall be retained by the Department of Public

Works to defray the costs associated with the preparation and installation of same; and be it further

5th RESOLVED, that the Department of Public Works, the Suffolk County Attorney and the Division of Insurance and Risk Management are hereby authorized, empowered and directed to take all actions necessary to implement this resolution; 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\r-nonprofits insurance waiver adopt a highway

Intro. Reso. No. 1334-12

Laid on Table 3/27/12

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2012, APPROVING AN INCREASE IN FLEET FOR AN AMMUNITION DISPOSAL TRAILER FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S EMERGENCY SERVICES SECTION THROUGH THE USE OF ASSET FORFEITURE FUNDS

WHEREAS, the Emergency Services Section is a unit consisting of specially trained officers who engage in both high-risk and highly technical operations and has responsibilities related to bombs and explosives; and

WHEREAS, the Emergency Services Section also provides assistance to other agencies outside the Police District when requested; and

WHEREAS, the Section is able to offer very technical and highly specialized equipment, along with the necessary expertise to operate such systems, devices and equipment; and

WHEREAS, the Section finds that due to the large amount of seized ammunition that has been collected and awaiting disposal, there now exists a hazardous condition; and

WHEREAS, these items have been collected over several years, and have been left in storage and not been destroyed. Currently, there is no safe way that is environmentally sensitive to dispose of the aged ammunition, which is in a severely deteriorated condition; and

WHEREAS, the Acting Police Commissioner finds that an ammunition disposal trailer is needed to immediately relieve the hazardous condition that exists due to the large amount of unstable ammunition that requires immediate destruction; and

WHEREAS, the trailer will provide a means to dispose of the ammunition in a way that is safe for officers, and safe for the environment. Once the ammunition is burned, the debris can be disposed of without concern for hazardous substances, and discarded as normal waster material; and

WHEREAS, additionally, the Emergency Services Section has canvassed other bomb squads and determined that the preferred method for disposing of hazardous ammunition is by utilizing an ammunition disposal trailer; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Env. Con. Law Art. 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c)(20)(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Police Department is given authorization to increase the Police fleet by one trailer (Ammunition Disposal trailer), which purchase will be funded through the use of Asset Forfeiture funds.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1334

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		
APPROVING AN INCREASE IN FLEET FOR AN AMMUNITION DISPOSAL TRAILER FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S EMERGENCY SERVICES SECTION THROUGH THE USE OF ASSET FORFEITURE FUNDS.		
3. Purpose of Proposed Legislation		
This resolution requests approval for an increase in fleet for a trailer for the Emergency Services Section in the Suffolk County Police Department funded through asset forfeiture.		
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 - <u> X </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		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
ASSET FORFEITURE		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Charles Palmer, Sr. Accountant Police Department---Finance Section		2/17/12

COUNTY OF SUFFOLK



1334

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
ACTING POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Acting Police Commissioner *EW*

DATE: February 17, 2012

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

The Emergency Services Section is a unit consisting of specially trained officers who engage in both high-risk and highly technical operations and has responsibilities related to bombs and explosives. A trailer is needed to provide a means to dispose of unusable ammunition in a way that is safe for officers, and safe for the environment. The Department is, therefore, submitting for 2012 a request for approval for an increase in fleet for an Ammunition Disposal trailer through the use of Asset Forfeiture funds.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-FLEET INCREASE-Emergency Services-2012"; "Backup-POL-FLEET INCREASE-Emergency Services-SCIN 175A"; "Backup-POL-FLEET INCREASE-Emergency Services-SCIN 175B"; "Backup-POL-FLEET INCREASE-Emergency Services-cover letter 2012"

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms

Att

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations ✓
James Burke, Chief of Department
Mark White, Deputy Chief, Office of Homeland Security
Cornelius McKenna, Inspector, Office of Support Services
Stuart Cameron, C.O., Special Patrol Bureau
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
Kevin Burke, Lieutenant, C.O., Emergency Services Section
John Kirshey, Fleet Service Manager, Transportation Section
Patricia E. Sitler, Principal Program Examiner, Administrative Services Bureau

ACCREDITED LAW ENFORCEMENT AGENCY

Visit Us Online at www.suffolkpd.org

Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS

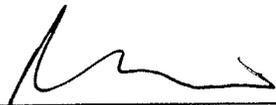
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS

30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



1334

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		
APPROVING AN INCREASE IN FLEET FOR AN AMMUNITION DISPOSAL TRAILER FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S EMERGENCY SERVICES SECTION THROUGH THE USE OF ASSET FORFEITURE FUNDS		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution allows for an increase in fleet that will be purchased using asset forfeiture funds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
Asset Forfeiture		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		3-19-2012

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

1334

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.

1335

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

Laid on the Table 3/27/12

**RESOLUTION NO. - 2012, AUTHORIZING AN
INTERMUNICIPAL AGREEMENT WITH THE TOWN OF
SOUTHOLD, AND ACCEPTING FUNDS ASSOCIATED WITH
OVERTIME COSTS FOR DREDGING OF COUNTY WATERS
WITHIN THE TOWN OF SOUTHOLD**

WHEREAS, as a result of discussions between the Town of Southold and the County of Suffolk, a determination was made that it would be in the best interest of the Town of Southold to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged this December; and

WHEREAS, pursuant to Town of Southold Resolution 2011-840, the Town has authorized the payment of an amount up to \$6,800 per week for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, pursuant to Town of Southold Resolution 2011-840, the Town Board also authorized the Town Supervisor to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

WHEREAS, as the New York State Department of Environmental Conservation is the SEQRA lead agency for all dredging project, this project is not reviewed by the Suffolk County Council on Environmental Quality; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes routine or continuing agency administration and management that does not include new programs or major reordering of priorities and adoption of these regulations, policies and procedures of this 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 Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Southold for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

4th RESOLVED, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Southold for these services in the amount not to exceed \$6,800 per week, into Fund 001-1490-1120 (Overtime Salaries); and be it further

5th RESOLVED, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

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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 AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHOLD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHOLD		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Resolution will allow the County to enter into an IMA with the Town of Southold in order for the County to accept reimbursement from overtime costs in December 2011.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Town of Southold		
9. Timing of Impact		
Upon adoption and executed IMA.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		March 21 st 2012

SCIN FORM 175b (10/95)

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

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

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**INTERMUNICIPAL AGREEMENT
WITH THE TOWN OF SOUTHOLD IN CONNECTION WITH
PAYMENT FOR COSTS ASSOCIATED WITH OVERTIME
TO COMPLETE DREDGING OPERATIONS**

This Intermunicipal Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980-9744; and

Town of Southold ("Town"), a municipal corporation of the State of New York, having its principle offices located at 53095 Main Road, Southold, New York 11971.

The parties hereto desire to make available to the County certain Town funds ("Funds") to be used toward the cost of overtime incurred by the County in connection with dredging operations within the Town of Southold ("Project").

Term of the Agreement: Shall be deemed to have commenced Tuesday, December 6, 2011 and shall continue through completion of dredging work within the Town of Southold, but not to go beyond Saturday, December 31, 2011,

Cost of the Agreement: A total amount not to exceed \$6,800 weekly, through the term, payable by the Town to the County.

Terms and Conditions: Shall be as set forth in Articles I throughand III, and Exhibits 1 through 3, attached hereto and incorporated herein.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

TOWN OF SOUTHOLD

COUNTY OF SUFFOLK

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: Deputy County Executive

Fed. Tax ID # _____

Date: _____

Date: _____

Approved: Department of Public Works

**Approved as to Legality:
Christine Malafi, County Attorney**

By: _____
Gilbert Anderson, P.E., Commissioner

Date: _____

By: _____

**Recommended:
Highway Division**

Basia Deren Braddish
Assistant County Attorney

By: _____
William Hillman, P.E., Chief Engineer

Date: _____

Date: _____

**12/05/11 Law No. 11- -00
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Dredging Operations in the Town of Southold**

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List of Articles & Exhibits

**Article I
Description of Project and Services**

**Article II
Financial Terms and Conditions**

1. Conflicting Provisions
2. General Payment Terms
3. Agreement Subject to Appropriation of Funds
4. Budget and Specific Payment Terms and Conditions

**Article III
Suffolk County Legislative Requirements**

1. Contractor's/Vendors Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Work Experience Participation
11. Suffolk County Local Laws Website Address

**Exhibit 1
Authorizing Resolutions**

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Dredging Operations in the Town of Southold

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Article I

TERMS AND CONDITIONS

Whereas, the Town of Southold agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the Town, in an amount of approximately \$6,800 per week, in order to assist the County in expediting the progress of scheduled dredging work; and

Whereas, by expediting the progress of the scheduled dredging work, it is the objective of the parties to create additional time within the dredge program schedule so that additional dredging within the Town of Southold may be performed this December; and

Whereas, the Town of Southold will pursue the time extensions from any and all regulatory agencies for the additional locations under consideration, in the event additional dredging can be timely performed; and

Whereas, the Town of Southold understands that overtime for the dredge crew must be authorized immediately to create sufficient time within the dredge schedule to complete additional locations. The Town of Southold agrees to pay incurred overtime costs regardless of the approval of the time extensions from the regulatory agencies; and

Whereas, the Town of Southold recognizes that dredging is highly weather dependent and delays due to weather could jeopardize completing additional creeks within the Town of Southold notwithstanding the dedication of additional time to the dredging projects; and

Whereas, the Town of Southold agrees to pay the incurred overtime costs actually incurred during the term of this Agreement for dredging work within the Town of Southold, even if weather related delays prohibit the completion of additional locations; and

Whereas, the Suffolk County Department of Public Works, Highway Division, Office of Bridges, Structures and Waterways will keep representatives from the Town of Southold apprised of the progress of the dredging projects. If the progress is not acceptable to the Town, the Town may direct the County to stop all future overtime authorizations., however, all associated overtime costs will be reimbursed by the Town of Southold.

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

- 1. Recitals:** The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.
- 2. Term:** This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Town be responsible for dredging overtime expenses incurred by the County after December 31, 2011.
- 3. Regulatory Extensions:** The Town of Southold will immediately pursue the time extensions from any and all regulatory agencies for the additional locations under consideration, in the event additional dredging can be timely performed

**Payment by Town of Southold to County of Suffolk
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4. **Overtime Costs Incurred:** Town of Southold understands that overtime for the County dredge crew was authorized to proceed with overtime work as of December 6, 2011 in order to create sufficient time within the dredge schedule windows to pursue additional locations within the Town. The Town Agrees to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Southold, regardless of the approval of any time extensions from the regulatory agencies.
 - a. **Obligation to Pay:** The Town understands that that there are no guarantees that any additional waterways will be dredged by the County beyond those already scheduled to be performed. The Town agrees to pay the overtime costs incurred by the County notwithstanding that additional locations may not be completed. The County acknowledges that the Town's obligation to pay overtime costs will terminate at the expiration of this Agreement and that the Town will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Town of Southold Town Board.
 - b. **Termination:** The Department will advise the Town of progress on the dredging operations within the Town. In the event the progress is not acceptable to the Town, the Town may provide written notice to the Department directing that overtime work on the Town dredging projects cease. Notwithstanding such directive, the Town will remain liable to pay the overtime costs incurred by the County up to the time notice to stop was provided.
5. **Notices:** Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Town, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressor. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.
6. **Severability:** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
7. **Merger; No Oral Changes:** It is expressly agreed that the Agreement represents the entire agreement of the parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.

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8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.
9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.
10. **No Intended Third Party Beneficiaries:** The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.
11. **Certification as to Relationships:** The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

End of Text for Article I

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Article II

Financial Terms and Conditions and Budget

1. Conflicting Provisions

In the event of any conflict between any provision in this Article II and an Exhibit to this Agreement, the Exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article II that it shall prevail over the Exhibit.

2. General Payment Terms

a. Presentation of Town Payment Voucher

In order for payment to be made by the Town to the County pursuant to this Agreement, the County shall prepare and present a Payment Voucher which shall document the weekly overtime dredging costs incurred by the County.

b. Payment by County

Payment shall be made to the County of Suffolk, promptly, within two weeks of submission of the Payment Voucher.

3. Specific Payment Terms and Conditions

a. The Town shall pay the County a weekly amount not to exceed \$6,800.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

b. Duties upon Termination

i.) The County shall discontinue the use of overtime as directed in a termination notice from the Town.

ii.) The Town shall pay the County all overtime costs incurred for dredging work rendered through the date of termination.

iii.) The town shall be released from any and all liability under the Agreement, effective as of the date of the termination notice.

End of Text for Article II

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Article III
Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-7 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form:

Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 347, of the Suffolk County Code.

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service agreements and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:

Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Agreement)"

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit"

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 466 of the Suffolk County Code.

County Contractors (as defined by section 466-2) shall comply with all requirements of Chapter 466 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. The Contractor shall not use County funds to assist, promote, or deter union organizing.

d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 466, the County shall have the authority, under appropriate circumstances, to terminate the Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Form:

Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit."

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 234 of the Suffolk County Code.

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding,

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appropriation, payment, tax incentive, agreement, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed agreement, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County agreement, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed agreement, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any agreement and upon the renewal or amendment of the agreement, and whenever a new contractor or subcontractor is hired under the terms of the agreement.

The contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Agreement for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in

sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled "Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. SECTION 1324a) With Respect To Lawful Hiring of Employees."

"Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees" Form LHE-2.

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 386 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no agreement for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article IV of Chapter 577 of the Suffolk County Code.

The Contractor shall comply with Article IV of Chapter 577, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County local law that may become applicable during the term of the Agreement with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become

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familiar with, and comply with the requirements of Article II of Chapter 143 of the Suffolk County Code.

Upon signing the Agreement, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of section 143-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section 590-3 of Article III of Chapter 590 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Agreement in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Work Experience Participation

In accordance with Local Law No. 44-2009, (Suffolk County Code Chapter 419-14), all contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of the County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County website at <http://www.co.suffolk.ny.us>.

End of Text for Article III

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**Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS**

- 1-A Suffolk County Legislative Resolution No. >>-2012>>, “Authorizing an Intermunicipal Agreement with the Town of Southold, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold”**

- 2-B Town of Southold Board Resolution No. >2011-840>, Authorizing the Town of Southold to enter into an Intermunicipal Agreement with the County of Suffolk, and Allocating \$6,800 per week for overtime costs associated with the Dredging of County Waterways within the Town of Southold**

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RESOLUTION 2011-840

ADOPTED

DOC ID: 7413

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2011-840 WAS ADOPTED AT THE REGULAR MEETING OF THE SOUTHOLD TOWN BOARD ON DECEMBER 6, 2011:

RESOLVED that the Town Board of the Town of Southold hereby authorizes and directs Supervisor Scott A. Russell to execute the Intermunicipal Agreement between the Town of Southold and the Suffolk County Department of Public Works relating to reimbursement overtime costs incurred for dredging work done prior to expiration of dredge windows and any extension thereof for dredging of particular creeks within the Town of Southold, in an amount not to exceed \$6,800.00 per week, subject to the approval of the Town Attorney.

**Elizabeth A. Neville
Southold Town Clerk**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Vincent Orlando, Councilman
SECONDER: Albert Krupski Jr., Councilman
AYES: Ruland, Orlando, Krupski Jr., Evans, Russell
ABSENT: Christopher Talbot

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHDOLD, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHDOLD		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="checkbox"/> County <input type="checkbox"/> Village <input type="checkbox"/> Library District	<input type="checkbox"/> Town <input type="checkbox"/> School District <input type="checkbox"/> Fire District	<input type="checkbox"/> Economic Impact <input type="checkbox"/> Other (Specify):
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE.		
8. Proposed Source of Funding SERIAL BONDS.		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer DEBRA A. KOLYER CHIEF FINANCIAL ANALYST	11. Signature of Preparer	12. Date

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1335
RECEIVED
MAR 12 2012

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 5, 2012

RE: **Authorizing an Intermunicipal Agreement with the Town of Southold and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold**

Attached is a draft resolution and duplicate copy authorizing an Intermunicipal Agreement wherein the Town of Southold will pay overtime costs associated with dredging of County waters within the Town of Southold.

The Town has authorized the amount of \$6,800 per week in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Shold Pay OT for Dredging.doc".

GA/WH/td
attach.

- cc: Regina M. Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Nick Paglia, Assistant Executive Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Kathy LaGuardia, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1336

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

Laid on the Table 3/27/12

RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO ENVIRONMENTAL RECHARGE BASINS (CP 5072)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to Environmental Recharge Basins; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that the improvements to recharge basins constitutes a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1), (2), (20) and (27) since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$250,000 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-5072.311 (Fund 001-Debt Service)	50	Improvements to Environmental Recharge Basins	\$250,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1336

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO ENVIRONMENTAL RECHARGE BASINS (CP 5072)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2013		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		March 20 th , 2012

SCIN FORM 175b (10/95)

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

1336

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$14,458	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$14,458	\$0.03		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1336

Term of Bonds: 30
 Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$4,457.52	\$10,000.00	\$14,457.52	\$14,457.52
			\$4,910.85	\$4,910.85	
11/1/2014	3.000%	\$4,635.83	\$4,910.85	\$9,546.68	\$14,457.52
			\$4,818.13	\$4,818.13	
11/1/2015	3.000%	\$4,821.26	\$4,818.13	\$9,639.39	\$14,457.52
			\$4,721.71	\$4,721.71	
11/1/2016	3.000%	\$5,014.11	\$4,721.71	\$9,735.82	\$14,457.52
			\$4,621.43	\$4,621.43	
11/1/2017	3.000%	\$5,214.67	\$4,621.43	\$9,836.10	\$14,457.52
			\$4,517.13	\$4,517.13	
11/1/2018	3.000%	\$5,423.26	\$4,517.13	\$9,940.39	\$14,457.52
			\$4,408.67	\$4,408.67	
11/1/2019	3.000%	\$5,640.19	\$4,408.67	\$10,048.86	\$14,457.52
			\$4,295.86	\$4,295.86	
11/1/2020	3.000%	\$5,865.80	\$4,295.86	\$10,161.66	\$14,457.52
			\$4,178.55	\$4,178.55	
11/1/2021	3.000%	\$6,100.43	\$4,178.55	\$10,278.98	\$14,457.52
			\$4,056.54	\$4,056.54	
11/1/2022	3.000%	\$6,344.45	\$4,056.54	\$10,400.99	\$14,457.52
			\$3,929.65	\$3,929.65	
11/1/2023	3.000%	\$6,598.23	\$3,929.65	\$10,527.88	\$14,457.52
			\$3,797.69	\$3,797.69	
11/1/2024	3.000%	\$6,862.15	\$3,797.69	\$10,659.84	\$14,457.52
			\$3,660.44	\$3,660.44	
11/1/2025	3.250%	\$7,136.64	\$3,660.44	\$10,797.08	\$14,457.52
			\$3,517.71	\$3,517.71	
11/1/2026	3.250%	\$7,422.11	\$3,517.71	\$10,939.82	\$14,457.52
			\$3,369.27	\$3,369.27	
11/1/2027	3.375%	\$7,718.99	\$3,369.27	\$11,088.26	\$14,457.52
			\$3,214.89	\$3,214.89	
11/1/2028	3.500%	\$8,027.75	\$3,214.89	\$11,242.64	\$14,457.52
			\$3,054.33	\$3,054.33	
11/1/2029	3.500%	\$8,348.86	\$3,054.33	\$11,403.19	\$14,457.52
			\$2,887.36	\$2,887.36	
11/1/2030	3.625%	\$8,682.81	\$2,887.36	\$11,570.17	\$14,457.52
			\$2,713.70	\$2,713.70	
11/1/2031	3.750%	\$9,030.13	\$2,713.70	\$11,743.83	\$14,457.52
			\$2,533.10	\$2,533.10	
11/1/2032	4.000%	\$9,391.33	\$2,533.10	\$11,924.43	\$14,457.52
			\$2,345.27	\$2,345.27	
11/1/2033	4.000%	\$9,766.99	\$2,345.27	\$12,112.26	\$14,457.52
			\$2,149.93	\$2,149.93	
11/1/2034	4.000%	\$10,157.67	\$2,149.93	\$12,307.59	\$14,457.52
			\$1,946.78	\$1,946.78	
11/1/2035	4.000%	\$10,563.97	\$1,946.78	\$12,510.75	\$14,457.52
			\$1,735.50	\$1,735.50	
11/1/2036	4.250%	\$10,986.53	\$1,735.50	\$12,722.03	\$14,457.52
			\$1,515.77	\$1,515.77	
11/1/2037	4.250%	\$11,425.99	\$1,515.77	\$12,941.76	\$14,457.52
			\$1,287.25	\$1,287.25	
11/1/2038	4.250%	\$11,883.03	\$1,287.25	\$13,170.28	\$14,457.52
			\$1,049.59	\$1,049.59	
11/1/2039	4.250%	\$12,358.35	\$1,049.59	\$13,407.94	\$14,457.52
			\$802.42	\$802.42	
11/1/2040	4.250%	\$12,852.69	\$802.42	\$13,655.11	\$14,457.52
			\$545.37	\$545.37	
11/1/2041	4.250%	\$13,366.79	\$545.37	\$13,912.16	\$14,457.52
			\$278.03	\$278.03	
11/1/2042	4.250%	\$13,901.47	\$278.03	\$14,179.50	\$14,457.52
		\$250,000.00	\$183,725.74	\$433,725.74	\$433,725.74

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

RECEIVED

FEB 21 2012

SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

1336

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: February 8, 2012

RE: **Appropriating Funds in Connection with Improvements to Environmental Recharge Basins (CP 5072)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2012 Capital Budget and Program for this project.

This on-going project will improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. The County maintains over 250 recharge basins, most of which are over 25 years old. The natural growth of vegetation has encroached into holding areas, reducing the natural recharge ability of the basins. The shedding of needles and leaves from the plantings as well as the materials contained in the runoff from roadways have caused the bottoms of the basins to become silted, limiting the recharge of water back into the ground. The vegetation has also encroached into the security fencing around the basins compromising the safety barriers around these sites.

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

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that they constitute a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5072(Recharge Basins).doc".

GA/WH/td
attach.

- cc: Regina M. Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Nick Paglia, Assistant Executive Analyst
- Debra Kolyer, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Kathy LaGuardia, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1336

**2012 – Improvements to County Environmental Recharge Basins
CP 5072**

CR#	Road / Limits	Legislative District
3	Wellwood Rd Northwest corner of Sherbrooke Road	15
46	William Floyd Parkway Southeast corner of Winston Drive	3
51	Moriches-Riverhead Road East side of CR 51 and CR 111	1
80	Montauk Highway East of NYS Route 24 across from Hampton Bays Fire Department	2

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER LOCATIONS AND/OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

1337
Intro. Res. No. - 2012
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table 3/27/12

**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 JOHN BARNES AND
CHRISTOPHER BARNES PROPERTY -
ASPATUCK CREEK (TOWN OF
SOUTHAMPTON - SCTM#0900-359.00-01.00-
012.003)**

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. 284-2006, 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> No. 1	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u> District 0900 Section 359.00 Block 01.00 Lot 012.003	<u>ACRES:</u> 1.36±	<u>REPUTED OWNER AND ADDRESS:</u> John Barnes 35-11 222 nd Street Bayside, NY 11361 and Christopher Barnes 221 Dogwood Lane Manhasset, NY 11030
--------------------------------	---	-------------------------------	---

; 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:

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 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:

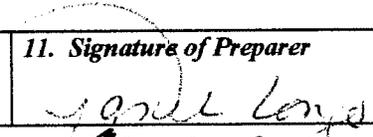
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1337

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-Open Space, of the J. Barnes & C. Barnes property (Aspatuck Creek), SCTM#0900-359.00-01.00-012.003, (Town of Southampton).		
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 Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date February 21, 2012

SCIN FORM 175b (10/95)

3/20/12
Nicholas C. Prall Jr
Asst Exec Analyst

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

1337

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.

COUNTY OF SUFFOLK



1337

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

February 21, 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 J. Barnes & C. Barnes property (Aspatuck Creek), in the Town of Southampton, under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space. The purchase price is \$400,000.00 for 1.36± acres.

Please contact me if you require any additional information.

Sincerely,


Pamela J. Greene
Director

PJG:pd

Att.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Eric Kopp, Legislative Liaison
Ben Zwirn, Director, Intergovernmental Relations
Sarah Lansdale, Director, Planning Department
Robert Braun, Deputy 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
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

1338

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

Laid on the Table 3/27/12

RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING COMMUNICATIONS IN PARK POLICE VEHICLES (CP 7141)

WHEREAS, the Deputy Commissioner of Parks has requested funds for updating communications technology in Park Police vehicles; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of updating communications technology in Park Police vehicles under Capital Project 7141; 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 \$125,000 in Suffolk County Serial Bonds; 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 law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty one (41) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$125,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7141.510 (Fund 001 Debt Service)	60	Updating Communications in Park Police Vehicles	\$125,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1338

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2012, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING COMMUNICATIONS IN PARK POLICE VEHICLES (CP 7141)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2013		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		March 20 th , 2012

SCIN FORM 175b (10/95)

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

(338)

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$27,139	\$0.05		\$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	\$27,139	\$0.05		\$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
General Obligation Serial Bonds
Level Debt

1338

Term of Bonds					
Amount to Bond:		5			
		\$125,000			
Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$23,638.65	\$3,500.00	\$27,138.65	\$27,138.65
			\$1,419.06	\$1,419.06	
11/1/2014	3.000%	\$24,300.53	\$1,419.06	\$25,719.59	\$27,138.65
			\$1,078.85	\$1,078.85	
11/1/2015	3.000%	\$24,980.95	\$1,078.85	\$26,059.80	\$27,138.65
			\$729.12	\$729.12	
11/1/2016	3.000%	\$25,680.41	\$729.12	\$26,409.53	\$27,138.65
			\$369.59	\$369.59	
11/1/2017	3.000%	\$26,399.46	\$369.59	\$26,769.06	\$27,138.65
11/1/2018		\$125,000.00	\$10,693.24	\$135,693.24	\$135,693.24
11/1/2019					
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					

COUNTY OF SUFFOLK



1338

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 *Tracey Bellone*

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

DATE: FEBRUARY 2, 2012

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH UPDATING COMMUNICATIONS IN PARK POLICE VEHICLES (CP 7141)

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-Appropriating Funds for CP 7141 Updating Communications in Park Police Vehicles.doc".

Parks Police vehicles use Mobile Data Computers (MDC's) which are hosted by the Suffolk County Police Department. The operating system for these MDC's has changed which has made some equipment obsolete. Replacement equipment is needed for fifteen (15) vehicles and includes the MDC, docking station modification, power supply modification, adapter plates, a 5-year service plan, and installation. It is imperative that Park Police have these MDC's in their patrol vehicles in order to be able to function in the County dispatch system as well as to perform their police duties.

This draft resolution seeks to appropriate \$125,000 in the 2012 Capital Budget in connection with updating communications technology in Park Police vehicles.

Should you require anything further, please contact my office at 4-4985.

Enclosures



1339
Intro. Res. No. -2012
Introduced by Legislator Hahn

Laid on Table 3/27/12

**RESOLUTION NO. -2012, ESTABLISHING A MEMORIAL
ARBOR PROGRAM IN SUFFOLK COUNTY PARKS**

WHEREAS, Suffolk County has an extensive park system, which provides residents and visitors with space to recreate and relax; and

WHEREAS, planting trees in honor of a special event or person has been a time honored tradition for generations; and

WHEREAS, planting trees also provides important environmental benefits, increasing oxygen in the atmosphere, controlling air pollution, recycling water and preventing soil erosion; and

WHEREAS, some County residents want to plant a memorial tree in a County park, where it can be appreciated by all and stand as a lasting testament to the person or event it commemorates; and

WHEREAS, federal and state park systems throughout the nation and other municipalities, including the Town of Islip, have created a memorial arbor program where residents can purchase a tree to be planted in a park to honor an individual, organization or event; and

WHEREAS, the Department of Parks, Recreation and Conservation should establish a memorial arbor program to allow for the planting and dedication of individual trees on appropriate active parkland; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to establish a memorial arbor program where individuals or organizations may purchase a tree to be planted in honor of an individual, organization or event; and be it further

2nd RESOLVED, that the Department of Parks, Recreation and Conservation shall set all rules and regulations associated with the implementation and administration of the memorial arbor program, including, but not limited to, the types of trees authorized for planting, locations within County parks where trees may be planted, signage requirements and associated fees; 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:

1340

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

Laid on Table 3/27/12

RESOLUTION NO. -2012, DESIGNATING INDIVIDUAL AGENTS OF THE SUFFOLK COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AS VOLUNTEERS OF THE COUNTY OF SUFFOLK FOR THE PURPOSES OF INDEMNIFICATION

WHEREAS, the County of Suffolk may indemnify and hold harmless persons who serve the County as volunteers pursuant to Chapter 35 of the SUFFOLK COUNTY CODE; and

WHEREAS, the County of Suffolk has in past years enacted resolutions indemnifying the officers and agents of the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") who enforce statutes that protect animals; and

WHEREAS, the County of Suffolk should extend indemnification protections to the SCSPCA in 2012; now, therefore be it

1st RESOLVED, that the individuals affiliated with the SCSPCA listed in Exhibit "A", attached hereto and made a part hereof, are hereby designated as volunteers on behalf of the County of Suffolk for the purpose of affording them indemnification protections provided in Article IV of Chapter 35 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that the County of Suffolk will indemnify the individuals designated as volunteers herein against a judgment or settlement that exceeds the limits of any liability insurance policy purchased by the SCSPCA and in effect on the date of loss; and be it further

3rd RESOLVED, that the Risk Management and Benefits Division in the Department of Civil Service, Personnel and Human Resources is hereby authorized, empowered and directed to issue the appropriate Certificate of Indemnification to the SCSPCA, consistent with the terms of this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Exhibit "A"

Suffolk County Society for the Prevention of Cruelty to Animals

Michael A. Allen (Detective)	Jay Johanas (Detective)	Thomas Scaccia (Detective)
Donald A. Bambrick (Sergeant)	Herbert Kellner (Lieutenant)	Joseph S. Scalise (Officer)
Regina M. Benfante (Sergeant)	Emil Kochman (Detective)	Michael Schuler (Detective)
Thomas Cappetta (Detective)	Stephen Laton (Chief of Operations)	Frank T. Shaffer (Officer)
Thomas Coan (Detective)	Gerald Lauber (Chief of Detectives)	Catherine Spampinato (Officer)
Victor D'Airo (Detective)	Thomas G. Liguori (Detective)	John Spampinato (Detective)
Shawn A. Dunn (Detective)	Paul V. Llobell (Detective)	Craig Stadelman (Sergeant)
Raymond V. Galoppi (Lieutenant)	Domenic Mozzone (Detective)	Richard Steinhauser (Sergeant)
Lois Gross (Detective)	Michael Norkenun (Sergeant)	John Thompson (Lieutenant)
Roy Gross (Chief of Department)	Alex Parathyras (Sergeant)	

1340



The Suffolk County SPCA

SUPPLEMENTAL INFORMATION
Prepared on January 1, 2012

The below information was compiled to show the total animal cruelty investigations, animal rescues and the total number of arrest and charges filed in Suffolk County from 1/1/2007 to 12/31/2011 (the past Five years) by the SCSPCA.

Investigation Information:

1: The total number of Investigations from 1/1/2007 to 12/31/2011: 9,805

In 2011 there were 1,942 Investigations of animal cruelty

In 2010 there were 2,078 Investigations of animal cruelty

In 2009 there were 1,857 Investigations of animal cruelty

In 2008 there were 1,926 Investigations of animal cruelty

In 2007 there were 2,005 Investigations of animal cruelty

2: The total number of Animal Rescues from 1/1/2007 to 12/31/2011: 1,432

In 2011 there were 318 animals rescued

In 2010 there were 495 animals rescued

In 2009 there were 231 animals rescued

In 2008 there were 218 animals rescued

In 2007 there were 170 animals rescued

There have been a total of 150 different animal specie's rescued by the Suffolk County SPCA in the past five years.

3: The total number of individual animal Abuse Charges filed from the results of an

SCSPCA Investigation from the dates of 1/1/2007 to 12/31/2011: 687

In 2011 there were 143 individual charges filed

In 2010 there were 137 individual charges filed

In 2009 there were 175 individual charges filed

In 2008 there were 127 individual charges filed

In 2007 there were 105 individual charges filed

The total number of individual Misdemeanor animal Abuse Charges filed from the results of an SCSPCA Investigation from the dates of 1/1/2007 to 12/31/2011: 538

The total number of individual Felony animal Abuse Charges filed from the results of an SCSPCA Investigation from the dates of 1/1/2007 to 12/31/2011: 149

1340

The Suffolk County SPCA has obtained and executed a total of 25 Search Warrants in Suffolk County during the last 5 years. The warrants have been obtained during Animal cruelty investigations.

The Suffolk County SPCA has been call upon to assist other Law Enforcement agencies with the execution of search warrants they have obtained. In the last five years the Suffolk County SPCA has assisted in 12 such search warrants.

The Suffolk County SPCA is often called upon to assist other Law Enforcement Agencies that work in the geographical area of Suffolk County with animal cruelty investigations. Some of the agencies we have assisted in investigations are listed below:

- 1) The Suffolk County District Attorneys Office
- 2) The Suffolk County Police Dept
- 3) The Suffolk County Sheriffs Dept
- 4) The Suffolk County Parks Police
- 5) The Suffolk County Dept Of Probation
- 6) The New York State Park Police
- 7) The New York State Police dept
- 8) The New York D.E.C Police
- 9) The River head Police Dept
- 10) The Southampton Police Dept
- 11) The Southold Police Dept
- 12) The Amityville Village Police Dept
- 13) The Islip Town Harbor Police
- 14) The Islip Town Airport Security Officers
- 15) The MTA Police Dept

The Suffolk County SPCA is often called upon not only to assist other Law Enforcement Agencies in Suffolk County but Agencies that are outside Suffolk County.

- 1) The Nassau County Police Dept
- 2) The Nassau County District Attorneys office.
- 3) The Village of Floral Park Police Dept

Besides Law Enforcement agencies the Suffolk County SPCA maintains a strong working relationship with other County, State and Local agencies.

- 1) The Suffolk County Dept of Fire Rescue
- 2) Multiple local Fire and Ambulance companies throughout Suffolk County.
- 3) Multiple local Public safety agencies throughout Suffolk County

THE SUFFOLK COUNT SPCA SERVES THE COUNTY 24 HOURS A DAY 7 DAYS A WEEK.

REVISED AS OF 3/22/2012

Intro. Res. No. 1341-2012

Laid on Table 3/27/2012

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW
NO. -2012, A LOCAL LAW TO AMEND THE PROMPT
PAYMENT POLICY FOR ALL NOT-FOR-PROFIT CONTRACT
AGENCIES**

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 AMEND THE PROMPT PAYMENT POLICY FOR ALL NOT-FOR-PROFIT CONTRACT AGENCIES**"; 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 AMEND THE PROMPT PAYMENT POLICY FOR
ALL NOT-FOR-PROFIT CONTRACT AGENCIES**

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. 2-2008 and Local Law No. 41-2010 respectively, established a County payment policy to pay child care providers and all not-for-profit contract agencies in a prompt manner.

This Legislature also finds that adherence to this policy in a period of fiscal crisis on the federal, State and County levels will escalate the challenges confronting the County in its efforts to equitably allocate its limited revenues in a timely manner.

This Legislature further finds and determines that pursuant to his authority under Suffolk County Charter § C4-27 the County Executive has declared a fiscal emergency and has formally notified the County Legislature that there is a funding deficiency for 2012 and available revenues will be less than total amounts appropriated for the current fiscal year.

This Legislature also finds that the County is currently facing a 3-year deficit of \$530 million and funding does not exist to meet penalty interest payments required by the County payment policy in the event that an invoice is paid later than is required by the policy.

This Legislature further finds that it is the policy of the County to promptly pay all child care providers and not-for-profit contract agencies, however, during a fiscal crisis, it is imprudent to charge penalties to the County if it is unable to comply with this policy.

Therefore, the purpose of this law is to amend the County's prompt payment policy to add an exception to compliance when the County Executive has declared a County funding deficiency.

Section 2. Amendments.

I. Article IX of Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article IX. Payments to Child-Care Providers

* * * *

§ 189-46. Prompt payment policy.

* * * *

B. The County shall not be required to make payment within 30 days of receipt of invoice when:

- (1) The necessary appropriation required to authorize payment has not been enacted;
- (2) The County is entitled to a set-off against the invoice amount;
- (3) Statutory or contractual provisions, if any, make payment within 30 days impossible; or
- (4) Some or all of the invoice amount must be withheld to satisfy claims, liens or judgments against the child-care provider; any remaining amount due the child-care provider shall be paid within 30 days of receipt of invoice.

(5) The County Executive has advised the Legislature of a funding deficiency pursuant to Suffolk County Charter section C4-27.

* * * *

II. Article XI of Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article XI. Payment Policy for Nonprofit Contract Agencies

* * * *

§189-56. Prompt payment policy.

* * * *

B. The County shall not be required to make payment within 30 days of receipt of invoice when:

- (1) The necessary appropriation required to authorize payment has not been enacted;
- (2) The County is entitled to a set-off against the invoice amount;
- (3) Statutory or contractual provisions, if any, make payment within 30 days impossible; or
- (4) Some or all of the invoice amount must be withheld to satisfy claims, liens or judgments against the contract agency; any remaining amount due the contract agency shall be paid within 30 days of receipt of invoice.

(5) The County Executive has advised the Legislature of a funding deficiency pursuant to Suffolk County Charter section C4-27.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not 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 5. 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 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1341

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 21, 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 AMEND THE PROMPT PAYMENT POLICY FOR ALL NOT-FOR-PROFIT CONTRACT AGENCIES

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/21/12 PUBLIC HEARING: 4/24/12

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

This proposed local law would amend the County's "prompt payment" law to add a new exemption that would relieve the County of its obligation to pay invoices submitted by child care providers and not-for-profit organizations within thirty (30) days of its receipt of such invoice.

Specifically, this law would suspend the prompt payment requirements after the County Executive declares a budget deficiency pursuant to §C4-27 of the Suffolk County Charter.

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

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

GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\28-amend-prompt-payment

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

(34)

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation A LOCAL LAW TO AMEND THE PROMPT PAYMENT POLICY FOR ALL NOT-FOR-PROFIT CONTRACT AGENCIES		
3. Purpose of Proposed Legislation See 2. 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)		
<div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <p style="margin: 0;">County</p> </div> <p style="margin-top: 10px;">Village</p> <p style="margin-top: 10px;">Library District</p>	<p>Town</p> <p>School District</p> <p>Fire District</p>	<p>Economic Impact</p> <p>Other (Specify):</p>
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact A positive impact will result from lifted penalty conditions, allowing the County a longer period of time for payments without being penalized.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding 2012 Operating Budget- Funding already included in the Operating Budget		
9. Timing of Impact Upon adoption of the resolution and filing with the Office of the Secretary of State		
10. Typed Name & Title of Preparer Jacqueline Mall, Budget Technician	11. Signature of Preparer 	12. Date 04-21-12

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1341

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.

1342

REVISED AS OF 03/22/12

Intro. Res. No. -2012

Laid on Table 3/27/12

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

**RESOLUTION NO. -2012, ADOPTING LOCAL LAW NO. -
2012, A LOCAL LAW TO AMEND ADVERTISING IN THE COUNTY
TAX MAP ALBUM AND SET ADVERTISING RATES**

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 AMEND ADVERTISING IN THE COUNTY TAX MAP ALBUM AND SET ADVERTISING RATES**"; 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 AMEND ADVERTISING IN THE COUNTY TAX
MAP ALBUM AND SET ADVERTISING RATES**

**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. 14-2012, authorized advertising in the County tax map album and set advertising rates.

This Legislature also finds and determines that the 2012 Operating Budget was amended to authorize advertising in the county's tax map album and to set rates for such advertisements.

This Legislature further finds and determines that advertisements in the tax map albums will provide needed revenue to ensure that the budget remains in balance.

Therefore, the purpose of this law is to amend the advertising in the County's tax map album to revise the schedule of rates for such advertisements.

Section 2. Amendments.

- A. **Section 3. of Resolution 1224-2011 is hereby amended to read as follows:**

Section 3. Advertising Rates Established.

A schedule of rates for the display of advertising on the County Real Property Tax Service Agency Tax Map Albums is hereby established as follows:

Annual Display Advertising Rates for Annual Suffolk County Tax Map Albums			
	Back Cover	Inside Back Cover	Inside Front Cover
Full Page	\$1,500	\$1,000	\$1,250
Half Page	\$1,000	\$600	\$750
Quarter Page	\$750	\$300	\$500
Eighth Page	\$400	\$200	\$300
*Shelter Island Rates:			
Full Page Only	\$750	\$500	\$650
All rates are for black and white ads.			

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, 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 Sections 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 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 of the Office of the Secretary of State.

DATED: _____, 2012

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1342

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 22, 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. 1342-2012; A LOCAL LAW TO AMEND ADVERTISING IN THE COUNTY TAX MAP ALBUM AND SET ADVERTISING RATES

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

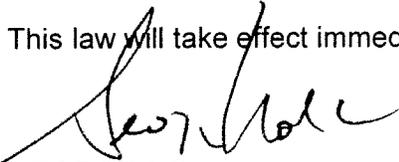
DATE OF RECEIPT BY COUNSEL: 3/21/2012 PUBLIC HEARING: 4/24/2012

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

Local Law No. 14-2012 authorized advertising in the County's tax map album and set the rates for such advertising.

This local law would amend Local Law No. 14-2012 in order to correct the fee schedule to reflect higher prices for back cover advertising and lower prices for inside back cover advertising.

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-amend-advertising-map-album-rates