LAID ON THE TABLE FEBRUARY 5, 2013

LADS REPORT PREPARED BY:
Michele Gerardi

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1032. Adopting Local Law No. -2013, A Charter Law to adopt tax policy prior to Election Day ("Taxpayer Awareness Act Part 1"). (Cilmi) BUDGET AND FINANCE

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1038. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Estate of Shivella Pasquale – Town of Brookhaven (SCTM Nos. 0206-020.00-04.00-001.000 and 0206-020.00-04.00-006.000). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1039. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 379. (Co. Exec.) BUDGET AND FINANCE

1040. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.) WAYS & MEANS

1041. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 909-2013). (Co. Exec.) BUDGET AND FINANCE

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1043. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 911-2013). (Co. Exec.) BUDGET AND FINANCE

1044. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 912-2013). (Co. Exec.) BUDGET AND FINANCE

1045. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 382. (Co. Exec.) BUDGET AND FINANCE

1046. Granting a temporary waiver of Suffolk County residency requirements for the employment of Timothy Ruggeri. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1047. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 384. (Co. Exec.) BUDGET AND FINANCE

1048. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 383. (Co. Exec.) BUDGET AND FINANCE

1049. Approving the reappointment of Yvonne Isabella Milewski, M.D., as Chief Medical Examiner. (Co. Exec.) HEALTH

1050. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 913-2013). (Co. Exec.) BUDGET AND FINANCE

1051. Authorizing a certain technical correction to Adopted Resolution No. 1147-2012. (Co. Exec.) WAYS & MEANS

1052. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act David Presto and Lori Ann Presto, husband and wife (SCTM No. 0200-975.40-05.00-024.000). (Co. Exec.) WAYS & MEANS

1053. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marco G. Bitetto and Irene H. Bitetto, his wife (SCTM NO. 0800-112.00-04.00-041.000). (Co. Exec.) WAYS & MEANS

1054. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act La Ruth Henry a/k/a La Rue Henry (SCTM No. 0500-189.00-01.00-003.002). (Co. Exec.) WAYS & MEANS

1055. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas W. Casey, Jr. (SCTM No. 0200-054.00-01.00-010.000). (Co. Exec.) WAYS & MEANS

1056. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Johanson (SCTM No. 0200-073.00-06.00-004.000). (Co. Exec.) WAYS & MEANS

1057. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernest E. Wilson and Robin Kreisberg, as joint tenants with rights of survivorship (SCTM No. 0204-017.00-06.00-025.000). (Co. Exec.) WAYS & MEANS

1058. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wyandanch PO, LLC (SCTM No. 0100-011.00-01.00-003.002). (Co. Exec.) WAYS & MEANS

1059. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stephen Gumbs and Claudia Gumbs, his wife (SCTM No. 0200-121.00-02.00-027.000). (Co. Exec.) WAYS & MEANS

1060. 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 Gaetana M. Rattazzi (SCTM No. 0400-150.00-03.00-049.000). (Co. Exec.) WAYS & MEANS

1061. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Meadow Farm Estates, LLC (SCTM Nos. 0500-424.00-01.00-051.006, 0500-424.00-01.00-051.008, 0500-424.00-01.00-051.009). (Co. Exec.) WAYS & MEANS

1062. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert A. Lund and Patricia Lund, his wife (SCTM No. 0204-006.00-01.00-001.000). (Co. Exec.) WAYS & MEANS

1063. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Deabold and Amy Deabold, his wife (SCTM No. 0500-253.00-02.00-080.000). (Co. Exec.) WAYS & MEANS

1064. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cynthia Riddick (SCTM No.0904-001.00-01.00-007.001). (Co. Exec.) WAYS & MEANS

1065. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dale Robert Javino (SCTM No. 0900-258.00-05.00-025.000). (Co. Exec.) WAYS & MEANS

1066. 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 June Donovan (SCTM No. 0500-247.00-01.00-076.000). (Co. Exec.) WAYS & MEANS

1067. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kammerer, LLC (SCTM No. 1001-004.00-02.00-029.000). (Co. Exec.) WAYS & MEANS

1068. Updating Resolution No. 1045-2008 requiring Identification of County Purchasing Personnel pursuant to New York General Municipal Law Section 104-b(2)(f). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1069. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed $120,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2013, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE

1070. Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a triathlon. (Browning) PARKS & RECREATION

1071. Authorizing use of Makamah Preserve in Northport by Northport Running Club. (Spencer) PARKS & RECREATION

1072. Authorizing the County Clerk to file an application for additional state mortgage tax reimbursement. (Pres. Off.) WAYS & MEANS

1073. Appropriating funds in connection with upgrading of the Court Minutes Application (CP 1681). (Pres. Off.) WAYS & MEANS

1074. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.) WAYS & MEANS

1075. Adopting Local Law No. -2013, A Local Law to revise Suffolk County's Financial Disclosure Statement. (Pres. Off.) WAYS & MEANS

1076. Accepting and appropriating an $180,180 grant from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI Enforcement related high visibility road check patrols with 85.56% support. (Co. Exec.) PUBLIC SAFETY

1077. Accepting and appropriating a grant in the amount of $133,930 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Operation Hot Wheels IX Program with 79.71% support. (Co. Exec.) PUBLIC SAFETY

1078. Accepting and appropriating Federal funding in the amount of $16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 78.90% support. (Co. Exec.) PUBLIC SAFETY

1079. Accepting and appropriating Federal funding in the amount of $86,012 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 78.90% support. (Co. Exec.) PUBLIC SAFETY

1080. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1081. Requesting legislative approval of a contract award for Enhanced Breastfeeding Peer Counseling Program Services for the Department of Health Services, Division of Patient Care Services. (Co. Exec.) HEALTH

1082. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 914-2013). (Co. Exec.) BUDGET AND FINANCE

1083. Making a SEQRA determination in connection with the proposed Coastal Steward Shellfish Restoration Program. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1084. Making A SEQRA determination in connection with the proposed Sewer District No. 12 - Birchwood/Holbrook, CP 8143, sewer district improvements, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1085. Adopting Local Law No. -2013, A Local Law to protect minors from direct mail stimulant drink advertising and samples. (Spencer) HEALTH

1086. Adopting Local Law No. -2013, A Local Law to prohibit distribution of stimulant drinks in County parks. (Spencer) PARKS & RECREATION

1087. Adopting Local Law No. -2013, A Local Law to deter motorists from leaving the scene of an accident. (Browning) PUBLIC SAFETY

1088. To appoint member to the Early Intervention Task Force (Irene Christoforou-Gioules, Ph.D., CCC/SLP). (Spencer) HEALTH

1089. To appoint member to the Early Intervention Task Force (Kimberly D. Snyder). (Spencer) HEALTH

1090. To appoint member to the Early Intervention Task Force (Eileen McGaw-Dietrich). (Spencer) HEALTH

1091. Appointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Lindsay) ENVIRONMENT, PLANNING AND AGRICULTURE

1092. Authorizing certain technical corrections to the 2013 Adopted Operating Budget for Gallery North, Inc. (Hahn) WAYS & MEANS

1093. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for Chemical Bulk Storage Facilities for sanitary facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1094. Appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment (CP 8164). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1095. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (Sewers) (CP 8150). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1096. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (Woodside) (CP 8119). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1097. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1098. Amending the 2013 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for safety and security improvements for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1099. Amending the Adopted 2013 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2013 Capital Budget and Program, and appropriating funds in connection with Village of Southampton Agawam Lake Phase III Stormwater Remediation (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1100. Appropriating funds in connection with parking expansion – Ammerman Campus (CP 2152). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1101. Appropriating funds in connection with improvements to the County Correctional Facility C - 141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1102. Appropriating funds in connection with renovations to the original portions of the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1103. Appropriating funds in connection with Bulkheading at Various Locations (CP 5375). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1104. Appropriating funds in connection with Reconstruction of Shinnecock Canal Locks (CP 5343). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1105. Appropriating funds in connection with Painting of County Bridges (CP 5815). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1106. Amending the 2013 Capital Budget and Program and appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1107. Appropriating funds in connection with the Reconstruction of CR 97, Nicolls Road, Town of Brookhaven (CP 5512). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1108. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for Country Life, LLC 82% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1109. Accepting and appropriating a grant award from the State University of New York for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation 88% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1110. Accepting and appropriating year one of a five-year grant sub-award from the National Institutes of Health passed through the Research Foundation of SUNY Stony Brook for a project entitled "IRACDA - the New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1111. To establish eligibility by the Towns of East Hampton and Shelter Island for Public Safety Revenue-Sharing Funds. (Co. Exec.) BUDGET AND FINANCE

1112. Authorizing certain technical corrections to Adopted Resolution No. 1183-2012. (Co. Exec.) WAYS & MEANS

1113. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Calabro property – Town of Brookhaven (SCTM Nos. 0200-980.50-07.00-001.000, 0200-980.50-07.00-002.000, 0200-980.50-07.00-003.000 and 0200-980.50-07.00-013.002). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1114. Reappointing Chairman of the Suffolk County Water Authority (James. F. Gaughran). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1115. Approving the extension of the license and franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION

PROCEDURAL MOTIONS

PM01. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2013. (Stern) VETERANS AND SENIORS

PM02. Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.)

PM03. Authorizing an appeal in Spota v. County of Suffolk. (Montano)

1021

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Horsley

RESOLUTION NO. -2013, TO EXTEND THE LONG ISLAND POWER AUTHORITY LEGISLATIVE OVERSIGHT COMMITTEE

WHEREAS, Resolution No. 1095-2010, as amended by Resolution 17-2012, established the Long Island Power Authority (LIPA) Legislative Oversight Committee to study and analyze the rates, contracts and practices of the Long Island Power Authority to determine if LIPA is working in the best interests of the Suffolk County ratepayers, including, but not limited to, an examination of LIPA's rate structure, its variable rate system, the use of peak/off-peak rates, and its storm and disaster response policies; and

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

WHEREAS, the LIPA Legislative Oversight Committee was set to expire at the end of 2012; and

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

1st **RESOLVED**, the 11th RESOLVED clause of Resolution No. 1095-2010, as amended by Resolution No. 17-2012, is hereby amended to read as follows:

> **11th** **RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate, as of December 31, **[**2012**]** 2013, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-extend-LIPA-committee

1022

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Horsley

RESOLUTION NO. -2013, AMENDING RESOLUTION NO. 40-2012, ESTABLISHING A BLUE RIBBON PANEL TO EXAMINE RESTRUCTURING ALL COUNTY-OWNED SEWER DISTRICTS INTO ONE CONSOLIDATED DISTRICT

WHEREAS, Resolution No. 40-2012 established a panel to explore the restructuring of County-owned sewer districts into one consolidated district; and

WHEREAS, Resolution No. 409-2012 added responsibilities to the Panel which included the consideration of the Suffolk County Water Authority as an organization that may be capable of administering such a consolidated district; and

WHEREAS, the Panel needs additional time to complete their report; now, therefore be it

1st **RESOLVED**, that the 16th Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

> **16th** **RESOLVED**, that this special Panel shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [December 31st, 2012] June 30, 2013 for consideration, review and appropriate action, if necessary by the entire County Legislature; and be it further

and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-Amend Blue Ribbon Pane Report Date

1023

Intro. Res. No. 2013 Laid on Table 2/5/13

Introduced by Legislator Horsley

RESOLUTION NO. -2013, APPOINTING GRANT HENDRICKS AS A DIRECTOR OF THE SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to Suffolk County Resolution No. 215-2010, the Suffolk County Legislature approved the formation of the Suffolk County Economic Development Corporation, as a local development corporation to compliment the powers of the Suffolk County Industrial Development Agency ("IDA") and to promote and conduct economic development activities in the County; and

WHEREAS, pursuant to Suffolk County Resolution No. 215-2010, Jim Morgo was duly nominated and elected to serve on the Suffolk County Economic Development Corporation's Board of Directors; and

WHEREAS, as Grant Hendricks has replaced Jim Morgo on the IDA, it is appropriate that Mr. Hendricks take Jim Morgo's place on the Economic Development Corporation; now, therefore be it

1st **RESOLVED**, that Grant Hendricks, of Bay Shore, New York is hereby elected to serve on the Board of Directors of the Suffolk County Economic Development Corporation, as a replacement for Jim Morgo, and shall hold such office until his successor is appointed and has been elected and qualified as per the by-laws of the Suffolk County Economic Development Corporation; and be it further

2nd **RESOLVED**, that the provisions within this resolution shall take effect immediately; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-appoint Hendricks to Economic Dev Corp

1023

Grant Hendricks

Bay Shore, New York 11706

May 30, 2012

Employment

President, **BIMASCO Inc.** 1985-Present
President (Since 2010) of a manufacturing and contracting business serving the Long Island region for over 60 years. Responsible for the preparation and submission of formal bids. Excellent working relationship with the Public Works Commissioners and Highway Superintendents throughout Nassau and Suffolk Counties.

Vice President, **Bituminous Roadrunner, Inc.** 1998-Present
Manager of a successful trucking company specializing in the transportation and application emulsified asphalt products.

President, **G9 Turf**, www.g9turf.com 2009-Present
Involved in the manufacturing, installation and maintenance of high quality synthetic turf systems for sports fields as well as Parks and Recreation Departments throughout the United States.

Education
Bay Shore High School
The Lawrenceville School

Affiliations

Present Professional Appointments/Positions
Council Member: Long Island Regional Planning Council
Board Member: Long Island Contractors Association (LICA)
Member: Energeia Partnership
Board Member: United Way of Long Island
Trustee: Local 1298 Laborers Union
Member: International Union of Operating Engineers Local 138
Member: Suffolk County Highway Superintendents Association

Community Service
Member: National Registry of Bone Marrow Donors
Member: Board of Governors, Chairman and VP for Southward Ho Country Club
Head Coach Bay Shore Brightwaters Little League Baseball
Head Coach Suffolk County PAL Little Conference Football

Personal
Married to Tara with four children: Ryen, Oliver, Lauren and Caden

1024

Intro. Res. No. -2013 Laid on Table 2/5/2013
Introduced by Legislator Hahn

RESOLUTION NO. -2013, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2013 ADOPTED OPERATING BUDGET FOR GALLERY NORTH, INC. WET PAINT FESTIVAL.

WHEREAS, the 2013 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the contract agency adopted as "Wet Paint Festival" should be more accurately designated as Gallery North, Inc. Wet Paint Festival; and

WHEREAS, the County Legislature desires to make technical corrections to the 2013 Adopted Operating Budget to assist in funding Gallery North, Inc. Wet Paint Festival; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections to the 2013 Adopted Operating Budget;

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	EDP	6414	JPL1	4980	Wet Paint Festival	$10,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	EDP	6414	JPL1	4980	Gallery North, Inc. Wet Paint Festival	$10,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Gallery North, Inc. Wet Paint Festival.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

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Intro. Res. No. 1025-2013 Laid on Table 2/5/2013
Introduced by Legislator Browning

RESOLUTION NO. -2013, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY IN 2013 BY THE MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY'S FAMILY LITERACY PROJECT

WHEREAS, the Mastics-Moriches-Shirley Community Library's Family Literacy Project is a not-for-profit organization; and

WHEREAS, the Mastics-Moriches-Shirley Community Library's Family Literacy Project would like to use the Smith Point County Park in Shirley for the purpose of hosting the Smith Point Bridge 5K Run, the proceeds of which will go to the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

WHEREAS, Smith Point's parking lot will be used as a staging area and also for parking for participants; and

WHEREAS, the 5 Kilometer race will be held in the park itself; and

WHEREAS, this race will be held on Saturday, September 7, 2013 from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five and 00/100 Dollars ($225.00), payment of which shall be guaranteed by the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

WHEREAS, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

WHEREAS, the use of County property for such a fund drive for support of the Mastics-Moriches-Shirley Community Library's Family Literacy Project would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Mastics-Moriches-Shirley Community Library's Family Literacy Project, in consideration of the payment of Two Hundred Twenty-Five and 00/100 Dollars ($225.00) for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 7, 2013, between the hours of 7:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that before this event shall be permitted to occur, the Mastics-Moriches-Shirley Community Library's Family Literacy Project must apply for and obtain a

permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the Smith Point Bridge 5K Run for the Mastics-Moriches-Shirley Community Library's Family Literacy Project at Smith Point County Park in Shirley; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-use-smith-point-family-literacy

1026

Intro. Res. No. -2013 Laid on Table 2/5/12

Introduced by Legislator Anker

RESOLUTION NO. –2013, STUDYING BEHAVIORAL HEALTHCARE SERVICES FOR INCARCERATED YOUTH AND ADULTS

WHEREAS, the County of Suffolk strives to protect the health and safety of its residents; and

WHEREAS, there are approximately 1,780 inmates incarcerated at the County's correctional facilities with approximately 17% of those inmates under the age of 21; and

WHEREAS, the Bureau of Justice Statistics reports that half of inmates have at least one mental health condition and that close to 70% of youth arrested in the United States have a diagnosable mental health disorder; and

WHEREAS, the National Center on Addiction and Substance reports that 65% of the nation's inmates meet certain medical criteria for substance abuse and addiction, but only 11% percent received treatment for their addictions; and

WHEREAS, the cost to incarcerate one inmate in the Suffolk County Correctional Facility is estimated at $250 per day; and

WHEREAS, providing effective mental health and substance abuse diagnosis and treatment has proven to be effective in reducing recidivism and helping former inmates become productive and healthy citizens upon release; and

WHEREAS, the Department of Health Services provides behavioral healthcare at all County correctional facilities; and

WHEREAS, the Suffolk County Sheriff's Office has established a Youth Re-entry Task Force, which helps transition youth from incarceration into the community; and

WHEREAS, the Suffolk County Criminal Justice Coordinating Council ("CJCC") is an established interdisciplinary planning group; its primary purpose is to reduce crime and recidivism and increase public safety by promoting communication, collaboration, education, system-wide planning, and decision-making among local juvenile and adult criminal justice agencies and government; and

WHEREAS, in coordination with the Suffolk County Department of Health Services, the CJCC should study the behavioral healthcare services presently available to incarcerated youth and adults to determine how to improve the delivery of these services with continuity of care both before and after incarceration; now, therefore be it

1st **RESOLVED**, that the CJCC in collaboration with the Sheriff's Youth Re-entry Task Force, and the Suffolk County Department of Health Services, is hereby authorized, empowered and directed to study the County's current system for delivering behavioral healthcare services to incarcerated adults and youth, including diagnosis and treatment and the system for delivery of these services as incarcerated youth and adults re-enter their communities; and be it further

2nd **RESOLVED**, that the CJCC is further directed to prepare a report analyzing these issues and provide recommendations to improve service delivery and continuity of care during and after the incarceration of adults and youth; and be it further

3rd **RESOLVED**, that the CJCC shall submit a report with its findings and determinations, including recommendations, to the County Executive, each member of the County Legislature, and the Suffolk County Sheriff within one year of the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-incarcerated-youth-study-behavioral-healthcare-services

1027

Intro. Res. No. -2013

Laid on Table 2/5/13

Introduced by Legislator Anker

RESOLUTION NO. –2013, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO STUDY THE S62 AND 5A BUS ROUTES

WHEREAS, many Suffolk County residents rely on public transportation to travel to jobs, shopping areas and other destinations; and

WHEREAS, Suffolk County Transit bus routes S62 and 5A operate from Hauppauge to Riverhead and Port Jefferson to Middle Island, respectively; and

WHEREAS, routes S62 and 5A intersect to allow travel to different points in central and eastern Suffolk County; and

WHEREAS, riders are complaining that the arrival and departure times on these routes make timely transfers difficult; and

WHEREAS, the Department of Public Works should study these routes to determine the extent of the problem and devise solutions to improve the operation of the routes for riders; now, therefore be it

1st **RESOLVED**, that the Department of Public Works is hereby authorized, empowered and directed to conduct a study of the Suffolk County Transit routes S62 and 5A to determine if the schedules for these routes are operating efficiently and determine which changes should be made to the bus schedules to facilitate timely transfer between routes; and be it further

2nd **RESOLVED**, that the study shall evaluate the current system and the benefits and costs of changing stops and/or schedule times of the S62 and 5A bus routes; and be it further

3rd **RESOLVED**, that the Department shall complete this study and present a written report of its findings and recommendations to the County Executive and each member of the County Legislature no later than 120 days subsequent to the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-study S62 & 5A bus routes

1028

Intro. Res. No. -2013 Laid on Table 2/5/2013

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1135-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1135-2012; and

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

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 1135-2012

In the 2nd RESOLVED paragraph change the Fund Number:

FROM:

(Fund 221-Debt Service)

TO:

(Fund 210- Debt Service)

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1029

Intro. Res. No. -2013 Laid on Table 2/5/2013

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1099-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1099-2012; and

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

WHEREAS, the County Executive desires a technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 1099-2012

In Section 1. add the following words in the paragraph: **as corrected by Resolution No. 98-2012**

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $50,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of beach replenishment at Meschutt County Park, as authorized in the 2012 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes (a) the issuance of $50,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 1153-2011 **as corrected by Resolution No. 98-2012**, (b) the issuance of $50,000 bonds or bond anticipation notes authorized pursuant to this resolution and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1030

Intro. Res. No. -2013

Laid on Table 2/5/13

Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2013, APPOINTING TRACEY BELLONE AS A MEMBER OF THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION

WHEREAS, Resolution No. 225-2010 appointed Richard Holborn as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation representing the Town of Babylon; and

WHEREAS, Richard Holborn's term expired on November 30, 2011; and

WHEREAS, the Supervisor of the Town of Babylon has recommended the appointment of **Tracey Bellone** to represent the Town of Babylon on said Board; now, therefore, be it

1st **RESOLVED**, that **Tracey Bellone**, currently residing in West Babylon, New York, be and she hereby is appointed as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, as the representative of the Town of Babylon for a term of office to expire on November 30, 2016.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C28-3 OF THE SUFFOLK COUNTY CHARTER.

1030

Tracey Ann Bellone

West Babylon, New York 11704

EXPERIENCE:

November 2012 – Present – DEPUTY COMMISSIONER
Town of Babylon
Overseeing the renovation of various ocean and bay facilities that were severely damaged from Hurricane Sandy. Coordinating efforts with various engineering and construction firms to ensure a strict deadline. Responsible for communication efforts with town residents on the progress of these projects.

June 2007 – July 2012 – ACTING COMMISSIONER/DEPUTY COMMISSIONER
Suffolk County Department of Parks, Recreation and Conservation
Responsible for the organization, direction and coordination of work for all professional personnel within the department, approximately 200 full-time and 390 seasonal employees. Report directly to the County Executive and his deputies. Oversee the management of approximately 35 active and passive parks, as well as open space parcels totaling over 46,000 acres of parkland, offering a multitude of leisure time pursuits. Oversee an annual operating budget of approximately 17 million dollars and an annual capital budget of approximately 9 million.

February 2004 to June 2007 – DEPUTY COMMISSIONER
Suffolk County Department of Parks, Recreation and Conservation
Directly supervised various departments including the personnel division, financial unit, contract division and historic services department. Implemented the first audit division in the parks department to ensure financial controls were put in place and that the county's revenue was being properly collected. Oversaw and reviewed weekly surprise audit checks at various park facilities and concessionaire operations. Co-authored an internal controls manual that was distributed to all park facilities and concessionaires. Oversaw the budget to ensure that we met the fiscal goals of the administration. Responsible for the approval of all purchase requisitions and payment vouchers. Approved all personnel hires, coordinated command discipline with the labor division and approved all time accrual matters. Represented the department on the negotiation team for the Suffolk County Deputy Sheriffs – Park Police Unit. Responsible for contract compliance issues with various concessionaires, user groups and other government agencies. Assisted in the creation of capital approval process for concessionaire to provide better oversight of compliance. Implemented a state-of-the-art, customer-friendly, computerized reservation and point-of-sale system county-wide which provided greater accountability and fiscal oversight for department revenue.

January 2000 – January 2004 DEPUTY COMMISSIONER
Town of Babylon Department of Parks, Recreation and Cultural Affairs
Responsible for the design, creation and training of a new computerized reservation system which streamlined the customer reservation process and provided greater oversight of department revenue. Oversaw the construction of 2 new pool facilities and 1 ocean beach pavilion. Responsible for the hiring of approximately 300 seasonal personnel. Planned and executed several community programs, special events and activities which drew enormous crowds. Responsible for the creation and design of summer recreation guide which was distributed to over 200,000 homes.

January 1999 to December 1999 ASSISTANT TO THE TOWN BOARD
Town of Babylon
Prepared annual budget for the office of the Town Council. Served as a liaison between the Babylon Town Council and community groups. Handled constituent concerns, provided resolution to various community issues and drafted correspondence for various elected officials. Assisted with the creation and design of the annual recycling calendar which was distributed to every residential home. Provided historical tours of the town to school groups.

January 1996 to December 1998 LEGISLATIVE AIDE
Office of Town of Babylon Councilman Robert Kaufold
Drafted all correspondence regarding constituent requests and served as a liaison for the Councilman with the community. Represented the Councilman at various community meetings.

October 1995 to December 1995 COMMUNITY SERVICE AIDE
Office of Babylon Town Supervisor Richard Schaffer
Responded to all community requests and determined course of action to remedy any constituent concerns. Represented the Town Supervisor at special community events.

EDUCATION:

State University of New York at Cortland
Bachelor of Arts, May 1995

PRESIDING OFFICER
COUNTY LEGISLATURE
SUFFOLK COUNTY, NY

TR

Town of Babylon

2013 JAN 14 AM 11:38

RECEIVED

200 E. Sunrise Highway
Lindenhurst, New York 11757-2597
(631) 957-3072

RICH SCHAFFER
SUPERVISOR

1030

January 7, 2012

Honorable William Lindsay
Presiding Officer, Suffolk County Legislature
W.H. Rogers Legislature Building
725 Veterans Memorial Highway
Smithtown, NY 11787

Dear Presiding Officer Lindsay:

I am pleased to nominate Tracey Bellone as the Town of Babylon representative for the Suffolk County Park Trustees.

As you know, Tracey is our Deputy Commissioner for the Town of Babylon Department of Parks, Recreation and Cultural Affairs. However, she served as Deputy Commissioner of the Suffolk County Parks Department from February 2004 to July 2012. She is acutely aware of the responsibilities of the Park Trustees and has a great admiration for the County Park system.

If you have any questions, please do not hesitate to contact my office at 957-3143.

Sincerely,

RICH SCHAFFER
Supervisor
Town of Babylon

1031 **UPDATED AS OF 1/22/2013 (3:10 PM)**

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Anker

RESOLUTION NO. –2013, EXAMINING THE FEASIBILITY OF INSTALLING EMERGENCY NOTIFICATION SYSTEMS IN SCHOOLS THROUGHOUT SUFFOLK COUNTY

WHEREAS, the County of Suffolk is charged with protecting the health and safety of all its residents, but takes additional steps to ensure the safety of children; and

WHEREAS, the nation was devastated by the mass murder of 26 children and teachers at Sandy Hook Elementary School in Newtown, Connecticut; and

WHEREAS, sadly, the tragedy in Newtown was not the first of its kind, as the nation has previously borne witness to numerous shooting tragedies at schools throughout the nation, including those at Columbine High School in Colorado and the massacre at Virginia Tech; and

WHEREAS, school shootings have continued even in the wake of the tragedy in Newtown, as a student at Taft Union High School in California shot another student less than one month later; and

WHEREAS, schools need to utilize appropriate resources to improve safety at their facilities and protect children and school staff against senseless acts of violence; and

WHEREAS, emergency security buttons that can directly alert local law enforcement agencies are available to individuals who receive substantial credible threats of violence; and

WHEREAS, the County should explore the feasibility of installing similar emergency notification systems at all schools throughout the County as an additional safeguard to protect Suffolk County's youngest residents; now, therefore be it

1st **RESOLVED**, that the Suffolk County Police Department is hereby authorized, empowered and directed to study the feasibility of providing emergency notification systems to all schools throughout the County of Suffolk; and be it further

2nd **RESOLVED**, that the study shall include an examination of the technical issues involved in implementing and maintaining such a system throughout the County and the costs, and possible sources of funding for such a system; and be it further

3rd **RESOLVED**, that the Suffolk County Police Department shall issue a written report with its findings and recommendations to the County Executive, each member of the County Legislature and the Clerk of the Legislature within 120 days of the effective date of this Resolution; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-panic buttons schools

1032

Intro. Res. No. -2013
Introduced by Legislator Cilmi

Laid on Table 2/5/13

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A CHARTER LAW TO ADOPT TAX POLICY PRIOR TO ELECTION DAY ("TAXPAYER AWARENESS ACT PART 1")

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A CHARTER LAW TO ADOPT TAX POLICY PRIOR TO ELECTION DAY ("TAXPAYER AWARENESS ACT PART 1")**"; now, therefore be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO ADOPT TAX POLICY PRIOR TO ELECTION DAY ("TAXPAYER AWARENESS ACT PART 1")

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

Section 1. Legislative Intent.

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

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

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

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

Section 2. Amendment.

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

Article IV, County Budget and Capital Program

* * * *

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

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

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

* * * *

Section 3. Applicability.

This law shall apply to all operating budgets adopted on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\cl-part-1-taxpayer-awareness-act

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)

1032

DATE: JANUARY 18, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO ADOPT TAX POLICY PRIOR TO ELECTION DAY ("TAXPAYER AWARENESS ACT PART 1")

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL:	1/18/2013	PUBLIC HEARING:	3/5/2013
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

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

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\r-part-1-taxpayer-awareness-act

1033

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Cilmi

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A CHARTER LAW TO REQUIRE OPEN DELIBERATIONS IN BUDGET AMENDMENT PROCESS ("TAXPAYER AWARENESS ACT PART 2")

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A CHARTER LAW TO REQUIRE OPEN DELIBERATIONS IN BUDGET AMENDMENT PROCESS ("TAXPAYER AWARENESS ACT PART 2")**"; now, therefore be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO REQUIRE OPEN DELIBERATIONS IN BUDGET AMENDMENT PROCESS ("TAXPAYER AWARENESS ACT PART 2")

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

Section 1. Legislative Intent.

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

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

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

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

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

Section 2. Amendment.

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

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

****

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

****

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

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\cl-part-2-taxpayer-awareness-act

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)

1033

DATE: JANUARY 18, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO REQUIRE OPEN DELIBERATIONS IN BUDGET AMENDMENT PROCESS ("TAXPAYER AWARENESS ACT PART 2")

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 1/18/2013 **PUBLIC HEARING:** 3/5/2013

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

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

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

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1034

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Cilmi

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A CHARTER LAW TO IMPROVE TRANSPARENCY AND PARTICIPATION IN SETTING SPENDING PRIORITIES ("TAXPAYER AWARENESS ACT PART 3")

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A CHARTER LAW TO IMPROVE TRANSPARENCY AND PARTICIPATION IN SETTING SPENDING PRIORITIES ("TAXPAYER AWARENESS ACT PART 3")**"; now, therefore be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO IMPROVE TRANSPARENCY AND PARTICIPATION IN SETTING SPENDING PRIORITIES ("TAXPAYER AWARENESS ACT PART 3")

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

Section 1. Legislative Intent.

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

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

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

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

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

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

Therefore, the purpose of this law is to require that budget amendment resolutions be filed and distributed at least five days prior to any vote on said resolutions unless said deadline is waived by a majority of the Legislature's membership.

Section 2. Amendment.

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

ARTICLE IV, County Budget and Capital Program

* * * *

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

* * * *

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

* * * *

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

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

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

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

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1034

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

DATE: JANUARY 18, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO IMPROVE TRANSPARENCY AND PARTICIPATION IN SETTING SPENDING PRIORITIES ("TAXPAYER AWARENESS ACT PART 3")

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 1/18/2013 **PUBLIC HEARING:** 3/5/2013

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

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

1. Budget amendment resolutions would have to be filed and distributed to legislators at least five days prior to the scheduled vote on said amendments. Currently, budget amendment resolutions must be distributed two days prior to any vote.

2. The Presiding Officer's present authority to waive the deadline for filing budget amendment resolutions would be eliminated and replaced by a provision that would allow the deadline to be waived via a petition signed by at least ten legislators.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-part-3-taxpayer-awareness-act

1035

Intro. Res. No. -2013
Introduced by Legislator Cilmi

Laid on Table 2/5/13

RESOLUTION NO. -2013, ELIMINATING IMPACT ASSESSMENT FEE

WHEREAS, the Suffolk County Department of Public Works typically issues work permits when a new development or redevelopment occurs adjacent to a County roadway; and

WHEREAS, the Department of Public Works often imposes an "impact assessment fee" on property owners/developers before they issue a work permit, for the ostensible purpose of offsetting costs incurred by the County to accommodate the development; and

WHEREAS, the Department of Public Works will sometimes require property owners/developers to provide for improvements to public infrastructure, such as traffic signals and crosswalks, before they issue a work permit, for the ostensible purpose of offsetting costs incurred by the County to accommodate the development; and

WHEREAS, such improvements are often required in anticipation of some future level of development which may or may not materialize; and

WHEREAS, the costs associated with such requirements can be significant and may, in fact, limit the potential success of such a project by draining working capital; and

WHEREAS, in some cases these costs may result in the abandonment of or eventual failure of needed development projects; and

WHEREAS, these policies directly and indirectly lead to the loss of current and future jobs; and

WHEREAS, as economic development and job creation is a key priority of this Legislature, it is necessary to remove such impediments to stimulate growth and redevelopment, create jobs and improve Suffolk County's economy; and

WHEREAS, reasonable public infrastructure improvements to County roads should be the responsibility of Suffolk County; now, therefore be it

1st **RESOLVED**, that the Department of Public Works impact assessment fee is hereby terminated; and be it further

2nd **RESOLVED**, that paragraph (F) of §948-14 of the Suffolk County Code is hereby repealed, inclusive of the note immediately following the fee schedule; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-eliminate-impact-assessment-fee

1036

Intro. Res. No. -2013
Introduced by Legislator Browning

Laid on Table 2/5/13

RESOLUTION NO. –2013, ADVANCING AND IMPROVING PATIENT ADVOCACY SERVICES IN THE COUNTY OF SUFFOLK

WHEREAS, Resolution No. 859-2012 amended the 2012 Operating Budget to create a Patient Advocate Unit in the Department of Social Services, to assist vulnerable populations in accessing skilled nursing care, nursing home care, public health nursing care, ambulatory care, long-term care, mental health care and custodial care; and

WHEREAS, the adopted 2013 Operating Budget authorizes three (3) positions to staff the Patient Advocate Unit; and

WHEREAS, Resolution No. 859-2012 directed the Commissioner of the Department of Social Services to coordinate the activities of the new unit via an agreement with the Department of Health Services, but only after the sale of the John J. Foley Skilled Nursing Facilities closes; and

WHEREAS, the Patient Advocate Unit should begin its work as soon as possible and its implementation should not be delayed; and

WHEREAS, the membership of the Patient Protection Oversight Committee created by Resolution No. 859-2012 should be expanded to include representatives of the Office for the Aging and the Office for People with Disabilities; and

WHEREAS, the Patient Advocate Unit should, in addition to its other responsibilities established by Resolution No. 859-2012, assist Suffolk County residents who are seeking long-term pediatric care, victims of traumatic brain injury and veterans in need of long-term care; and

WHEREAS, the Department of Social Services should post its departmental contact information, for residents seeking assistance for long-term care services, at all County health centers and other facilities it operates and to the fullest extent practicable, make such information available to the County's private hospitals, clinics and medical offices ; and

WHEREAS, Suffolk County should implement the recommendation made by the Healthcare Task Force in 2008 and create a database that tracks all inquiries they receive for information on long-term care services and establish a shared database to aid in tracking of such inquiries; now, therefore be it

1st **RESOLVED**, that the Commissioner of the Department of Social Services is hereby authorized, empowered and directed to implement the Patient Advocate Unit authorized by Resolution No. 859-2012 within forty-five (45) days of the effective date of this resolution; and be it further

2nd **RESOLVED**, that the Commissioner of the Department of Social Services is hereby directed to coordinate the activities of the Patient Advocate Unit by an agreement with the Commissioner of the Department of Health Services, which agreement shall be fully

executed by the departments within forty-five (45) days of the effective date of this resolution; and be it further

3rd **RESOLVED**, that the Director of the Office for the Aging, or his or her designee, and the Director of the Office for People with Disabilities, or his or her designee, shall be members of the Patient Protection Oversight Committee established by Resolution No. 859-2012; and be it further

4th **RESOLVED**, that the Patient Advocate Unit, in addition to its other responsibilities established by Resolution No. 859-2012, shall assist Suffolk County residents who are seeking long-term pediatric care, victims of traumatic brain injury and veterans in need of long-term care; and be it further

5th **RESOLVED**, that the Department of Social Services is hereby authorized, empowered and directed to post its departmental contact information, for residents specifically seeking long-term care services, at all County health centers and facilities run by the Department of Social Services and to the fullest extent practicable, make such information available to the County's private hospitals, clinics and medical offices; and be it further

6th **RESOLVED**, that the Department of Health Services, the Department of Social Services, the Office for the Aging and the Office for Persons with Disabilities are directed to track all inquiries made to their offices for information on long-term care services; and be it further

7th **RESOLVED**, that the Department of Health Services, the Department of Social Services, the Office for the Aging and the Office for Persons with Disabilities are further authorized, empowered and directed to, in consultation with the Department of Information Technology, establish a shared database to aid in the tracking of such inquiries; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1037

Intro. Res. No. -2013

Introduced by Legislator Horsley

Laid on Table 2/5/13

RESOLUTION NO. -2013, APPOINTING PAUL TONNA AS A DIRECTOR OF THE SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to Suffolk County Resolution No. 215-2010, the Suffolk County Legislature approved the formation of the Suffolk County Economic Development Corporation, as a local development corporation to compliment the powers of the Suffolk County Industrial Development Agency ("IDA") and to promote and conduct economic development activities in the County; and

WHEREAS, pursuant to Suffolk County Resolution No. 215-2010, Elizabeth Custodio was duly nominated and elected to serve on the Suffolk County Economic Development Corporation's Board of Directors; and

WHEREAS, as Paul Tonna has been nominated to replaced Elizabeth Custodio on the IDA, it is appropriate that Mr. Tonna take Elizabeth Custodio's place on the Economic Development Corporation; now, therefore be it

1st **RESOLVED**, that Paul Tonna, of Huntington, New York is hereby elected to serve on the Board of Directors of the Suffolk County Economic Development Corporation, as a replacement for Elizabeth Custodio, and shall hold such office until his successor is appointed and has been elected and qualified as per the by-laws of the Suffolk County Economic Development Corporation; and be it further

2nd **RESOLVED**, that the provisions within this resolution shall take effect immediately; and be it further

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

DATED:

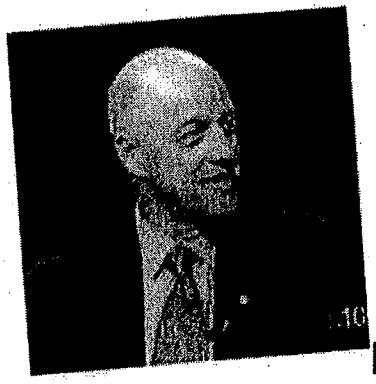
APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-appoint Tonna to Economic Dev Corp



Paul Jude Tonna Biography

The Honorable Paul Jude Tonna serves as Molloy College's Executive Director for The Energeia Partnership, a leadership academy dedicated to identifying and addressing the serious, complex and multi-dimensional issues challenging the Long Island, New York region.

Mr. Tonna served from 1994 to 2005 as a Suffolk County Legislator and for three years, 2000, 2001, and 2002, his fellow legislators chose him to lead the Suffolk County Legislature as its Presiding Officer. During Legislator Tonna's 12 years of elected office, he had been a strong advocate for the poor, homeless and marginalized on Long Island, affordable housing, labor organizations and the environment. He sponsored, co-sponsored, and passed numerous laws and/or initiatives including: ground breaking non-smoking legislation; innovative programs focused on eliminating child poverty and homelessness; legislation designed to elevate the standard of living for all Suffolk County residents and innovative Greenways Funds to protect open space, farmlands and parklands.

Paul Tonna is a strong advocate of immigrants working and living on Long Island. The 2003 award- winning film documentary Farmingville chronicled some of those efforts. He has appeared on numerous radio and TV shows including: Lou Dobbs, CNN; The Oxygen Network; LI Telecare; TV 55, The Rosie O'Donnell Show; News 12 Long Island; NBC News 4 and PBS WLIW 21.

Mr. Tonna from 1990--2010 served as CEO of Professional Evaluation Medical Group and from 2004-2010 was an Adjunct Professor in Theology & Religious Studies at St. John's University. He serves as: Chairman, **NuHealth Foundation;** Trustee of the **Long Island State Parks & Recreation Commission** and Public Trustee of the **Stationary Engineer's Industry Stabilization Fund.** Mr. Tonna is a board member of: **United Way LI, Advanced Energy Research & Technology Center, Energeia Board of Advisors; The Long Island Index Advisory Board** and **Erase Racism's College of Advisors.** Mr. Tonna serves as a founding director of **Empire National Bank** and as Chairman & Commissioner of the **South Huntington Water District.**

Paul Tonna has received many awards and honors including: Molloy College's Caritas Medal; St. John's University St. Vincent De Paul Medal; Suffolk County Human Rights Commission Legislator of the Year; National Association of Social Workers Public Citizen of the Year; Habitat for Humanity Man of the Year; The Nature Conservancy's Conservation Award Recipient; Networking Magazine's David Award; Long Island Business News 50 Around 50 Award; ACIT Community Advocate Award; Dr. Martin Luther King, Jr. Commission Public Service Award, American Jewish Committee Community Service Honoree and achieved the rank of Eagle Scout.

Mr. Tonna earned an undergraduate degree in philosophy from **New York University**, a Masters of Arts degree in theology from **Immaculate Conception Seminary** and conducted doctoral studies in systematic theology at **Fordham University**.

Paul Tonna resides in Huntington, New York with his wife Carol and his children: Peter, Paul, John, Grace, Mary, Carolann, Joseph and Lucy.

Intro. Res. No. 1038-2013
Introduced by Legislator Hahn

Laid on Table 2/5/2013

RESOLUTION NO. -2013, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, ESTATE OF SCHIEVELLA PASQUALE – TOWN OF BROOKHAVEN (SCTM NOS. 0206-020.00-04.00-001.000 AND 0206-020.00-04.00-006.000)

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

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

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 3.239 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0206	0.201	Estate of Schievella Pasquale. 39 Edward Drive Winchester, MA 01890
	Section	020.00		
	Block	04.00		
	Lot	001.000		
2	District:	0206	3.038	Estate of Schievella Pasquale 39 Edward Drive Winchester, MA 01890
	Section	020.00		
	Block	04.00		
	Lot	006.000		
	TOTAL ACREAGE		±3.239	

EXHIBIT "A"

Intro Res. No. 1039-13 Laid on Table 2/5/13
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 #379

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
BROOKHAVEN:				
0200-433.00-02.00-001.000 (ITEM #8215556)	**2012/13**	**$ 8,869.69**	**0.00**	**$ 8,869.69**
0200-455.00-02.00-001.000 (ITEM #8515558)	**2012/13**	**$24,221.08**	**0.00**	**$24,221.08**
0200-976.00-04.00-006.006 (ITEM #8231573)	**2012/13**	**$ 4,344.09**	**0.00**	**$ 4,344.09**
0200-037.00-01.00-012.001 (ITEM #1950126)	**2012/13**	**$ 6,286.16**	**0.00**	**$ 6,286.16**
0209-022.00-08.00-011.001 (ITEM #4426515)	**2012/13**	**$ 6,252.04**	**0.00**	**$ 6,252.04**
0200-643.00-04.00-021.002 (ITEM #5421715)	**2012/13**	**$ 8,055.89**	**0.00**	**$ 8,055.89**
0200-977.50-04.00-038.000 (ITEM #8304220)	**2012/13**	**$30,431.43**	**0.00**	**$30,431.43**
0200-977.50-04.00-041.000 (ITEM #8316570)	**2012/13**	**$ 2,705.01**	**0.00**	**$ 2,705.01**
0200-887.00-02.00-006.000 (ITEM #8524453)	**2012/13**	**$ 6,320.43**	**0.00**	**$ 6,320.43**
0200-101.00-01.00-002.000 (ITEM #8720819)	**2010/11**	**$32,878.10**	**0.00**	**$32,878.10**

0200-101.00-01.00-002.000 (ITEM #8720819)	2011/12	$34,432.10	0.00	$34,432.10
0200-101.00-01.00-002.000 (ITEM #8720819)	2012/13	$35,343.60	0.00	$35,343.60

ISLIP:

0500-127.00-03.00-003.000	2012/13	$136,515.76	0.00	$136,515.76
0500-080.00-03.00-068.000	2012/13	$ 5,999.62	$ 4,741.22	$ 1,258.40
0500-424.00-01.00-051.008	2012/13	$ 6,108.39	$ 4,391.74	$ 1,716.65
0500-424.00-01.00-051.009	2012/13	$ 6,108.39	$ 4,391.74	$ 1,716.65
0500-055.01-01.00-072.000	2012/13	$ 3,463.44	$ 2,736.98	$ 726.46
0500-424.00-01.00-051.006	2012/13	$ 4,563.32	$ 3,274.54	$ 1,288.78

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1039

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 12/20/12

Additional back-up material regarding IR 1039

is on file in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1040-12 Laid on Table 2/5/13

Introduced by Presiding Officer on request of County Executive Steven Bellone

RESOLUTION NO. -2013
AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs, described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, these parcels, as shown on aforesaid Exhibit A have been identified by the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management as within the confines of the area designated as the Pine Barrens Core; and are adjacent or associated with presently existing Suffolk County Parkland/Nature Preserve; and

WHEREAS, as a result thereof the jurisdiction of said parcels should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of said Suffolk County Parkland; and

WHEREAS, if it is found that such properties shown on Exhibit A, once transferred or dedicated, have created a landlocked parcel or parcels, or denied access to such parcel or parcels, such portion of the dedication was inadvertent, and it is the intention of the Suffolk County Legislature not to dedicate such land to Suffolk County Parks system and/or Nature Preserve as may be required to maintain access and to prevent said properties from being either landlocked or having access denied thereto; and

WHEREAS, it is not the intention of the Suffolk County Legislature to grant rights to adjacent property owners that did not exist at the time of this dedication; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore, be it

1st **RESOLVED**, that the Director of Real Estate, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, No Number Montauk Highway, Sayville, New York, the interest of Suffolk County in the above described properties for the above stated reasons and purpose; and be it further

2nd **RESOLVED**, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems just and property to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

3rd **RESOLVED**, that said parcel (s) are held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of, Brookhaven and Southampton, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the a fore stated assessors for this purpose; and be it further,

4th **RESOLVED,** that the designation of such property to the Suffolk County Department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

dsbl	liber	page	Rationale	acreage	acquired_date	County Investment	Current Taxes
0200 51100 0500 013000	12605	51	Manorville Pine Barrens PB CORE	0.46	04-Nov-09	$1,288.43	$190.37
0200 51100 0500 017000	12605	51	Manorville Pine Barrens PB CORE	0.46	04-Nov-09	$1,288.43	$190.37
0200 51100 0500 032000	12605	51	Manorville Pine Barrens PB CORE	0.92	04-Nov-09	$4,587.27	$618.72
0200 51100 0500 037000	12605	51	Manorville Pine Barrens PB CORE	0.92	04-Nov-09	$2,849.35	$380.75
0200 51100 0600 025000	12569	171	Manorville Pine Barrens PB CORE	0.90	20-Oct-08	$3,103.20	$380.75
0200 51100 0600 028000	12605	51	Manorville Pine Barrens PB CORE	0.46	04-Nov-09	$1,459.12	$190.37
0200 51100 0600 032000	12605	51	Manorville Pine Barrens PB CORE	0.46	04-Nov-09	$1,459.12	$190.37
0200 52800 0100 013000	12605	51	Warbler Woods - PB CORE	0.46	04-Nov-09	$4,576.43	$582.22
0200 52800 0100 014000	12605	51	Warbler Woods - PB CORE	0.32	04-Nov-09	$3,224.09	$407.55
0200 52800 0100 015000	12605	51	Warbler Woods - PB CORE	0.14	04-Nov-09	$1,421.11	$174.66
0200 52800 0100 017000	12605	51	Warbler Woods - PB CORE	0.18	04-Nov-09	$1,871.85	$232.89
0200 52800 0200 010000	12605	51	Warbler Woods - PB CORE	0.46	04-Nov-09	$4,576.43	$582.22
0200 52800 0200 011000	12605	51	Warbler Woods - PB CORE	0.27	04-Nov-09	$2,773.35	$349.33
0200 52800 0200 012000	12605	51	Warbler Woods - PB CORE	0.27	04-Nov-09	$2,773.35	$349.33
0900 21200 0200 027000	12601	260	United Artists Park -CORE	0.17	28-Sep-09	$123.07	$6.66
0900 24100 0100 024000	12601	260	Dwarf Pine Plains - PB CORE	0.09	28-Sep-09	$127.41	$9.68
0900 24200 0400 040000	12133	679	Dwarf Pine Plains - PB CORE	57.80	02-Aug-01	$85,341.54	$3,402.90
0900 24800 0100 130002	12464	302	Dwarf Pine Plains - PB CORE	0.60	14-Aug-06	$1,183.53	$72.42
0900 30600 0200 020000	12601	260	Dwarf Pine Plains - PB CORE	0.09	28-Sep-09	$101.41	$4.18
0900 30600 0300 021000	12558	853	Dwarf Pine Plains - PB CORE	0.14	22-Jul-08	$318.10	$5.98
0900 30700 0200 045000	12558	853	Dwarf Pine Plains - PB CORE	0.28	22-Jul-08	$340.29	$11.94
0900 30700 0200 053000	12558	853	Dwarf Pine Plains - PB CORE	0.05	22-Jul-08	$217.58	$1.80
				65.9		$125,004.46	$8,335.46

1640

COUNTY OF SUFFOLK

1040

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
puty County Executive and Commissioner

Division of Real Property
Acquisition and Management

January 3, 2013

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

Re: RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

Dear Mr. Schneider:

Enclosed herewith for your approval are the original and one (1) copy of a revised proposed resolution with documentation which would authorize the transfer of Suffolk County Properties to the Department of Parks, Recreation and Conservation for Parks purposes.

This authorization would transfer 65.9 acres of county owned property which would also save Suffolk County $125,004.46 in yearly tax payments.

I would appreciate your placing this revised version on the legislative agenda as soon as possible so that it may be considered and adopted by the Legislature.

Very truly yours,

Wayne R. Thompson
Division of Real Property
Acquisition and Management

JRN:WRT:slb
Enc: Resolution + 1 copy
Legislative Memorandum

Copy w/ Resolution to:
Tom Vaughn, Assistant County Executive (2 hard copies)
CE Reso Review, (electronic copy)

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099
Ph: (631) 853-5972 ■ Fax: (631) 853-5905

1040

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

   Transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation

3. Purpose of Proposed Legislation

   Dedicating surplus lands to Suffolk County Parks

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

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

   X County _____Town _____Economic Impact

   _____Village _____School District Other (Specify):

   _____Library District _____Fire District

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

   Yearly tax burden reduced

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2013

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

    Wayne R. Thompson, Property Manager Wayne R Thompson 1/3/13

    NEIL TOOMB Intergovernmental Relations Coord. Neil Toomb 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1040

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

RESOLUTION NO. CONTROL#909-2013

Intro. Res. # 1041-13 Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #909-2013)

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#909-2013

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#909-2013

(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	ISLIP	12/13	0500 37200 0500 037001	32938.29	24456.54	8481.75
A	ISLIP	12/13	0500 07800 0100 039000	6778.81	1890.12	4888.69
A	ISLIP	12/13	0500 00600 0200 009000	9594.45	5431.83	4162.62
A	SMITHTOWN	12/13	0800 08900 0300 012000	54760.19	24202.15	30558.04
C	SMITHTOWN	12/13	0800 17800 0200 014000	10235.44	5472.25	4763.19
A	SMITHTOWN	12/13	0800 05000 0500 009000	13514.42	9786.23	3728.19
A	SMITHTOWN	12/13	0800 07201 0100 041000	14064.78	11106.86	2957.92
A	SOUTHAMPTON	11/12	0900 39200 0100 003000	15794.32	12979.26	2815.06
A	SOUTHOLD	12/13	1000 09300 0100 005001	11937.44	7724.21	4213.23
A	SOUTHOLD	12/13	1000 06100 0200 007002	3920.70	0.00	3920.70

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1041

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date January 2, 2013

R. Motschenbacher RPAT II

Additional back-up material regarding IR 1041 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#-910-2013

Intro. Res. # 1042-13

Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #910-2013)

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#-910-2013

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#910-2013

(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	12/13	0200 77700 0400 004000	64,831.61	32,714.98	32,116.63
C	BROOKHAVEN	12/13	0200 54400 0100 010001	22,068.16	3,994.23	18,073.93
C	BROOKHAVEN	12/13	0200 43000 0300 010000	11,940.01	3,411.42	8,528.59
A	BROOKHAVEN	12/13	0200 09500 0700 004000	18,663.33	15,366.40	3,296.93
A	BROOKHAVEN	12/13	0200 15500 0300 007001	58,863.05	50,136.85	8,726.20
A	BROOKHAVEN	12/13	0200 98080 0200 021000	7,587.44	5,002.44	2,585.00
A	BROOKHAVEN	12/13	0200 16800 0700 039000	5,007.00	2,169.68	2,837.32
C	BROOKHAVEN	12/13	0200 98640 0300 038000	5,035.75	649.80	4,385.95
C	BROOKHAVEN	12/13	0200 67700 0200 009000	4,491.19	1,755.72	2,735.47

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

County Executive of Suffolk County Date of Approval:

1042

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date January 2, 2013

Additional back-up material regarding IR 1042 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#911-2013

Intro. Res. # 1043-13 Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #911-2013)

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#911-2013

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#911-2013

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	BROOKHAVEN	11/12	0209 02700 0800 030000	3857.83	861.28	2996.55
C	BROOKHAVEN	12/13	0209 02700 0800 030000	3953.49	882.63	3070.86
C	BROOKHAVEN	12/13	0200 07800 0200 048000	4578.96	702.27	3876.69
A	BROOKHAVEN	12/13	0200 80100 0300 029000	55744.00	47382.40	8361.60
A	BROOKHAVEN	12/13	0204 00900 0700 038000	12487.44	1560.96	10926.48
A	BROOKHAVEN	12/13	0204 00900 0700 039000	9677.77	2918.93	6758.84
A	BROOKHAVEN	12/13	0200 95800 0700 017000	6862.47	2817.40	4045.07
A	BROOKHAVEN	12/13	0200 92200 0700 017000	9156.66	6113.53	3043.13
A	BROOKHAVEN	12/13	0200 07100 0500 009000	11464.12	8793.75	2670.37

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

County Executive of Suffolk County Date of Approval:

1043

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date January 2, 2013

Additional back-up material regarding IR 1043 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#912-2013

Intro. Res. # 1044-13 Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #912-2013)

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#912-2013

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#912-2013

(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	12/13	0200 17700 0400 026000	8843.26	3787.44	5055.82
A	BROOKHAVEN	12/13	0200 83500 0300 014000	70264.44	35950.60	34313.84
C	BROOKHAVEN	12/13	0200 97200 0200 013000	28090.89	4474.16	23616.73
C	BROOKHAVEN	12/13	0203 00900 0300 014000	29733.16	4402.62	25330.54
A	BROOKHAVEN	12/13	0200 81300 0100 008028	82434.66	41631.12	40803.54
A	ISLIP	12/13	0500 17100 0200 049001	189887.25	85924.33	103962.92
C	RIVERHEAD	12/13	0600 03900 0600 009000	28846.51	25522.92	3323.59
A	RIVERHEAD	12/13	0600 12800 0500 009001	323189.66	35641.02	287548.64
A	RIVERHEAD	12/13	0600 11900 0100 022003	451106.05	445149.50	5956.55
A	SMITHTOWN	12/13	0803 00800 0200 009000	12758.01	9487.04	3270.97
A	SMITHTOWN	12/13	0800 07200 0300 001002	12137.68	9333.84	2803.84

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1044

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date January 4, 2013

Additional back-up material regarding IR 1044 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1045-13 Laid on Table 2/5/13

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 #382

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
BROOKHAVEN:				
0200-624.00-02.00-032.002 (ITEM #8008351M)	**2011/12**	**$3,140.82**	**0.00**	**$3,140.82**
0200-624.00-02.00-032.002 (ITEM #8008351M)	**2012/13**	**$3,330.18**	**0.00**	**$3,330.18**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1045

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Angie M. Carpenter County Treasurer	Angie M. Carpenter	1/4/13

Additional back-up material regarding IR 1045 is on file in the Legislative Clerk's Office, Hauppauge.

1046

Intro. Res. No. -2013 Laid on the Table 2/5/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, GRANTING A TEMPORARY WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF TIMOTHY RUGGERI

WHEREAS, Timothy Ruggeri is employed as a County Executive Assistant; and

WHEREAS, Ruggeri is now a Brooklyn resident; and

WHEREAS, before residing in Brooklyn, Ruggeri was a lifelong Suffolk resident, an employee of the Town of Babylon for eight years, and still has continuing strong ties to family and community in Suffolk County; and

WHEREAS, Ruggeri's long term commitment is to return to Suffolk County, and

WHEREAS, it is fair and equitable to grant Ruggeri a temporary waiver from the County's residency requirement; now therefore be it

1st **RESOLVED,** that Timothy Ruggeri, a County Executive Assistant, is hereby granted a temporary waiver from the residency requirement set forth in Section 6-3(B)(4) of the SUFFOLK COUNTY CHARTER, but the waiver granted herein shall not exceed one (1) year from the commencement date of his employment; and be it further

2nd **RESOLVED,** 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(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 on non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:
_____

1046

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

GRANTING A TEMPORARY WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF TIMOTHY RUGGERI.

3. Purpose of Resolution: Same as above

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Community College**

Library District **Fire District**

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

NO IMPACT

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

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST	Suzanne Martin	1/16/13

SIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1046

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Intro Res. No. 1047-13 Laid on Table 2/5/13
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 #384

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
BROOKHAVEN:				
0200-843.00-02.00-026.005 (ITEM #3615321)	**2012/13**	**$18,563.13**	**0.00**	**$18,563.13**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1047

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Angie M. Carpenter County Treasurer	Angie M. Carpenter	1/9/13

Additional back-up material regarding IR 1047 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1048-13 Laid on Table 2/5/13
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 #383

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
ISLIP:				
0500-143.00-04.00-081.006	**2010/11**	**$5,654.25**	**0.00**	**$5,654.25**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1048

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Angie M. Carpenter County Treasurer	Angie M. Carpenter	1/8/13

Additional back-up material regarding IR 1048 is on file in the Legislative Clerk's Office, Hauppauge.

1049

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROVING THE RE-APPOINTMENT OF YVONNE ISABELLA MILEWSKI, M.D., AS CHIEF MEDICAL EXAMINER

WHEREAS, the Chief Medical Examiner is appointed by the County Executive of Suffolk County, subject to the approval of the County Legislature, under Section C32-1(B) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the current term of the chief medical examiner expires on January 31, 2013; and

WHEREAS, Steve Bellone, the County Executive of Suffolk, has re-appointed Yvonne Isabella Milewski, M.D., a resident of Suffolk County, to serve as Chief Medical Examiner; now, therefore be it

1st **RESOLVED**, that the appointment of Yvonne Isabella Milewski, M.D., as Chief Medical Examiner, for a term of office beginning February 1, 2013, and expiring January 31, 2019 is hereby approved, said appointment having been made by the County Executive pursuant to the provisions of Section C32-1(B) of the SUFFOLK COUNTY CHARTER.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

CURRICULUM VITAE

1049

NAME:	Yvonne Isabella Milewski
BIRTHDATE:	August 3, 1962
BIRTHPLACE:	Chicago, Illinois
ADDRESS:	Riverhead, New York 11901
PHONE:	
EMAIL ADDRESS:	

EDUCATION & TRAINING:

B.S./M.D.	Northwestern University Chicago, Illinois Honors Programs in Medical Education (six years B.S./M.D. program)	1980 – 1986
Internship	The Lankenau Hospital Department of Medicine Jefferson Medical College Philadelphia, Pennsylvania	1987 – 1988
Residency	University of California, San Francisco Department of Anatomic Pathology	1988 – 1990
Residency	New York University Department of Pathology New York, New York	1990 – 1991
Fellowship	Office of Chief Medical Examiner New York, New York	1991 – 1992
Fellowship	Columbia University Neuropathology Division Department of Pathology New York, New York	September 2002 – 2004

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EMPLOYMENT:

Medical Examiner	Office of Chief Medical Examiner New York, New York	1992 – June 1998
Deputy Chief Medical Examiner	Bronx Borough Office Office of the Chief Medical Examiner The Bronx, New York	July 1998 – September 2002
Deputy Chief Medical Examiner	Galveston County Medical Examiner Texas City, Texas	September 2004-November 2006
Chief Medical Examiner	Office of the Medical Examiner Suffolk County Hauppuage, New York	March 2007 – present

TEACHING:
ACADEMIC APPOINTMENTS:

Clinical Assistant Professor Department of Pathology School of Medicine at Stony Brook University Medical Center	March 2007 - present
Assistant Professor Department of Pathology University of Texas-Medical Branch Galveston, Texas	September 2004-2006
Postdoctoral Research Fellow Department of Pathology Columbia University	September 2002 – 2004
Visiting Assistant Professor Department of Pathology Albert Einstein College of Medicine	2001 – 2003
Teaching Associate Department of Anatomic and Structural Biology Albert Einstein College of Medicine	2001 – 2002
Clinical Assistant Professor Department of Forensic Medicine New York University	1991 – 2002
Clinical Associate Professor of Physician Assistant Studies	1997 – 2002

1049

Long Island University

Teaching Assistant 1990 – 1991
Department of Pathology
New York University

Teaching Assistant 1988 – 1990
Department of Anatomic Pathology
University of California, San Francisco

RESEARCH:

Research Associate, Gastroenterology Section
Philadelphia, Pennsylvania
In vivo physiologic studies of colonic motility
and transit in cats and human subjects.
Temple University 1986-1987

COMMITTEE RESPONSIBILITIES:

Mass Fatality Partners Committee,
National Association of Medical Examiners 2009 - present

Board of Directors National Association of Medical Examiners 2008 - present

Professional Standards Committee 2004 - 2008
National Association of Medical Examiners

Chairman, Ad Hoc Committee for the Revision of Membership Criteria,
Pathology Section-American Association of Forensic Sciences

MEMBERSHIP IN SCIENTIFIC SOCIETIES:

PROFESSIONAL MEMBERSHIPS:

Suffolk County Medical Society
Medical Society of the State of New York
College of American Pathologists
American Society of Clinical Pathologists
American Association of Neuropathologists
American Academy of Forensic Sciences
National Association of Medical Examiners
New York Society of County Coroners and Medical Examiners
British Association in Forensic Medicine

British American Project

1049

BOARD CERTIFICATION:

Board Certification in Neuropathology-The American Board of Pathology	2005
Board Certification in Anatomic and Forensic Pathology- The American Board of Pathology	1993
Diplomat of the National Board of Medical Examiners	1988

LICENSURE INFORMATION:

Medical licensure in the state of California	1989-current
Medical licensure in the state of New York	1991-current
Medical licensure in the state of Pennsylvania	1991(inactive)
Medical licensure in the state of Texas	2006-current

ADDITIONAL INFORMATION:

PROFESSIONAL ACTIVITIES:

CONSULTANT/EXPERT WITNESS	United Nations International War Crimes Tribunal for the Former Yugoslavia (ICTY)	
	Kalicja, Bosnia	August 1996
	Zagreb, Croatia	October 1996
	Visoko, Bosnia	September 1998
	Prizren, Kosova	August - September 1999
	The Hague	1998-present
	Physicians for Human Rights/Operation For Security and Cooperation in Europe Pristina, Kosova	November 1999
	Physicians for Human Rights/Port Harcourt, Nigeria	November 2004
ADVISOR	Inforce (International Forensic Centre of Excellence For the Investigation of Genocide)	2002-present
	Physicians for Human Rights	2006-present
FACULTY	National College of District Attorneys	2004-present

1049

American Prosecutors Research Institute 2004-present

PUBLICATIONS:

ABSTRACTS:

1. Lockerman, ZS, Kresvsky, B, Malmud, LS, Maurer, AH, Siegel, JA, Perri, J, Milewski, Y, and Fisher, RS. Nonidentical colonic transit in identical twins. Gastroenterology 92:1508, 1997 (abstract).

2. Krevsky, B, Lockerman, ZS, Malmud, LS, Maurer, AH, Siegel, JA, Milewski, Y, and Fisher, RS, Dietary fiber delays colonic transit in humans. Gastroenterology 92:1483, 1987 (abstract).

3. Krevsky, B, Malmud, LS, Maurer, AH, Milewski, Y, Siegel, JA, and Fisher, RS. Quantitative measurement of feline colonic propulsive activity. Clinical Research 35:410A, 1987 (abstract).

4. Krevsky, B, Malmud, LS, Maurer, AH, Milewski, Y, Siegel, JA, and Fisher, RS. Quantitative measurement of feline colonic propulsive activity. Digestive Disease and Sciences 32:918, 1987 (abstract).

5. Krevsky, B, Maurer, AH, Siegel JA, Lockerman, ZS, Perri, J, Milewski, Y, Fisher, RS, Malmud, LS. Effects of dietary fiber on colonic transit. Journal of Nuclear Medicine 28:660, 1987 (abstract).

6. Libster, B, Krevsky, B, Maurer, AH, Milewski, Y, Chase, B J, Fisher, RS. The effects of opiates on colonic transit in cats. Gastroenterology 94:A262, 1988 (abstract).

7. Krevsky, B. Libster, B. Maurer, AH, Chase, BJ, Malmud, LS, Milewski, Y, Fisher, RS. The effects of prokinetics on feline colonic transit. Clinical Research 36:398, 1988 (abstract).

8. Sevigny, JJ, Chin SS, Milewski Y, Albers MW, Gordon ML, Marder K. HIV Encephalitis simulating Huntingdon's disease. Movement Disorders 20(5):610-3, 2005 (brief article)

1049

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING THE RE-APPOINTMENT OF YVONNE ISABELLA MILEWSKI, M.D. AS CHIEF MEDICAL EXAMINER

3. Purpose of Proposed Legislation

SEE #2 ABOVE

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

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

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

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

SALARY AND FRINGE COSTS ARE INCLUDED IN THE 2013 OPERATING BUDGET.

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

SALARY COSTS FOR THIS POSITION OVER 6 YEARS TOTALS APPROXIMATELY $1M. THIS DOES NOT INCLUDE FRINGE BENEFITS.

8. Proposed Source of Funding

OPERATING BUDGET

9. Timing of Impact

EFFECTIVE UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
THERESA LOLLO PRINCIPAL FINANCIAL ANALYST	Theresa Lollo	January 16, 2013

COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY

1049

THOMAS J. SPOTA
DISTRICT ATTORNEY

January 8, 2013

Honorable Steve Bellone
Suffolk County Executive
H. Lee Dennison Bldg.
P.O. Box 6100
Hauppauge, New York 11787

Dear Steve:

Please accept this letter as my unequivocal endorsement of the renomination of Dr. Yvonne Milewski to the position of Chief Medical Examiner.

If I can be of any further assistance, please let me know.

Very truly yours,

THOMAS J. SPOTA
Suffolk County District Attorney

TJS/dh

Cc: Dennis Cohen

RECEIVED
JAN 10 2013
OFFICE OF THE
SUFFOLK COUNTY EXECUTIVE
HAUPPAUGE

#
1456

EXECUTIVE OFFICES
BUILDING 77 • NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE NY 11788
TELEPHONE (631) 853-4161 • FAX TRANSMITTAL (631) 853-5820

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1049

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

RESOLUTION NO. CONTROL#913-2013

Intro. Res. # 1050-13 Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #913-2013)

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#913-2013

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#913-2013

(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	12/13	0200 89800 0200 074000	6544.31	3933.13	2611.18
A	BROOKHAVEN	12/13	0209 02100 0100 027000	4559.17	1865.96	2693.21
A	BROOKHAVEN	12/13	0200 52500 0100 015001	5463.09	1496.66	3966.43
A	BROOKHAVEN	12/13	0208 01700 0200 013000	6682.15	3115.85	3566.30
A	BROOKHAVEN	12/13	0200 80600 0100 019000	5908.09	2022.88	3885.21
A	BROOKHAVEN	12/13	0200 51400 0400 018000	8209.87	3567.45	4642.42
A	BROOKHAVEN	12/13	0200 24100 1000 013000	6853.14	2143.67	4709.47
A	BROOKHAVEN	12/13	0200 19700 0200 002000	11504.69	5363.19	6141.50
A	BROOKHAVEN	12/13	0204 00400 0900 008000	10491.89	3959.90	6531.99
C	BROOKHAVEN	12/13	0206 01700 0200 014002	4777.37	1364.98	3412.39
C	BROOKHAVEN	12/13	0206 00100 0200 009000	25146.46	3117.36	22029.10
A	BROOKHAVEN	12/13	0200 15400 0400 029000	10362.34	7164.08	3198.26
C	BROOKHAVEN	11/12	0206 01700 0200 013001	3863.36	503.92	3359.44

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

County Executive of Suffolk County Date of Approval:

1050

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date January 9, 2013

Additional back-up material regarding IR 1050 is on file in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1051-13 Laid on Table 2/5/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1147-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1147-2012:

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

WHEREAS, the County Executive desires a technical correction to the resolution; now, therefore, be it

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

Resolution No. 1147-2012

In the 2nd **WHEREAS** paragraph should read as follows:

WHEREAS, Joseph Frederick Gazza, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,300. 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

In the 4th **WHEREAS** paragraph should read as follows:

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $1,300. pursuant to said purchase offer; and

SUMMARY STATEMENT, Adjoining Owner Joseph Frederick Gazza, 5 Ogden Lane, P.O. Box 969, Quogue, New York 11959, 0900-064.00-01.00-081.001 BID 1,300.00.

DATED:

APPROVED BY

_____
County Executive of Suffolk County

Date of Approval:

105)

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

3. AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1147-2012 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

   2013

10. Name & Title of Preparer Signature of Preparer Date

Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJ Bhatt	1/14/13
NEIL TOOMB INTERGOV. REL. COORD	Neil Toomb	1/22/13

1051

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. 0900-064.00-01.00-146.000

ADJOINING OWNER	BID	BID	BID
Joseph Frederick Gazza 5 Ogden Lane, P.O. Box 969 Quogue, New York 11959 0900-064.00-01.00-081.001	$1,300.00		
County of Suffolk 300 Center Drive Riverhead, New York 11901 0900-064.00-01.00-147.000	$0		

SIZE OF PARCEL: 96' x 26' x 96' x 13'
APPRAISED VALUE: $1,300.00
COMMENT: Direct Sale to Adjacent Owner

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

COUNTY OF SUFFOLK

1051

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

January 14, 2013

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

Re: **RESOLUTION NO. -2013, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1147-2012**

Dear Mr. Schneider:

Enclosed herewith is the original copy of the above referenced proposed resolution. This Resolution is to correct Resolution No. 1147-2012 with the insertion of:

WHEREAS, Joseph Frederick Gazza, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,300. 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

In the 4th **WHEREAS** paragraph should read as follows:

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $1,300. pursuant to said purchase offer; and

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

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

Copy to:
Copy w/ Resolution to:
Tom Vaughn, Assistant County Executive (1 hard copies)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1052-13 Laid on Table 2/5/13

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
DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE
0200-975.40-05.00-024.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.40, Block 05.00, Lot 024.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011, in Liber 12674, at Page 323, and otherwise known and designated by the Town of Brookhaven, as Part of Lot 7, on a certain map entitled "Map of Samuel A. Smith" filed in the office of the Clerk of Suffolk County as Map No. 783; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323.

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

WHEREAS, DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE have made application of said above described parcel and DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE have paid the application fee and have paid $2,257.31, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE, 19 Robert Street, Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1052

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 24, 2012

Tax Map No.: 0200-975.40-05.00-024.000
Name of Last Legal Fee Owner: DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE

TREASURER'S COMPUTATION.....	$2,257.31
Taxes.....2011/2012.....	PAID
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$2,257.31
Monies Received.....	$2,257.31
RESOLUTION AMOUNT.....	$2,257.31

APPROVED:

Annette Brownell 1-4-2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER 1052

DISTRICT	SECTION	BLOCK	LOT
0200	975.40	05.00	024.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	965.87
2009/10	1005.11

2010/11 AND 2011/12 PROPERTY TAXES PAID BY BANK OF AMERICA

TOTAL: 1970.98

B. INTEREST DUE	178.84
C. TOTAL	2149.82
D. 5% LINE C	107.49
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$2,257.31

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.

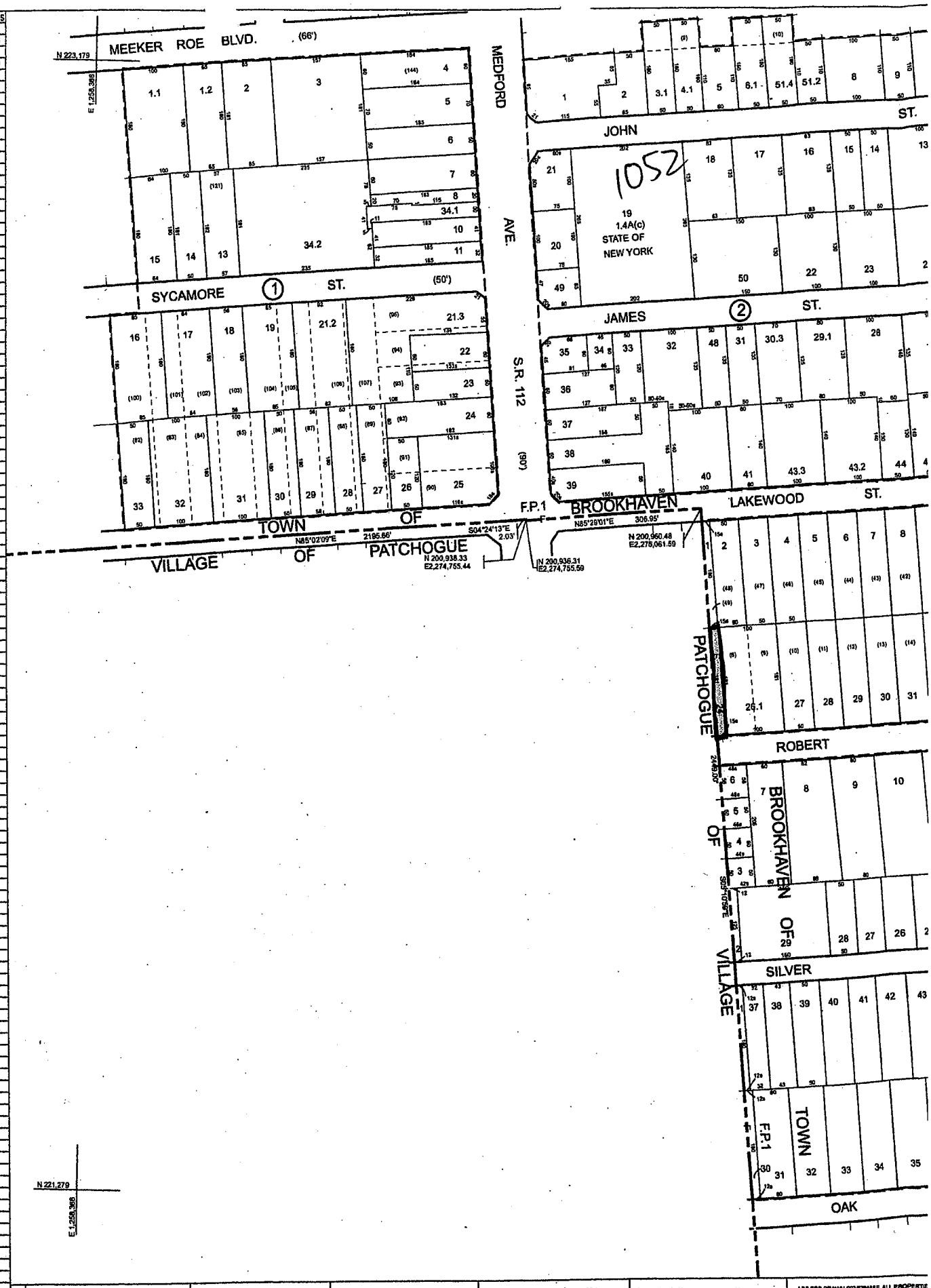
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Oct-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/20/13

dz

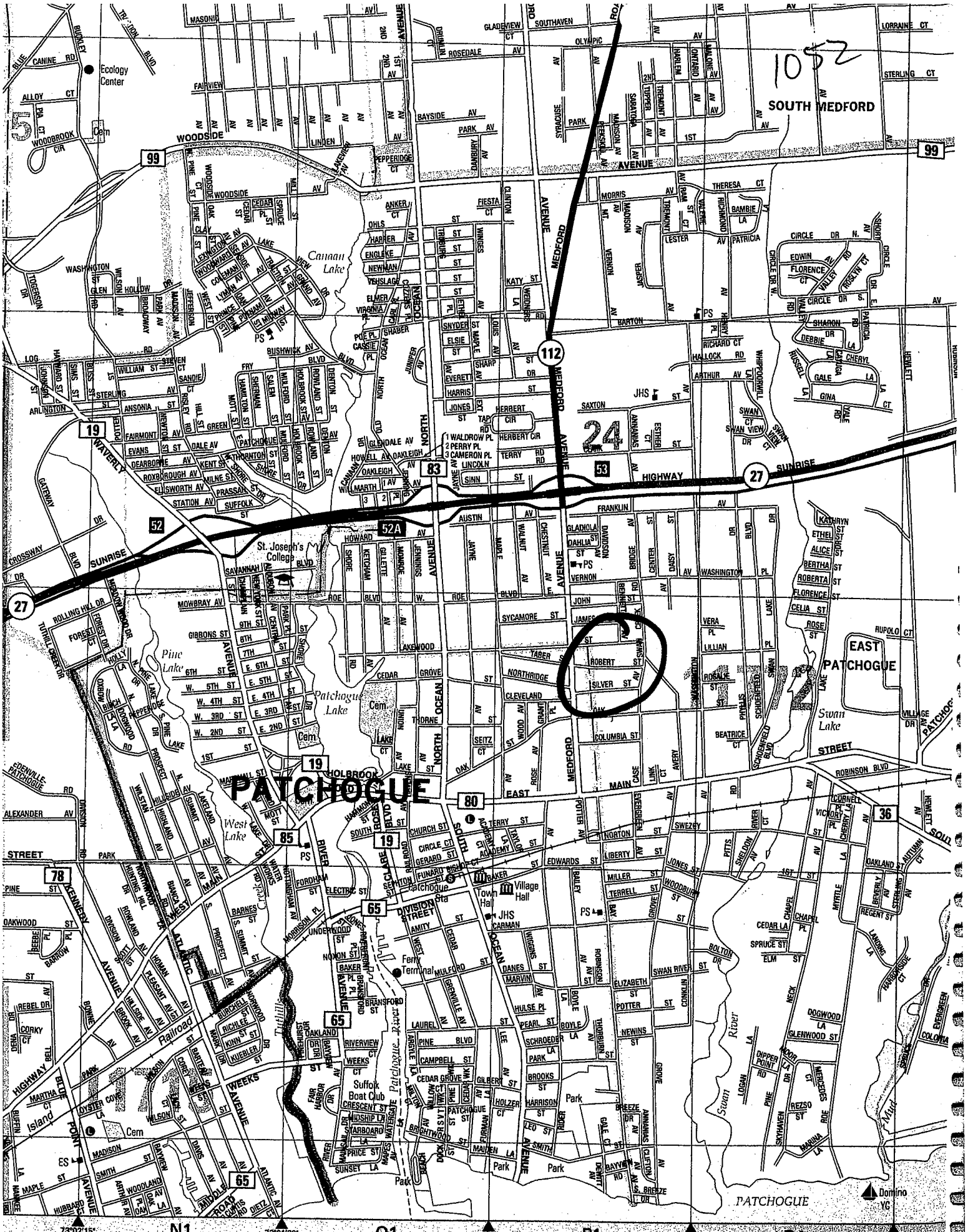
Revisions
05-29-96
07-09-96
10-24-96
03-16-99
01-31-00
04-18-01
01-14-02
05-06-02
10-22-02
02-13-03
02-14-05
06-21-07



LEGEND							
Property or R/W Line		Subdivision Lot No.	(12)	Block Limit		School District Line — SCH —	Hydrant District Line — H —
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	②	Fire District Line — F —	Refuse District Line — R —
Subdivision Lot Line		Deed Dimension	82	County Line		Water District Line — W —	Historical District Line — HST —
Stream / Shore		Scaled Dimension	82a	Town Line		Light District Line — L —	Ambulance District Line — A —
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line — P —	Wastewater District Line — WW —
		Calculated Area	12.1 A(e)			Sewer District Line — S —	

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

SCHOOL 24 SE
FIRE FP1 HY
LIGHT LX1 WA
PARK RE
AMBULANCE WA


1052
SOUTH MEDFORD
PATCHOGUE
EAST PATCHOGUE
Ecology Center
Canaan Lake
St. Joseph's College
Pine Lake
Patchogue Lake
West Lake
Swan Lake
Village Hall
Town Hall
Ferry Terminal
Suffolk Boat Club
Patchogue River
Swan River
Mud
Domino YG
WOODSIDE AVENUE
MEDFORD AVENUE
NORTH OCEAN AVENUE
SOUTH OCEAN AVENUE
SUNRISE HIGHWAY
EAST MAIN STREET
HOLBROOK
WEEKS AVENUE
ATLANTIC AVENUE
KENNEDY AVENUE
Railroad
Island
Tuthill
Creek
99
112
24
19
83
53
27
52
52A
80
85
78
65
36
N1
O1
P1
Q1
73°02'15"
73°01'30"
73°00'45"
73°00'00"
72°59'15"
Joins Map 29

COUNTY OF SUFFOLK

1052

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0200-975.40-05.00-024.000
DAVID PRESTO AND LORI ANN PRESTO, HUSBAND AND WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,
Wayne R Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1052

1. Type of Legislation

Resolution X
Tax Map Number 0200-975.40-05.00-024.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea		1/4/13
NEIL TOOMB INTERG. Rel. Coord	Neil Toomb	1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1052

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1053-13 Laid on Table 2/5/13

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
MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE
0800-112.00-04.00-041.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 112.00, Block 04.00, Lot 041.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 103, and otherwise known and designated by the Town of Smithtown, as Lot No. 6, on a certain map entitled "Map of Southold Lane", filed in the office of the Clerk of Suffolk County on May 13, 1964 as Map No. 4043; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at Page 103.

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, MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE have made application of said above described parcel and MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE have paid the application fee and have paid $55,887.48, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE, 6 Quist Lane, Nesconset, NY 11767, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 12, 2012

Tax Map No.: 0800-112.00-04.00-041.000
Name of Last Legal Fee Owner: MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE

TREASURER'S COMPUTATION.....	$55,887.48
Taxes.....2011/2012.....	PAID
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$55,887.48
Monies Received.....	$55,887.48
RESOLUTION AMOUNT.....	$55,887.48

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 12-19-2012
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0800	112.00	04.00	1053	041.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007-2008	7,058.64
2008-2009	14,184.38
2009-2010	12,998.29
2010-2011	12,103.82
2011-2012	4,862.33
TOTAL:	$51,207.46
B. INTEREST DUE	2,018.71
C. TOTAL	53,226.17
D. 5% LINE C	2,661.31
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$55,887.48

CERTIFICATION BY COUNTY TREASURER

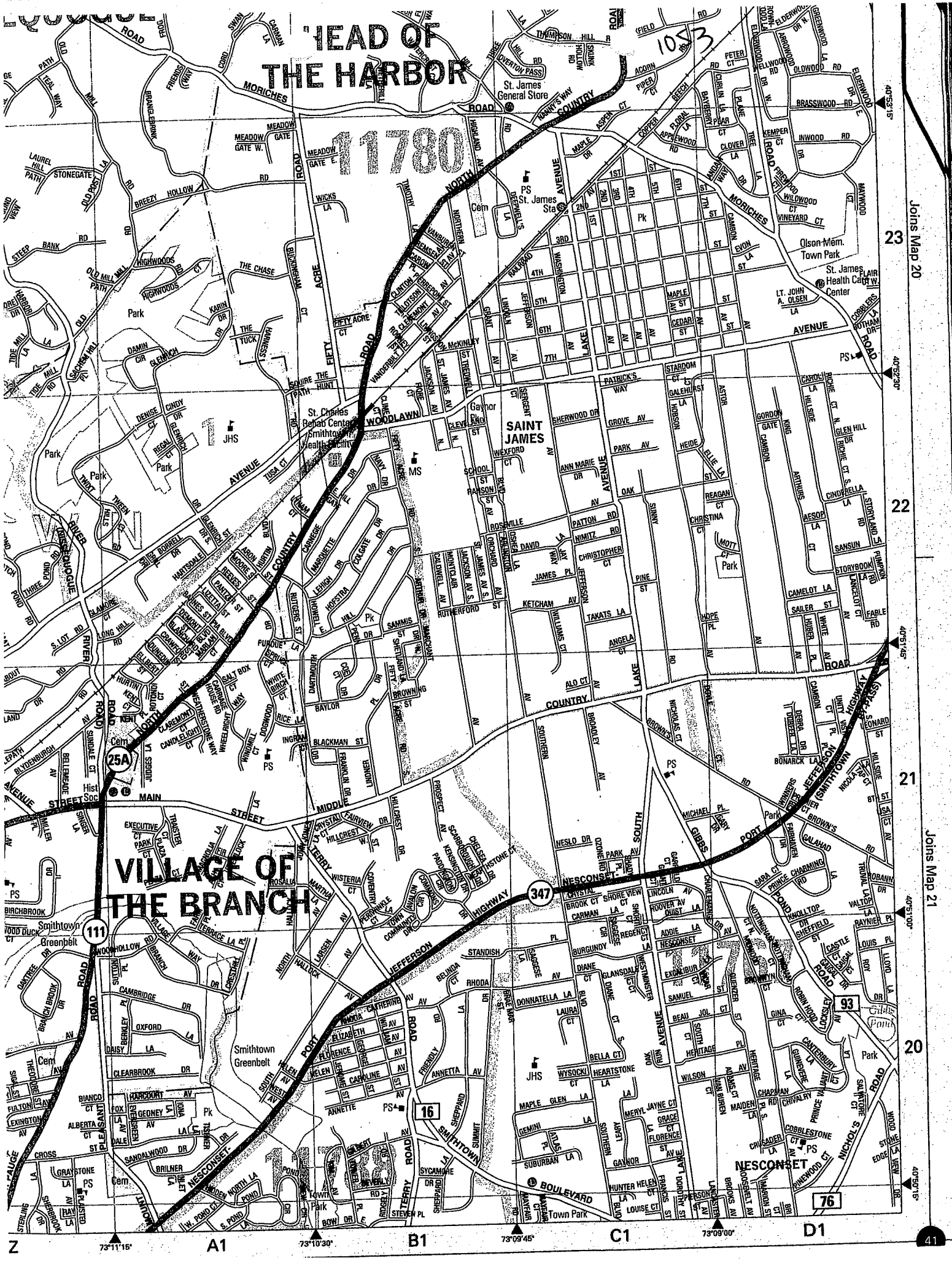
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 18-Oct-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/16/13

dms


HEAD OF THE HARBOR
VILLAGE OF THE BRANCH
SAINT JAMES
NESCONSET
St. James General Store
St. James Sta
St. Charles Rehab Center
Smithtown Health Facility
Olson Mem. Town Park
St. James Health Care Center
Smithtown Greenbelt
Hist Soc
Town Park
Joins Map 20
Joins Map 21
23
22
21
20
Z
A1
B1
C1
D1
73°11'15"
73°10'30"
73°09'45"
73°09'00"
40°53'15"
40°52'30"
40°51'45"
40°51'00"
40°50'15"
41

1053

70-112-04-04

02-08-97	
10-03-97	
02-01-99	
02-11-99	
04-06-99	
07-14-99	
10-29-99	
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07-02-03	
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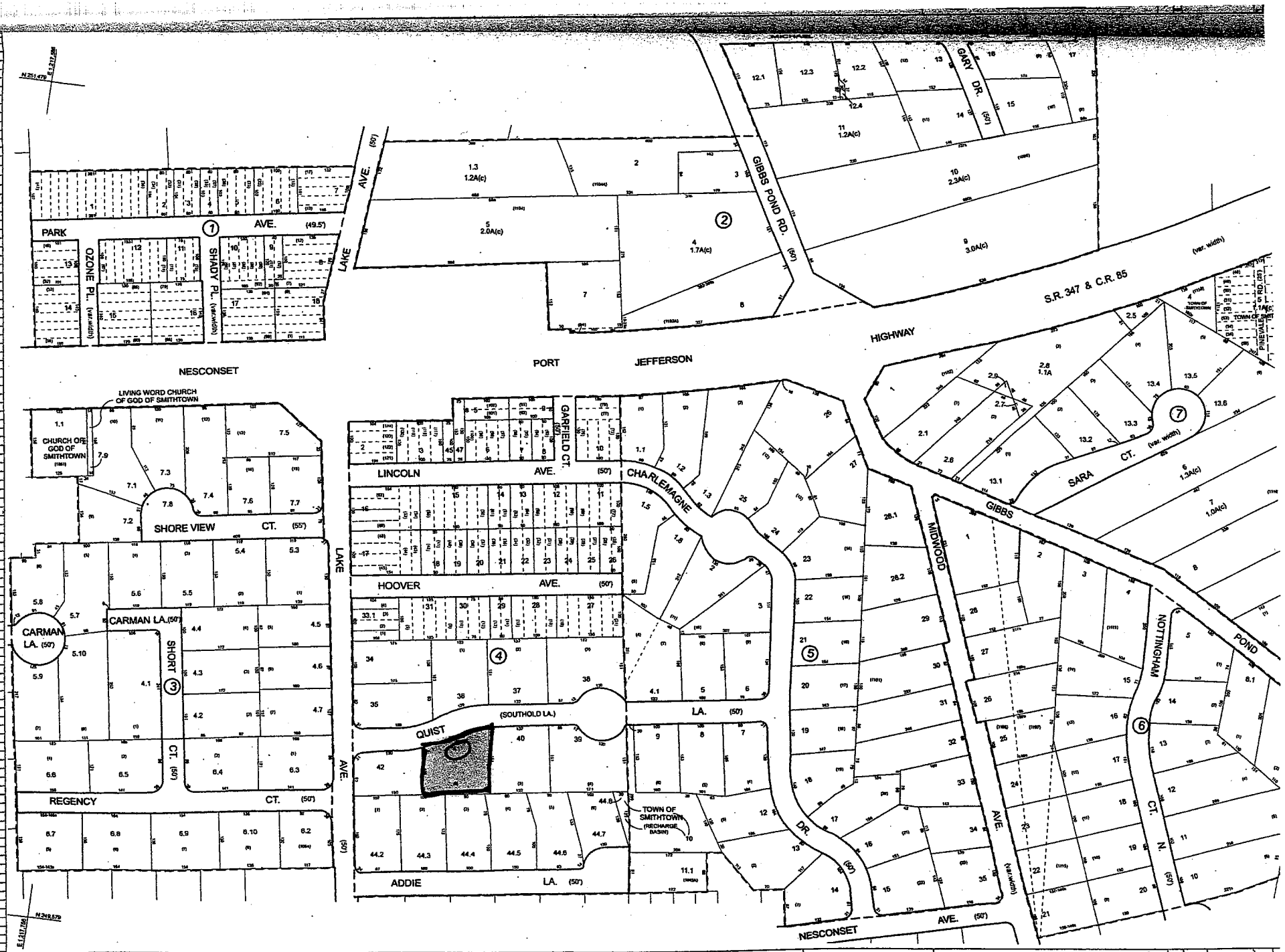
02-16-10	
08-16-10	



LEGEND

Property or RW Line		Subdivision Lot No.	111	Block Line		School District Line	—SCH—	Hydrant District Line	—H—
Deeded Dimension Corner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	—F—	Refuse District Line	—R—
Subdivision Lot Line		Deed Dimension	12	County Line		Water District Line	—W—	Historical District Line	—HST—
Stream / Shore		Scaled Dimension	21	Town Line		Light District Line	—L—	Ambulance District Line	—A—
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	—P—	Wastewater District Line	—WW—
		Calculated Area	12.1 A(c)			Sewer District Line	—S—		

UNLESS OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	1	SEWER	100
FIRE	23	HYDRANT	200
LIGHT	23	WATER	
PARK	112	REFUSE	
AMBULANCE	100	WASTEWATER	

NOTICE

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

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

KEY MAP

COUNTY OF SUFFOLK

1053

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0800-112.00-04.00-041.000
MARCO G. BITETTO AND IRENE H. BITETTO, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,
Wayne R Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

1053

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0800-112.00-04.00-041.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		12-18-12
NEIL TOOMB INTERGOV. REL. COORD.	Neil Toomb	1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1053

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1054-13 Laid on Table 2/5/13

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
LA RUTH HENRY A/K/A LA RUE HENRY
0500-189.00-01.00-003.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 189.00, Block 01.00, Lot 003.002, and acquired by tax deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011, in Liber 12671, at Page 592, and otherwise known and designated by the Town of Islip, as Part of Lot No. 9, Block 13, on a certain map entitled "Map of Great River Estates, Section 3", filed in the office of the Clerk of Suffolk County on November 29, 1920 as Map No. 252; and

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

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

WHEREAS, LA RUTH HENRY a/k/a LA RUE HENRY has made application of said above described parcel and LA RUTH HENRY a/k/a LA RUE HENRY has paid the application fee and has paid $2,857.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to LA RUTH HENRY a/k/a LA RUE HENRY, 44 Carnation Avenue, Central Islip, NY 11722, 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: _____

1054

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 02, 2013

Tax Map No.: 0500-189.00-01.00-003.002
Name of Last Legal Fee Owner: LA RUTH HENRY a/k/a LA RUE HENRY

TREASURER'S COMPUTATION	$2,199.60
Taxes.....2011/2012	$658.08
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$2,857.68
Monies Received	$2,857.68
RESOLUTION AMOUNT	$2,857.68

APPROVED:

Annette Brownell 1-9-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	189.00	01.00	003.002

1054

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	491.20
2009/10	827.50
2010/11	634.77

2011/12 PROPERTY TAXES OF $658.08 NOT INCLUDED IN COMPUTATION

TOTAL: $1,953.47

B. INTEREST DUE	141.39
C. TOTAL	2,094.86
D. 5% LINE C	104.74
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$2,199.60

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. 05-Jun-12

Diane M. Stuke
Deputy County Treasurer

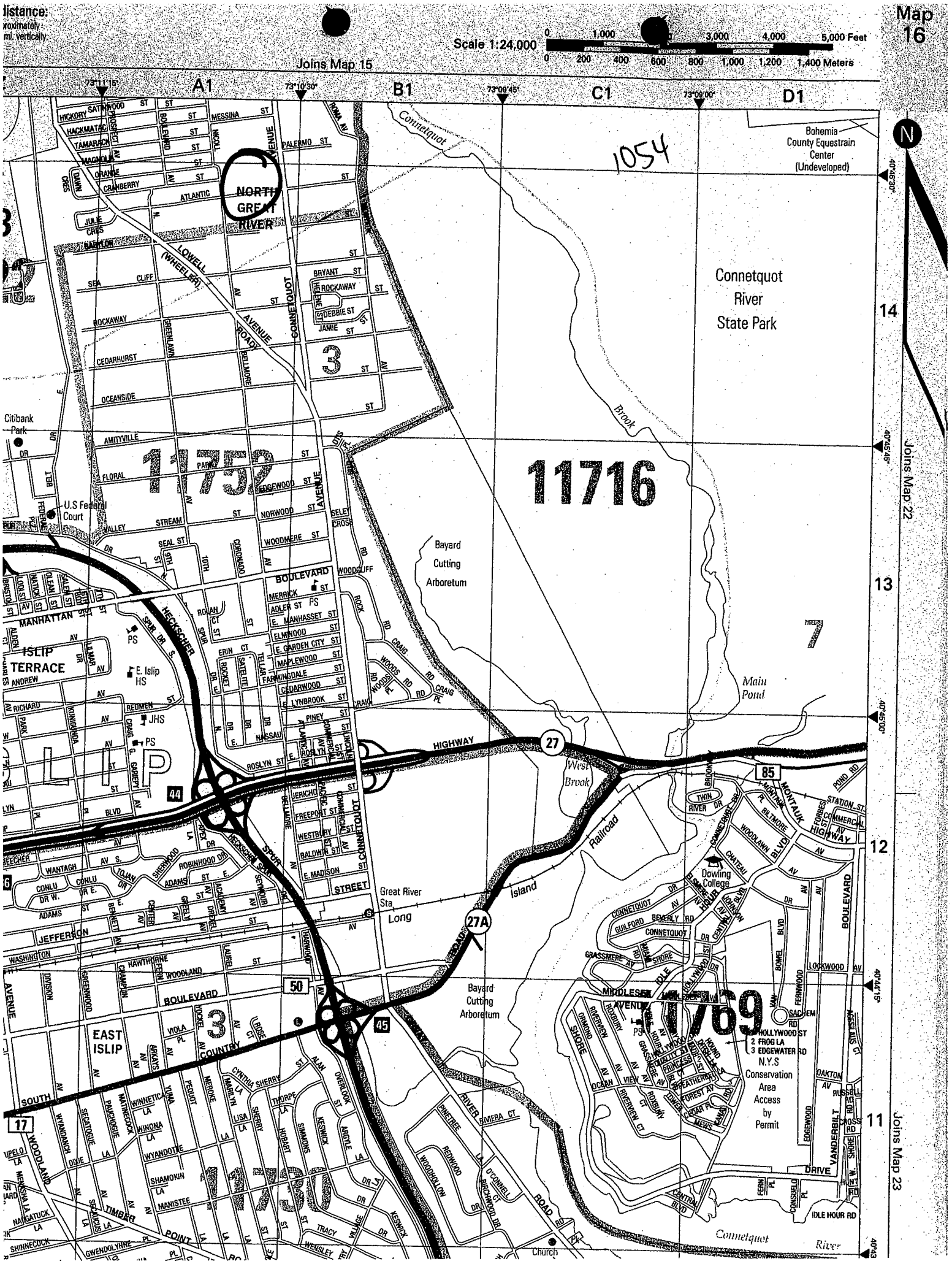
**Interest and penalty computed to and including 12/02/12

BL

Revisions
01-06-98
11-07-05
04-11-06
04-23-07
09-19-07

1054

LEGEND											
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIE ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 3.13	SEV
Subdivision Lot Line		Deed Dimension		County Line		Water District Line	W	Historical District Line	HST	FIRE 5	HYD
Stream / Shore		Scaled Dimension		Town Line		Light District Line	L	Ambulance District Line	A	LIGHT	WA
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW	PARK 2.5	REF
		Calculated Area	12.1 A(c)			Sewer District Line	S			AMBULANCE	WA



Map 16
Scale 1:24,000
0 1,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
Joins Map 15
A1
B1
C1
D1
73°11'15"
73°10'30"
73°09'45"
73°09'00"
40°46'30"
40°45'45"
40°45'00"
40°44'15"
40°43'
Joins Map 22
Joins Map 23
1054
Bohemia County Equestrain Center (Undeveloped)
Connetquot River State Park
Connetquot
Brook
NORTH GREAT RIVER
LOWELL (WHEELER) AVENUE
CONNETQUOT AVENUE
11752
11716
11730
11769
3
7
Citibank Park
U.S Federal Court
Bayard Cutting Arboretum
Main Pond
West Brook
ISLIP TERRACE
E. Islip HS
JHS
PS
HECKSCHER
HIGHWAY
27
27A
44
45
50
85
17
Great River Sta
Long Island Railroad
Dowling College
EAST ISLIP
SOUTH COUNTRY
MONTAUK HIGHWAY
BOULEVARD
MIDDLESEX AVENUE
N.Y.S Conservation Area Access by Permit
HOLLYWOOD ST
2 FROG LA
3 EDGEWATER RD
Church
Connetquot River

COUNTY OF SUFFOLK

1054

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0500-189.00-01.00-003.002
LA RUTH HENRY a/k/a LA RUE HENRY

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1054

1. Type of Legislation

Resolution X
Tax Map Number 0500-189.00-01.00-003.002

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar — Lori Sklar — 1/10/13

NEIL TOOMB
INTERGOV. REL. COORD. — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1054

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1055-13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
THOMAS W. CASEY, JR.
0200-054.00-01.00-010.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 054.00, Block 01.00, Lot 010.000, and acquired by tax deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012, in Liber 12708, at Page 444, and otherwise known and designated by the Town of Brookhaven, as Lots 4781 to 4786 Inclusive, on a certain map entitled "Second Map of North Shore Beach, Section B", filed in the office of the Clerk of Suffolk County on June 11, 1928 as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at Page 444.

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

WHEREAS, THOMAS W. CASEY, JR. has made application of said above described parcel and THOMAS W. CASEY, JR. has paid the application fee and has paid $60,313.10, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1055

January 10, 2013

Tax Map No.: 0200-054.00-01.00-010.000
Name of Last Legal Fee Owner: THOMAS W. CASEY, JR.

TREASURER'S COMPUTATION	$60,313.10
Taxes.....2011/2012	PAID — ? 2012/13
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$60,313.10
Monies Received	$60,313.10
RESOLUTION AMOUNT	$60,313.10

APPROVED:

Annette Brownell 1-11-2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	1055	LOT
0200	054.00	01.00		010.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	7852.22
2008/09	13534.93
2009/10	12754.10
2010/11	11854.47
2011/12	9452.24
TOTAL:	55447.96
B. INTEREST DUE	1993.09
C. TOTAL	57441.05
D. 5% LINE C	2872.05
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$60,313.10

CERTIFICATION BY COUNTY TREASURER

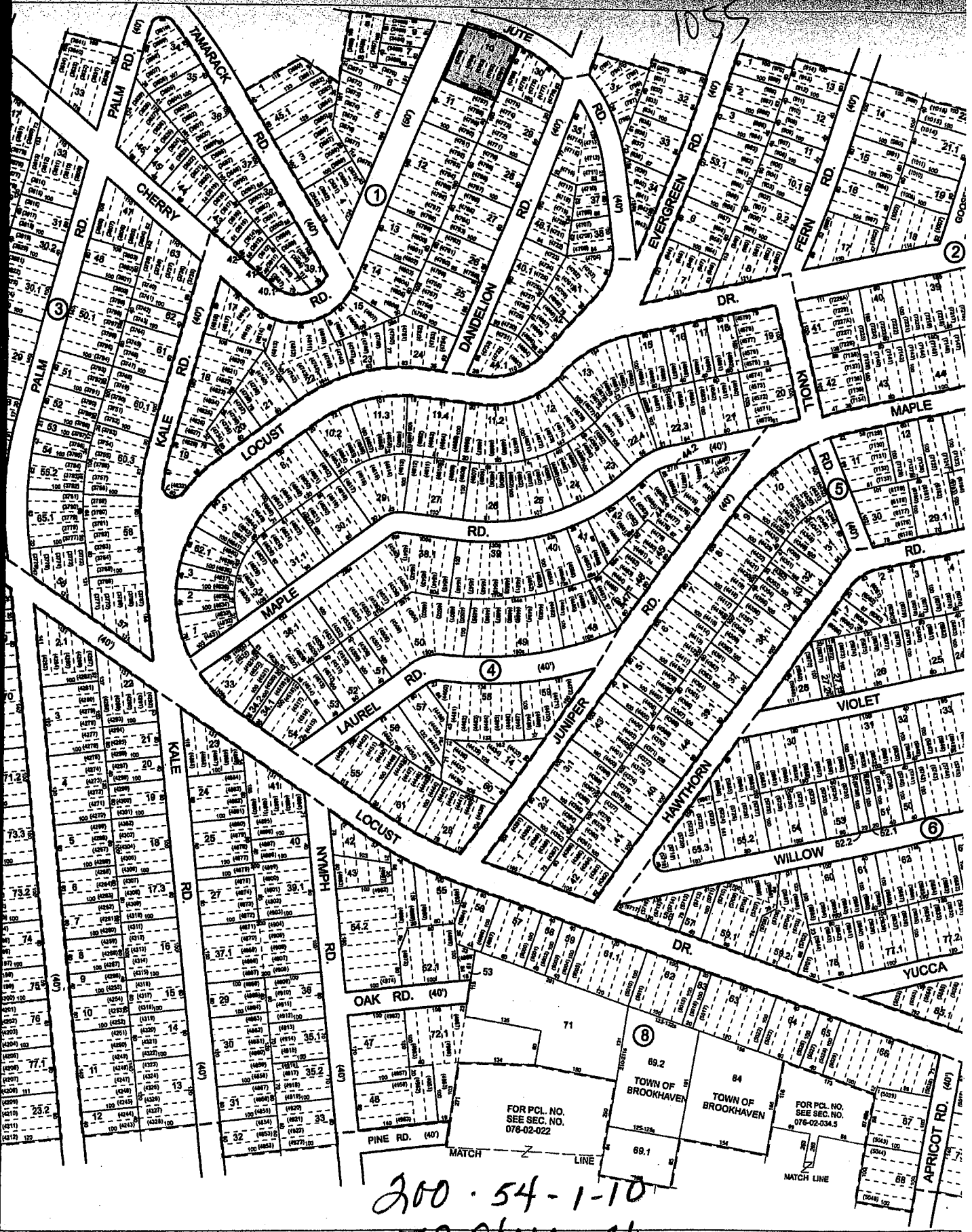
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 05-Dec-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/03/13

dz



SCH	Hydrant District Line	H	
F	Refuse District Line	R	
W	Historical District Line	HST	
L	Ambulance District Line	A	
P	Wastewater District Line	WW	
S			

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

SCHOOL	9	SEWER	
FIRE	FJ1	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	

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

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

KEY MAP

Distance: Approximately 6 mi. vertically.

Scale 1:24,000

0 1,000 2,000 3,000 4,000 5,000 Feet

0 200 400 600 800 1,000 1,200 1,400 Meters

S1 T1 U1 V1 W1

72°57'45" 72°57'00" 72°56'15" 72°55'30"

40°58'30" 40°57'45" 40°57'00" 40°56'15"

31 30 29 28 27

1055

ISLAND SOUND

SOUND BEACH

Rocky Point Landing

Hallock Landing

LOWER ROCKY POINT ROAD

NORTH ROCKY POINT ROAD

HALLOCK LANDING ROAD

COUNTRY ROAD

25A

21

200-54-1-10

72 Cherry Rd

Rocky Pt

Johns Map 31

COUNTY OF SUFFOLK

1055

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0200-054.00-01.00-010.000
THOMAS W. CASEY, JR.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1055

1. Type of Legislation

Resolution X
Tax Map Number 0200-054.00-01.00-010.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		1-11-13
NEIL TOOMB INTERGOV. REL. COORD.	Neil Toomb	1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1055

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1056-13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOHN JOHANSON
0200-073.00-06.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 073.00, Block 06.00, Lot 004.000, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011, in Liber 12674, at Page 323, and otherwise known and designated by the Town of Brookhaven, as Plot No. 6877, on a certain map entitled "3rd Map of Sound Beach, Section B", filed in the office of the Clerk of Suffolk County on June 19, 1929 as Map No. 529; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 19, 2011 in Liber 12674 at Page 323.

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

WHEREAS, JOHN JOHANSON has made application of said above described parcel and JOHN JOHANSON has paid the application fee and has paid $758.46, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOHN JOHANSON, 459 42nd Street, Brooklyn, NY 11232, 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: _____

1056

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 18, 2012

Tax Map No.: 0200-073.00-06.00-004.000
Name of Last Legal Fee Owner: JOHN JOHANSON

TREASURER'S COMPUTATION	$758.46
Taxes.....2011/2012	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$758.46
Monies Received	$758.46
RESOLUTION AMOUNT	$758.46

APPROVED:

Annette Brownell 12-19-2012
Accounting
PB:lag

PREPARED BY:
Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	1056	LOT
0200	073.00	06.00		004.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	196.73
2009/10	202.40
2010/11	133.26
2011/12	139.33
TOTAL:	671.72
B. INTEREST DUE	50.62
C. TOTAL	722.34
D. 5% LINE C	36.12
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$758.45 <.01>

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. 20-Sep-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/19/13

dz

ISLAND
SOUND
1056
SOUND BEACH
Woodhull Landing
Scotts Beach
Rocky Point Landing
Hallock Landing
SEE GRID S1 29
1 SOUTHOLD RD
2 SEASIDE DR
3 ORIENT RD
ROCKY POINT
Rolling Oaks GC
Rocky Point HS
25A
21
1778
1764
BROOKHAVEN
N.Y.S. Conservation Area (Access by Permit
R1
72°58'30"
S1
72°57'45"
T1
72°57'00"
U1
72°56'15"
V1
Joins Map 26

1056

NOTICE

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

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

KEY MAP: 050 051 052 / 072 073 074 / 098 099 100

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO. 6300

SECTION NO. 73

PROPERTY MAP

CONVERSION DATE: Feb 28, 2011

COUNTY OF SUFFOLK

1056

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0200-073.00-06.00-004.000
JOHN JOHANSON

Dear Mr. Schneider:

Enclosed herewith for your approval an original 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,
Wayne R Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

1056

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0200-073.00-06.00-004.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea — 12-18-12
NEIL TOOMB
INTERGOV. Rel. Coord. — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1056

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1057 13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ERNEST E. WILSON AND ROBIN KREISBERG, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
0204-017.00-06.00-025.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 017.00, Block 06.00, Lot 025.000, and acquired by tax deed on January 30, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 31, 2012, in Liber 12683, at Page 803, and otherwise known and designated by the Town of Brookhaven, as Lots 37, 38 and 39, on a certain map entitled "Subdivision Map of the Thornburn Property", filed in the office of the Clerk of Suffolk County on June 28, 1926 as Map No. 810; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 30, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 31, 2012 in Liber 12683 at Page 803.

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

WHEREAS, ERNEST E. WILSON AND ROBIN KREISBERG, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have made application of said above described parcel and ERNEST E. WILSON AND ROBIN KREISBERG, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have paid the application fee and have paid $23,220.05, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ERNEST E. WILSON AND ROBIN KREISBERG, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, 23 Thornburn Avenue, Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1057

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 19, 2012

Tax Map No.: 0204-017.00-06.00-025.000
Name of Last Legal Fee Owner: ERNEST E. WILSON AND ROBIN KREISBERG, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

TREASURER'S COMPUTATION	$18,481.62
Taxes.....2011/2012	$4,738.43
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$23,220.05
Monies Received	$23,220.05
RESOLUTION AMOUNT	$23,220.05

APPROVED:

Annette Brownell 12-21-2012
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0204	017.00	06.00	1057	025.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2006/07	0.00	2748.41	2748.41
2008/09	0.00	3193.39	3193.39
2009/10	0.00	3090.71	3090.71
2010/11	0.00	5640.57	5640.57
2011/12	2083.85	0.00	2083.85

2007/08 TOWN PROPERTY TAXES PAID BY OWNER
2006/07 THROUGH 2010/11 VILLAGE TAXES PAID BY OWNER
2011/12 TOWN TAXES $4,738.43 NOT INCLUDED IN COMPUTATION

TOTAL:	16756.93
B. INTEREST DUE	844.61
C. TOTAL	17601.54
D. 5% LINE C	880.08
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$18,481.62

CERTIFICATION BY COUNTY TREASURER

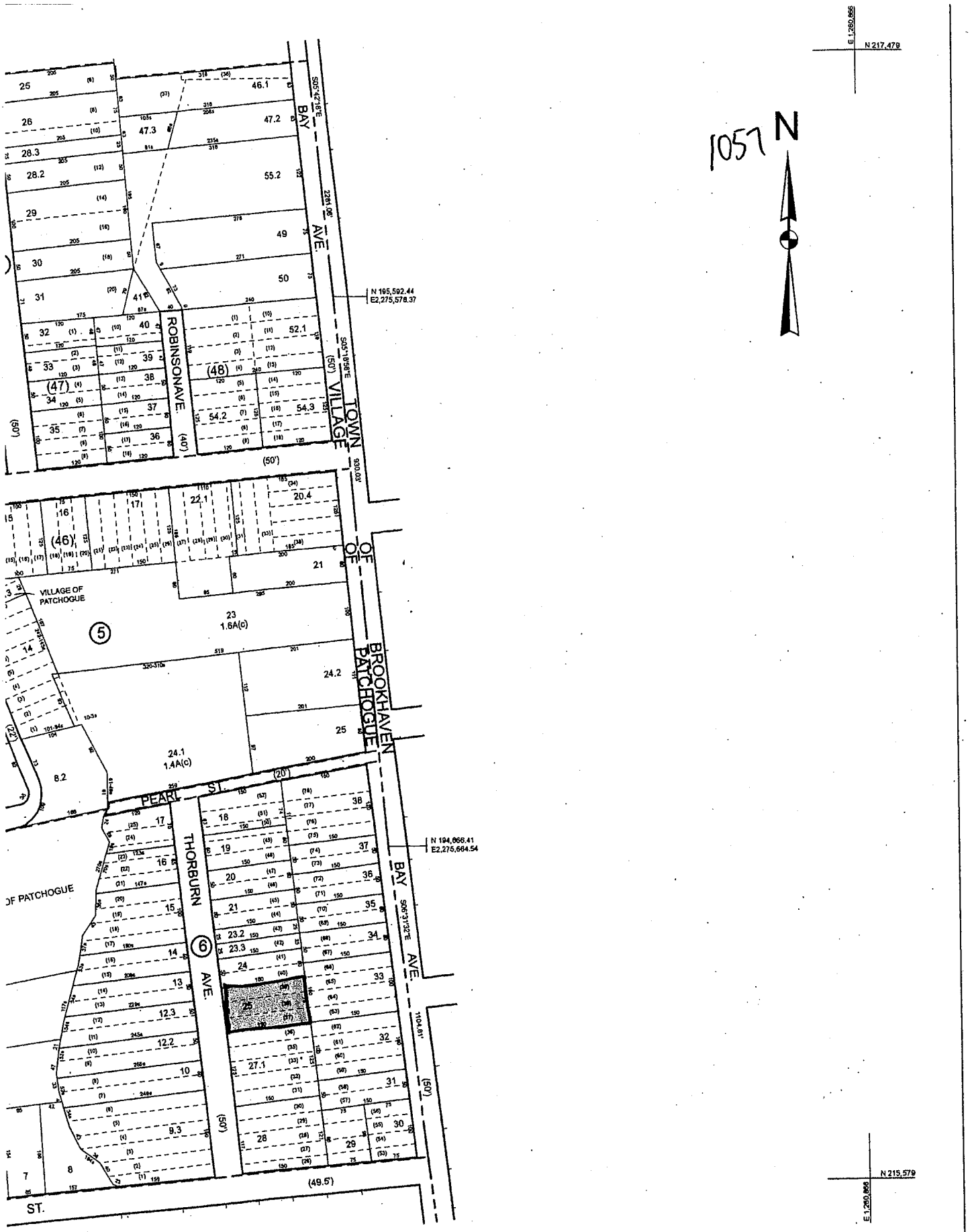
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Jul-12

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 01/16/13

DZ



NOTICE

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

COUNTY OF SUFFOLK ©

Real Property Tax Service Agency

County Center Riverhead, N Y 11901

SCALE IN FEET

KEY MAP

TOWN OF	BROOKHAVEN	SECTION NO
VILLAGE OF	PATCHOGUE	017
DISTRICT NO	0204	PROPERTY MAP

1057

SOUTH MEDFORD

PATCHOGUE

EAST PATCHOGUE

Joins Map 29

1057

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0204-017.00-06.00-025.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea | | 12-19-12

NEIL TOOMB
INTERGOV. REL. COORD. | Neil Toomb | 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1057

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1058-13 Laid on Table 2/5/13

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
WYANDANCH PO, LLC
0100-011.00-01.00-003.002

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 011.00, Block 01.00, Lot 003.002, and acquired by tax deed on August 23, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 23, 2012, in Liber 12703, at Page 62, and otherwise known and designated by the Town of Babylon, as District 0100, Section 011.00, Block 01.00, Lot 003.002; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 23, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 23, 2012 in Liber 12703 at Page 62.

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, WYANDANCH PO, LLC has made application of said above described parcel and WYANDANCH PO, LLC has paid the application fee and has paid $34,533.20, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to WYANDANCH PO, LLC, 53 East 66th Street, Apt. 5L, New York, NY 10065, 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: _____

1058

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 26, 2012

Tax Map No.: 0100-011.00-01.00-003.002
Name of Last Legal Fee Owner: WYANDANCH PO, LLC

TREASURER'S COMPUTATION	$34,533.20
Taxes.....2011/2012	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$34,533.20
Monies Received	$34,533.20
RESOLUTION AMOUNT	$34,533.20

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

APPROVED:

Annette Brownell 1·3·2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	011.00	01.00	1056	003.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	6789.16
2010/11	13616.70
2011/12	10986.43
TOTAL:	31392.29
B. INTEREST DUE	1496.47
C. TOTAL	32888.76
D. 5% LINE C	1644.44
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$34,533.20

CERTIFICATION BY COUNTY TREASURER

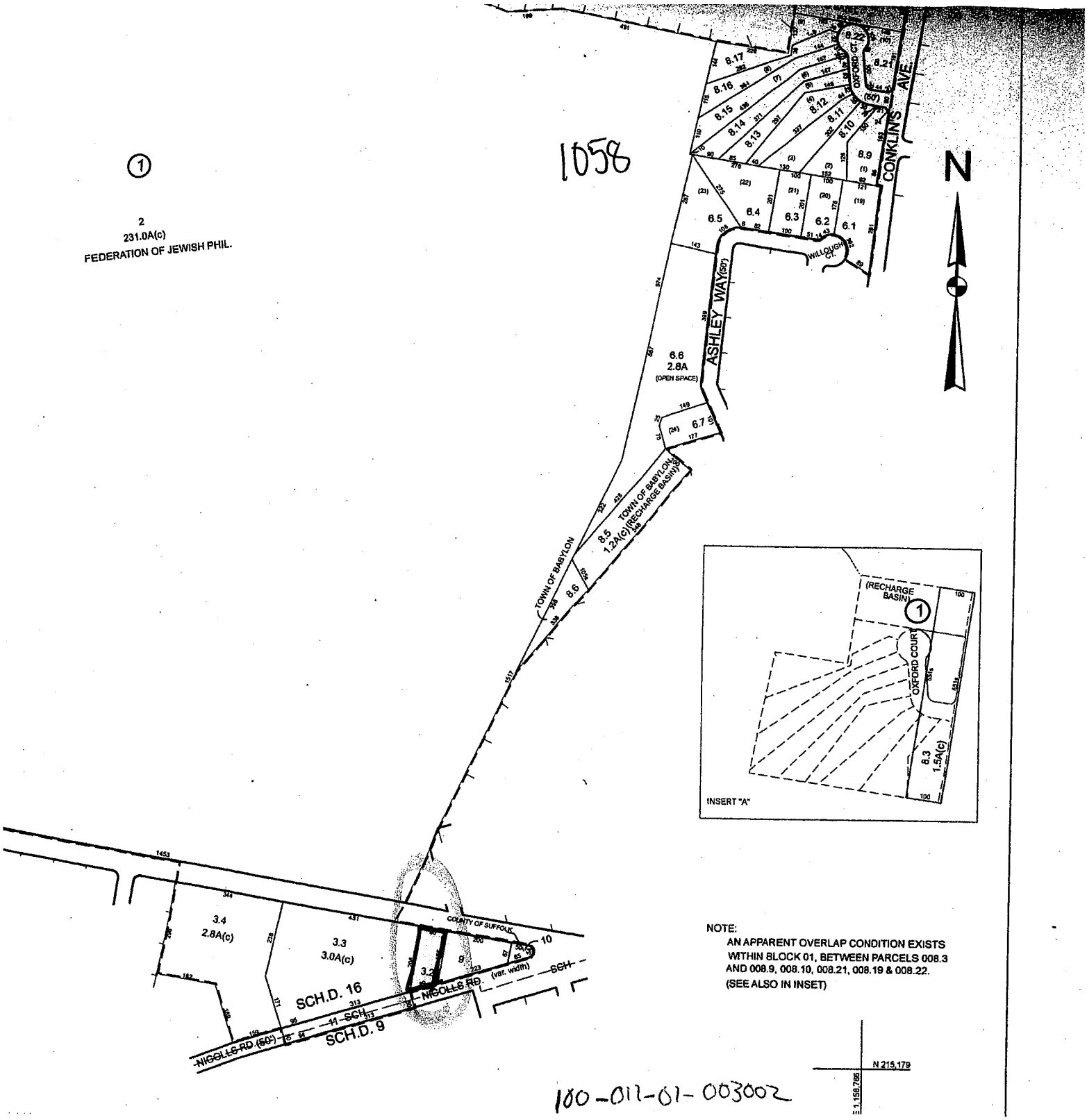
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 10-Dec-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/08/13

dz



NOTE:
AN APPARENT OVERLAP CONDITION EXISTS WITHIN BLOCK 01, BETWEEN PARCELS 008.3 AND 008.9, 008.10, 008.21, 008.19 & 008.22. (SEE ALSO IN INSET)

100-012-01-003002

Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.

Scale 1:24,000

0 1,000 2,000 3,000 4,000
0 200 400 600 800 1,000 1,200

Joins Map 3

73°24'45" H 73°24'00" J 73°23'15" K 73°22'30" L 73°21'45" M

Long Island Graduate Center of Polytechnic University

HALF HOLLOW HILLS

Strathmore Park

OLD BAYLIS ROAD

INDUSTRIAL PARK

LOWER MELVILLE

Long Island National Cemetery

American Field of Honor

WHEATLEY HEIGHTS

WYANDANCH

Pinelawn Cemetery

Pinelawn Sta

Colonial Springs GC

Wyandanch Memorial HS

American Airpower Museum

Beth Moses Cemetery

Wellwood Cemetery

Roman Catholic Church Diocese of Brooklyn Cemetery

St. John's Catholic Cemetery

New Montefiore Cemetery

1058

11747

11704

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1058

1/16/13

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

Re: Tax Map No. 0100-011.00-01.00-003.002
WYANDANCH PO, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-011.00-01.00-003.002

1058

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar Lori Sklar 1/4/13

NEIL TOOMB
INTERGOV. REL. COORD. Neil Toomb 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

10556

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1059-13 Laid on Table 2/5/13

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
STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE
0200-121.00-02.00-027.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 121.00, Block 02.00, Lot 027.000, and acquired by tax deed on August 16, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lots 10 and 11, Block 23, on a certain map entitled "Map of Jefferson Terrace, Section 1", filed in the office of the Clerk of Suffolk County on September 13, 1926 as Map No. 141; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE have made application of said above described parcel and STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE have paid the application fee and will be paying $62,009.16, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE, 134 Parkside Avenue, Miller Place, NY 11764, 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: _____

1059

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 02, 2013

Tax Map No.: 0200-121.00-02.00-027.000
Name of Last Legal Fee Owner: STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE

TREASURER'S COMPUTATION	$62,009.16
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$62,009.16
Monies to be Received	$62,009.16
RESOLUTION AMOUNT	$62,009.16

APPROVED:

Annette Brownell 1-3-2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	121.00	02.00 1059	027.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	9763.08
2007/08	10808.57
2008/09	9693.65
2009/10	9227.67
2010/11	7234.89
2011/12	7510.34
2012/13 OPEN	

TOTAL: 54238.20 N

B. INTEREST DUE	4818.14
C. TOTAL	59056.34
D. 5% LINE C	2952.82
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $62,009.16 N

CERTIFICATION BY COUNTY TREASURER

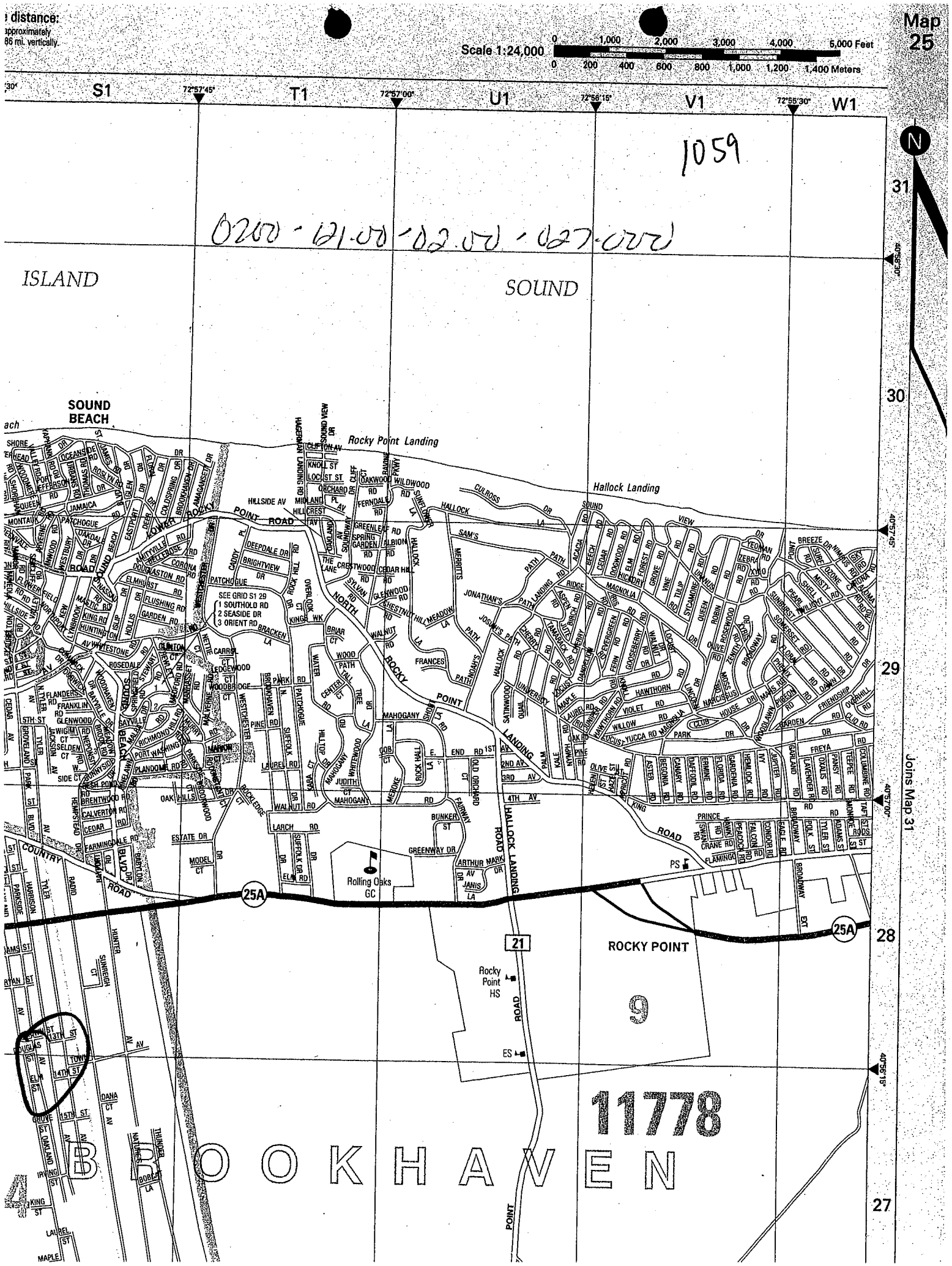
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 02-Oct-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/31/13

dz



distance:
approximately
86 mi. vertically.
Scale 1:24,000
0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters
Map 25
S1
T1
U1
V1
W1
72°57'45"
72°57'00"
72°56'15"
72°55'30"
1059
0200 - 121.00 - 02.00 - 027.000
ISLAND
SOUND
SOUND BEACH
Rocky Point Landing
Hallock Landing
SEE GRID S1 29
1 SOUTHOLD RD
2 SEASIDE DR
3 ORIENT RD
Rolling Oaks GC
ROCKY POINT
Rocky Point HS
ES
PS
25A
21
9
11778
BROOKHAVEN
Joins Map 31
31
30
29
28
27
40°58'30"
40°57'45"
40°57'00"
40°56'15"

1059

0200-121.00-02.00-027.000

07-16-96
08-16-96
02-26-97
09-23-97
03-25-99
12-19-00
06-10-01
09-07-01
12-26-01
03-26-02
03-29-02
04-12-02
05-06-02
05-30-02
03-12-04
03-16-04
12-01-05
01-30-06
04-05-06
05-09-06
11-13-06
02-06-07
05-16-07
02-06-09
11-25-09
12-15-09

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

UNLESS OTHERWISE, ALL ARE DRAWN WITHIN THE FOLLOWING

SCHOOL	8.9	SEWER	
FIRE	FHL, FJL	HYDRANT	
LIGHT	LXL	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	

COUNTY OF SUFFOLK

1059

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0200-121.00-02.00-027.000
STEPHEN GUMBS AND CLAUDIA GUMBS, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1059

1. Type of Legislation

Resolution X
Tax Map Number 0200-121.00-02.00-027.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea | [signature] | 1-3-13

NEIL TOOMB
Intergov Rel Coord | Neil Toomb | 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1059

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1060-13 Laid on Table 2/5/13

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 GAETANA M. RATTAZZI
0400-150.00-03.00-049.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 150.00, Block 03.00, Lot 049.000, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 595, and otherwise known and designated by the Town of Huntington, as Lots 18 and 19, Block 1, on a certain map entitled "Map of Lakeview Terrace", filed in the office of the Clerk of Suffolk County on October 25, 1926 as Map No. 90; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595.

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 GAETANA M. RATTAZZI has made application of said above described parcel and ESTATE OF GAETANA M. RATTAZZI has paid the application fee and has paid $1,581.19, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF GAETANA M. RATTAZZI, 29 Howe Street, Huntington Station, NY 11746, 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: _____

1060

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 02, 2013

Tax Map No.: 0400-150.00-03.00-049.000
Name of Last Legal Fee Owner: ESTATE OF GAETANA M. RATTAZZI

TREASURER'S COMPUTATION	$1,581.19
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$1,581.19
Monies Received	$1,581.19
RESOLUTION AMOUNT	$1,581.19

APPROVED:

Annette Brownell 1-3-2013
Accounting
LS:lag

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

1060

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0400	150.00	03.00	049.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	510.68
2010/11	501.65
2011/12	414.70
TOTAL:	1427.03
B. INTEREST DUE	78.87
C. TOTAL	1505.90
D. 5% LINE C	75.29
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$1,581.19

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 14-Dec-12

Diane M. Stuke
Deputy County Treasurer

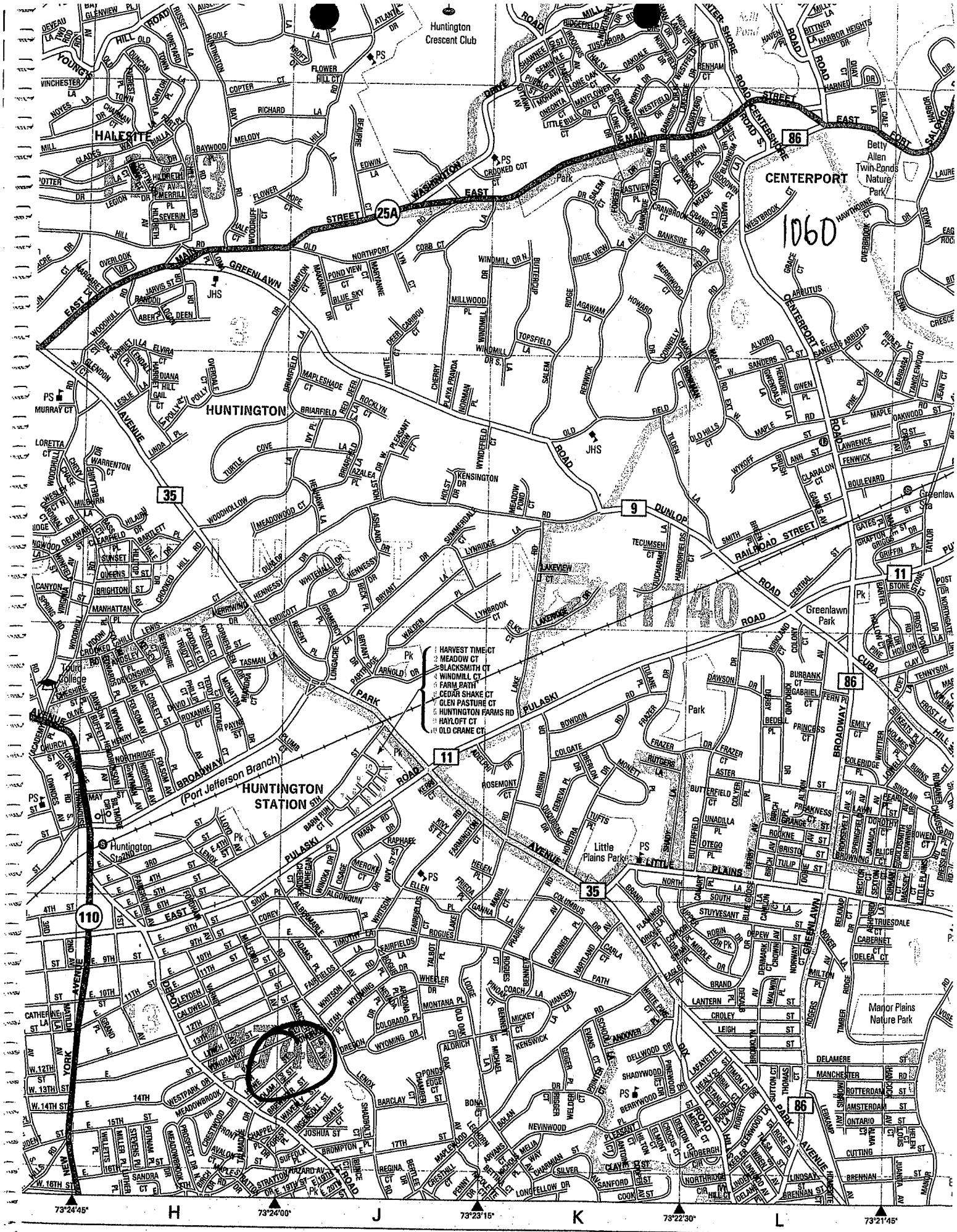
**Interest and penalty computed to and including 06/12/13

dz

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

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

SCHOOL	13	SEWER	
FIRE	16	HYDRAN	
LIGHT	20	WATER	
PARK		REFUSE	
AMBULANCE		WASTEW	


Huntington Crescent Club
HALESITE
CENTERPORT
Betty Allen Twin Ponds Nature Park
HUNTINGTON
HUNTINGTON STATION
(Port Jefferson Branch)
Huntington Station
Greenlawn Park
Little Plains Park
Manor Plains Nature Park
Touro College
HARVEST TIME CT
MEADOW CT
BLACKSMITH CT
WINDMILL CT
FARM PATH
CEDAR SHAKE CT
GLEN PASTURE CT
HUNTINGTON FARMS RD
HAYLOFT CT
OLD CRANE CT
73°24'45"
73°24'00"
73°23'15"
73°22'30"
73°21'45"
H
J
K
L

Joins Map 3

COUNTY OF SUFFOLK

1060

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0400-150.00-03.00-049.000
ESTATE OF GAETANA M. RATTAZZI

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1060

1. Type of Legislation

Resolution **X**
Tax Map Number 0400-150.00-03.00-049.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar — Lori Sklar — 1/4/13

NEIL TOOMB
INTERGOV. REL. COORD. — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1060

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1061-13 Laid on Table 2/5/13

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
MEADOW FARM ESTATES, LLC
0500-424.00-01.00-051.006
0500-424.00-01.00-051.008
0500-424.00-01.00-051.009

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 424.00, Block 01.00, Lot 051.006, District 0500, Section 424.00, Block 01.00, Lot 051.008 and District 0500, Section 424.00, Block 01.00, Lot 051.009 and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 101, and otherwise known and designated by the Town of Islip,

Parcel I – 0500-424.00-01.00-051.006
As District 0500, Section 424.00, Block 01.00, Lot 051.006

Parcel II – 0500-424.00-01.00-051.008
As District 0500, Section 424.00, Block 01.00, Lot 051.008

Parcel III - 0500-424.00-01.00-051.009
As District 0500, Section 424.00, Block 01.00, Lot 051.009; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at Page 101.

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, MEADOW FARM ESTATES, LLC has made application of said above described parcel and MEADOW FARM ESTATES, LLC has paid the application fee and has paid $50,141.95, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MEADOW FARM ESTATES, LLC, 715 South Country Road, West Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1061

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 26, 2012

Tax Map No.: 0500-424.00-01.00-051.006
0500-424.00-01.00-051.008
0500-424.00-01.00-051.009

Name of Last Legal Fee Owner: MEADOW FARM ESTATES, LLC

TREASURER'S COMPUTATION	$50,141.95
Taxes.....2011/2012	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$50,141.95
Monies Received	$50,141.95
RESOLUTION AMOUNT	$50,141.95

APPROVED:

Annette Brownell 1-3-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	424.00	01.00	051.006

1061

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	2693.73
2010/11	5444.39
2011/12	4370.53
TOTAL:	12508.65
B. INTEREST DUE	491.68
C. TOTAL	13000.33
D. 5% LINE C	650.02
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$13,650.35

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. 26-Oct-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/24/13

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

1061

DISTRICT	SECTION	BLOCK	LOT
0500	424.00	01.00	051.008

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	3593.98
2010/11	7275.64
2011/12	5850.17
TOTAL:	16719.79
B. INTEREST DUE	657.16
C. TOTAL	17376.95
D. 5% LINE C	868.85
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$18,245.80

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. 26-Oct-12

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/24/13

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	424.00	01.00	051.009

1061

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	3593.98
2010/11	7275.64
2011/12	5850.17
TOTAL:	16719.79
B. INTEREST DUE	657.16
C. TOTAL	17376.95
D. 5% LINE C	868.85
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$18,245.80

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. 26-Oct-12

Diane M. Stuke
Deputy County Treasurer

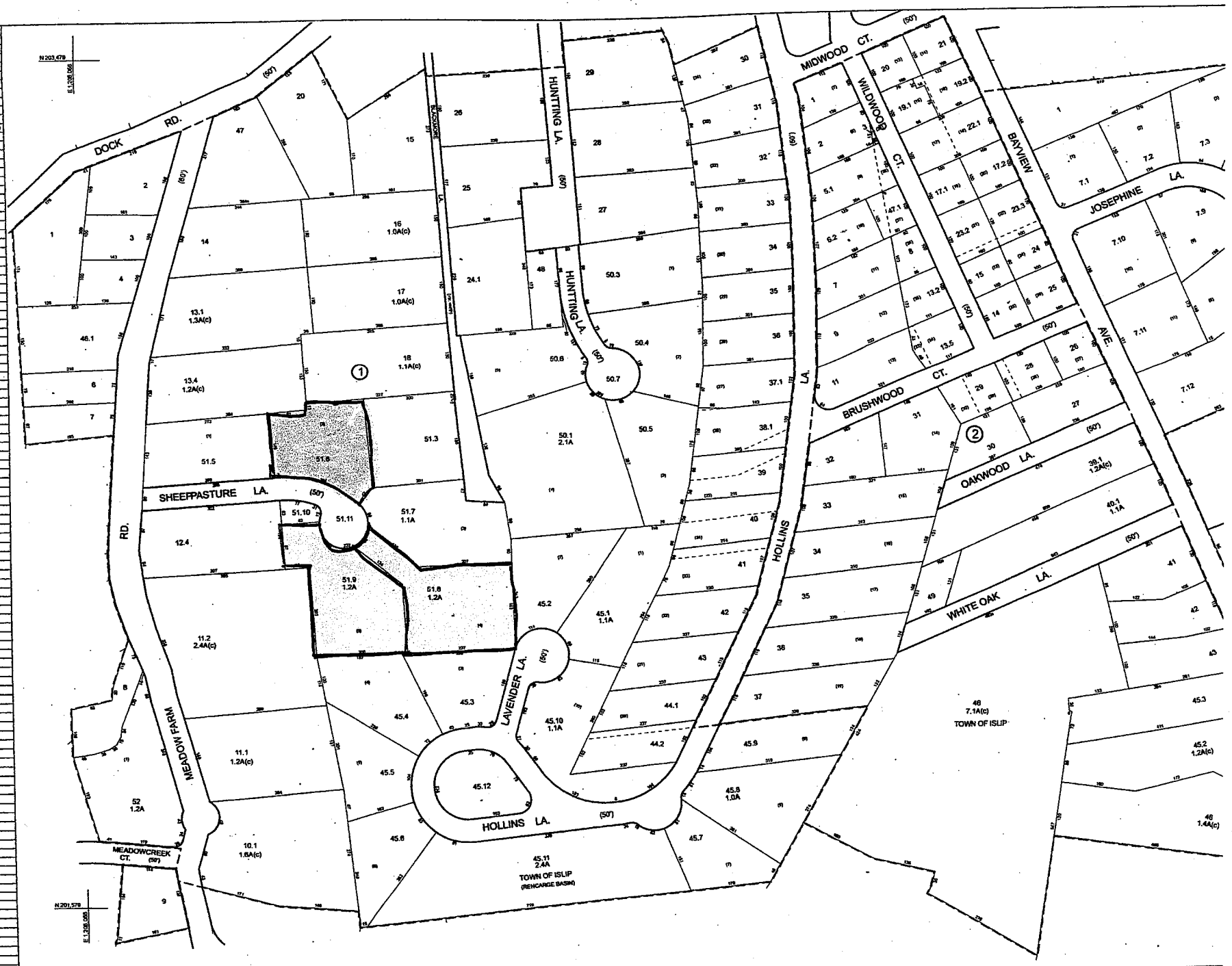
**Interest and penalty computed to and including 04/24/13

dz

1061

500-422-01-051006

Revisions
05-16-97
12-04-00
07-02-02
03-03-03
09-12-03
05-27-05
09-11-06
04-11-07
05-14-08
08-12-08
12-01-10



LEGEND

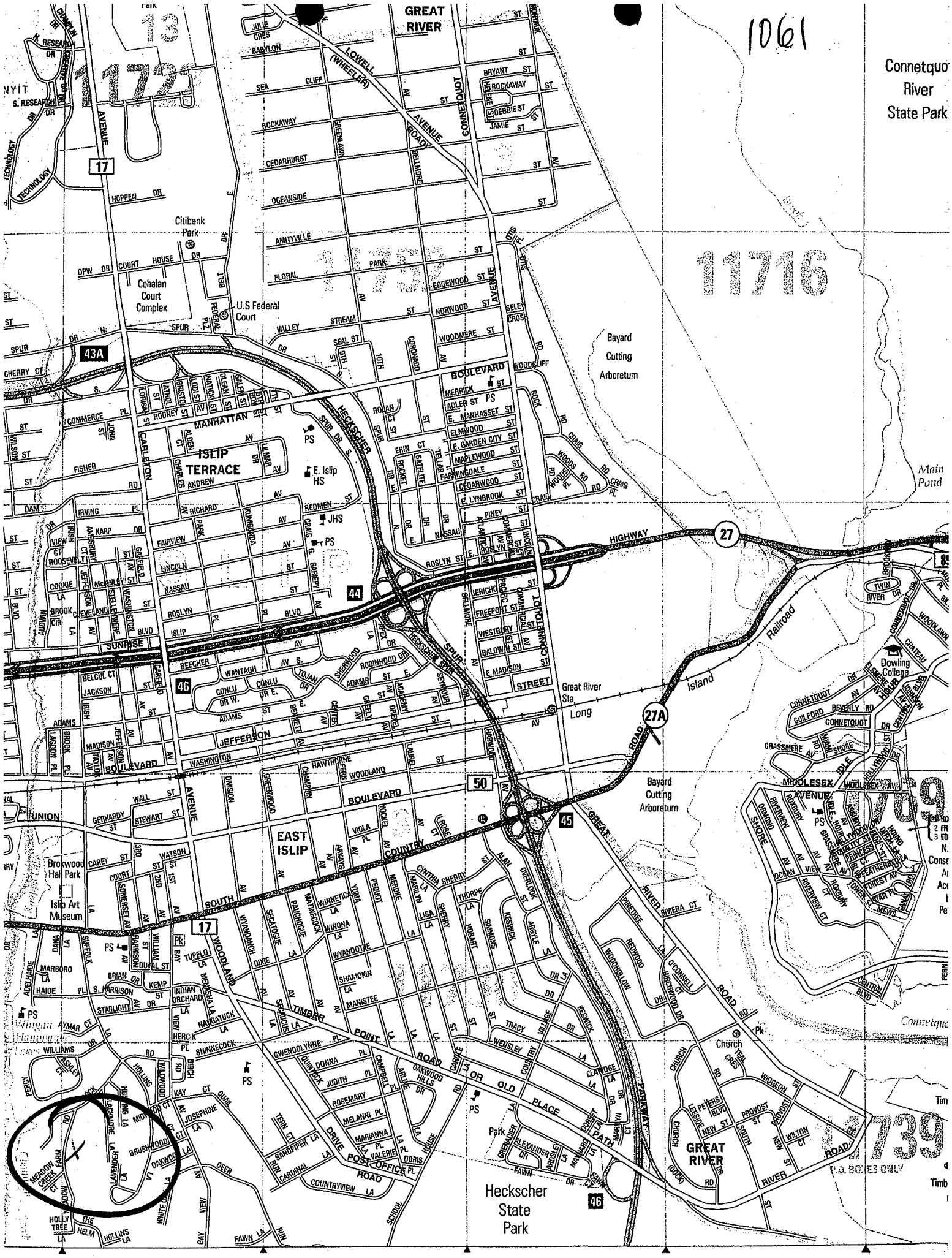
Property or R/W Line
Division Correction Change
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Block Unit
Block No. 2
School District Line — SCH —
Fire District Line — F —
Water District Line — W —
Hydrant District Line — H —
Refuse District Line — R —
Historical District Line — HST —

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 3 SEWER 3
FIRE 7 HYDRANT
WATER

NOTICE
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901

KEY MAP


1061
Connetquot River State Park
GREAT RIVER
11716
Citibank Park
Cohalan Court Complex
U.S Federal Court
Bayard Cutting Arboretum
Main Pond
ISLIP TERRACE
E. Islip HS
EAST ISLIP
Brookwood Hall Park
Islip Art Museum
Great River Sta
Long Island Railroad
Dowling College
Heckscher State Park
GREAT RIVER
Church
P.O. BOXES ONLY
HIGHWAY
27
27A
17
43A
44
46
50
45
MANHATTAN
BOULEVARD
SUNRISE
JEFFERSON
BOULEVARD
SOUTH
OAKWOOD HILLS
OLD PLACE
POST OFFICE ROAD
TIMBER POINT
GREAT RIVER ROAD
MIDDLESEX AVENUE
CONNETQUOT
HECKSCHER
CARLETON
WOODLAND
CONNETQUOT AVENUE
LOWELL (WHEELER) ROAD
GREENLAWN
BELLMORE
COUNTRY
SPUR
TECHNOLOGY
S. RESEARCH
HOPPEN
COURT HOUSE
AMITYVILLE
FLORAL PARK
EDGEWOOD
NORWOOD
WOODMERE
ROCKAWAY
CEDARHURST
OCEANSIDE
BABYLON
SEA CLIFF
BRYANT
DEBBIE
JAMIE
MERRICK
ADLER
E. MANHASSET
ELMWOOD
E. GARDEN CITY
MAPLEWOOD
FARMINGDALE
CEDARWOOD
E. LYNBROOK
PINEY
NASSAU
ROSLYN
FREEPORT
WESTBURY
BALDWIN
E. MADISON
JERICHO
WANTAGH
BEECHER
CONLU
TOJAN
SHERWOOD
ROBINHOOD
ADAMS
ACADEMY
GREELY
BERNETT
CARTER
DREXEL
SEYMOUR
HAWTHORNE
WOODLAND
WASHINGTON
GERHARDY
STEWART
WALL
WATSON
CAREY
COURT
SOMERSET
2ND
1ST
3RD
WILLIAM
HARRISON
DUVAL
KEMP
BRIAN
STARLIGHT
INDIAN ORCHARD
NAMATUCK
HERCK
SHINNECOCK
WILLIAMS
HOLLINS
WHITE
HOLLY TREE
HELM
MEADOW CREEK
FARM
LAWRENCE
BRUSHWOOD
OAKWOOD
JOSEPHINE
DEER
VIEW
BAY
FAWN
RUN
SANDPIPER
CARDINAL
TERN
COUNTRYVIEW
SCHOOL
HOUSE
DORIS
VALERIE
MARIANNA
MELANNI
ROSEMARY
JUDITH
DONNA
GWENDOLYNNE
QUINNIPIAC
CAMPBELL
ARLINE
CARRIE
MARLYN
LISA
SHERRY
CYNTHIA
THORPE
ALAN
OVERLOOK
ARGYLE
KESWICK
SIMMONS
NORBAT
TRACY
WENSLEY
CLARIDGE
VILLAGE
COUNTRY
PATH
PARKWAY
GREAT RIVER ROAD
O'CONNELL
BROOKWOOD
WOODHOLLOW
REDWOOD
PINEREE
RIVIERA
CONNETQUOT
GUILFORD
BEVERLY
MIAMI
SHORE
GRASSMERE
IDLE
ROSLYN
ROXBURY
RIVERVIEW
ORMOND
OCEAN
VIEW
PRINCESS
PLEASANT
HOUSE
WILLOW
HOUND CREEK
FEATHERBED
FOREST
CEDAR
POWER
MEWS
CENTRAL BLVD
CHURCH
TEAL
WIDGEON
PROVOST
WILTON
SOUTH
NEW
LEFEVRE BLVD
PETERS
ALEXANDER
GREENRIDGE
MARGARET
FAWN
DORSET
CRAIG
WOODS
ROCK
WOODCLIFF
SELEY
CROSS
LORIMER
BRISTOL
ATHOL
LOUIS
NATICK
OLGAN
SALEM
ROOSEVELT
COOKIE
McKINLEY
STELLENWERF
WASHINGTON
CLEVELAND
BROOK
ISLIP
ROSLYN
NASSAU
LINCOLN
FAIRVIEW
RICHARD
REDMEN
IRVING
KARP
VIEW
AMESBURY
JEFFERSON
GARFIELD
JACKSON
IRISH
ADAMS
MADISON
TAYLOR
LAGOON
BROOK
UNION
WOODLAWN
CHATEAU
TWIN RIVER
CONNETQUOT
GRAND
CENTRAL
BLVD
Conetquo
Tim
Timb

COUNTY OF SUFFOLK

1061

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0500-424.00-01.00-051.006
0500-424.00-01.00-051.008
0500-424.00-01.00-051.009
MEADOW FARM ESTATES, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,
Wayne R Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1061

1. Type of Legislation

Resolution **X**
Tax Map Number 0500-424.00-01.00-051.006
0500-424.00-01.00-051.008
0500-424.00-01.00-051.009

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar — Lori Sklar — 1/4/13

NEIL TOOMB
INTergov. Rel. Coord — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1061

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1062-13 Laid on Table 2/5/13

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
ROBERT A. LUND AND PATRICIA LUND, HIS WIFE
0204-006.00-01.00-001.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 006.00, Block 01.00, Lot 001.000, and acquired by tax deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012, in Liber 12708, at Page 444, and otherwise known and designated by the Town of Brookhaven, as Lot No. 57, on a certain map entitled "Map No. 2 of land of Edward F. Taber and William A. Northridge, situate in Patchogue", filed in the office of the Clerk of Suffolk County on January 4, 1896 as Map No. 515; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at Page 444.

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, ROBERT A. LUND AND PATRICIA LUND, HIS WIFE have made application of said above described parcel and ROBERT A. LUND AND PATRICIA LUND, HIS WIFE have paid the application fee and have paid $48,299.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT A. LUND AND PATRICIA LUND, HIS WIFE, c/o Dave Mims, 2 Lexington Road North, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1062

January 10, 2013

Tax Map No.: 0204-006.00-01.00-001.000
Name of Last Legal Fee Owner: ROBERT A. LUND AND PATRICIA LUND, HIS WIFE

TREASURER'S COMPUTATION	$43,738.70
Taxes.....2011/2012 2012/13	$4,560.34
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$48,299.04 <.01>
Monies Received	$48,299.04
RESOLUTION AMOUNT	$48,299.04

APPROVED:

Annette Brennan 1.11.2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0204	006.00	01.00	001.000

1062

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2007/08	PAID	5703.12	5703.12
2008/09	2750.71	6237.09	8987.80
2009/10	2631.47	6061.10	8692.57
2010/11	2562.91	5577.50	8140.41
2011/12	2405.96	4434.40	6840.36
2012/13	2174.66	0.00	2174.66

#4,560.34
As per Brookhaven Tax Receiver.

TOTAL: 40538.92

B. INTEREST DUE	1116.99
C. TOTAL	41655.91
D. 5% LINE C	2082.80
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$43,738.70

.017

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Dec-12

Diane M. Stuke
Deputy County Treasurer

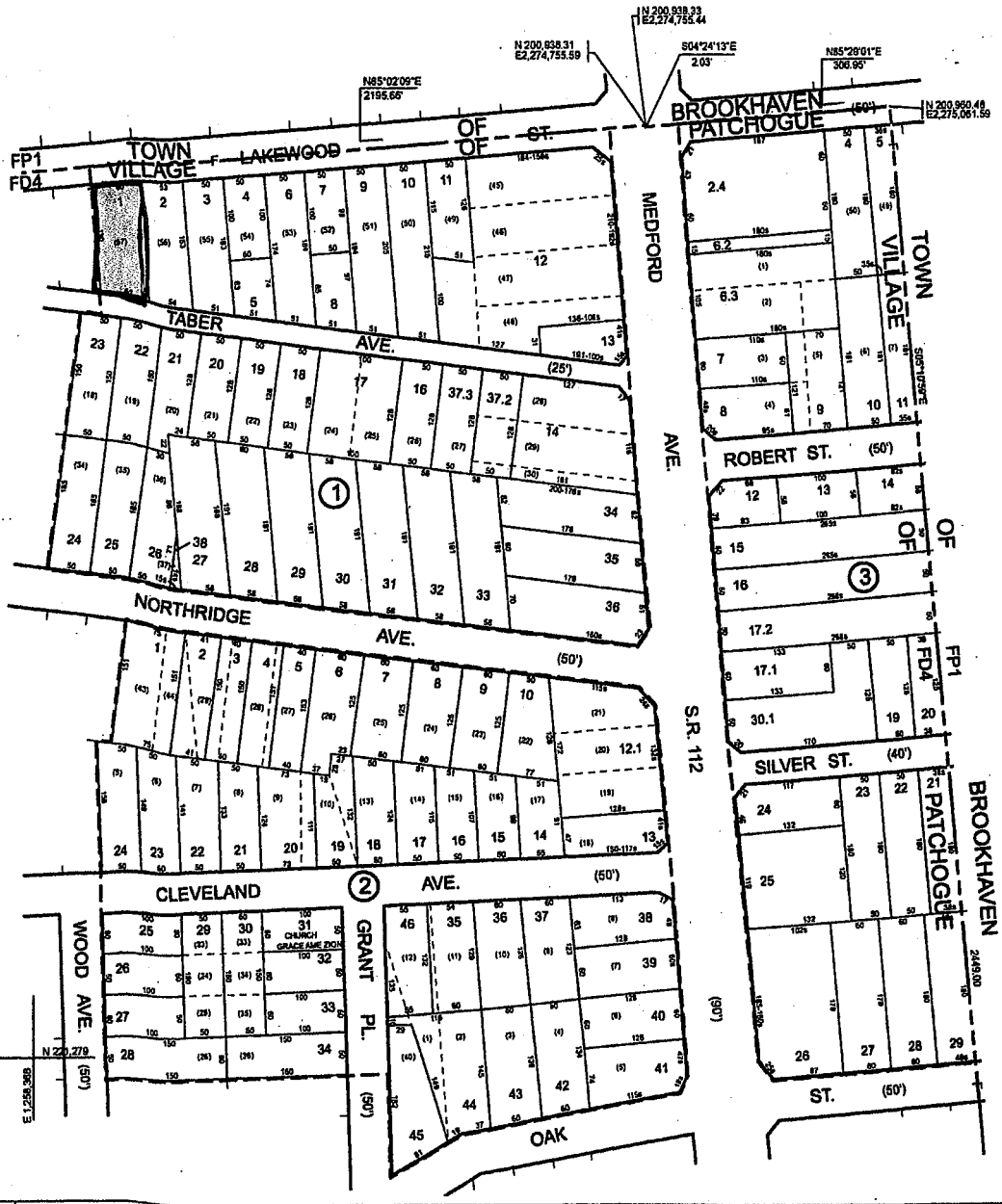
** Interest and penalty computed to and including 06/19/13

DZ

04-25-01
08-24-01
08-07-03
01-10-08

N 223,179
E 1,258,366

1062

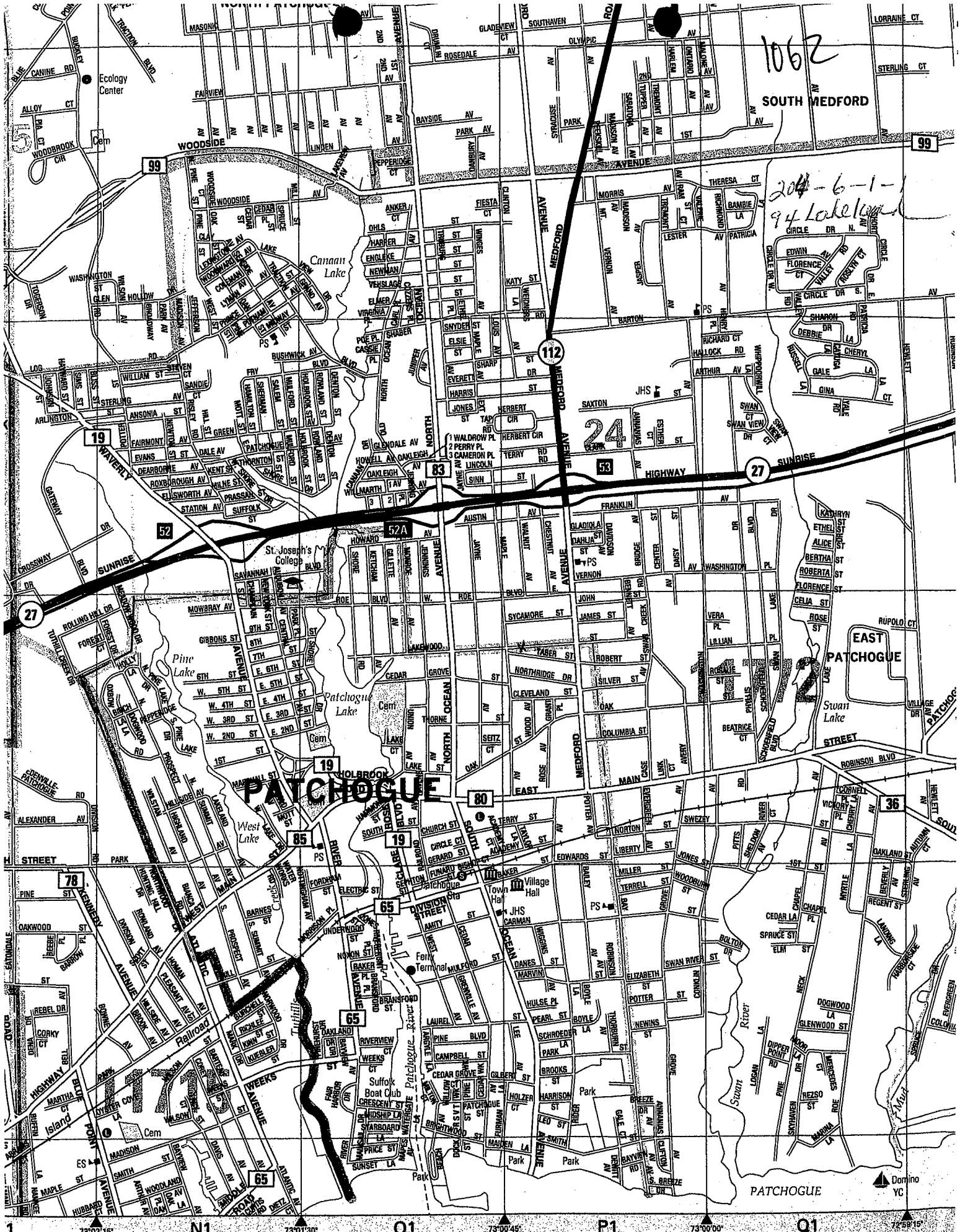


LEGEND

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

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 24
FIRE FD4
LIGHT
PARK
AMBULANCE

Revisions


1062
204-6-1-1
94 Lakeland
SOUTH MEDFORD
PATCHOGUE
EAST PATCHOGUE
Canaan Lake
Pine Lake
Patchogue Lake
West Lake
Swan Lake
St. Joseph's College
Ecology Center
Village Hall
Town Hall
Ferry Terminal
Suffolk Boat Club
Patchogue River
Swan River
Mud
Domino YC
Cem
Park
Railroad
Island
Tuthill
Creek
WOODSIDE AVENUE
MEDFORD AVENUE
SUNRISE HIGHWAY
EAST MAIN STREET
HOLBROOK
DIVISION STREET
WEEKS AVENUE
NORTH OCEAN AVENUE
SOUTH OCEAN AVENUE
WAVERLY AVENUE
KENNEDY AVENUE
ATLANTIC AVENUE
PATCHOGUE
N1
O1
P1
Q1
73°02'15"
73°01'30"
73°00'45"
73°00'00"
72°59'15"

Joins Map 29

COUNTY OF SUFFOLK

1062

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0204-006.00-01.00-001.000
ROBERT A. LUND AND PATRICIA LUND, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1062

1. Type of Legislation

Resolution X
Tax Map Number 0204-006.00-01.00-001.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea | | 1-11-13

NEIL TOOMB
INTERGOV. REL COORD. | Neil Toomb | 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1062

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1063-13 Laid on Table 2/5/13

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
GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE
0500-253.00-02.00-080.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 253.00, Block 02.00, Lot 080.000, and acquired by tax deed on November 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2012, in Liber 12711, at Page 428, and otherwise known and designated by the Town of Islip, as Lots 19 and 20, Block 28, on a certain map entitled "Map of Great River Estates, Section One", filed in the office of the Clerk of Suffolk County on March 4, 1910 as Map No. 521; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2012 in Liber 12711 at Page 428.

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, GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE have made application of said above described parcel and GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE have paid the application fee and will be paying $72,760.89, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE, 162 Simmons Drive, East Islip, NY 11730, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1063

January 09, 2013

Tax Map No.: 0500-253.00-02.00-080.000
Name of Last Legal Fee Owner: GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE

TREASURER'S COMPUTATION.....	$72,760.89
Taxes.....2011/2012.....	PAID
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$72,760.89
Monies to be Received.....	$72,760.89
RESOLUTION AMOUNT.....	$72,760.89

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

APPROVED:

Lynette Brownell 1-9-2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0500	253.00	02.00	080.000

1063

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	12786.32
2008/09	21093.66
2009/10	12474.86
2010/11	11407.59
2011/12	9190.31
TOTAL:	66952.74
B. INTEREST DUE	2343.35
C. TOTAL	69296.09
D. 5% LINE C	3464.80
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$72,760.89

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Dec-12

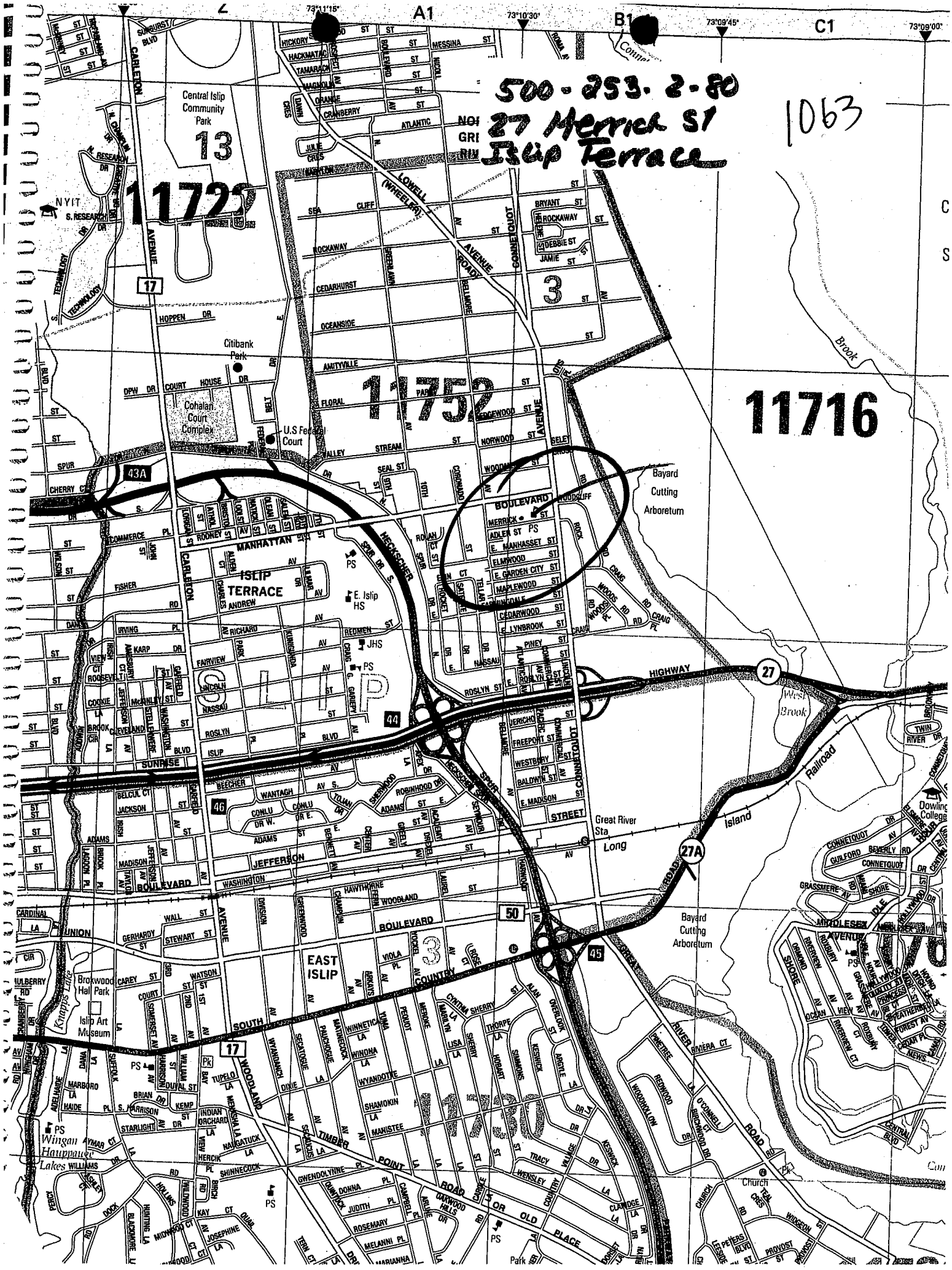
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/19/13

dz

LEGEND											
Property or RW Line		Subdivision Lot No.	(12)	Block Line		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 3	SEWER
Subdivision Lot Line		Deed Dimension				Water District Line	W	Historical District Line	HST	FIRE 13	HYDRANT
Stream / Shore		Scaled Dimension		County Line		Light District Line	L	Ambulance District Line	A	LIGHT	WATER
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Town Line		Park District Line	P	Wastewater District Line	WW	PARK 2	REFUSE
		Calculated Area	12.1 A(c)	Village Line		Sewer District Line	S			AMBULANCE	WASTEWATER

500-253.2-80
27 Merrick St
Islip Terrace
1063



COUNTY OF SUFFOLK

1063

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0500-253.00-02.00-080.000
GEORGE DEABOLD AND AMY DEABOLD, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0500-253.00-02.00-080.000

1063

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar — Lori Sklar — 1/10/13

NEIL TOOMB
INTERGOV. REL. COORD. — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1063

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1064-13 Laid on Table 2/5/12

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
CYNTHIA RIDDICK
0904-001.00-01.00-007.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0904, Section 001.00, Block 01.00, Lot 007.001, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 600, and otherwise known and designated by the Town of Southampton, as Part of Lot No. 3, on a certain map entitled "Estate of James R. Bailey, at Southampton, N.Y.", filed in the office of the Clerk of Suffolk County on October 3, 1922 as Map No. 771; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 600.

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, CYNTHIA RIDDICK has made application of said above described parcel and CYNTHIA RIDDICK has paid the application fee and has paid $758.53, 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 Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CYNTHIA RIDDICK, 91 Albany Avenue, Flanders, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1064

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 11, 2012

Tax Map No.: 0904-001.00-01.00-007.001
Name of Last Legal Fee Owner: CYNTHIA RIDDICK

TREASURER'S COMPUTATION	$758.53
Taxes.....2011/2012	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$758.53
Monies Received	$758.53
RESOLUTION AMOUNT	$758.53

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 12-19-2012
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0904	001.00	01.00	007.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1064

Year	Village	Town	Combined
2009/10	42.97	208.19	251.16
2010/11	39.89	214.35	254.24
2011/12	34.98	143.38	178.36
2012/13	9.01	0.00	9.01

TOTAL: 692.77

B. INTEREST DUE	29.64
C. TOTAL	722.41
D. 5% LINE C	36.12
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$758.53

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Nov-12

Douglas W. Sutherland
Chief Deputy County Treasurer

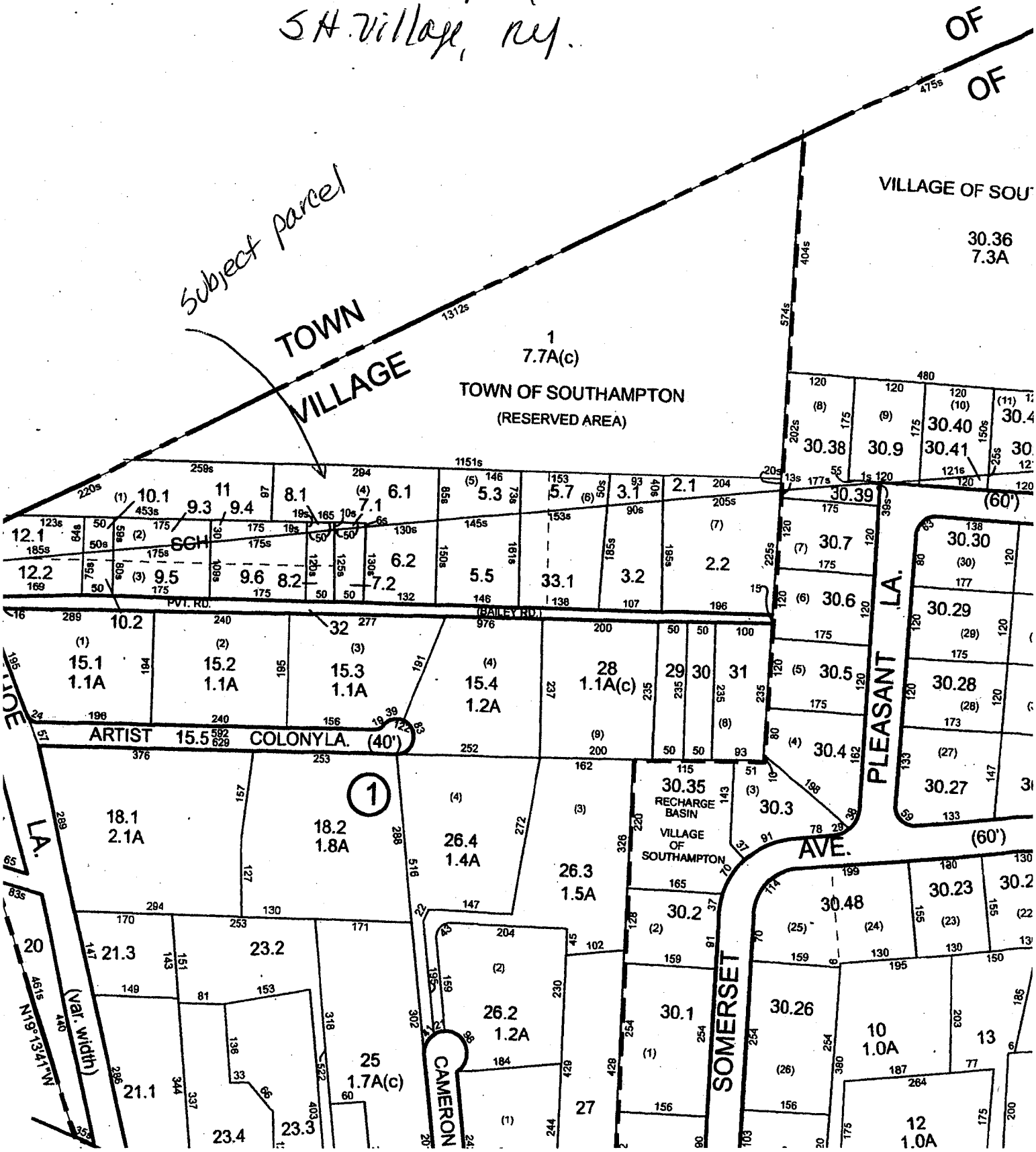
** Interest and penalty computed to and including 05/19/13

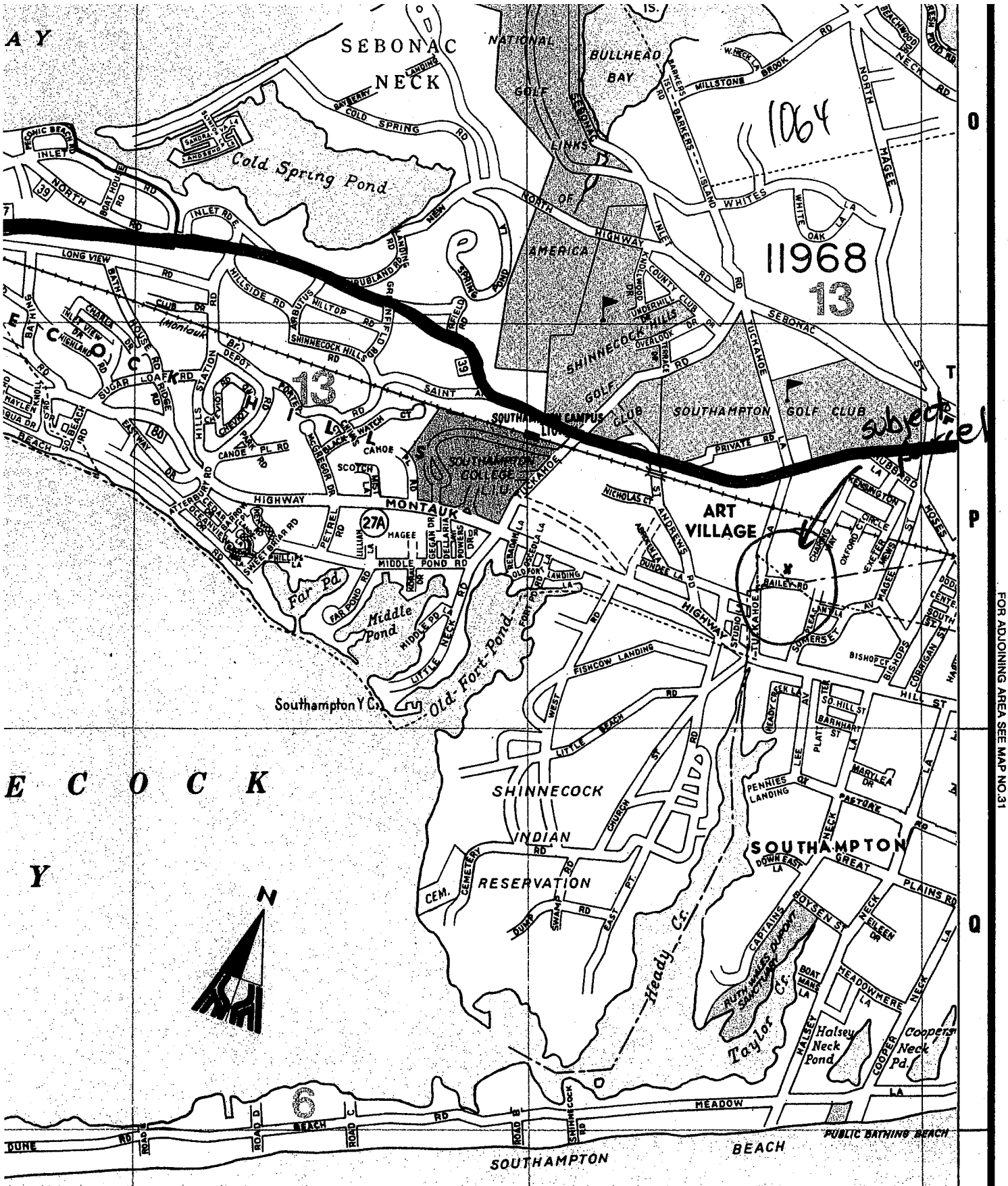
DZ

904 - 001.00 - 01.00 - 007.001 1064

65 Bailey Rd

S.H. Village, NY.





0904-001-01-007.001
65 Bailey Rd
SH Village

FOR ADJOINING AREA SEE MAP NO. 31

COUNTY OF SUFFOLK

1064

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0904-001.00-01.00-007.001
CYNTHIA RIDDICK

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1064

1. Type of Legislation

Resolution X
Tax Map Number 0904-001.00-01.00-007.001

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea	[signature]	12-18-12
NEIL TOOMB INTERGOV Rel COORD.	NEIL TOOMB	1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1064

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1065-13 Laid on Table 2/5/13

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
DALE ROBERT JAVINO
0900-258.00-05.00-025.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 258.00, Block 05.00, Lot 025.000, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 600, and otherwise known and designated by the Town of Southampton, as Lots 7 & 8, Block A, on a certain map entitled "Map of Tiana Development", filed in the office of the Clerk of Suffolk County on January 28, 1920 as Map No. 754; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 600.

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, DALE ROBERT JAVINO has made application of said above described parcel and DALE ROBERT JAVINO has paid the application fee and will be paying $3,998.47, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DALE ROBERT JAVINO, 64B Senix Avenue, Center Moriches, NY 11934, 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: _____

1065

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 11, 2012

Tax Map No.: 0900-258.00-05.00-025.000
Name of Last Legal Fee Owner: DALE ROBERT JAVINO

TREASURER'S COMPUTATION	$3,998.47
Taxes.....2011/2012	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$3,998.47
Monies to be Received	$3,998.47
RESOLUTION AMOUNT	$3,998.47

APPROVED:

Annette Brownell 12·19·2012
Accounting
PB:lag

PREPARED BY:
Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	258.00	05.00	025.000

1065

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	1203.60
2010/11	1362.74
2011/12	1077.62
TOTAL:	3643.96
B. INTEREST DUE	164.10
C. TOTAL	3808.06
D. 5% LINE C	190.40
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$3,998.47

+.01

CERTIFICATION BY COUNTY TREASURER

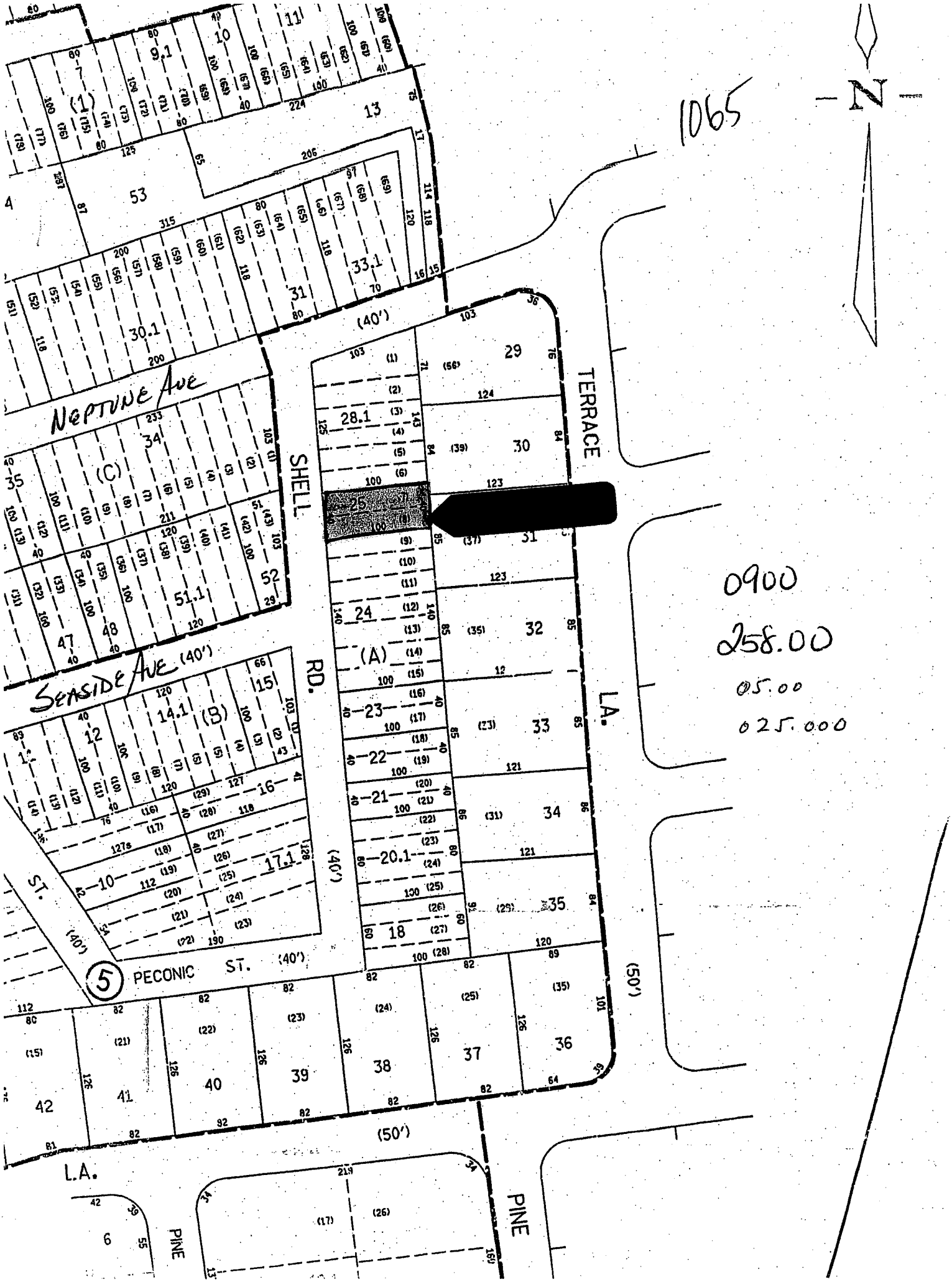
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Oct-12

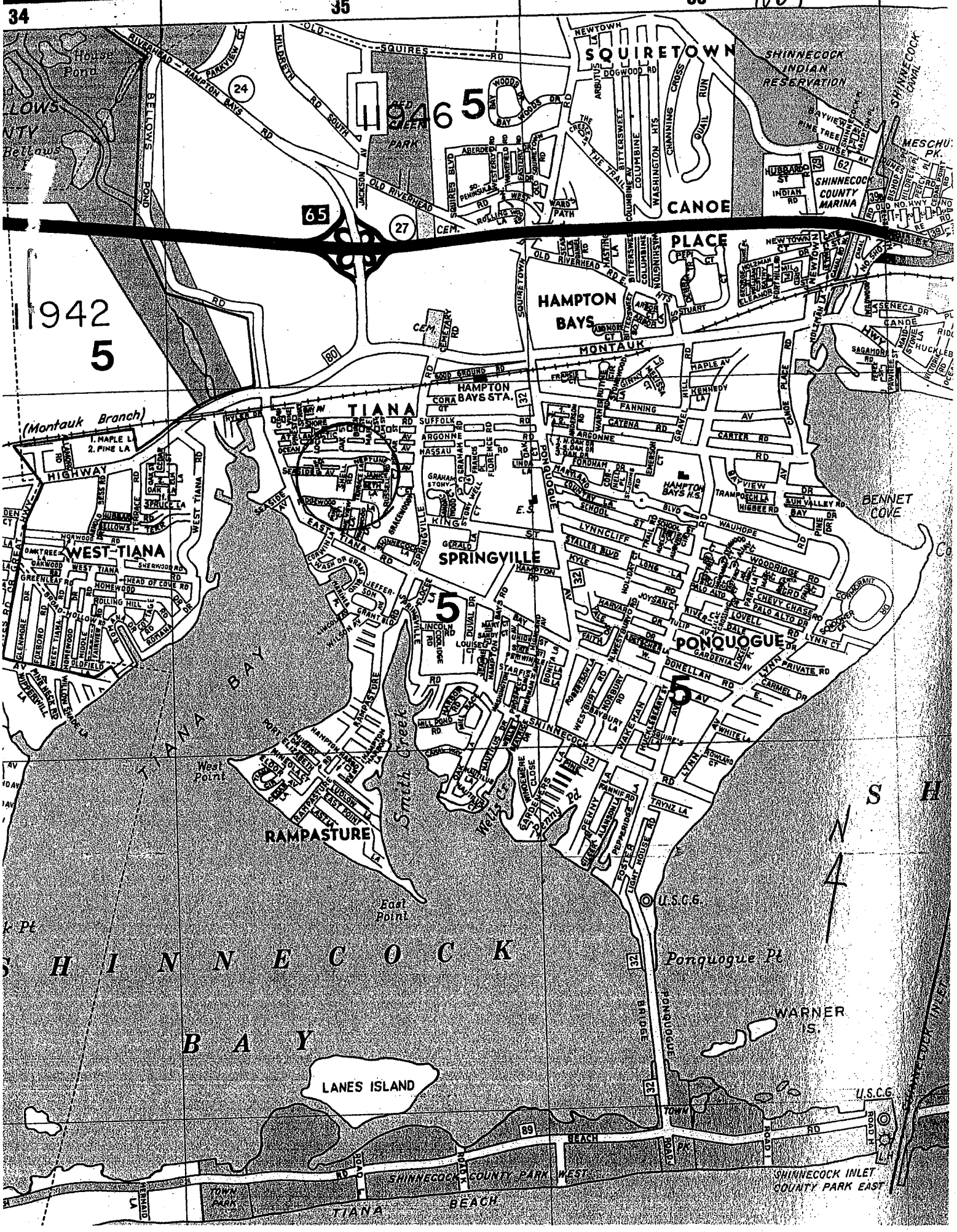
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/07/13

dz



1065
N
0900
258.00
05.00
025.000
NEPTUNE AVE
SEASIDE AVE
SHELL RD.
TERRACE LA.
PECONIC ST.
PINE
L.A.
(40')
(50')



ING AREA SEE MAP NO.26
34
35
36
1065
SQUIRETOWN
SHINNECOCK INDIAN RESERVATION
SHINNECOCK CANAL
MESCHU PK.
SHINNECOCK COUNTY MARINA
CANOE PLACE
HAMPTON BAYS
HAMPTON BAYS STA.
TIANA
WEST TIANA
SPRINGVILLE
PONQUOGUE
RAMPASTURE
BENNET COVE
HAMPTON BAYS H.S.
Smith Creek
West Point
East Point
Ponquogue Pt
WARNER IS.
LANES ISLAND
SHINNECOCK BAY
SHINNECOCK COUNTY PARK WEST
SHINNECOCK INLET COUNTY PARK EAST
TIANA BEACH
TOWN PARK
U.S.C.G.
House Pond
(Montauk Branch)
1. MAPLE LA
2. PINE LA
11946
11942
5
65
27
24
80
32
89

COUNTY OF SUFFOLK

1065

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

1/16/13

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

Re: Tax Map No. 0900-258.00-05.00-025.000
DALE ROBERT JAVINO

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,
Wayne R Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1065

1. Type of Legislation

Resolution X
Tax Map Number 0900-258.00-05.00-025.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10.

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea	PB	12-18-12
NEIL TOOMB Intergov Rel Coord	Neil Toomb	1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1065

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1066-13 Laid on Table 2/5/13

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 JUNE DONOVAN
0500-247.00-01.00-076.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 247.00, Block 01.00, Lot 076.000, and acquired by tax deed on October 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012, in Liber 12710, at Page 130, and otherwise known and designated by the Town of Islip, as Lot No. 31, on a certain map entitled "Map of Delaware Park Homes", filed in the office of the Clerk of Suffolk County on December 28, 1961 as Map No. 3483; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012 in Liber 12710 at Page 130.

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 JUNE DONOVAN has made application of said above described parcel and ESTATE OF JUNE DONOVAN has paid the application fee and will be paying $22,183.41, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF JUNE DONOVAN, 24 Indiana Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1066

January 15, 2013

Tax Map No.: 0500-247.00-01.00-076.000
Name of Last Legal Fee Owner: ESTATE OF JUNE DONOVAN

TREASURER'S COMPUTATION	$22,183.41
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$22,183.41 (r.01)
Monies to be Received	$22,183.41
RESOLUTION AMOUNT	$22,183.41

APPROVED:

Annette Brownell 1.16.2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1066

DISTRICT	SECTION	BLOCK	LOT
0500	247.00	01.00	076.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	2907.04
2008/09	3236.48
2009/10	3000.85
2010/11	2597.56
2011/12	8559.02
TOTAL:	20300.95
B. INTEREST DUE	826.10
C. TOTAL	21127.05
D. 5% LINE C	1056.35
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$22,183.41 +.01

CERTIFICATION BY COUNTY TREASURER

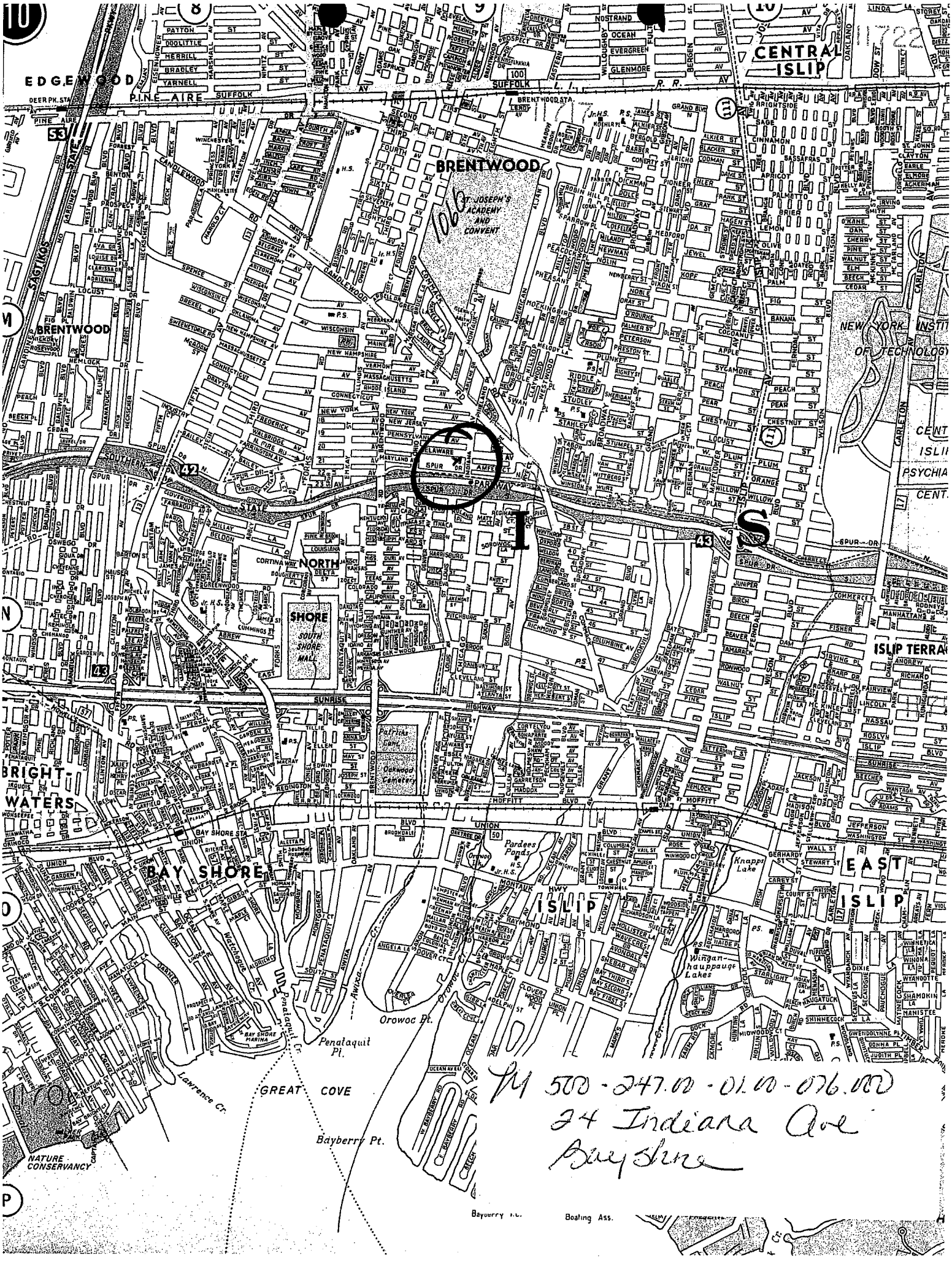
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 07-Jan-13

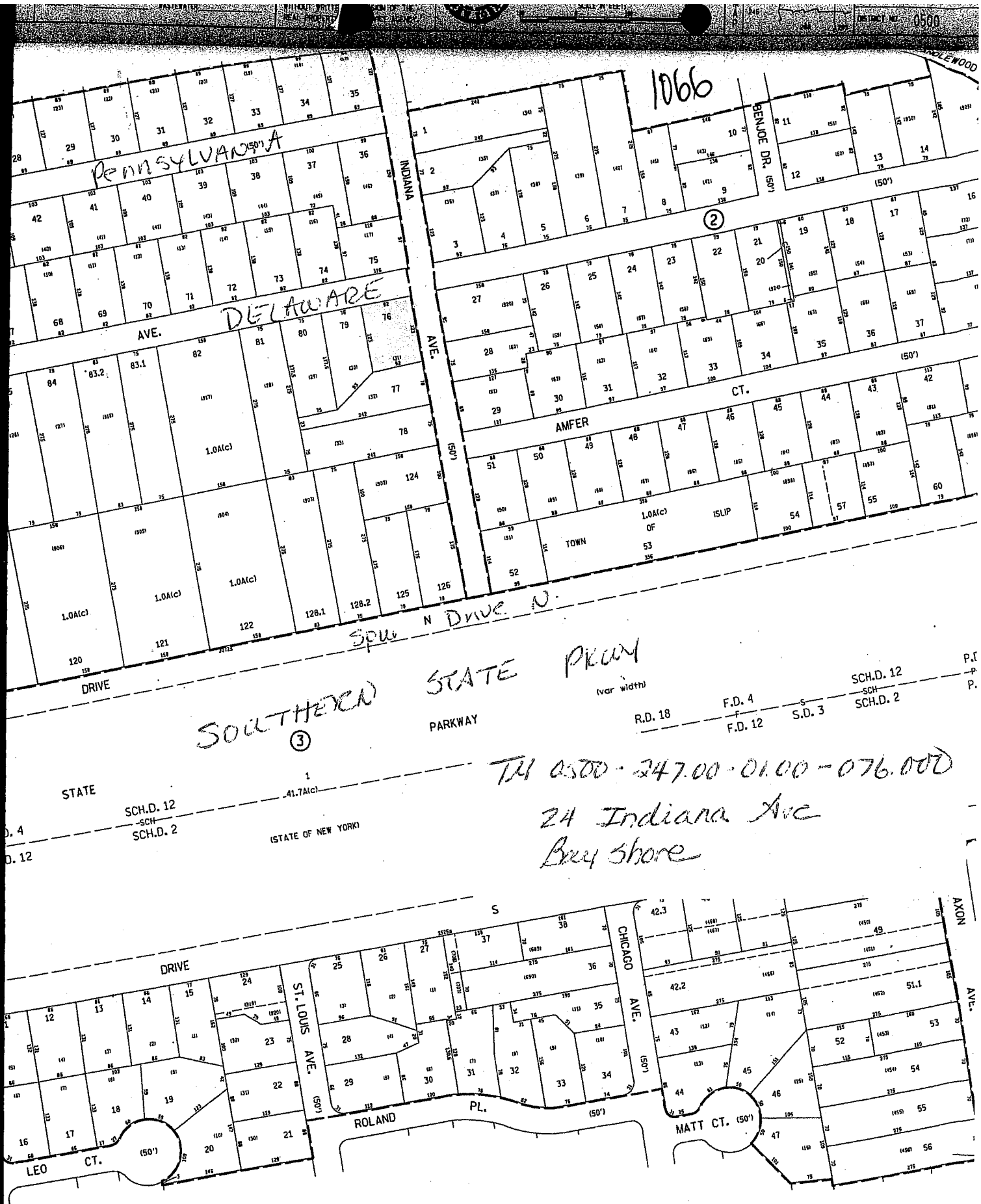
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/06/13

dz



TM 500-247.00-01.00-076.000
24 Indiana Ave
Bay Shore



UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:			
SCHOOL	2,12	SEWER	3
FIRE	4,12,15	HYDRANT	
LIGHT		WATER	
PARK	3,5	REFUSE	18,41
AMBULANCE		WASTEWATER	

NOTICE

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

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

KEY MAP

225	226	227
246	247	248
268	269	270

TOWN OF ISLIP

VILLAGE OF

DISTRICT NO 0500

CONVERSION DATE: Sep. 09, 1998

COUNTY OF SUFFOLK

1066

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

January 16, 2013

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

Re: Tax Map No. 0500-247.00-01.00-076.000
ESTATE OF JUNE DONOVAN

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1066

1. Type of Legislation

Resolution X
Tax Map Number 0500-247.00-01.00-076.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar — Lori Sklar — 1/16/13

NEIL TOOMB
INTERGOV. REL. COORD. — Neil Toomb — 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1066

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Introductory Resolution No. 1067-13 Laid on Table 2/5/13

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
KAMMERER, LLC
1001-004.00-02.00-029.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1001, Section 004.00, Block 02.00, Lot 029.000, and acquired by tax deed on July 09, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 10, 2012, in Liber 12698, at Page 693, and otherwise known and designated by the Town of Southold, as Lot No. 129, on a certain map entitled "Map of Greenport Village", filed in the office of the Clerk of Suffolk County on August 10, 1838 as Map 9; 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 July 09, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 10, 2012 in Liber 12698 at Page 693.

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, KAMMERER, LLC has made application of said above described parcel and KAMMERER, LLC has paid the application fee and has paid $13,721.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

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

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to KAMMERER, LLC, 215 Thompson Street, New York, NY 10012, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1067

January 14, 2013

Tax Map No.: 1001-004.00-02.00-029.000
Name of Last Legal Fee Owner: KAMMERER, LLC

TREASURER'S COMPUTATION	$13,721.67
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$13,721.67
Monies Received	$13,721.67
RESOLUTION AMOUNT	$13,721.67

APPROVED:

Annette Brownell 1-15-2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

DISTRICT	SECTION	BLOCK	LOT
1001	004.00	02.00	029.000

1067

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2007/08	PAID	2220.14	2220.14
2008/09	474.20	2345.28	2819.48
2009/10	PAID	2140.93	2140.93
2010/11	906.36	2056.89	2963.25
2011/12	391.20	1651.79	2042.99
2012/13	340.94	0.00	340.94

TOTAL: 12527.73

B. INTEREST DUE	540.53
C. TOTAL	13068.26
D. 5% LINE C	653.41
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$13,721.67

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.

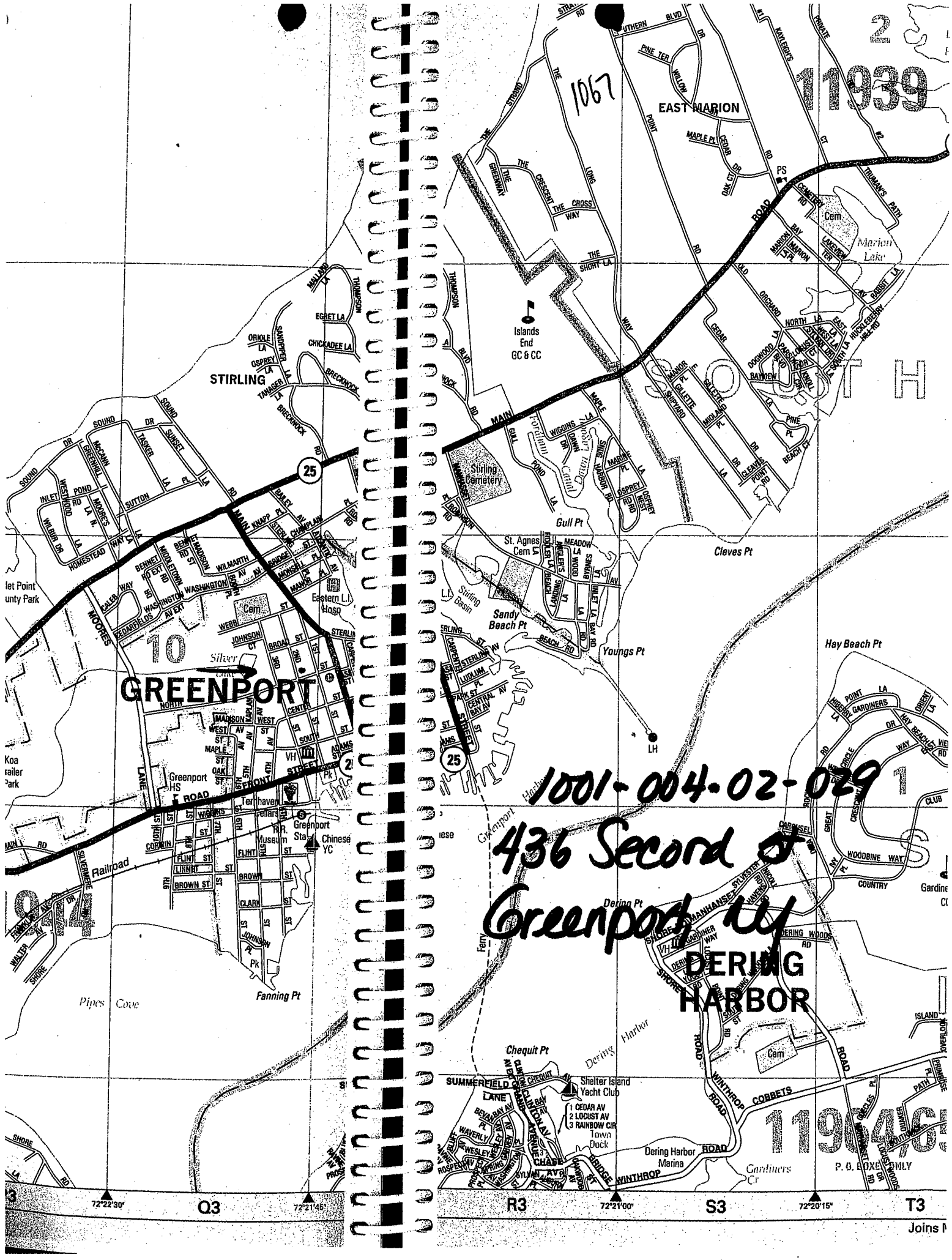
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 29-Nov-12

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 05/28/13

DZ

1062
NORTH ST.
EXT.
(60')
VILLAGE OF GREENPORT
UNION FREE SCHOOL DIST. NO. 10
2
1.9A
VILLAGE OF GREENPORT
20.4
1.7A(c)
GREENPORT HOUSING ALLIANCE
VILLAGE OF GREENPORT
3RD
2ND
GREENPORT PUBLIC LIBRARY
CENTER ST.
VILLAGE OF GREENPORT HOUSING AUTHORITY
MADISON AVE.
(50')
WEST ST.
5TH AVE.
(KAPLAN AVE.)
(GERMANIA AVE.)
(RAILROAD AVE.)
5
2.4A(c)
VILLAGE OF GREENPORT FIRE DEPT.
SOUTH ST.
SOUTH
MAPLE ST.
OAK ST.
TOWN OF SOUTHOLD
VILLAGE OF GREENPORT
5TH AVE.
4TH AVE.
FRONT ST.
STATE OF NEW YORK


1067
1939
EAST MARION
Marion Lake
Islands End GC & CC
STIRLING
Stirling Cemetery
Gull Pt
Cleves Pt
St. Agnes Cem
Sandy Beach Pt
Youngs Pt
Hay Beach Pt
Eastern L.I. Hosp
GREENPORT
Silver Lake
Greenport HS
Greenport Sta
Chinese YC
Railroad
Fanning Pt
Pipes Cove
Greenport Harbor
1001-004-02-029
436 Second St
Greenport, NY
DERING HARBOR
Dering Pt
Chequit Pt
Dering Harbor
Shelter Island Yacht Club
Town Dock
Dering Harbor Marina
Gardiners Cr
1190476
P.O. BOXES ONLY
72°22'30"
Q3
72°21'45"
R3
72°21'00"
S3
72°20'15"
T3
Joins

COUNTY OF SUFFOLK

1067

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

January 16, 2013

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

Re: Tax Map No. 1001-004.00-02.00-029.000
KAMMERER, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original 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,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT: lag

Attachment

cc: Tom Vaughn, County Executive Assistant
Lisa Santeramo, Assistant Deputy County Executive
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

1067

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 1001-004.00-02.00-029.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Peter Belyea | [signature] | 1/15/13

NEIL TOOMB
Intergov. Rel. Coord. | Neil Toomb | 1/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1067

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

1068

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, UPDATING RESOLUTION NO. 1045-08 REQUIRING IDENTIFICATION OF COUNTY PURCHASING PERSONNEL PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW SECTION 104-b(2)(f)

WHEREAS, Legislative Resolution No. 1045-2008, "Requiring Identification Of County Purchasing Personnel to the County's Procurement Policies and Procedures," identified the individual or individuals responsible for purchasing and their respective titles as required by section 104-b(f) of the General Municipal Law; and

WHEREAS, General Municipal Law Section 104-b(2)(f) also requires such information be updated biennially; and

WHEREAS, Resolution No. 1045-2008, was last updated by Resolution 1241-2010; now, therefore be it

1st. **RESOLVED,** that the following County personnel are hereby authorized, empowered and directed to implement the foregoing County procurement policies and procedures:

a.) Tom Malanga, Principal Contracts Examiner, Department of Public Works;

b.) Gilbert Anderson, Commissioner, Department of Public Works;

c.) Anita S. Katz, Commissioner, Board of Elections; and

d.) Wayne Rogers, Commissioner, Board of Elections;

and be it further

2nd **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: _____

1068

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

UPDATING RESOLUTION NO. 1045-08 REQUIRING IDENTIFICATION OF COUNTY PURCHASING PERSONNEL PURSUANT TO NEW YORK GENERAL MUNICAPL LAW SECTION 104-b(2)(f)

3. Purpose of Resolution: Same as above

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Community College**

Library District **Fire District**

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

NO IMPACT

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

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST	Suzanne Martin	1/17/13

SIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1068

GENERAL FUND

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

COMBINED

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

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

To be completed by the Executive Budget Office

Intro. Res. No. 1069-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/5/2013

REVENUE ANTICIPATION NOTE RESOLUTION NO. -2013

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $120,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed $120,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The Notes, in the amount of not to exceed $120,000,000, are authorized to be issued in anticipation of the receipt of certain revenues expected to be received by the County during the fiscal year ending December 31, 2012, from (i) State Aid Revenues to be received from the State of New York, and (ii) revenues to be received from the United States of America. All of the foregoing shall be due and payable to the County during the fiscal year ending December 31, 2013. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The following additional matters are hereby determined and declared:

(a) The Notes are not issued in renewal of other notes.

(b) The Notes shall mature within the period of one year from the date of their issuance and may be renewed from time to time in accordance with the provisions of the Law.

(c) No revenue anticipation notes have been heretofore issued in anticipation of the revenues specified in Section 2 hereof.

(d) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.

(e) Not less than $120,000,000 of the revenues specified in Section 2 hereof remains uncollected as of the date hereof for the fiscal year of the County ending December 31, 2013.

Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 and 168.00 of the Law, the powers to sell and issue the Notes authorized pursuant hereto, and any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto and any contracts for credit enhancements in connection with the issuance of the Notes and any other certificates and agreements, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. This resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1069

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __x__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $120,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2013, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation

To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2013. The current 2013 cash flow anticipates revenue of $115,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

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

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

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

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

The notes would be issued prior to December 31, 2013 for a term of one year and will impact debt service in the 2014 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be $2,300,000 ($115,000,000 x **2.00%** gross coupon for 12 months).

It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.00%.

Interest rate estimates are based on current market rates and are subject to change.

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

Gross Interest cost in 2014 for the notes = $2,300,000.

8. Proposed Source of Funding

Revenue Anticipation Notes

9. Timing of Impact

One Year Impact - 2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Geraldine Olson Municipal Finance Administrator Audit and Control	Geraldine Olson	1/18/13

SCIN FORM 175b (10/95)

2013 INTERGOVENMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $120,000,000 Revenue Anticipation Notes of said County in anticipation of the collection of New York State and Federal Aid by said County for the fiscal year that commenced January 1, 2013, and providing for other matters in connection therewith.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Revenue Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue revenue anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2013. The current 2013 cash flow anticipates revenue of $115,000,000 in such revenue anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

JUSTIFICATION: Issues such as the delay of the anticipated receipt of proceeds from the Yaphank land sale and from the Nursing Home sale, along with the uncertainty of the timing of the receipt of FEMA reimbursement for County expenditures relative to Superstorm Sandy recovery efforts, are having a negative effect on the County's already strained cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2013 for a term of approximately one year and will impact debt service in the 2014 operating budget. Estimated gross interest cost for the maturing note is estimated to be $2,300,000 ($115,000,000 X 2.00% gross coupon for 12 months). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.00%. Interest rate estimates are based on current market rates and are subject to change.

COUNTY OF SUFFOLK

1069

OFFICE OF THE COUNTY COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

January 18, 2013

HAND DELIVERED

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Jon:

SUBJECT: REVENUE ANTICIPATION NOTE RESOLUTION – $120,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on February 5, 2013 and eligible for consideration for adoption on March 5, 2013. Titles of the electronic files are *Reso-A&C-2013 RAN, Backup-A&C-2013 RAN-175a, Backup-A&C-2013 RAN-175b and Backup-A&C-2013 RAN-MOS.*

Once adopted the legislation should be signed by the County Executive as soon as possible. Certified copies of the resolution will be required prior to the release of the Preliminary Official Statement.

The resolution authorizes me to issue revenue anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

Joseph Sawicki, Jr.
County Comptroller

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Christina Capobianco, Chief Deputy Comptroller
Connie Corso, Budget Director
Fred Pollert, Deputy County Executive for Finance & Management
Geraldine Olson, Municipal Finance Administrator

1069

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation:
RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $120,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 21, 2013, TO PRESCIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENGANCEMENT THEREOF

3. Purpose of Proposed Legislation –See number 2 above.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

THE NOTES WILL BE ISSUED PRIOR TO DECEMBER 31, 2013. THE TERM OF THE NOTES IS ONE YEAR AND WILL IMPACT THE 2014 OPERATING BUDGET. BASED UPON CASH FLOW PROJECTIONS, THE COMPTROLLER CURRENTLY ESTIMATES THAT NOTES IN THE AMOUNT OF $115,000,000 WILL BE ISSUED. HOWEVER, THE RESOLUTION HAS BEEN WRITTEN AS AN AMOUNT NOT TO EXCEED $120,000,000 TO PROVIDE SUFFICIENT LATITUDE IN PRINCIPAL FOR FINAL SIZING. THE COUPON RATE, OR GROSS INTEREST RATE, IS ESTIMATED TO BE 2.0%. IT IS ANTICIPATED THAT A REASONABLE PREMIUM WILL BE BID BY THE UNDERWRITERS PROVIDING FOR AN ESTIMATED NET INTEREST COST OF 1%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
GROSS INTEREST COST IN 2014 IF $115,000,000 NOTES ARE ISUED IS $2,300,000.
GROSS INTEREST COST IN 2014 IF $120,000,000 NOTES ARE ISSUED IS $2,400,000.

8. Proposed Source of Funding.
REVENUE ANTICIPATION NOTES

9. Timing of Impact - FISCAL YEAR 2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Colleen Capece *Accountant* *County Executive Office of Budget & Management*	CL Capece	01/22/13

SCIN FORM 175b (10/95)

1069

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$2,400,000	$4.64	$0.009

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	$0.00	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$2,400,000	$4.64	$0.009

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NE YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1070

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Browning

RESOLUTION NO. -2013, AUTHORIZING USE OF SMITH POINT PARK PROPERTY BY GETCO COMPANY, BETWEEN THE PORTS AND EVENT POWER, LONG ISLAND, FOR A TRIATHLON

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

WHEREAS, the Triathlon will be held on Sunday, August 4, 2013 between the hours of 6:00 a.m. and 1:00 p.m.; and

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

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

1st **RESOLVED**, that the use of County-owned property, Smith Point Park in Shirley, by Getco Company, Between the Ports and Event Power, in consideration of the payment of Four Hundred Dollars ($400.00), for the purpose of holding a Triathlon on Sunday, August 4, 2013, between the hours of 6:00 a.m. and 1:00 p.m. is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from Event Power and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that before this event shall be permitted to occur, the Organizations must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

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

1071

Intro. Res. No. -2013
Introduced by Legislator Spencer

Laid on Table 2/5/13

RESOLUTION NO. -2013, AUTHORIZING USE OF MAKAMAH PRESERVE IN NORTHPORT BY NORTHPORT RUNNING CLUB

WHEREAS, the Northport Running Club is a nonprofit club whose members are active volunteers improving and maintaining nature trails throughout Long Island; and

WHEREAS, the Northport Running Club would like to use the County-owned Makamah Preserve to sponsor a 5K race for the purpose of honoring Dr. Douglas Wood and benefiting the Douglas Wood Scholarship Fund, which funds would be awarded to a promising high school athlete; and

WHEREAS, the race would be held on Saturday, April 13, 2013 at the Makamah Preserve in Northport; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars and 00/100 ($225.00), payment of which shall be guaranteed by the Northport Running Club; and

WHEREAS, the use of County property for such fund drive to benefit the Douglas Wood Scholarship Fund would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e., the Makamah Preserve in Northport, in consideration of the payment of Two Hundred Twenty-Five Dollars and 00/100 ($225.00), for the purpose of a 5K race on Saturday, April 13, 2013, between the hours of 8:30 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Northport Running Club, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Northport Running Club. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the services to benefit the public provided by the Northport Running Club at Makamah Preserve in Northport by the Northport Running Club; and be it further

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

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-makamah-preserve-northport-running-club

1072

Intro. Res No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer

RESOLUTION NO. –2013, AUTHORIZING THE COUNTY CLERK TO FILE AN APPLICATION FOR ADDITIONAL STATE MORTGAGE TAX REIMBURSEMENT

WHEREAS, Section 262 of the NEW YORK TAX LAW allows the County Clerk to receive all necessary expenses, as approved and allowed by the New York State Tax Commission, by retention from mortgage proceeds actually collected; and

WHEREAS, the Suffolk County Clerk's Office has sought and retrieved mortgage tax reimbursement in the amount of $1,724,616.00 for 2012-2013; and

WHEREAS, the County Clerk's basic expenses in collecting mortgage tax has increased; and

WHEREAS, the County Clerk's Office collected $89,160,693.84 in mortgage tax in 2012 compared to $89,343,907.74 collected in 2011; and

WHEREAS, the Suffolk County Clerk is now entitled to retain annually from the mortgage tax collected which moneys could be utilized to offset budgetary shortfalls or tax increases in the County operating budget; and

WHEREAS, the County Clerk, has determined that her Office is eligible to retain $1,724,616.00 of mortgage tax collected to offset expenses in her office, now, therefore be it

RESOLVED, that the Suffolk County Clerk is hereby authorized, empowered, and directed, pursuant to Section 18-2 of the SUFFOLK COUNTY CHARTER, to file an application with the New York State Commissioner of Taxation and Finance, for additional funding in the amount of $1,724,616.00 that the County of Suffolk may be entitled to as a result of actual collection of the New York State mortgage tax proceeds by the Suffolk County Clerk's Office, as set forth in Exhibit "A" attached hereto and made part hereof.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

s:/reso/2013/mortgage tax 2013

EXHIBIT "A"

2013

MORTGAGE TAX COST ANALYSIS
NON PERSONNEL COSTS

I.	Support Costs - Data Processing Total Data Processing Costs · $ 662,619 38% Attributable	$	251,795
II.	General Office Supplies Total - $114,552 38% Attributable	$	43,530
III.	Postage 43,477 Mortgages at 1.51	$	65,650
IV.	Service and Maintenance of Equipment Total - $ 156,494 38% Attributable	$	59,468
V.	Rental of Office Space 6,174 Square Feet ##### per Square Foot	$	123,480
	NON-PERSONNEL SUB TOTAL		**$543,923**

MORTGAGE TAX PERSONNEL COSTS

Total costs include 30% for Fringe Benefits
See attached personnel cost analysis

PERSONNEL SUB TOTAL	**$**	**1,180,693**
TOTAL MORTGAGE TAX COSTS	**$**	**1,724,616**

1073

Intro. Res. No. -2013 Laid on Table 2/5/2013
Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2013, APPROPRIATING FUNDS IN CONNECTION WITH UPGRADING OF THE COURT MINUTES APPLICATION (CP1681)

WHEREAS, the Court Minutes Application is the platform for all court related documents filed in the County Clerk's Office including indices of oaths, requisitions, resolutions, requests for Judicial Interventions, notice of appeals, subpoenas, stipulation of settlements, motion and cross motions, military and fire personnel, pulled files, etc.; and

WHEREAS, due to New York State mandates and legislation pushing forward related to e-filing requirements, it is critical the County Clerk's Office has the tools necessary to effectuate such; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-two (32) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1681.111 Fund 001-Debt Service	Upgrading Court Minutes Application	$75,000

and be it further

3rd **RESOLVED**, that the 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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR") in that the law authorized information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities of SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-appropriate-funds-upgrading-court-minutes

1074

Intro. Res. No. -2013 Laid on Table 2/5/2013
Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2013, APPROPRIATING FUNDS IN CONNECTION WITH THE OPTICAL DISK IMAGING SYSTEM (CP1751)

WHEREAS, the Optical Disk Imaging System is the platform for the County Clerk's Record Retrieval System which stores millions of images of vital county records including deeds, mortgages, powers of attorney, covenants and restrictions, etc; and

WHEREAS, due to New York State mandates and legislation pushing forward related to e-recording requirements, it is critical the County Clerk's Office has the tools necessary to effectuate such; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1751.517 Fund 001-Debt Service	Optical Disk Imaging System	$100,000

and be it further

3rd **RESOLVED**, that the 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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR") in that the law authorized information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities of SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-appropriate-funds-optical-disk-imaging-system

1075

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 2/5/13

RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO REVISE SUFFOLK COUNTY'S FINANCIAL DISCLOSURE STATEMENT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO REVISE SUFFOLK COUNTY'S FINANCIAL DISCLOSURE STATEMENT**" now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REVISE SUFFOLK COUNTY'S FINANCIAL DISCLOSURE STATEMENT

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 County of Suffolk overhauled its ethics program by enacting Local Laws 55-2011 and 56-2011.

This Legislature also finds that Local Laws 55-2011 and 56-2011 established a new Board of Ethics, clarified conflict of interest rules for County employees and formulated a new financial disclosure statement for County officials.

This Legislature also determines that the Board of Ethics, now fully constituted and functional, has reviewed the County's official financial disclosure statement and recommended a number of technical changes to the form which will improve compliance with the County's financial disclosure law.

Therefore, the purpose of this law is to revise the County's financial disclosure statement to incorporate technical changes and corrections recommended by the Board of Ethics.

Section 2. Amendments.

Exhibits "A and B" of Chapter 77, Article II, of the SUFFOLK COUNTY CODE are hereby updated and replaced by the Exhibits "A and B" which are attached hereto and made a part of this local law.

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.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-revise financial disclosure statement

Exhibit "A"

COUNTY OF SUFFOLK
FINANCIAL DISCLOSURE STATEMENT 2013

Reporting Year: January 1st 2012 - December 31st 2012

LAST NAME	FIRST NAME	MIDDLE INITIAL	HOME TELEPHONE (AREA CODE)
HOME ADDRESS (NUMBER, STREET, APARTMENT NUMBER)	CITY	STATE	ZIP CODE
MAILING ADDRESS (IF DIFFERENT)	CITY	STATE	ZIP CODE
AGENCY/DEPARTMENT/OTHER	POSITION/TITLE	COUNTY	BUSINESS TELEPHONE (AREA CODE)
BUSINESS ADDRESS (NUMBER, STREET, APARTMENT NUMBER)	CITY	STATE	ZIP CODE

MARITAL STATUS: ☐SINGLE ☐MARRIED ☐DIVORCED ☐WIDOW/WIDOWER ☐DOMESTIC PARTNER ☐LEGALLY SEPARATED

SPOUSE OR DOMESTIC PARTNER (IF APPLICABLE):

LAST NAME	FIRST NAME	MIDDLE INITIAL	MAIDEN NAME (WHEN APPLICABLE)

LIST BELOW THE NAMES OF ALL UNEMANCIPATED CHILDREN: ☐NONE

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
LAST NAME	FIRST NAME	LAST NAME	FIRST NAME

PLEASE CHECK BOX IF YOU ARE FILING A FINANCIAL DISCLOSURE STATEMENT BECAUSE YOU CURRENTLY HOLD, OR ARE A CANDIDATE FOR ELECTION TO, ANY OF THE FOLLOWING OFFICES:

☐ CURRENTLY HOLD ☐ CANDIDATE FOR ELECTION OR RE-ELECTION
☐ CANDIDATE FILLING VACANCY ☐ WRITE-IN CANDIDATE

COUNTY EXECUTIVE

TREASURER

COMPTROLLER

DISTRICT ATTORNEY

CLERK

COUNTY LEGISLATOR ____ DISTRICT

LOCAL POLITICAL PARTY OFFICIAL

(Cover Page)

INSTRUCTIONS

Please read instructions before continuing. Initials are required below.

This Financial Disclosure Statement, hereafter referred to as "form", is compiled of this Instructions Page, Cover Page, and Pages 1-31 which include: Part I, Questions 1-17, Part II, Questions 18-29, Privacy Request, Page 30 and Attestation, Page 31.

1.) **The Reporting Year is January 1st, 2012 through December 31st, 2012.**

2.) **All questions, 1 through 29 and including the cover page, must be answered and form must be notarized. Check boxes when applicable.**

3.) **The Cover Page is part of this form and must be completed in its entirety.**

4.) **Whenever a question requires a "value" or "amount", report it as being one of the following categories:**

A = $1,000 to under $5,000

B = $5,000 to under $35,000

C = $35,000 to under $60,000

D = $60,000 to under $100,000

E = $100,000 to under $250,000

F = $250,000 to under $500,000

G = $500,000 or over.

5.) **Whenever income is required to be reported herein, the term "income" shall mean the aggregate net income before taxes.**

6.) **Whenever you are asked to provide an address, the full address is required. A full address includes; Number, Street, City, State and Zip Code (in cases where there is no number please write "No Number").**

7.) **No abbreviations will be accepted on this form.**

8.) **If insufficient space is provided please provide a continuation page using the same format.**

9.) **No other attachments.**

10.) **All answers must be written clearly and legibly.**

11.) **Please refer to Chapter 77 of the Suffolk County Code for definitions.**

Please *initial here that you have read and understand these instructions:* _____

PART I

QUESTIONS 1 THROUGH 17 ARE TO BE COMPLETED WITH RESPECT TO THE PERSON REQUIRED TO FILE A FINANCIAL DISCLOSURE REPORT.

Question 1 – Your County Employment/Services

Report employment or service with the County. Also report the income received from such employment or service during the reporting year.

1. **Position:** _____

   Name and Address of County Agency: _____

   _____

   _____

   Category of Income: _____

2. **Position:** _____

   Name and Address of County Agency: _____

   _____

   _____

   Category of Income: _____

Question 2 – Identification of Your Non-County Employer or Business

Report any non-County employment and any business you engaged in during the reporting year. Also report if your non-County employment or business: (1) was licensed or regulated by any State or local agency; or (2) had business dealings with, or non-ministerial matters before, a State or local agency.

If your response to this question is "None", check this box ☐

1. **Position:** _____

   Nature of Business or Employment: _____

   Name and Address of Employer or Business: _____

   _____

   Check box if your non-County employment or business:

   ☐ was licensed or regulated by any State or local agency; or

   ☐ had business dealings with, or non-ministerial matters before, a State or local agency.

   Name of State or Local Agency (If Applicable): _____

2. **Position:** _____

   Nature of Business or Employment: _____

   Name and Address of Employer or Business: _____

   _____

   Check box if your non-County employment or business:

   ☐ was licensed or regulated by any State or local agency; or

   ☐ had business dealings with, or non-ministerial matters before, a State or local agency.

   Name of State or Local Agency (If Applicable): _____

Question 3 – Positions Held By You

Report each office, position, trusteeship*, directorship and partnership other than political positions, you held during the reporting year, whether compensated or uncompensated. Also report if such office or position was licensed or regulated by a State or local agency; or had business dealings with, or non-ministerial matters before, a State or local agency.

If your response to this question is "None", check this box ☐

1. Position: _____

Name of Organization: _____

Address: _____

_____

Check box if your non-County employment or business:

☐ was licensed or regulated by any State or local agency; or

☐ had business dealings with, or non-ministerial matters before, a State or local agency.

Name of State or Local Agency (If Applicable): _____

2. Position: _____

Name of Organization: _____

Address: _____

_____

Check box if your non-County employment or business:

☐ was licensed or regulated by any State or local agency; or

☐ had business dealings with, or non-ministerial matters before, a State or local agency.

Name of State or Local Agency (If Applicable): _____

* "Trusteeship" means as a member on a Board of Trustees; it does not mean as a trustee of a trust.

Question 4 – Political Positions Held By You

Report each political office, position or membership on a political party committee which you held during the reporting year.

If your response to this question is "None", check this box ☐

1. **Position:** _____ Check Box if Held in Suffolk County ☐

   Name of Organization: _____

2. **Position:** _____ Check Box if Held in Suffolk County ☐

   Name of Organization: _____

3. **Position:** _____ Check Box if Held in Suffolk County ☐

   Name of Organization: _____

4. **Position:** _____ Check Box if Held in Suffolk County ☐

   Name of Organization: _____

5. **Position:** _____ Check Box if Held in Suffolk County ☐

   Name of Organization: _____

Question 5 – Your Non-County Income*

Report the nature and amount of any income of $1,000 or more, excluding County salary reported in Question 1, received from each source during the reporting year. For source, list the name of the firm, organization, financial institution, individual or other entity from which the income was received.

If your response to this question is "None", check this box ☐

1. **Source:** _____ Nature: _____

   Category of Amount: _____

2. **Source:** _____ Nature: _____

   Category of Amount: _____

3. **Source:** _____ Nature: _____

   Category of Amount: _____

4. **Source:** _____ Nature: _____

   Category of Amount: _____

5. **Source:** _____ Nature: _____

   Category of Amount: _____

* "Income" includes, but is not limited to, income from compensated employment, directorships and other fiduciary positions, contractual arrangements, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, income derived from a trust and income derived from real estate rents.

Question 6 – Your Deferred Income

Report any deferred income of $1,000 or more from each source that you earned or derived during the reporting year, but which was paid or will be paid after the close of the reporting year.

If your response to this question is "None", check this box ☐

1. **Source:** _____ Category of Amount: _____
2. **Source:** _____ Category of Amount: _____
3. **Source:** _____ Category of Amount: _____
4. **Source:** _____ Category of Amount: _____
5. **Source:** _____ Category of Amount: _____
6. **Source:** _____ Category of Amount: _____
7. **Source:** _____ Category of Amount: _____
8. **Source:** _____ Category of Amount: _____
9. **Source:** _____ Category of Amount: _____
10. **Source:** _____ Category of Amount: _____

Question 7 – Payments for County-Related Travel

Report if a non-governmental entity or person or a foreign government either paid directly or reimbursed you for travel-related expenses, in an amount of $1,000 or more, for activities related to your official duties with the County.

If your response to this question is "None", check this box ☐

1. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

2. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

3. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

4. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

5. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

Question 8 – Gifts* To You

Report any gift or gifts you received from the same donor, other than a relative**, in the total amount or with a value of $500 or more.

If your response to this question is "None", check this box ☐

1. **Name of Donor:** _____

   Nature of Gift: _____ Category of Value: _____

2. **Name of Donor:** _____

   Nature of Gift: _____ Category of Value: _____

3. **Name of Donor:** _____

   Nature of Gift: _____ Category of Value: _____

4. **Name of Donor:** _____

   Nature of Gift: _____ Category of Value: _____

5. **Name of Donor:** _____

   Nature of Gift: _____ Category of Value: _____

* "Gift" means a voluntary transfer, made gratuitously, of any real or personal property, benefit or gain. A gift may be in the form of money, service, loan, forgiveness of debt, discount travel or entertainment.

** "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

Question 9 – Your Agreements With Former Employers

Report any agreements that you have with a former employer for the continuation of payments or benefits to you of $1,000 or more. Do not include income from any pension plan.

If your response to this question is "None", check this box ☐

1. **Parties to the Agreement:** _____

   _____

   Terms of the Agreement: _____

   _____ Category of Value of Payment or Benefit: _____

2. **Parties to the Agreement:** _____

   _____

   Terms of the Agreement: _____

   _____ Category of Value of Payment or Benefit: _____

3. **Parties to the Agreement:** _____

   _____

   Terms of the Agreement: _____

   _____ Category of Value of Payment or Benefit: _____

4. **Parties to the Agreement:** _____

   _____

   Terms of the Agreement: _____

   _____ Category of Value of Payment or Benefit: _____

Question 10 – Your Agreements For Future Employment

Report any promise or agreement for future employment you have with any person or entity with respect to your employment after leaving your County office or position.

If your response to this question is "None", check this box ☐

1. **Parties to the Promise or Agreement:** _____

   _____

   Terms of the Promise or Agreement: _____

   _____

2. **Parties to the Promise or Agreement:** _____

   _____

   Terms of the Promise or Agreement: _____

   _____

3. **Parties to the Promise or Agreement:** _____

   _____

   Terms of the Promise or Agreement: _____

   _____

4. **Parties to the Promise or Agreement:** _____

   _____

   Terms of the Promise or Agreement: _____

   _____

Question 11 – Your Interest in Government Contracts

Report any interest of $1,000 or more, in any contract made or executed by a State or local government agency.

If your response to this question is "None", check this box ☐

1. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

2. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

3. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

Question 12 – Your Investments in a Business

List the name, address and general description of the business activity or any entity in which you had an investment of $1,000 or more during the reporting year. Exclude investments in securities and real estate.

If your response to this question is "None", check this box ☐

1. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

2. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

3. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

4. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

Question 13 – Your Securities*

Report each security having a market value of $1,000 or more which you held at the close of the reporting year. Report the percentage of ownership only if you hold more than 5% of the stock of a corporation.

If your response to this question is "None", check this box ☐

1. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

2. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

3. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

4. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

5. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

6. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

7. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

8. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

* "Securities" means stock (any class), bonds mutual funds, stock options, warrants, obligations, notes, mortgages, (not including on your home) and such other evidences of indebtedness.

Question 14 – Your Clients or Customers

If you personally provided services to a person or entity, or if you have an ownership interest* in a firm that provided services to a person or entity, then identify each client or customer to whom you personally provided services or to whom the firm provided services, for paid compensation, in connection with: a) a proposed resolution or local law in the County Legislature b) a contract with the County c) a grant from the County d) or a case, proceeding, application or other matter, that is not a ministerial matter, before a County agency.

If your response to this question is "None", check this box ☐

1. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

2. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

3. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

* "Ownership Interest" means an interest which exceeds 5% of the firm or an investment of $25,000 in cash or other form of commitment, whichever is less, and any lesser interest if you are an officer of the firm or exercise management control or responsibility regarding the firm.

Question 15 – Your Real Estate

Report any real estate in which you have a vested or contingent interest valued at $1,000 or more.

If your response to this question is "None", check this box ☐

1. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____ % Category of Value of Property: _____

2. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____ % Category of Value of Property: _____

3. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____ % Category of Value of Property: _____

4. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____ % Category of Value of Property: _____

5. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____ % Category of Value of Property: _____

Question 16 – Money Owed to You

Report each loan, note or account receivable in the amount of $1,000 or more owed to you during the reporting year, i.e., who owed you money and how much. Do not include loans to relatives*.

If your response to this question is "None", check this box ☐

1. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

2. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

3. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

* "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

Question 17 – Money You Owe

Report each lender (other than a relative*)

(1) to whom you owed $5,000 or more for a period of 90 consecutive days during the reporting year; or

(2) to whom you owe $5,000 or more on the date you file this report.

If your response to this question is "None", check this box ☐

1. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

2. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

3. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

* "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

PART II

QUESTIONS 18 – 29 ARE TO BE COMPLETED WITH RESPECT TO THE FILING INDIVIDUAL'S SPOUSE OR DOMESTIC PARTNER AND/OR UNEMANCIPATED CHILD(REN).

ATTENTION: YOU MUST ANSWER ALL QUESTIONS 18-29. CHECK BOX IF QUESTION IS NOT APPLICABLE.

Question 18 – Identification of Non-County or Non-State Employer or Business of Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report any non-County employment and any business your spouse or domestic partner or unemancipated child(ren) engaged in during the reporting year.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Position**: _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

2. **Position**: _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

3. **Position**: _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

Question 19 – Positions Held by Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report each office, position, trusteeship*, directorship and partnership, other than political positions, held during the reporting year by your spouse or domestic partner or unemancipated child(ren) whether compensated or uncompensated. Also report if such office or position: (1) was licensed or regulated by a State or local agency; or (2) had business dealings with, or non-ministerial matters before, a State or local agency.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of State or Local Agency (Where Applicable): _____

   Name of Spouse/Domestic Partner ☐ **or** Umemancipated Child ☐ Position is Held By:

   _____

2. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of State or Local Agency (Where Applicable): _____

   Name of Spouse/Domestic Partner ☐ **or** Umemancipated Child ☐ Position is Held By:

   _____

* "Trusteeship" means as a member on a Board of Trustees; it does not mean as a trustee of a trust.

Question 20 – Income of Your Spouse or Domestic Partner

Report the nature and amount of any income of $1,000 or more, received from each source during the reporting year by your spouse or domestic partner and unemancipated child(ren). For source, list the name of the firm, organization, financial institution, individual or other entity from which the income was received.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Source:** _____ Nature: _____

   Category of Amount: _____

2. **Source:** _____ Nature: _____

   Category of Amount: _____

3. **Source:** _____ Nature: _____

   Category of Amount: _____

4. **Source:** _____ Nature: _____

   Category of Amount: _____

5. **Source:** _____ Nature: _____

   Category of Amount: _____

Question 21 – Gifts* to Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report any gift or gifts your spouse or domestic partner or unemancipated child(ren) received from the same donor, other than a relative**, in the total amount or with a value of $500 or more.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Name of Donor:** _____

   Name of Recipient: _____

   Nature of Gift: _____ Category of Value: _____

2. **Name of Donor:** _____

   Name of Recipient: _____

   Nature of Gift: _____ Category of Value: _____

3. **Name of Donor:** _____

   Name of Recipient: _____

   Nature of Gift: _____ Category of Value: _____

4. **Name of Donor:** _____

   Name of Recipient: _____

   Nature of Gift: _____ Category of Value: _____

* "Gift" means a voluntary transfer, made gratuitously, of any real or personal property, benefit or gain. A gift may be in the form of money, service, loan, forgiveness of debt, discount travel or entertainment.

** "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

Question 22 – Interest in Government Contracts of Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report any interest of $1,000 or more held by your spouse of domestic partner or unemancipated child(ren) in any contract made or executed by a State or local government agency.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. Individual Which Held Interest In Contract:

Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

Entity Which Held Interest In Contract (If Applicable): _____

_____

Individual's Relationship to Entity (If Applicable): _____

Name of Contracting State or Local Agency: _____

_____ Category of Value of Interest: _____

2. Individual Which Held Interest In Contract:

Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

Entity* Which Held Interest In Contract (If Applicable): _____

_____

Individual's Relationship to Entity (If Applicable): _____

Name of Contracting State or Local Agency: _____

_____ Category of Value of Interest: _____

Question 23 – Payment for County-Related Travel to Your Spouse or Domestic Partner

Report if a non-governmental entity or person or a foreign government either paid directly or reimbursed you or your spouse or domestic partner for travel-related expenses of your spouse or domestic partner, in an amount of $1,000 or more, for activities related to your official duties with the County.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

2. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

3. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

4. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

5. **Source:** _____

   Description of Expenses Reimbursed: _____

   Category of Value of Reimbursement: _____

Question 24 – Your Spouse's or Domestic Partner's Investments in a Business

List the name, address and general description of the business activity or any entity in which your spouse or domestic partner had an investment of $1,000 or more during the reporting year. Exclude investments in securities and real estate.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

2. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

3. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

4. **Name and Address of Business:** _____

   _____

   _____

   Nature of Business: _____ Category of Value of Investment: _____

Question 25 – Securities* Held by Your Spouse or Domestic Partner

Report each security having a market value of $1,000 or more held by your spouse or domestic partner at the close of the reporting year. Report the percentage of ownership only if your spouse or domestic partner holds more than 5% of the stock of a corporation.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

2. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

3. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

4. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

5. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

6. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

7. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

8. **Issuing Entity:** _____ **Type of Security:** _____

   Percentage of Corporate Stock: _____% Category of Value: _____

* "Securities" means stock (any class), bonds mutual funds, stock options, warrants, obligations, notes, mortgages, (not including on your home) and such other evidences of indebtedness.

Question 26 – Your Spouse's or Domestic Partner's Clients or Customers

If your spouse or domestic partner personally provided services to a person or entity, or has an ownership interest* in a firm that provides services to a person or entity, then identify each client or customer to whom your spouse or domestic partner personally provided services or to whom the firm provided services, for paid compensation, in connection with: a) a proposed resolution or local law in the County Legislature b) a contract with the County c) a grant from the County d) or a case, proceeding, application or other matter, that is not a ministerial matter, before a County agency.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

2. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

3. **Party that Received Services:** _____

   Services Provided: _____

   Description of County Law, Contract, Grant or Proceeding for Which Services Were Provided:

   _____

* "Ownership Interest" means an interest which exceeds 5% of the firm or an investment of $25,000 in cash or other form of commitment, whichever is less, and any lesser interest if you are an officer of the firm or exercise management control or responsibility regarding the firm.

Question 27 – Your Spouse's or Domestic Partner's Real Estate

Report any real estate in which your spouse or domestic partner had a vested or contingent interest valued at $1,000 or more.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

2. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

3. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

4. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

5. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

Question 28 – Money Owed to Your Spouse or Domestic Partner

Report each loan, note or account receivable in the amount of $1,000 or more owed to your spouse or domestic partner during the reporting year, i.e., who owed your spouse or domestic partner money and how much. Do not include loans to relatives*.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

4. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

5. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

6. **Name of Debtor:** _____

   Type of Obligation: _____ Due Date (MM/YY): _____

   Nature of Collateral (if any): _____

   Category of Highest Amount Owed at Any Time During the Reporting Year: _____

   Category of Amount Owed on December 31st of the Reporting Year: _____

* "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

Question 29 – Money Your Spouse or Domestic Partner Owes

Report each lender (other than a relative*):

(2) to whom your spouse or domestic partner owed $5,000 or more for a period of 90 consecutive days during the reporting year; or

(2) to whom your spouse or domestic partner owed $5,000 or more on the date you file this report.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

2. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

3. Name of Lender: _____

Name of Guarantor (where applicable): _____

Type of Liability and Collateral (if any): _____

Category of Amount: _____

* "Relative" means spouse, domestic partner, parent, grandparent, son, daughter, brother, sister, brother-in-law, sister-in-law, parent-in-law, uncle, aunt, nephew or niece.

REQUEST FOR PRIVACY

List the question(s), page number(s) and the information that you are requesting be withheld from public inspection and *specify with particularity* the reasons for your request(s).

A statement that your financial affairs are private will not, without more information, sustain a claim of privacy.

ATTESTATION

I hereby certify that I have read the foregoing thirty-one-page Statement, plus the cover page and instructions page, and that, to the best of my knowledge and belief, it is true, correct and complete and that I have not and will not transfer any asset, interest or property for the purpose of concealing it from disclosure while retaining an equitable interest herein.

_____
(Signature)

_____
(Print Name)

STATE OF NEW YORK: COUNTY OF SUFFOLK

Sworn to before me this _____ day of _____, 20____

_____
Notary Public, State of New York

(Affix Stamp):

Exhibit "B"

COUNTY OF SUFFOLK
FINANCIAL DISCLOSURE STATEMENT 2013

Reporting Year: January 1st 2012 - December 31st 2012

LAST NAME	FIRST NAME	MIDDLE INITIAL	HOME TELEPHONE (AREA CODE)
HOME ADDRESS (NUMBER, STREET, APARTMENT NUMBER)	CITY	STATE	ZIP CODE
MAILING ADDRESS (IF DIFFERENT)	CITY	STATE	ZIP CODE
POSITION/TITLE	DATE OF APPOINTMENT	COUNTY	BUSINESS TELEPHONE (AREA CODE)
BUSINESS ADDRESS (NUMBER, STREET, APARTMENT NUMBER)	CITY	STATE	ZIP CODE

MARITAL STATUS: ☐SINGLE ☐MARRIED ☐DIVORCED ☐WIDOW/WIDOWER ☐DOMESTIC PARTNER ☐LEGALLY SEPARATED

SPOUSE OR DOMESTIC PARTNER (IF APPLICABLE):

LAST NAME	FIRST NAME	MIDDLE INITIAL	MAIDEN NAME (WHEN APPLICABLE)

LIST BELOW THE NAMES OF ALL UNEMANCIPATED CHILDREN: ☐NONE

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
LAST NAME	FIRST NAME	LAST NAME	FIRST NAME

PLEASE CHECK BOX IF YOU ARE FILING A FINANCIAL DISCLOSURE STATEMENT BECAUSE YOU ARE A MEMBER OF THE:

☐ SUFFOLK COUNTY PLANNING COMMISSION

☐ SUFFOLK COUNTY PARKS TRUSTEES

(Cover Page)

INSTRUCTIONS

Please read instructions before continuing. Initials are required below.

This Financial Disclosure Statement, hereafter referred to as "form", is compiled of this Instructions Page, Cover Page, and Pages 1-13 which include: Part I, Questions 1-6, Part II, Questions 7-11, Privacy Request, Page 12 and Attestation, Page 13.

1.) **The Reporting Year is January 1st, 2012 through December 31st, 2012.**

2.) **All questions, 1 through 11 and including the cover page, must be answered and form must be notarized. Check boxes when applicable.**

3.) **The Cover Page is part of this form and must be completed in its entirety.**

4.) **Whenever a question requires a "value" or "amount", report it as being one of the following categories:**

A = $1,000 to under $5,000

B = $5,000 to under $35,000

C = $35,000 to under $60,000

D = $60,000 to under $100,000

E = $100,000 to under $250,000

F = $250,000 to under $500,000

G = $500,000 or over.

5.) **Whenever income is required to be reported herein, the term "income" shall mean the aggregate net income before taxes.**

6.) **Whenever you are asked to provide an address, the full address is required. A full address includes; Number, Street, City, State and Zip Code (in cases where there is no number please write "No Number").**

7.) **No abbreviations will be accepted on this form.**

8.) **If insufficient space is provided please provide a continuation page using the same format.**

9.) **No other attachments.**

10.) **All answers must be written clearly and legibly.**

11.) **Please refer to Chapter 77 of the Suffolk County Code for definitions.**

Please *initial here that you have read and understand these instructions:* _____

PART I

QUESTIONS 1 THROUGH 6 ARE TO BE COMPLETED WITH RESPECT TO THE PERSON REQUIRED TO FILE A FINANCIAL DISCLOSURE REPORT.

Question 1 – Identification of Your Business Dealings with the County

Report any employment or business you engaged in during the reporting year, which is licensed or regulated by any County agency or had business dealings with the County.

If your response to this question is "None", check this box ☐

1. **Position:** _____

   Nature of Business or Employment: _____

   Name and Address of Employer or Business: _____

   _____

   _____

   Name of County Agency: _____

2. **Position:** _____

   Nature of Business or Employment: _____

   Name and Address of Employer or Business: _____

   _____

   _____

   Name of County Agency: _____

Question 2 – Positions Held By You

Report each office, position, trusteeship*, directorship and partnership you held during the reporting year, whether compensated or uncompensated, which is licensed or regulated by any County agency or had business dealings with the County.

If your response to this question is "None", check this box ☐

1. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of County Agency: _____

2. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of County Agency: _____

3. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of County Agency: _____

* "Trusteeship" means as a member on a Board of Trustees; it does not mean as a trustee of a trust.

Question 3 – Your Income*

Report the nature and amount of any income of $1,000 or more, excluding County salary reported in Question 1, received from each source during the reporting year. For source, list the name of the firm, organization, financial institution, individual or other entity from which the income was received.

If your response to this question is "None", check this box ☐

1. **Source:** _____ Nature: _____

   Category of Amount: _____

2. **Source:** _____ Nature: _____

   Category of Amount: _____

3. **Source:** _____ Nature: _____

   Category of Amount: _____

4. **Source:** _____ Nature: _____

   Category of Amount: _____

5. **Source:** _____ Nature: _____

   Category of Amount: _____

* "Income" includes, but is not limited to, income from compensated employment, directorships and other fiduciary positions, contractual arrangements, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, income derived from a trust and income derived from real estate rents.

Question 4 – Your Deferred Income

Report any deferred income of $1,000 or more from each source that you earned or derived during the reporting year, but which was paid or will be paid after the close of the reporting year.

If your response to this question is "None", check this box ☐

1. **Source:** _____ Category of Amount: _____
2. **Source:** _____ Category of Amount: _____
3. **Source:** _____ Category of Amount: _____
4. **Source:** _____ Category of Amount: _____
5. **Source:** _____ Category of Amount: _____
6. **Source:** _____ Category of Amount: _____
7. **Source:** _____ Category of Amount: _____
8. **Source:** _____ Category of Amount: _____
9. **Source:** _____ Category of Amount: _____
10. **Source:** _____ Category of Amount: _____

Question 5 – Your Interest in Government Contracts

Report any interest of $1,000 or more, in any contract made or executed by a State or local government agency.

If your response to this question is "None", check this box ☐

1. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

2. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

3. **Entity Which Held Interest in Contract:** _____

   Your Relationship to Contracting Entity and Interest in Contract:

   _____

   Name of Contracting State or Local Agency: _____

   _____ Category of Value of Contract: _____

Question 6 – Your Real Estate

Report any real estate in which you have a vested or contingent interest valued at $1,000 or more.

If your response to this question is "None", check this box ☐

1. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value of Property: _____

2. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value of Property: _____

3. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value of Property: _____

4. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value of Property: _____

5. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value of Property: _____

PART II

QUESTIONS 7 – 11 ARE TO BE COMPLETED WITH RESPECT TO THE FILING INDIVIDUAL'S SPOUSE OR DOMESTIC PARTNER AND/OR UNEMANCIPATED CHILD(REN).

ATTENTION: YOU MUST ANSWER ALL QUESTIONS 7-11. CHECK BOX IF QUESTION IS NOT APPLICABLE.

Question 7 – Identification of Your Spouse's or Domestic Partner's and Unemancipated Child(ren)'s Business Dealings with the County

Report any employment or any business your spouse or domestic partner or unemancipated child(ren) engaged in during the reporting year, which was licensed or regulated by a County agency or had business dealings with the County.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Position:** _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

2. **Position:** _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

3. **Position:** _____ Nature of Business or Employment: _____

   Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

   Name and Address of Employer or Business: _____

   _____

   _____

Question 8 – Positions Held by Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report each office, position, trusteeship*, directorship and partnership, held during the reporting year by your spouse or domestic partner or unemancipated child(ren) whether compensated or uncompensated, which is licensed or regulated by a County agency or had business dealings with the County.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of State or Local Agency (Where Applicable): _____

   Name of Spouse/Domestic Partner ☐ **or** Umemancipated Child ☐ Position is Held By:

   _____

2. **Position:** _____

   Name of Organization: _____

   Address: _____

   _____

   Name of State or Local Agency (Where Applicable): _____

   Name of Spouse/Domestic Partner ☐ **or** Umemancipated Child ☐ Position is Held By:

   _____

* "Trusteeship" means as a member on a Board of Trustees; it does not mean as a trustee of a trust.

Question 9 – Income of Your Spouse or Domestic Partner

Report the nature and amount of any income of $1,000 or more, received from each source during the reporting year by your spouse or domestic partner. For source, list the name of the firm, organization, financial institution, individual or other entity from which the income was received.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. **Source:** _____ Nature: _____

   Category of Amount: _____

2. **Source:** _____ Nature: _____

   Category of Amount: _____

3. **Source:** _____ Nature: _____

   Category of Amount: _____

4. **Source:** _____ Nature: _____

   Category of Amount: _____

5. **Source:** _____ Nature: _____

   Category of Amount: _____

Question 10 – Interest in Government Contracts of Your Spouse or Domestic Partner and Unemancipated Child(ren)

Report any interest of $1,000 or more held by your spouse of domestic partner or unemancipated child(ren) in any contract made or executed by a State or local government agency.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. Individual Which Held Interest In Contract:

Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

Entity Which Held Interest in Contract (If Applicable): _____

_____

Individual's Relationship to Entity and Interest in Contract (If Applicable):

_____

Name of Contracting State or Local Agency: _____

_____ Category of Value of Interest: _____

2. Individual Which Held Interest In Contract:

Name of Spouse/Domestic Partner ☐ or Umemancipated Child ☐: _____

Entity Which Held Interest in Contract (If Applicable): _____

_____

Individual's Relationship to Entity and Interest in Contract (If Applicable):

_____

Name of Contracting State or Local Agency: _____

_____ Category of Value of Interest: _____

Question 11 – Your Spouse's or Domestic Partner's Real Estate

Report any real estate in which your spouse or domestic partner had a vested or contingent interest valued at $1,000 or more.

If your response to this question is "None", check this box ☐

If your response to this question is "Not Applicable", check this box ☐

1. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

2. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

3. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

4. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

5. Address: _____ General Nature: _____

_____ Acquisition Date (MM/YY): _____

Percentage of Ownership: _____% Category of Value: _____

REQUEST FOR PRIVACY

List the question(s), page number(s) and the information that you are requesting be withheld from public inspection and *specify with particularity* the reasons for your request(s).

A statement that your financial affairs are private will not, without more information, sustain a claim of privacy.

ATTESTATION

I hereby certify that I have read the foregoing thirteen-page Statement, plus the cover page and instructions page, and that, to the best of my knowledge and belief, it is true, correct and complete and that I have not and will not transfer any asset, interest or property for the purpose of concealing it from disclosure while retaining an equitable interest herein.

_____
(Signature)

_____
(Print Name)

STATE OF NEW YORK: COUNTY OF SUFFOLK

Sworn to before me this _____ day of _____, 20____

_____
Notary Public, State of New York

(Affix Stamp):

1075

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: JANUARY 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. 1075 -2013; A LOCAL LAW TO REVISE SUFFOLK COUNTY'S FINANCIAL DISCLOSURE STATEMENT

SPONSOR: PRESIDING OFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 1/28/2013 **PUBLIC HEARING:** 3/5/2013

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

This proposed local law would amend the County's financial disclosure statements, presently set forth in Chapter 77 of the SUFFOLK COUNTYCODE, to incorporate stylistic and technical changes/corrections recommended by the newly constituted Board of Ethics.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-revise-financial-disclosure-statement

Intro. Reso. No. 1076-13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING AN $180,180 GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 85.56% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $180,180 in Federal Highway Safety pass-through funds to the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund high visibility road check patrols by the Suffolk County Police Department, Suffolk County Sheriff's Office, the Suffolk County Parks Department, and other local associated law enforcement agencies; and

WHEREAS, said high visibility road check patrols will target enforcement of DWI laws to increase highway safety, and will include Drug Recognition Expert (DRE) call-outs; and

WHEREAS, the operational period of the Program will be from January 1, 2013 through September 30, 2013; and

WHEREAS, $66,528 of said grant funding will be used to fund DWI enforcement efforts by Associated Law Enforcement Agencies (ALEA) located in Suffolk County Towns and Villages; and

WHEREAS, said ALEA will contract directly with the Suffolk County STOP-DWI Program for reimbursement; and

WHEREAS, $113,652 of said grant funding will fund DWI enforcement efforts by the Suffolk County Police Department, Suffolk County Sheriff's Office, and Suffolk County Parks Department; and

WHEREAS, said grant funds totaling $180,180 have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUES:	**AMOUNT**
001-PKS-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	$ 11,088
115-POL-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	$ 73,656
001-SHF-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	$ 28,908
001-PRO-4384-Federal Aid: STOP-DWI Crackdown Enforcement 2013	$ 66,528

ORGANIZATIONS:

Parks Department (PKS)
STOP-DWI Crackdown Enforcement 2013
001-PKS-7111

1000-Personal Services	**$11,088**
1120-Overtime Salaries	11,088

Police Department (POL)
STOP-DWI Crackdown Enforcement 2013
115-POL-3641

1000-Personal Services	**$73,656**
1120-Overtime Salaries	73,656

Sheriff's Office (SHF)
STOP-DWI Crackdown Enforcement 2013
001-SHF-3697

1000-Personal Services	**$28,908**
1120-Overtime Salaries	28,908

Probation Department – STOP-DWI (PRO)
STOP-DWI Crackdown Enforcement 2013
001-PRO-3698

4980-Contracted Agencies	**$66,528**
4980 – AVM1 – Town of Southold	$5,544
4980 – AUV1 – Town of Riverhead	$5,544
4980 – AUA1 – Town of East Hampton	$5,544
4980 – AXT1 – Village of Westhampton Beach	$5,544
4980 – AUX1 – Town of Shelter Island	$5,544
4980 – AVK1 – Town of Southampton	$5,544
4980 – AWI1 – Village of Amityville	$5,544
4980 – AXH1 – Village of Northport	$5,544
4980 – AXN1 – Village of Quogue	$5,544
4980 – AXL1 – Village of Sag Harbor	$5,544
4980 – AXS1 – Village of Southampton	$5,544
4980 – AWM1 - Village of East Hampton	$5,544

and be it further

2nd **RESOLVED**, that the fringe benefits of $30,402 associated with the overtime salaries for this grant are included in the 2013 Suffolk County Operating Budget; and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the STOP-DWI Foundation; and be it further

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1076

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 01/08/13
Submitting Department/Agency Suffolk County Probation	Location 100 East Ave., Yaphank 11980	
Contact Person In Department/Agency Douglas Death Probation Department Suffolk County STOP-DWI	Telephone Number 853-5614	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **High Visibility Road Check Project**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Consolidated and Further Continuing Appropriations Act, 2012 P.L. 112-55, administered by the State of New York Governor's Traffic Safety Committee.

3. Grant/Contract Status (Check One Box)
A. _X_New Program Application
B. __Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
Grant funding that will allow the Suffolk County Police Department, the Suffolk County Sheriff's Office, the Suffolk County Parks Police and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
Suffolk County Probation,Suffolk County Police Department, Sheriff's Office, Parks Department

II. BUDGET INFORMATION

1. Term of Contract From 1/1/2013 To: 9/30/2013

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$180,180.00	85.56%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$30,402.00	14.44%	$	%	$	%
Total	$210,582.00	100%	$	%	$	%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 30,402.00	$	$30,402.00
A. Cash Contribution	$	$	$
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the County.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

1076

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution

Accepting and appropriating $180,180.00 grant from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for a High Visibility Road Check Project concerning DWI enforcement in Suffolk County with 85.56% support.

3. Purpose of Proposed Legislation
To accept $180,180 in grant funding which **will enable the Suffolk County Police Department, the Suffolk County Sheriff's Office, the Suffolk County Parks Police and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.**

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee benefit costs of approximately $30,402 will be incurred through September 30, 2013. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

Federal Pass-Through funds from the State of New York Governor's Traffic Safety Committee, STOP-DWI Foundation

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Douglas Death Highway Safety Program Manager	Theresa Lollo	1/8/2013 1/25/13

Theresa Lollo
Budget Office

SCIM FORM NO. 175b (10/95)

1076

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES

ANDREW M. CUOMO
Governor

BARBARA J. FIALA
Chair

September 4, 2012

Ms. Denise Cashmere
Project Director/Grant Administrator
New York Sate STOP-DWI Foundation
949 Pearse Road
Niskayuna, New York 12309-2943

Re: HS1-2013-NYS STOP-DWI Found. -00175-(088)
STOP-DWI CRACKDOWN ENFORCEMENT
DMV01-C002044-3700393
EFFECTIVE DATE: October 1, 2012

Dear Ms. Cashmere:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the New York Sate STOP-DWI Foundation has been awarded $1,275,443 to participate in the New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts **must** be received by our office no later than **October 19, 2012**. If we have not heard from the New York Sate STOP-DWI Foundation to the contrary, or if the contracts are not received by this date, the contract will be suspended effective **October 20 – December 4, 2012**. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

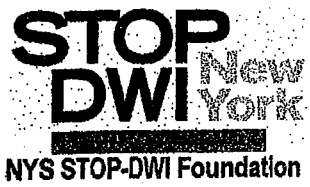
Barbara J. Fiala

Barbara J. Fiala
Chair and
Commissioner of Motor Vehicles

BJF:et
Enclosure
cc: Barry Weiss
Drusilla Malavase

6 Empire State Plaza, Albany, NY 12228
Telephone: (518) 474-5111 & 474-5777 ☐ Fax: (518) 473-6946

1076



2013 Grant Application

High Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdowns

County of: SUFFOLK

STOP-DWI Coordinator Name	Richard FInn		
Contact Information Address:	PO Box 188, Yaphank, NY 11980		
Phone:	631-852-5092	Email:	richard.finn@suffolkcountyny.gov

Crackdowns (specific dates will be announced.) Check those for which funding is sought for participation:

Super Bowl Sunday ☒	National Impaired Driving Enforcement (Labor Day) ☒
St Patrick's Day☒	Halloween ☒
Memorial Day ☒	Holiday (Mid December thru New Years) ☒
July 4th ☒	

List names of police agencies within the county that will participate:

Village of Amityville - 56 Hours	Village of East Hampton - 56 Hours	Village of Northport - 56 Hours
Village of Quogue - 56 Hours	Village of Sag Harbor - 56 Hours	Village of Southampton - 56 Hours
Village of West Hampton Beach - 56 Hours	Town of East Hampton - 56 Hours	Town of Riverhead - 56 Hours
Town of Shelter Island - 56 Hours	Town of Southampton - 56 Hours	Town of Southold - 56 Hours
Suffolk County Police - 672 Hours	Suffolk County Sheriff - 244 Hours	Suffolk County Parks Police - 112 Hours

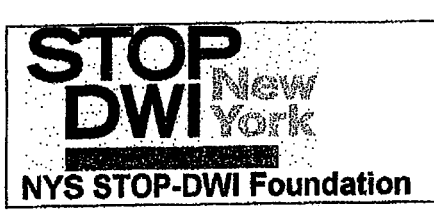
Summary

Total Number of Crackdowns:	7 dates (multiple check points/saturation patrols per day)
Total Enforcement Hours:	1700 (approx 30 police officers each crackdown on 8 hour tours)
Total DRE Call Back Hours:	120 (2-3 DRE's on duty each targeted day)

Total Funding Request: $ 180,180.00 Based on average* overtime hourly pay rate: of $ 99.00 (hours X average pay rate)

*Average Overtime Hourly Pay Rate - This is an estimate of the average overtime pay rate of the officers eligible to participate. This rate is for budgeting and planning purposes and must be rounded to the nearest whole dollar amount. When requesting reimbursement, the actual pay rates of the participating officers must be used. Reimbursement is for enforcement during the dates of the impaired driving mobilizations and cannot be transferred for any other purpose. Fringe will not be reimbursed.

1076



2013 Grant Policies for High Visibility Road Checks/Saturation Patrols/DRE Call out During New York Crackdown Dates

Crackdowns Project:

1. GTSC will only entertain one grant per county which must be submitted by the County STOP-DWI Coordinator to the NYS STOP-DWI Foundation.
2. You can apply for funding to participate in as many of the DWI crackdowns you wish.
3. GTSC funding can ONLY be used during the crackdown dates.
4. These details must be cooperative, multi-agency efforts.
5. All activities/expenses must be reported to the county STOP-DWI Coordinator within 30 days of the detail. (Forms will be provided)
6. You must do a press release or have a press conference about each detail for which you are funded.

To receive reimbursement for the checkpoint/saturation patrols you must provide the following to the Grant Administrator:

1. The STOP-DWI Coordinator must submit Enforcement Personnel Sheets (PS-1) for each department which participated in the crackdown. The PS-1 sheets must be completed by the enforcement agency and signed by a supervisor of the agency.
2. The STOP-DWI Coordinator must submit one expense total for each crackdown. Reimbursement under the grant will be payable to the County STOP-DWI Program
3. Each police agency will complete a detail activity sheet for each crackdown. The STOP-DWI Coordinator will then submit one summary sheet for the County to the GTSC.

DRE Call OUTS:

1. To apply for this portion of the funding you must have certified DRE's in your county other than the State Police. (The SP have their own grant)

2. GTSC will reimburse the actual hourly rate and hours that the officer was called out up to a maximum of 4 hours per call out. Use the PS-1 sheet signed by the DRE's supervisor.

3. Before a DRE can be called out, the following must occur.
   - The arresting officer must have completed his entire SFST field test and see signs of impairment.
   - The officer must administer a breathalyzer test to determine the subject's BAC.
   - If the subject has a BAC of .16 or higher there is no reason to call a DRE. If the subject refuses the test and you think drugs may be involved you should consult with a DRE.
   - The only exception to this would be for serious injuries or fatal crash.

To receive reimbursement for a call out you must provide the following:

1. Submit a copy of the breathalyzer ticket or refusal form.
2. Copy of the DRE Face Sheet and the narrative.
3. Copy of the lab submission form.

COUNTY	# CRACKDOWNS	# AGENCIES	ENFORCE HRS	DRE HRS	TOTAL HOUR	AVG HR RATE	TOTAL REQUEST
ALBANY	7	12	1344	80	1424	$49.00	$69,776.00
ALLEGANY	6	10	1152	0	1152	$47.55	$54,800.00
BROOME	6	7	432	62	494	$48.00	$23,712.00
CAYUGA	6	5	150	4	154	$52.00	$8,008.00
CHEMUNG	5	5	420	0	420	$40.00	$16,800.00
CLINTON	7	3	144	96	240	$44.00	$10,560
DUTCHESS	7	11	1250	75	1325	$60.00	$79,500.00
ERIE	2	10	330	0	330	$47.00	$15,510.00
LEWIS	7	2	320	0	320	$37.00	$11,840.00
LIVINGSTON	7	7	588	40	628	$42.00	$26,376.00
MADISON	1	7	112	7	119	$48.50	$5,776.00
MONROE	7	11	1738	406	2144	$61.00	$130,784.00
NASSAU	4	11	342	52	394	$100.00	$39,400.00
NIAGARA	3	9	810	12	822	$50.00	$41,100.00
ONONDAGA	1	15	180	8	188	$45.00	$8,500.00
ONTARIO	6	3	332	288	620	$50.00	$31,000.00
OSWEGO	7	3	1008	28	1036	$39.85	$41,285.00
OTSEGO	7	3	480	20	500	$30.00	$15,000.00
RENSSELAER	7	8	1200	0	1200	$54.85	$65,820.00
ROCKLAND	7	9	800	0	800	$90.00	$72,000.00
SARATOGA	7	6	504	0	504	$45.00	$22,680.00
SCHENECTADY	7	6	1008	28	1036	$55.00	$56,980.00
SUFFOLK	7	15	1700	120	1820	$99.00	$180,180.00
TOMPKINS	7	2	168	0	168	$45.00	$7,560.00
WARREN	3	2	96	0	96	$45.00	$4,320.00
WASHINGTON	5	6	240	0	240	$35.00	$8,400.00
WAYNE	5	3	192	0	192	$45.00	$8,640.00
WESTCHESTER	6	20	746	36	782	$82.00	$64,200.00
OTHER COUNTIES					0		$112,311.00
TOTAL	157	211	17786	1362	19148		$1,232,818.00

1676

COUNTY OF SUFFOLK

1076

STOP-DWI

STEVE BELLONE
COUNTY EXECUTIVE

RICHARD FINN
STOP-DWI COORDINATOR

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

FROM: **Douglas Death**

DATE: **January 8, 2013**

SUBJECT: **Resolution Packets & SCIN Forms for**
High Visibility Road Check Project

Attached please find the following documents for the **High Visibility Road Check Project** Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Notification

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Douglas Death, Suffolk County STOP-DWI, (631) 853-5614.

Thank you for your assistance with this project.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Ben Zwirn, Director of Intergovernmental Relations
Patricia Saunders, Senior Research Analyst, Budget Office CE

Intro. Reso. No. 1077-13 **Laid on Table** 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $133,930 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S OPERATION HOT WHEELS IX PROGRAM WITH 79.71% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made $133,930 in State Motor Vehicle Theft and Insurance Fraud Prevention Program funds available to Suffolk County for the continuance of the Suffolk County Police Department's Operation Hot Wheels Program; and

WHEREAS, this program is designed to reduce the incidence of motor vehicle theft and insurance fraud within Suffolk County; and

WHEREAS, the operational period of the program will be from January 1, 2013 through December 31, 2013; and

WHEREAS, said grant funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001-3396-State Aid: Operation Hot Wheels IX	$133,930

ORGANIZATIONS:

Police Department (POL)
Operation Hot Wheels IX
001-POL-3634

1000-Personnel Services	**$127,419**
1120-Overtime Salaries	127,419
2000-Equipment	**$467**
2500-Other Equipment Not Otherwise	467
3000-Supplies Materials & Others	**$1,000**
3330-Food	1,000
4000-Utilities	**$2,544**
4015-Cellular Communications	2,544
4300-Travel	**$2,500**
4340-Travel Other Contracts	2,500

and be it further

2nd RESOLVED, that the employee benefits of $34,085 associated with the overtime salaries for this grant are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1077

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $133,930 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Operation Hot Wheels IX program with 79.71% Support.

3. Purpose of Proposed Legislation

   To accept $133,930.00 from the New York State Division of Criminal Justice Services for the continuation of the Suffolk County Police Department's Operation Hot Wheels program, a multi-pronged approach to reducing vehicle theft and insurance fraud in Suffolk County.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee benefit costs of approximately $34,085 will be incurred through December 31, 2013. Additional costs will only be incurred if the program receives funding in subsequent years.

8. Proposed Source of Funding
   New York State Division of Criminal Justice Services: Motor Vehicle Theft and Insurance Fraud Prevention Program

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
    Susan C. Krause 1/17/2013
    Grants Technician

SCIN FORM NO. 175b (10/95)

Project

Home
Search
Open
Locked

Go to
Attachment
Progress
Site Review
Equipment

Reports
Application
Deficiency
Draft
Contract

Help
Logout

Login ID:
sfurey

Version
2.5.14

Motor Vehicle Theft and Insurance Fraud Prevention **Project Status: Application Received**

Participant: Suffolk County

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General	Participants	Budget	Work Plan	Questions	Conditions	Acceptance	Contract Checklist

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. When you have completed your budget, please go on to the Workplan tab.

Budget Summary

Participant	Grant Funds		Matching Funds		Total
Suffolk County		$0.00		$0.00	$0.00
Suffolk County Police Department		$133,930.00		$0.00	$133,930.00
Total	100.00%	$133,930.00	0.00%	$0.00	$133,930.00

Advance Request Amount (If not requesting an advance, please skip) $ 0.00

Advance Request Justification (200 character limit)

Budget Summary by Participant
Suffolk County

Suffolk County Police Department

Version 1 - Edit (Click here to add more lines to budget categories)

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Detective Sergeant OT	1	$16,308.00	$16,308.00	$16,308.00	$0.00	no
2	Detective OT	1	$111,111.00	$111,111.00	$111,111.00	$0.00	no
	Total			$127,419.00	$127,419.00	$0.00	

#	Equipment	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Code Scanner	1	$130.00	$130.00	$130.00	$0.00	no
2	Micro Inspection Camera	1	$337.00	$337.00	$337.00	$0.00	no
	Total			$467.00	$467.00	$0.00	

#	Travel and Subsistence	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Training & Seminars	1	$2,500.00	$2,500.00	$2,500.00	$0.00	no
2	NYC & Suburbs MVT&IF Regional Meeting	1	$1,000.00	$1,000.00	$1,000.00	$0.00	no
	Total			$3,500.00	$3,500.00	$0.00	

#	All Other Expenses	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Phones	4	$636.00	$2,544.00	$2,544.00	$0.00	no
	Total			$2,544.00	$2,544.00	$0.00	

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	$133,930.00	$133,930.00	$0.00

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 11/16/2012 REV 1/17/2013

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 1077	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **Operation Hot Wheels IX**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): The Motor Vehicle Theft and Insurance Fraud Prevention Demonstration Program as authorized by Article 36-A (L.1994, c.170) of the Executive Law (New York State), administered by NYS Division of Criminal Justice Services.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X __Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
The Suffolk County Police Department's Vehicle Theft Section proposes to continue its multi-pronged approach to reducing vehicle theft and insurance fraud in Suffolk County.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) District Attorney

II. BUDGET INFORMATION

1. Term of Contract From 1/01/2013 To: 12/31/2013

2. Financial Assistance Requested

SOURCE	*EIGHTH FUNDING CYCLE*		*NINTH FUNDING CYCLE*		*TENTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$117,450	84.07%	$129,168	82.27%	$133,930	79.71%
Private	$	%	$	%	$	%
County	$22,255	15.93%	$27,833	17.73%	$34,085	20.29%
Total	$139,705	100%	$157,001	100%	$168,015	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 34,085	$	$34,085
A. Cash Contribution	$ 34,085	$	$34,085
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

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COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

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

FROM: **Mark White, Chief of Support Services**

DATE: **January 18, 2013**

SUBJECT: **Resolution Packet & SCIN Forms for**
Operation Hot Wheels IX
DCJS # MV12-1033-E00

Attached please find the following for the Operation Hot Wheels IX Grant Program:

1. Grant Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of Award Letter and Budget

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

MW/sck
Att.

cc: Dennis Cohen, Acting Chief Deputy County Executive
Tom Vaughn, Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	98.31/hr OT	Various	100		
Detective Sergeant		108.72/hr OT	Various	100		

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SCIN Form 164D (10-80)

1077

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
4 Tower Place
Albany, New York 12203-3764
http://criminaljustice.ny.gov

ANDREW M. CUOMO
GOVERNOR

MICHAEL C. GREEN
EXECUTIVE DEPUTY COMMISSIONER

December 4, 2012

Ms. Sarah Furey
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Dear Ms. Furey:

I am pleased to advise you that the Suffolk County Police Department has been awarded $133,930 in SFY 2012/13 grant funds with agreement by the New York State Motor Vehicle Theft and Insurance Fraud Prevention Board (the Board). This funding is available through the Motor Vehicle Theft and Insurance Fraud Demonstration Program (MVTIFDP) to support the program proposal described in your recent grant application.

Over $4.7 million in grant funding was requested as compared to the approximately $3.7 million available for awards in this cycle. As a result of this overwhelming response, the Board was able to recommend funding at reduced levels. We will work with you to help structure your proposed program consistent with the award amount.

The Statewide Plan of Operation for motor vehicle theft and insurance fraud, as legislated by Article 36-A of the Executive Law, requires a coordinated approach to detect, prevent, deter and reduce motor vehicle theft and insurance fraud. The Division of Criminal Justice Services (DCJS) utilized the Plan in its assessment of the applications. DCJS requires that all MVTIFP grantees develop a strategy that included a threat assessment describing the scope of the motor vehicle theft and insurance fraud problem and the coordinated efforts that would be utilized to effectively combat these crimes. An evaluation of these efforts will be incorporated into the project work plan for the 2012/2013 grant period.

All grant recipients are required to enter investigative targets in the Secure Automated Fast Event Tracking Network (SAFETNet) as a special condition of the award. During the contract period, grantees will be expected to produce substantiated information, both statistical and programmatic, on the effectiveness of the initiatives implemented by the grant program. This information is essential to demonstrate the success of your program and may influence the continued support of your program initiatives in future funding cycles.

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The primary contact for your project will receive a contract preparation package from the DCJS Office of Program Development and Funding (OPDF) Criminal Justice Program Representative assigned to this project. The Criminal Justice Program Representative will assist your office in the development of the MVTIFP grant contract. If you have any questions related to the Motor Vehicle Theft and Insurance Fraud Prevention Program, please call the MVTIF Program staff at (518) 457-8404.

Congratulations on your award! We look forward to working with you in the upcoming year to keep New York State the safest large state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:mrm:pr

cc: Regina M. Calcaterra, Chief Deputy County Executive
Suffolk County

1077

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $133,930 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S OPERATION HOT WHEELS IX PROGRAM WITH 79.71% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $133,930, matching funds of $34,085 are included in the 2013 Operating budget.

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

The funds provided by this grant must be expended between January 1, 2013 and December 31, 2013.

8. Proposed Source of Funding

New York State Department of Criminal Justice Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1-24-13

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FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Reso. No. 1078-13 **Laid on Table** 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 78.90% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service (USMS), has made $16,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Regional Fugitive Task Force; and

WHEREAS, the operational period of the program is from October 9, 2012 through September 30, 2013; and

WHEREAS, said reimbursement funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001-4382-Federal Aid: USMS Service Regional Fugitive Task Force FFY13	$16,000

ORGANIZATIONS:

Police Department (POL)
USMS Regional Fugitive Task Force FFY13
001-POL-3620

1000-Personal Services	**$16,000**
1120-Overtime Salaries	16,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,280 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 1/17/13

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1078	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: United States Marshals Service (USMS) Regional Fugitive Task Force FFY13

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 112-175, Continuing Appropriations Resolution, 2013, U. S. Department of Justice, Administered by the U.S. Marshals Service.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X_Renewal Application
C. _ _Supplemental (Specify)
D. ___Extension of Funding Period
E. _ _Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in the U.S. Marshals Regional Fugitive Task Force.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 10/9/12 To: 09/30/13

2. Financial Assistance Requested

SOURCE	*SECOND FUNDING CYCLE SUPPLEMENTAL*		*THIRD FUNDING CYCLE*		*FOURTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$1,000	81.50%	$16,000	81.53%	$16,000	78.90%
State	$		$		$	
Private	$		$		$	
County	$227	18.50%	$3,624	18.47%	$4,280	21.10%
Total	$1,227	100%	$19,624	100%	$20,280	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,280	$	$4,280
A. Cash Contribution	$4,280	$	$4,280
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**16,000**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	16,000			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2030 Automobiles & Motorcycles				
2070 Cameras and Photographic				
2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS:				
3010 Office Supplies				
3020 Postage				
3030 Photostat, Photograph, Blueprint				
3040 Printing				
3160 Computer Software				
3500 Other Unclassified				
3680 Repairs: Special Equipment				
4000 UTILITIES:				
4010 Telephone & Telegraph				
4300 TRAVEL:				
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

SCIN Form 164D (10-80)

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GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**4,280** 4,048 232		These benefits are not eligible for funding under this program.
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

1078

DETAIL LISTING OF 1000 ACCOUNT			PERSONAL SERVICES				Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective	4	$98.31 HR/OT	To be determined	100%			

SCIN Form 164D (10-80)

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1078

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 78.90% support.

3. Purpose of Proposed Legislation
   To accept funding in the amount of $16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force.

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

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

   County Town Economic Impact

   Village School District Other (specify):

   Library District Fire District:

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $4,280 will be incurred through September 30, 2013. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   The United States Department of Justice, U.S. Marshals Service

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Technician	SCL	1/17/13

SCIN FORM NO. 175b (10/95)

1078

***POLICE DEPARTMENT OF SUFFOLK COUNTY, NEW YORK**

INTERNAL CORRESPONDENCE

TO: Edward Webber
Police Commissioner

DATE: December 6, 2012

FROM: D/Lt. James R. Hickey, C.O. Criminal Intelligence Bureau/2400

CC: James C. Burke, Chief of Department
Donna Miles, Senior Budget Analyst, Budget Section
Susan Krause, Grants Technician, Budget Section
Evelyn Creen, Sr. Federal & State Aid Claims Examiner
Doria Smith, Office of the Commissioner (Legal Bureau)

SUBJECT: MOU - United States Marshals Service (USMS) with Suffolk County Police Department (SCPD)

Attached you will find faxed copy of *Joint Law Enforcement Operations Task force Obligation Document*, from the United States Marshals Service advising of annual funding for the reimbursement of overtime in the amount of $16,000.00 covering the period October 9, 2012 through September 30, 2013.

Respectfully submitted,

D/Lt/2400

James R. Hickey, C.O.
Criminal Intelligence Bureau

Enclosure

JRH:zs

1078

U.S. Department of Justice
United States Marshals Service

Joint Law Enforcement Operations Task Force Obligation Document

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEO-13-0035

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:

SUFFOLK COUNTY POLICE DEPARTMENT

and

NYNJRFTF

All other terms and conditions of the MOU remain the same.

SECTION 3: PERIOD OF PERFORMANCE

October 9, 2012 to September 30, 2013

SECTION 4: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC / PURPOSE	DOLLAR AMOUNT
2013	A34	AFF-B-OP-1	JLEOTFS5	25302 - TFO Overtime	$16,000.00
				Total Obligation Amount:	**$16,000.00**

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:	STATE/LOCAL CONTACT:
Name: Brenda Catalano	Name: Zhayde Sinnott
Phone: 631-715-6227	Phone: 631 852-6110
E-mail: Brenda.Catalano@usdoj.gov	E-mail: zhayde.sinnott@suffolkcountyny.gov

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: [signature] Date: 11/29/2012

Kimberly Grunett, DIB Financial Chief

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: [signature] Date: 11/29/2012

Jeff Tyler, Chief, Domestic Investigations Branch

Departmental Representative - Acknowledgement:

Signature: [signature] Date: 12/6/12

Form USM-607
Rev. 10/12

1078

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

FROM: **Mark White, Chief of Support Services** MW Chief

DATE: **January 17, 2013**

SUBJECT: **Resolution Packets & SCIN Forms for**
U.S. Marshals Service sponsored USMS Regional Fugitive Task Force FFY13
Project # JLEOTFS5

Attached please find two copies of the following for the USMS Regional Task Force FFY 13 award:

1. Draft Resolution
2. SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Joint Law Enforcement Operations Task Force Obligation Document

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601

Thank you, as always, for your assistance with this project.

MW/sck
Att.
cc: Dennis Cohen, Acting Chief Deputy County Executive
Tom Vaughn, Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 78.9% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $16,000, matching funds of $4,280 are included in the 2013 Operating budget.

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

The funds provided by this grant must be expended between October 9, 2012 and September 30, 2013.

8. Proposed Source of Funding

New York State Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1-24-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1078

GENERAL FUND

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Reso. No. 1079-13 **Laid on Table** 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $86,012 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 78.90% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration, has made $86,012 in funding available to Suffolk County for participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from September 30, 2012 through September 30, 2013; and

WHEREAS, said reimbursement funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001- 4379-Federal Aid: DEA Long Island Task Force FY13	$86,012

ORGANIZATIONS:

Police Department (POL)
DEA Long Island Task Force FY13
001-POL-3632

1000-Personal Services	**$86,012**
1120-Overtime Salaries	86,012

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $23,008 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 1/17/13
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	1079
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: DEA Long Island Task Force FFY13

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 112-175, Continuing Appropriations Resolution, 2013, U. S. Department of Justice, Administered by the Drug Enforcement Administration

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X _Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in the Long Island Task Force a program designed to provide assistance to the DEA regarding the investigation and apprehension of individuals committing drug related crimes.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police Department

II. BUDGET INFORMATION

1. Term of Contract From: 9/30/12 To: 09/30/13

2. Financial Assistance Requested

SOURCE	*THIRD FUNDING CYCLE*		*FOURTH FUNDING CYCLE*		*FIFTH FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$86,011.25	83.37%	$86,011	81.53%	$86,012	78.90%
State	$		$		$	
Private	$		$		$	
County	$17,159.26	16.63%	$19,481	18.47%	$23,008	21.10%
Total	$103,170.51	100%	$105,492	100%	$109,020	100%

1079

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$23,008	$	$23,008
A. Cash Contribution	$23,008	$	$23,008
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2013			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**86,012.00**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	86,012.00			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2030 Automobiles & Motorcycles				
2070 Cameras and Photographic				
2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS:				
3010 Office Supplies				
3020 Postage				
3030 Photostat, Photograph, Blueprint				
3040 Printing				
3160 Computer Software				
3500 Other Unclassified				
3680 Repairs: Special Equipment				
4000 UTILITIES:				
4010 Telephone & Telegraph				
4300 TRAVEL:				
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

SCIN Form 164D (10-80)

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GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2013				Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**23,008.00** 21,761.00 1,247.00		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant		$121.04/hr OT	Various	100%		
Detective Sergeant		$108.72/hr. OT	Various	100%		
Detective	4	$98.31/hr. OT	Various	100%		

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SCIN Form 164D (10-80)

1079

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $86,012 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 78.90% support.

3. Purpose of Proposed Legislation
To accept $86,012 from the United States Department of Justice, Drug Enforcement Administration, to allow the Suffolk County Police Department's continued participation in the DEA's Long Island Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

The County will incur non-reimbursable fringe benefit costs of approximately $23,008 through September 30, 2013. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
The United States Department of Justice, Drug Enforcement Administration.

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Technician		1/17/13

SCIN FORM NO. 175b (10/95)

1079

LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT

STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 30th day of September, 2012, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:

a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Long Island Task Force, the SCPD agrees to detail up to five (5) experienced Officers to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officers assigned to the Task Force shall adhere to DEA polices and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officers assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Long Island Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and SCPD officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for SCPD Task Force Officers, SCPD agrees to provide vehicles for their officers so that they can perform their investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to SCPD Officers assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, Federal employee (currently $17,202.25), per officer, per year. Note: Task Force Officers' overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the

Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 30, 2013. This agreement may be terminated by either party on 30 days advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

14. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

For the Drug Enforcement Administration:

Date: 9-21-12

Wilbert L. Plummer
Acting Special Agent in Charge

For the Suffolk County Police Department:

Date: 12-13-12

Edward Webber
~~Acting~~ Commissioner

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

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CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this from. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriate funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Prt 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510-

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

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(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Check ☐ if there are workplace on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620-

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in condition any activity with the grant; and

B. If convinced of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

Edward Webber, ~~Acting~~ Commissioner

4. Typed Name and Title of Authorized Representative

12-3-12

5. Signature

6. Date

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COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

FROM: **Mark White, Chief of Support Services**

DATE: **January 17, 2013**

SUBJECT: **Resolution Packets & SCIN Forms for**
The Drug Enforcement Administration sponsored
DEA Long Island Task Force FFY13

Attached please find two copies of the following for the DEA Long Island Task Force FFY 13 award:

1. Draft Resolution
2. SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Agreement between the SCPD and the DEA

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601

Thank you, as always, for your assistance with this project.

MW/sck
Att.
cc: Dennis Cohen, Acting Chief Deputy County Executive
Tom Vaughn, Intergovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $86,012 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 78.9% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $86,012, matching funds of $23,008 are included in the 2013 Operating budget.

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

The funds provided by this grant must be expended between September 30, 2012 and September 30, 2013.

8. Proposed Source of Funding

New York State Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1-24-13

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FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on the request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY FOR THE PECONIC ESTUARY PROGRAM

WHEREAS, the United States Environmental Protection Agency has awarded 50% grant funds to the Department of Health Services for the Peconic Estuary Program in the amount of $81,689 for the period 10/01/12-09/30/13; and

WHEREAS, this program provides long-term planning and management of the Peconic Estuary, aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment; and

WHEREAS, these grant funds are not included in the 2013 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 $81,689 in grant funds as follows:

REVENUES

001-4910 Federal Aid: Water Pollution	$81,689

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
Peconic Estuary Program, FY12
001-HSV-4412

Contractual Expenses	$81,689
4560 Fees for Services: Non employees	$81,689

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:

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program promotes long-term planning and management of the Peconic Estuary. The program aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** _X_

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
50% Federal grant funds from the U.S. Environmental Protection Agency

9. Timing of Impact
2013

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Budget Office	Diane E. Weyer Theresa Lollo	1/17/13 1/25/13

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Grants Unit

From: Gary Amato, Budget, Purchasing and Grants Unit GA

Date: January 14, 2013

Subject: Request for Resolution

Peconic Estuary Program
Budget Period: 10/1/12 – 9/30/13
Approp: 001-4412
Revenue Code: 4910

Please write a resolution to accept and appropriate 50% federal grant funds for the above mentioned program. The total grant award for this period is $81,689 and needs to be appropriated as follows:

Grand Total	$ 81,689
CONTRACTUAL EXPENSES	$ 81,689
4560	$ 81,689

Public Health
Prevent. Promote. Protect.

BUDGET/PURCHASING DIVISION
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3167 Fax (631) 853-3154

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: 12/17/12
Submitting Department / Agency: Health Services	Location: 3500 Sunrise Hwy. Suite 124, Great River, NY 11739	
Contact Person in Department / Agency Gary Amato	Telephone Number 854-0143	Grant Application Due Date 11/14/2012

nstructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, nsert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title

FFY - 2012 Peconic Estuary Program

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)

_____ A. New Program Application
__X__ B. Renewal Application
_____ C. Supplemental (Specify)
_____ D. Extension of Funding Period
_____ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

This grant will assist Suffolk County DOHS in the administration of the Peconic Estuary Program.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/2009 To: 9/30/2016

2. Financial Assistance Requested

Source	*First Funding Cycle*		*Second Funding Cycle*		*Third Funding Cycle*	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$ 81,689	50.0%				
State	$ -	0.0%				
Private	$ -					

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County	$ 81,689	50.0%				
Total	$ 163,378	100.0%				

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE	$81,689.00	$0.00	$81,689.00
A. Cash Contribution			
B. In-Kind Contribution	$81,689.00	$0.00	$81,689.00

4. Total Number of New Positions Requested

NONE

5. Can This program be Refunded by the Proposed Non-County Sources?

Yes **X** No

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reducted services, financial implications, layoffs, etc.)?

The program will continue. However, funding will be reduced to carry out the approved workplan.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:	$0.00		$0.00	
1100 Permanent Salaries	$0.00			
1110 Interim Salaries				
1120 Overtime Salaries				
EQUIPMENT:	$0.00		$0.00	
2010 Furniture				
2020 Office Machines	0.00			
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER	$0.00		$0.00	
3010 Office Supplies	0.00			
3020 Postage	0.00			
3040 Printing				
3070 Memberships & Subscrip.				
3100 Instructional Supplies	0.00			
3160 Computer Software				
3370 Medical, Dental, Lab Supp.	0.00			
3500 Other Unclassified	0.00			
3510 Rent: Business Machines				
3680 Repairs, Special Equip				
UTILITIES:	$0.00		$0.00	
4010 Telephone & Telegraph				
TRAVEL:	$0.00		$0.00	
4330 Travel Employee Contracts	0.00			
4340 Travel Other Contracts				

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GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES: 4560: Fees for Services, Non-Employees	$81,689.00 81,689.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00 0.00		$0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$0.00		$0.00	
OTHER: (List Source & Brief Explanation) Conference Attendance Media/advertisement	$0.00 0.00 0.00		$81,689.00	1/4% from the Suffolk County / Southampton storm water project.

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

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DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	*Grade*	*Step*	*Salary*	*Employee Name*	*Grantor*	*County*	*In-Kind*	*Remarks*
0	0	*0*	*0*		0.00%		0.00%	

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2
290 BROADWAY
NEW YORK, NY 10007-1866

October 10, 2012

VIA EMAIL

Agreement No. CE99200217
Amendment No. 3

James L. Tomarken
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Subject: Peconic Estuary Program

Dear Commissioner Tomarken:

Attached please find Amendment No. 3 to the above-referenced Cooperative Agreement to assist Suffolk County Department of Health Services in the administration of the Peconic Estuary Program. Your application, dated August 22, 2012, requesting $81,689 has been approved. This amendment increases the federal share of your agreement from $1,688,800 to $1,770,489, as well as increases the recipient share from $1,688,800 to $1,770,489.

In addition, this action approves the requested reprogramming of funds from the Contractual cost category into the Personnel and Fringe Benefits cost categories, which are reflected in the budget summary. Please note the changes made to the terms and conditions, particularly Administrative Condition No. 10. This condition clarifies that this is the final extension authorized for this agreement without approval of a waiver by EPA Headquarters. Finally, please note that this amendment reflects our recent reorganization: the Grants and Audit Management Branch now manages assistance agreements

Please print two copies of the attached agreement in its entirety, sign and date them, retain one for your files and return one to this office. Completed documents must be returned within three calendar weeks of receipt, or within any extension of time as may be granted by the U.S. Environmental Protection Agency.

You have the option of either emailing your signed agreement to Region2_GrantApplicationBox@epa.gov or mailing it to:

Roch Baamonde, Chief
Grants & Audit Management Branch
U.S. EPA Region 2
290 Broadway, 27th Floor
New York, NY 10007

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All email attachments must be sent in pdf format. Documents emailed to us in any other format cannot be accepted. Also, be advised that any electronic submissions exceeding 15 Megabytes must be submitted by mail.

We look forward to an early acceptance.

Sincerely,

Donna J. Vizian
Assistant Regional Administrator
for Policy and Management

Attachment

cc: Alison Branco (Yaphank Office)

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U.S. ENVIRONMENTAL PROTECTION AGENCY

Assistance Amendment

GRANT NUMBER (FAIN): 99200217	
MODIFICATION NUMBER: 3	**DATE OF AWARD** 10/03/2012
PROGRAM CODE: CE	
TYPE OF ACTION Augmentation: Increase	**MAILING DATE** 10/10/2012
PAYMENT METHOD: Advance	**ACH#** 20015

RECIPIENT TYPE:
County

Send Payment Request to:
Las Vegas Finance Center

RECIPIENT:
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, NY 11788
EIN: 11-6000464

PAYEE:
Suffolk County Department of Health Services
Riverhead County Center
300 Center Drive, 2nd Floor
Riverhead, NY 11901

PROJECT MANAGER	EPA PROJECT OFFICER	EPA GRANT SPECIALIST
Alison Branco 360 Yaphank Ave., Suite 2B Yaphank, NY 11980 **E-Mail:** alison.branco@suffolkcountyny.gov **Phone:** 631-852-5805	Richard Balla 290 Broadway, CWD/WMB New York, NY 10007-1866 **E-Mail:** Balla.Richard@epa.gov **Phone:** 212-637-3788	Michele Junker Grants and Audit Mgt Branch, OPM/GAMB **E-Mail:** Junker.Michele@epa.gov **Phone:** 212-637-3418

PROJECT TITLE AND EXPLANATION OF CHANGES
Peconic Estuary Program

This amendment increases the federal share of this Agreement by $81,689 from $1,688,800 to $1,770,489, as well as increases the recipient share from $1,688,800 to $1,770,489. This additional funding will assist the Suffolk County Department of Health Services (SCDHS) in the administration of the Peconic Estuary Program.

In addition, this action, in accordance SCDHS's application package dated August 22, 2012, approves the reprogramming of funds from the Contractual cost category into the Personnel and Fringe Benefits cost categories, which is reflected in the budget summary.

Administrative Condition Nos. 1, 2, 7, 8, 9, 10, 11 and 18 have been revised. Programmatic Condition Nos. 1, 6 and 7 has been revised and Programmatic Condition Nos. 8 and 9 have been added. All other Terms and Conditions to this Agreement remain in effect.

BUDGET PERIOD	PROJECT PERIOD	TOTAL BUDGET PERIOD COST	TOTAL PROJECT PERIOD COST
10/01/2009 - 09/30/2016	10/01/2009 - 09/30/2016	$3,540,978.00	$3,540,978.00

NOTICE OF AWARD

Based on your application dated 08/22/2012, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards $81,689. EPA agrees to cost-share 50.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of $1,770,489. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)	AWARD APPROVAL OFFICE
ORGANIZATION / ADDRESS	**ORGANIZATION / ADDRESS**
Grants and Audit Management Branch 290 Broadway, 27th Floor New York, NY 10007-1866	U.S. EPA, Region 2 Clean Water Division 290 Broadway New York, NY 10007-1866

THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

Digital signature applied by EPA Award Official Donna J. Vizian - Assistant Regional Administrator for Policy and Management	**DATE** 10/03/2012

AFFIRMATION OF AWARD

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION

SIGNATURE	TYPED NAME AND TITLE	DATE
	James L. Tomarken, Commissioner, Suffolk County Department of Health Services	

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EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	$ 1,688,800	$ 81,689	$ 1,770,489
EPA In-Kind Amount	$ 0	$	$ 0
Unexpended Prior Year Balance	$ 0	$	$ 0
Other Federal Funds	$ 0	$	$ 0
Recipient Contribution	$ 1,688,800	$ 81,689	$ 1,770,489
State Contribution	$ 0	$	$ 0
Local Contribution	$ 0	$	$ 0
Other Contribution	$ 0	$	$ 0
Allowable Project Cost	$ 3,377,600	$ 163,378	$ 3,540,978

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.456 - National Estuary Program	Clean Water Act: Sec. 320	40 CFR PTS 31 & 35 SUBPT P

Fiscal

Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation
-	1202HE0571	1213	B	02T2	202B89	4183	-	-	81,689
									81,689

1080

Budget Summary Page: Peconic Estuary Program

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	$501,488
2. Fringe Benefits	$189,113
3. Travel	$5,000
4. Equipment	$0
5. Supplies	$14,088
6. Contractual	$2,831,289
7. Construction	$0
8. Other	$0
9. Total Direct Charges	$3,540,978
10. Indirect Costs: % Base	$0
11. Total (Share: Recipient 50.00 % Federal 50.00 %.)	$3,540,978
12. Total Approved Assistance Amount	$1,770,489
13. Program Income	$0
14. Total EPA Amount Awarded This Action	$81,689
15. Total EPA Amount Awarded To Date	$1,770,489

COUNTY OF SUFFOLK

1080

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 18, 2013

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program promotes long-term planning and management of the Peconic Estuary. The program aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ PEP.docx."

Sincerely,

James Tomarken

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Walter Dawydiak, Acting Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst

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3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1080

2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and Appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program.

PURPOSE OR GENERAL IDEA OF BILL: To accept grant funds for the Peconic Estuary Program.

SUMMARY OF SPECIAL PROVISIONS: This legislation amends the 2013 Adopted Operating Budget.

JUSTIFICATION: These additional grant funds along with County funds will be dedicated to the Peconic Estuary Program. This program provides long-term planning and management of the Peconic Estuary, aims to combat pollution, development and overuse while fostering restoration and protection of the estuarine environment.

FISCAL IMPLICATIONS: None

1081

Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR ENHANCED BREASTFEEDING PEER COUNSELING PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES

WHEREAS, Local Law No. 3 - 1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposals (RFP) process in which only one party responds to the County's solicitation of proposals; and

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

WHEREAS, the Department requires a qualified contractor to provide Enhanced Breastfeeding Peer Counseling Program Services to prenatal and breastfeeding patients of the Department's Health Centers; and

WHEREAS, the County issued a Request for Proposal (RFP) for "Enhanced Breastfeeding Peer Counseling Program Services" for the Department's Division of Patient Care Services; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and mailed the RFP to three (3) potential vendors and received only one (1) response from Suffolk County Perinatal Coalition, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Suffolk County Perinatal Coalition, Inc.; and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the Department enter into a contractual agreement with Suffolk County Perinatal Coalition, Inc.; and

WHEREAS, sufficient funds exist in the 2013 Suffolk County Operating Budget to cover the cost of this contract; now, therefore be it

1ST **RESOLVED**, that upon receiving a two-thirds vote of the County Legislature as required by Local Law 3-1996 that the Department of Health Services enter into a contractual agreement with Suffolk County Perinatal Coalition, Inc. for the provision of Enhanced Breastfeeding Peer Counseling Program Services; and be it further

2ND **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Suffolk County Perinatal Coalition, Inc.

DATED:

APPROVED BY:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1081

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation
Requesting legislative approval of a contract award for Enhanced Breastfeeding Peer Counseling Program Services for the Department of Health Services, Division of Patient Care Services.

3. Purpose of Proposed Legislation
This legislation is needed to award an Enhanced Breastfeeding Peer Counseling Program Services contract and to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** X

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Funds were already included in the 2013 Suffolk County Operating Budget

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable

8. Proposed Source of Funding
2013 Adopted Operating Budget

9. Timing of Impact
Upon execution of a contract with Suffolk County Perinatal Coalition, Inc.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Budget Office	Diane E Weyer Theresa Lollo	1/17/13 1/25/13

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1081

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 18, 2013

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 requesting Legislative approval of a contract award for Enhanced Breastfeeding Peer Counseling Program Services for the Department of Health Services, Division of Patient Care Services. This legislation is needed to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Deidre DeSimone at 4-0112. 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

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Jennifer Culp, Assistant to the Commissioner
Deidre DeSimone, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

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RESOLUTION NO. CONTROL#914-2013

Intro. Res. # 1082-13 Laid on Table 2/5/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #914-2013)

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#914-2013

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#914-2013

(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	12/13	0200 62700 0600 034000	4129.92	1191.62	2938.30
A	BROOKHAVEN	12/13	0200 21700 0100 007001	5977.03	1700.65	4276.38
C	BROOKHAVEN	12/13	0200 85200 0100 080000	6070.72	758.85	5311.87
A	BROOKHAVEN	12/13	0200 09900 0900 020000	9326.41	4915.86	4410.55
C	BROOKHAVEN	12/13	0204 01300 0200 016004	13143.03	1560.96	11582.07
C	BROOKHAVEN	12/13	0204 01300 0200 019003	12019.16	2497.48	9521.68
A	ISLIP	12/13	0500 02300 0200 019000	120376.35	104000.10	16376.25
A	ISLIP	12/13	0500 25500 0100 026000	21719.02	14378.27	7340.75
A	ISLIP	12/13	0500 25900 0600 023000	6723.92	4058.22	2665.70
A	RIVERHEAD	12/13	0600 03900 0700 016000	11693.50	7849.92	3843.58
A	SMITHTOWN	12/13	0800 07500 0500 021000	15187.77	12546.66	2641.11
A	SMITHTOWN	12/13	0800 00500 0300 031002	20970.37	17417.31	3553.06
A	SMITHTOWN	12/13	0800 00500 0400 042000	19041.82	16258.30	2783.52
A	SMITHTOWN	12/13	0800 11401 0100 016000	19447.15	15416.86	4030.29
A	SMITHTOWN	12/13	0800 04400 0400 019000	18815.95	15726.53	3089.42

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

County Executive of Suffolk County Date of Approval:

1080

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date January 24, 2013

Additional back-up material regarding IR 1082 is on file

in the Legislative Clerk's Office, Hauppauge.

1083

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED COASTAL STEWARD SHELLFISH RESTORATION PROGRAM

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Coastal Steward Shellfish Restoration Program", pursuant to Section 6 of Local Law No. 22-1985 which project involves the restoration of oysters in the Port Jefferson and Mt. Sinai Harbors to improve water quality and provide oysters for commercial and recreational harvesting; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Economic Development and Planning and a presentation was made by a representative from Coastal Steward and subsequently sent out to all concerned parties; and

WHEREAS, at its January 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 17, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Coastal Steward Shellfish Restoration Program constitutes an Unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. All work will be in compliance with all applicable New York State Department of Environmental Conservation Permits;

4. Construction impacts for this alternative will be temporary and will not result in any long term environmental damage; and

5. Shellfish will not be put near any outfall pipes or areas that have increased contamination;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-coastal-steward-shellfish-restoration-program

1084

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer

RESOLUTION NO. -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT #12 – BIRCHWOOD/HOLBROOK, CP 8143, SEWER DISTRICT IMPROVEMENTS, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District #12 – Birchwood/Holbrook, CP 8143 Sewer District Improvements, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its January 16, 2013 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 17, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District #12 – Birchwood/Holbrook, CP 8143 Sewer District Improvements, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) & (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1085

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Spencer

RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO PROTECT MINORS FROM DIRECT MAIL STIMULANT DRINK ADVERTISING AND SAMPLES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO PROTECT MINORS FROM DIRECT MAIL STIMULANT DRINK ADVERTISING AND SAMPLES** " now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROTECT MINORS FROM DIRECT MAIL STIMULANT DRINK ADVERTISING AND SAMPLES

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 stimulant drinks are very popular, particularly among young people.

This Legislature finds that caffeine is not a source of energy but a stimulant and therefore subsequent reference will be made to "stimulant" drinks and not "energy" drinks

This Legislature finds that stimulant drinks are traditionally sold as ready-to-drink beverages. Stimulant drink manufacturers are now also making powdered stimulant drink mixes which are added to water.

This Legislature also finds and determines that stimulant drinks are consumed predominantly by children in middle and high school.

This Legislature further finds and determines that stimulant drinks contain up to 800 milligrams of caffeine per serving, the equivalent of eight cups of coffee; the exact amount is not disclosed as nutrition information.

This Legislature finds that stimulant drinks also contain herbal supplements, vitamins and amino acids, including, but not limited to, guarana, taurine, vitamins B6 and B12, yerba mate, bitter orange, ginko, St. John's Wort and ginseng. The exact blend of these ingredients is not disclosed by manufacturers.

This Legislature determines that consumption of stimulant drinks by minors has been associated with hyperactivity, lack of concentration, poor nutrition and dental problems. Consumption of stimulant drinks can also cause significant adverse health effects, including: aggravating heart conditions, headaches, rapid heartbeat, nervousness, irritability, sleeplessness, dehydration, abnormal heart rhythms, stomach upset and even death. These

effects may be exacerbated in minors and occur after consuming smaller quantities of caffeine or other stimulants.

This Legislature also finds that stimulant drinks advertise at extreme sporting events, concerts, and in video games and gaming networks, which are popular activities for tweens and teens.

This Legislature further finds that stimulant drink manufacturers often provide free samples to members of the public at events where they are advertising. Some manufacturers also mail free samples of liquid and powdered stimulant drinks to the home addresses of event attendees or others they believe may be interested in their products.

This Legislature also determines that stimulant drink manufacturers and promoters should not provide free samples to minors in the County of Suffolk.

Therefore, the purpose of this law is to prohibit the distribution of free samples of stimulant drinks to minors under 18 years old in the County of Suffolk.

Section 2. Definitions.

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

"STIMULANT DRINK" shall mean a beverage or powdered drink mix that is not strictly regulated by the Food and Drug Administration and that contains 75 or more milligrams of caffeine per 8 fluid ounces and generally includes a combination of other supplements such as methylxanthines, B vitamins, herbal ingredients and other ingredients which are advertised as being specifically designed to provide or improve energy.

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

Section 3. Prohibitions.

No person shall provide free samples of stimulant drinks or coupons for free stimulant drinks to any individual under the age of eighteen (18) in the County of Suffolk.

Section 4. Penalties.

A. Violation of this law shall be punishable by a civil fine of up to five hundred dollars ($500.00) for a first violation, with subsequent violations punishable by a fine of up to one thousand dollars ($1,000.00).

B. A civil penalty shall only be assessed by the Commissioner of the Department of Health Services following a hearing at which an alleged violator has the opportunity to be heard.

Section 5. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 6. Authority to Promulgate Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 7. Applicability.

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

Section 8. 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 9. 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 10. Effective Date.

This law shall take effect on the sixtieth (60) day upon filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-stimulant drink samples minors 2013

OFFICE OF THE COUNTY LEGISLATURE

1085

COUNTY OF SUFFOLK

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

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

DATE: January 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW TO PROTECT MINORS FROM DIRECT MAIL STIMULANT DRINK ADVERTISING AND SAMPLES

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 1/30/13 **PUBLIC HEARING:** 3/5/13

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

This proposed local law would prohibit any person from providing free samples of stimulant drinks or coupons for free stimulant drinks[1] to any individual under the age of eighteen (18) in the County of Suffolk.

This law will be enforced by the Department of Health Services.

Violation of this law will be punishable by a civil fine of up to five hundred dollars ($500.00) for a first violation, with subsequent violations punishable by a fine of up to one thousand dollars ($1,000.00). A civil penalty will only be assessed by the Commissioner of the Department of Health Services following a hearing at which an alleged violator has the opportunity to be heard.

This local law will take effect sixty (60) days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-stimulant drink samples minors

---

[1] "Stimulant drink" is defined as "a beverage or powdered drink mix that is not strictly regulated by the Food and Drug Administration and that contains 75 or more milligrams of caffeine per 8 fluid ounces and generally includes a combination of other supplements such as methylxanthines, B vitamins, herbal ingredients or other ingredients which are advertised as being specifically designed to provide or improve energy."

Intro. Res. No. 1086-2013 Laid on Table 2/5/2013
Introduced by Legislator Spencer

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO PROHIBIT DISTRIBUTION OF STIMULANT DRINKS IN COUNTY PARKS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO PROHIBIT DISTRIBUTION OF STIMULANT DRINKS IN COUNTY PARKS**"; now, therefore be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT DISTRIBUTION OF STIMULANT DRINKS IN COUNTY PARKS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is dedicated to protecting the health and safety of all County residents.

This Legislature also finds and determines that Suffolk County allows private organizations to hold events at County parks.

This Legislature further finds and determines that stimulant drinks are very popular, particularly among young people.

This Legislature finds that caffeine is not a source of energy but a stimulant and therefore subsequent reference will be made to "stimulant" drinks and not "energy" drinks.

This Legislature finds that stimulant drinks contain up to 800 milligrams of caffeine, as well as a variety of herbal supplements, vitamins and amino acids, such as guarana, taurine, vitamins B6 and B12, yerba mate, bitter orange, ginger, ginkgo, St. Johns Wort and ginseng.

This Legislature determines that consumption of stimulant drinks can cause significant adverse health effects: aggravating heart conditions, headaches, rapid heartbeat, nervousness, irritability, sleeplessness, dehydration, abnormal heart rhythms, stomach upset and even death.

This Legislature also finds that consuming stimulant drinks can be particularly dangerous for young people, pregnant women, caffeine-sensitive individuals and individuals with heart problems. Consumption of stimulant drinks may interfere with medications prescribed for certain conditions, including attention deficit disorder, allergies, asthma, and birth control pills.

This Legislature also finds that the manufacturers and distributors of stimulant drinks often offer stimulant drinks to participants at events hosted at County parks and beaches by non-profit organizations at very low prices or for no charge.

This Legislature further finds that Suffolk County believes that, given the health risks associated with their consumption, stimulant drinks should not be provided to event participants at any event held at a County park.

Therefore, the purpose of this law is to prohibit the sale or distribution of stimulant drinks by stimulant drink manufacturers, distributors or retailers at events held at a County park.

Section 2. Amendments.

Chapter 643 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 643. PARKS AND PARK FACILITIES.

ARTICLE I. Rules and Regulations.

****

§ 643-2. Definitions.

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

****

COUNTY - The County of Suffolk.

STIMULANT DRINK - a beverage that is not strictly regulated by the Food and Drug Administration and that contains 75 or more milligrams of caffeine per 8 fluid ounces and generally includes a combination of other supplements such as methylxanthines, B vitamins, herbal ingredients and other ingredients which are advertised as being specifically designed to provide or improve energy.

PARK COMMISSIONER - The Commissioner of Parks, Recreation and Conservation, the appointed administrative head of all parks and beaches in Suffolk County as defined in Local Law No. 1-1966, and to the extent that the County Legislature has authorized a park ranger force, he shall be the chief ranger thereof.

****

§ 643-4. Prohibited acts.

A. No person in a County park shall:

****

(25) sell or offer for sale, provide or otherwise distribute any stimulant drink at any event held at any park owned by the County of Suffolk. This prohibition shall not apply to individuals who bring stimulant drinks into a County park solely for personal consumption.

****

Section 5. Applicability.

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

Section 6. 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 7. 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 8. Effective Date.

This law shall take effect on the sixtieth (60th) day following its filing in the Office of the Secretary of State.

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

1086

COUNTY OF SUFFOLK

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

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

DATE: January 30, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW TO PROHIBIT DISTRIBUTION OF STIMULANT DRINKS IN COUNTY PARKS

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 1/30/13 **PUBLIC HEARING:** 3/5/13

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

Chapter 643 of the SUFFOLK COUNTY CODE regulates County parks and park facilities, including acts that are prohibited on park property and the correlating penalties. This proposed local law would amend Chapter 643 to prohibit any person from selling, offering for sale, providing or otherwise distributing any stimulant drink[1] at any event held at any County park. This prohibition will not apply to any individual who brings stimulant drinks into a County park for personal consumption.

Pursuant to § 643-9 of the SUFFOLK COUNTY CODE, violation of this law will be considered an offense punishable by a fine of up to $250 and the suspension or revocation of any applicable park permits.

This local law will take effect 60 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-stimulant drinks county parks

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[1] "Stimulant drink" is defined as "a beverage that is not strictly regulated by the Food and Drug Administration and that contains 75 or more milligrams of caffeine per 8 fluid ounces and generally includes a combination of other supplements such as methyxanthines, B vitamins, herbal ingredients and other ingredients which are advertised as being specifically designed to provide or improve energy.

1087

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Browning

RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO DETER MOTORISTS FROM LEAVING THE SCENE OF AN ACCIDENT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO DETER MOTORISTS FROM LEAVING THE SCENE OF AN ACCIDENT**" now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO DETER MOTORISTS FROM LEAVING THE SCENE OF AN ACCIDENT

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 accidents resulting in serious injury or death occur regularly on roadways in the County of Suffolk.

This Legislature determines that there were 178,598 motor vehicle accidents in Suffolk County that resulted in physical injury or death in 2011. Of those, 15,460 went unreported.

This Legislature also finds and determines that increasingly, motorists involved in accidents are leaving the scene without reporting the incident. Frequently, these motorists are operating vehicles under the influence of drugs or alcohol.

This Legislature also determines that hit-and-run drivers pose a significant danger to public safety, as they leave victims in jeopardy of further injury, without prompt medical treatment, and debris resulting from an accident is also left in the roadway.

This Legislature finds and determines that a recent spate of hit-and-run accidents in Suffolk County have raised concerns about road safety, leading the District Attorney to call for stronger penalties against those leaving the scene of an accident.

This Legislature finds that hit-and-run drivers place the public in peril of injury, and stronger penalties are needed to deter individuals from unlawfully leaving the scene of an accident.

Therefore, the purpose of this law is to authorize the County's law enforcement agencies to seize and forfeit the vehicles of hit-and-run drivers.

Section 2. Definitions.

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

"Claiming Authority" shall mean the County Attorney, or his or her designee.

"Instrumentality of an offense or Instrumentality" shall mean a vehicle, the use of which contributed directly and materially to the commission of an offense as defined in this law.

"Offense" shall mean leaving the scene of a motor vehicle accident or incident which resulted in personal injury without reporting in violation of New York Vehicle and Traffic Law § 600(2).

"Seizing agency" shall mean the law enforcement agency seizing the instrumentality of an offense.

Section 3. Warrantless Seizures.

A. Upon making an arrest or upon issuing a summons or an appearance ticket for an offense, as defined herein, an officer shall seize such instrumentality. Said instrumentality may be forfeited as hereinafter provided.

B. Notice of seizure.

(1) The seizing agency shall send notification of the seizure to all titled owners and registrants, if different, on file with the New York State Department of Motor Vehicles or another state's equivalent office if not titled in New York by certified mail, return receipt requested, within five business days of the seizure. Such notification shall inform the recipient that there will be a hearing promptly scheduled before a neutral magistrate to determine whether probable cause existed for the defendant having been issued a summons or having been arrested for committing an offense, or in the event a person has fled the scene of an offense, leaving the vehicle behind, whether probable cause existed that the vehicle was used in the commission of an offense, and whether the County is likely to succeed on the merits of the forfeiture action, whether retention is necessary to preserve the vehicle from destruction or sale during the pendency of the forfeiture proceeding, and whether any other measures would better protect the County's interest during the proceedings, including, but not limited to:

(a) Issuance of a restraining order prohibiting the sale, transfer, or loss of the vehicle with imposition of appropriate penalties for violation of said restraining order; and/or

(b) Taking of a bond.

(2) When a hearing is held, the neutral magistrate shall review the documents or other evidence supporting the probable cause for the determination that an offense was committed and the vehicle was used in the commission of the offense, or for the issuance of a summons or arrest for an offense and any other relevant documents and take any testimony to determine whether the seizing agency has sustained its burden of proof as set forth in Subsection B(1) of this section. If the seizing agency has met its burden of proof, the neutral magistrate shall authorize the continued

retention of the property by the seizing agency pending a judicial determination of any civil forfeiture action. Nothing herein shall be construed to preclude a party with a legal interest in the seized property from commencing an action or proceeding in a court of competent jurisdiction for its return.

(3) The Suffolk County Executive shall designate neutral magistrates to conduct hearings in accordance with Subsection B(2).

C. Any action for forfeiture under Section 4 of this law shall be commenced, in the manner prescribed by New York Civil Practice Law and Rules § 304, within 180 days after the disposition of the summons or arrest for the offense, and in the instance where no summons or arrest was made, within the period consistent with the statute of limitations for the underlying offense, but in no event more than five years after seizure. Failure to commence such an action within the aforesaid time period shall result in the immediate return of the property to its lawful owner. The vehicle will be made available for release to the titled owner at the place of storage, subject to payment of reasonable and customary towing, maintenance and storage fees to the date of release. In the event of a failure to take possession of the vehicle within 60 days after actual notification or by certified mail, return receipt requested, sent to the address of the titled owner on file with the New York State Department of Motor Vehicles or another state's equivalent office, if not titled in New York, whichever date is earlier, the vehicle will be forfeited.

Section 4. Civil Authority.

A. A civil action may be commenced by the claiming authority, or its designee, against a defendant to forfeit seized property which constitutes the instrumentality of an offense or to recover a money judgment in an amount equivalent in value to the property which constitutes an instrumentality of an offense, except that:

(1) No property used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this article unless it shall appear that the owner or agent of the owner was a consenting party or privy to the commission of the offense; and

(2) No property shall be forfeited under the provisions of this article by reason of any act or omission established by the owner thereof to have been committed or omitted by any person other than the owner while the subject property was unlawfully in the possession of a person other than the owner.

B. A civil action may be commenced by the claiming authority, or its designee, against a defendant to seize and to forfeit property which constitutes the instrumentality of an offense, or to recover a money judgment in an amount equivalent in value to the property which constitutes the instrumentality of an offense, except that:

(1) No property used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this article unless it shall appear that the owner or agent of the owner was a consenting party or privy to the commission of the offense; and

(2) No property shall be forfeited under the provisions of this article by reason of any act or omission established by the owner thereof to have been committed or

omitted by any person other than the owner while the subject property is unlawfully in the possession of a person other than the owner.

C. A civil action may also be commenced against a noncriminal defendant to recover the property which constitutes the instrumentality of an offense, subject to the same exceptions contained in Subsections A and B of this section. A noncriminal defendant who is physically present in an instrumentality at the time of the commission of an offense, or a noncriminal defendant whose vehicle was an instrumentality used and operated by a person shall be presumed to know that the instrumentality of an offense was or would be used in a manner that would directly and materially contribute to the commission of an offense or that obtaining his or her interest in the instrumentality could assist the criminal defendant in avoiding the forfeiture. A noncriminal defendant who knows, or should know, of prior illegal use by a criminal defendant of an instrumentality or other property of a like nature or kind shall be presumed to know that the instrumentality of an offense was or would be used in a manner that would directly and materially contribute to the commission of a subsequent crime or that obtaining his or her interest in the instrumentality of an offense could assist the criminal defendant in avoiding the forfeiture.

D. All actions commenced under this article shall be governed by the procedures enumerated in Article 13-A of the New York Civil Practice Law and Rules, where not specifically outlined herein.

E. No property shall be forfeited under this article unless the claiming authority produces clear and convincing evidence that the noncriminal defendant engaged in affirmative acts which aided, abetted or facilitated the conduct of the criminal defendant. The noncriminal defendant must take all prudent steps to prevent the illegal use of his or her property, and willful disregard by the owner or lienholder of the acts giving rise to forfeiture shall not constitute a defense to such forfeiture.

F. Unless barred by the five-year limitation contained in Subsection C of Section 3 of this law, any action to forfeit seized property under Subsection A of this section may be commenced within 180 days after the disposition of the summons or arrest for the offense or, in the instance where no summons or arrest was made, within the statute of limitations for the underlying offense when the property has first been seized under Subsection A of Section 3 of this law, and within 180 days after the disposition of the summons or arrest for the offense, or within the statute of limitations for the underlying offense where no summons or arrest has been made when the property has not been first seized under Subsection A of Section 3 of this law, and said action shall be civil, remedial, and in rem in nature and shall not be deemed to be a penalty or criminal forfeiture for any purpose. An action under this article shall not be deemed a criminal proceeding of any type. The action shall be commenced in the manner prescribed by New York Civil Practice Law and Rules § 304. Potential claimants to the property shall be served with a summons and notice or summons and verified complaint. No property shall be forfeited without service of notice upon potential claimants to the property and the opportunity for a hearing given prior to such forfeiture.

G. Once a civil action for forfeiture has been commenced pursuant to this section, the claiming authority shall notify victims who have been physically injured as a result of the offensive actions of an individual which have precipitated such seizure and forfeiture proceeding as to the time and place of said court forfeiture hearing.

H. In order to establish its case in any action commenced under this article, the claiming authority shall demonstrate, by clear and convincing evidence, that the instrumentality in question is subject to forfeiture at the time of commission of the offense, as defined in this article, which precipitated the seizure or the commencement of an action for the seizure of the property without regard to the final determination of any criminal actions, if any, brought against the individual for such offense. The noncriminal defendant shall then have the burden of proving a lack of knowledge or lack of consent on behalf of said noncriminal defendant sufficient to constitute a defense to such forfeiture.

I. If, after a seizure of property has been made under Subsection A of Section 3 of this law, it is determined that the noncriminal defendant has met the burden set forth hereinabove, then the vehicle which constitutes the instrumentality of an offense so seized shall immediately be returned to its lawful owner. The vehicle will be made available for release to the lawful owner at the place of storage, subject to payment of reasonable and customary towing, maintenance and storage fees to the date of release. In the event of a failure to take possession of the vehicle within 60 days after actual notification or by certified mail, return receipt requested, sent to the address on file to the titled owner with the New York State Department of Motor Vehicles or another state's equivalent office, if not titled in New York, whichever date is earlier, then upon such failure the vehicle will be forfeited.

J. All property seized pursuant to this article is subject to reasonable and customary towing, maintenance and daily storage fees as may be established by the Suffolk County Police Commissioner. Such fees shall be payable to the seizing agency, or in the event the instrumentality of the offense has been transferred to the custody of the Suffolk County Police Department by the seizing agency, such fees shall be payable to the Suffolk County Police Department, prior to release of said property. The seizing agency, if other than the Suffolk County Police Department, shall be reimbursed up to $300 for towing and storage expense actually incurred, upon disposal of said instrumentality of the offense by the claiming authority, but said reimbursement shall not exceed money actually received by the Suffolk County Police Department for its disposition. All towing, storage and maintenance fees collected shall be retained by the Suffolk County Police Department and shall be transferred into a police asset forfeiture fund in a separate nonlapsing appropriation for law enforcement purposes.

K. The claiming authority may at any time authorize the return of the seized vehicle to the lawful owner, with or without conditions attached. When a vehicle is made available for release to the lawful owner, it shall be at the place of storage and subject to payment of reasonable and customary towing, maintenance and storage fees to the date of release. In the event of a failure to take possession of the vehicle within 60 days after actual notification or by certified mail, return receipt requested, sent to the address on file to the titled owner with the New York State Department of Motor Vehicles or another state's equivalent office, if not titled in New York, whichever date is earlier, then upon such failure the vehicle will be forfeited.

Section 5. Disposition of forfeited assets and proceeds.

A. Whenever property is forfeited under this article, the claiming authority, or his or her respective designee, may:

(1) Retain the property or asset for official use.

(2) Sell any forfeited property or asset which is not required to be destroyed by law and which is not harmful to the public.

(3) Transfer the property or asset to any County agency, department or other political subdivision demonstrating need for the specific property or asset so that the property or asset may be put into official use by that agency, department or other political subdivision.

(4) Transfer the property or asset to any County-funded agency or organization demonstrating need for the specific property or asset so that the property or asset may be put into use by the funded agency or organization in the regular course of business of that funded agency or organization. Any such transfer of forfeited property or assets under this subsection may result in an in-kind deduction from those funds paid by the County to the specific agency or organization.

B. Any funds generated by the sale of forfeited property or assets described in this article, after deducting therefrom any fees imposed pursuant to Subsection J of Section 4 of this law, shall be distributed in the following order of priority:

(1) Amounts to satisfy any valid lien or claim against the property forfeited;

(2) Amounts ordered to be paid by the defendant in any other action or proceeding as restitution, reparations or damages to a victim of the offense which constitutes the basis upon which forfeiture of the seized asset was effected under this article, to the extent such amounts remain unpaid, whichever is less; provided, however, the claiming authority receives written notice from the victim or his or her duly appointed representative within 30 days of the commencement of the civil forfeiture action in order for the victim to receive such funds;

(3) All monies remaining after distributions made pursuant to Subsection B(1) and (2) shall be distributed as follows:

(a) Twenty percent to the claiming authority in satisfaction of actual costs and expenses incurred in the investigation, preparation and litigation of the forfeiture action, including that proportion of the salaries of the attorneys, clerical and investigative personnel devoted thereto, plus all costs and disbursements made in the administration of this article, which shall be deposited into a separate nonlapsing appropriation of the claiming authority for law enforcement purposes;

(b) Ten percent to the Sheriff's Department in satisfaction of actual costs and expenses incurred in the service of process of the civil forfeiture actions, including that proportion of the salaries of the personnel devoted thereto, which shall be deposited into a separate nonlapsing appropriation of the Sheriff's Department for law enforcement purposes; and

(c) Seventy percent to the Suffolk County STOP-DWI Office for the purposes of supporting or providing drunk driving education, prevention and enforcement

programs administered by governmental and/or nongovernmental agencies within Suffolk County.

(d) The expenditure of funds pursuant to Subsection B(3) shall be in accordance with an annual plan approved by resolution of the County Legislature.

Section 6. Discretionary action.

A. Nothing contained in this law shall require the claiming authority, or his or her respective designee, to commence a forfeiture action when, in his or her discretion, it is in the interests of justice not to commence such an action.

B. Nothing contained in this law shall require a court to order a forfeiture when it determines, in its discretion, that it is in the interests of justice not to do so.

Section 7. Rules and Regulations.

The County Attorney shall issue and promulgate such rules and regulations as may be necessary to implement the provisions of this law.

Section 8. Applicability.

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

Section 9. 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 10. 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 11. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-leaving the scene of an accident

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OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: **January 30, 2013**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2013

TITLE: **I.R. NO. -2013; A LOCAL LAW TO DETER MOTORISTS FROM LEAVING THE SCENE OF AN ACCIDENT**

SPONSOR: **LEGISLATOR BROWNING**

DATE OF RECEIPT BY COUNSEL: 1/30/13 **PUBLIC HEARING:** 3/5/13

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

This proposed local law would authorize Suffolk County to seize and forfeit vehicles operated in violation of New York Vehicle and Traffic Law§ 600(2) – leaving the scene of an incident involving personal injury. Forfeiture of the vehicle will be predicated on the vehicle's authorized use in committing the offensive conduct. This law does not require a previous conviction for the same offense as a predicate for forfeiture.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-forefiture leaving the scene of an accident

1088

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Spencer

RESOLUTION NO. –2013, TO APPOINT MEMBER TO THE EARLY INTERVENTION TASK FORCE (IRENE CHRISTOFOROU-GIOULES, Ph.D., CCC/SLP)

WHEREAS, Resolution No. 824-2012 established a task force to examine the County's early intervention program for children with special needs to determine if the program's service delivery could be improved; and

WHEREAS, a special education coordinator must be appointed to the Early Intervention Task Force; now, therefore be it

1st **RESOLVED**, that **Irene Christoforou-Gioules**, Ph.D., CCC/SLP is hereby appointed to the Early Intervention Task Force as the special education coordinator; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-appt-early-interevention-task-force-gioules

1088

IRENE CHRISTOFOROU-GIOULES, Ph.D., CCC/SLP

Office Address:
Whitestone, NY 11357

Home Address:
Cold Spring Harbor, NY 11724

Contact Information:

EDUCATION:

9/99-5/06 **Columbia University-Teacher's College**
Ph.D. program in Speech-Language Pathology, Received May 2006

9/97-6/99 **St. John's University-Graduate School of Arts and Sciences**
M.A. in Speech-Language Pathology, Received June 1999
GPA: 4.0/4.0

9/93-5/97 **St. John's University-College of Arts and Sciences**
B.A. in Speech-Language Pathology, Received May 1997
Minor in Philosophy of Science and TSHH
Dean's List 1993-1997, Magna Cum Laude

LICENSURE & CERTIFICATIONS:

New York State License in Speech Pathology- #012023
Teacher of the Speech and Hearing Handicapped-Permanent Certificate
Certificate of Clinical Competence in Speech-Language Pathology (CCC-SLP), American Speech-Language Hearing Association (ASHA)

PROFESSIONAL EXPERIENCE:

7/04-present **Theratalk SLP, P.C./All in 1 S.P.O.T** Whitestone, NY
Director and Speech-Language Pathologist providing speech/language & swallowing/feeding evaluation and treatment for infant, toddler, preschool and adult populations in an office setting. Creator of sensory gym at facility. Supervisor of speech for speech therapists in school settings.

9/01-6/04 **Theratalk Speech-Language Pathology, P.C.** Whitestone, NY
Speech-Language Pathologist providing speech/language & swallowing/feeding evaluation and treatment for infant, toddler, preschool and adult populations in their home setting.

1/03-12/05 **St. John's University Speech and Hearing Clinic** Jamaica, NY
Clinical Supervisor of speech-language pathology undergraduate and graduate students conducting their practicum. Leader of evaluation team.

10/99-9/01 **Albert Einstein-Weiler Hospital** Bronx, NY
Speech-Language Pathologist specializing in the evaluation and treatment of swallowing, speech, language and cognitive disorders in adults and children.

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9/97-6/99 **St. John's University-Speech and Hearing Center**
Graduate Assistant to Dr. Donna Geffner-Director of Speech and Hearing Center and Graduate Program in Speech-Language Pathology, Past-President of ASHA

PROFESSIONAL AFFILIATIONS:

American Speech-Language Hearing Association
New York State Speech-Language Hearing Association
American Academy of Private Practice in Speech Pathology and Audiology
Long Island Speech and Hearing Association

AWARDS & HONORS:

Speech and Hearing Grant-Columbia University, 1999-2006
Certificate of Academic Excellence in completing the Masters degree program, 1999
Recipient of the Louis Geffner Service Scholarship Award, 1997
Elected to serve on the Executive Board of the New York State Speech-Language-Hearing Association as Student Delegate, 1998-1999
St. John's University Graduate Assistantship, 1997-1999
Inducted into the Golden Key National Honor Society, 1995
St. John's University Speech and Hearing Club Merit Award, 1995
All American Scholar Collegiate Award, 1997
St. John's University Academic Grant, 1994-1997

PROFESSIONAL PRESENTATIONS:

Theratalk Speech/Language Pathology, P.C. Whitestone, NY
Benefits of Movement during Speech Therapy, November, 2008
Apraxia vs. Dysarthria, December, 2008
Literacy and the Speech Language Pathologist, December, 2008
Evidence Based Practice in Private Practice, January, 2009
Articulation vs. Phonological Disorders, May, 2009
Telehealth, September, 2009
Medicare Law, December, 2009
HIPPA Privacy Laws, August, 2010
Occupational Therapy Benefits, September, 2010
Feeding Development and Disorders, 2011, 2012
The S.P.O.T Feeding Hierarchy program, 2011, 2012

RESEARCH:

Dissertation: The Developmental Coordination of respiratory movements and swallowing
Advisors: Dr. John Saxman and Dr. Justine Joan Sheppard

The S.P.O.T Feeding Hierarchy, © 2012 by Theratalk. All rights reserved

UNIVERSITY TEACHING EXPERIENCE:

St. John's University Jamaica, NY
Speech Pathology I, Fall 2006

St. John's University Jamaica, NY
Speech Pathology II, Spring 2004

St. John's University Jamaica, NY
Clinical Practicum, Fall 2006

Columbia University, Teacher's College Manhattan, NY

Cleft Palate and Craniofacial Disorders, Summer 2001
(in conjunction with Dr. Saxman)

St. John's University Jamaica, NY
Organic Disorders of Speech and Language, Summer, 1999

PROFESSIONAL ACTIVITIES:

Student Delegate of New York State Speech-Language-Hearing Association, 1998-1999
President of Graduate Alumni Speech-Language-Hearing Association, St. John's University, 1998-1999
Treasurer of the Graduate Alumni-Speech-Language-Hearing Association, St. John's University, 1997-1998
Vice-President of Sigma Alpha Eta Honor Society, St. John's University, 1996-1997

SKILLS & INTERESTS:

Fluent in Greek (spoken, read, written)
Lee Silverman Voice Treatment Certified

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Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Legislator Spencer

RESOLUTION NO. –2013, TO APPOINT MEMBER TO THE EARLY INTERVENTION TASK FORCE (KIMBERLY D. SNYDER)

WHEREAS, Resolution No. 824-2012 established a task force to examine the County's early intervention program for children with special needs to determine if the program's service delivery could be improved; and

WHEREAS, a representative of a Suffolk County School District must be appointed to the Early Intervention Task Force; now, therefore be it

1st **RESOLVED**, that **Kimberly D. Snyder**, a teacher in the Kings Park School District, is hereby appointed to the Early Intervention Task Force; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-appt-early-interevention-task-force-snyder

Kimberly D. Snyder

Smithtown, New York 11787

Education:

M.S. in Speech-Language Pathology, May 1989
Loyola College, Baltimore, MD.

B.S. in Speech-Language Pathology and Audiology, May 1988.
Towson State University, Towson, MD.

Certification:

N.Y.S. Teaching Certificate of the Speech and Hearing Handicapped, 1990.
Certificate of Clinical Competence (CCC-SLP), 1990.
New York State License, 1990.
Maryland State License, 1989.

Work Experience:

September 2012 to Present

Lindenhurst Public Schools
Speech Teacher
Lindenhurst, N.Y.

Provide speech and language therapy to students from kindergarten to 5th grade. Screen and evaluate students in determining the presence of a speech or language disability. Participate in Committee for Special Education (CSE) Meetings to determine appropriate modifications and programs for children exhibiting speech and language disabilities. Was appointed and participated in a school district committee titled, *Response to Intervention, Guidance for the N.Y. State School Districts.*

December 1995 To Present

Private speech/language therapy, Nassau and Suffolk Counties

Evaluate and administer therapy to children from birth to school age with speech/language, oral motor, feeding, fluency, and voice disorders. Consult and interact with parents, teachers, and administrators. Conducted parent workshops, staff training inservices, speech/language screenings, and classroom language lessons. Implement sign language in selected therapy sessions. Attend multi-disciplinary seminars, workshops, and conferences.

Kimberly D. Snyder

1089

September 2008
to August 2012

Kings Park Central School District
Speech Teacher
Kings Park, N.Y.

Evaluated Elementary and Intermediate school aged children with speech and language disorders. Planned and implemented their remediation programs. Consulted and interacted with parents, teachers, and administrators. Conducted therapy in pull-out and push-in classroom settings. Experience also included working within ABA and self-contained classrooms. Collaboratively worked on RTI and Curriculum Mapping assignments.

October 2007
to June 2008

Mount Sinai Union Free School District
Speech-Language Pathologist
Mount Sinai, N.Y.

Contracted as a related provider, to treat speech and language impaired children within the elementary and middle schools. Participated in annual review meetings, utilized IEP Direct for quarterly progress notes, communicated with teachers, building level psychologists, parents, and other related providers.

November 2005
to January 2006

South Huntington Union Free School District
Speech-Language Pathologist
Huntington Station, N.Y.

Long-term substitute as a Speech Pathologist, servicing an Intermediate school and a language-based, special education preschool. Provided therapy in individual sessions and in group settings within the classroom. Interacted and consulted with parents, teachers, therapists, and administrators.

September 1990
to August 1995

North Shore University Hospital Preschool Development Program,
Hicksville, N.Y.
Speech Teacher

Screened, diagnosed, and provided rehabilitative services for neurologically impaired preschoolers. Professional duties also included interdisciplinary teaming, parent workshops, future placement, and referral services, test interpretation, and data collection for a research project. Also, conducted comprehensive staff inservices.

1090

Intro. Res. No. -2013
Introduced by Legislator Spencer

Laid on Table 2/5/13

RESOLUTION NO. –2013, TO APPOINT MEMBER TO THE EARLY INTERVENTION TASK FORCE (EILEEN MCGAW-DIETRICH)

WHEREAS, Resolution No. 824-2012 established a task force to examine the County's early intervention program for children with special needs to determine if the program's service delivery could be improved; and

WHEREAS, a parent advocate must be appointed to the Early Intervention Task Force; now, therefore be it

1st **RESOLVED**, that **Eileen McGaw-Dietrich** is hereby appointed to the Early Intervention Task Force as the parent advocate; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-appt-early-interevention-task-force-mcgaw

EILEEN MCGAW-DIETRICH

HUNTINGTON, NEW YORK 11743

1090

EDUCATION

LONG ISLAND UNIVERSITY AT C.W. POST, Brookville, NY
M.S. Special Education

- *Instructional Session: Drooling Control Program, Philadelphia, PA*
- *Elementary Blissymbolic Workshop – Certificate, Bohemia, NY*
- *American Sign Language Certificate – Hofstra University, Hempstead, NY*

STATE UNIVERSITY OF NEW YORK AT CORTLAND, Cortland, NY
B.S. Education Nursery through Sixth

APPOINTMENTS & AFFILIATIONS

- *Association for the Help of Retarded Children*
- *Association for Children with Learning Disabilities*
- *Member of Community Mental Health Advisory Board (OMRDD)*
- *Committee on Special Education, Huntington, NY*

1977 – Present

- *SEPTA of Suffolk – Founding President*
- *BOCES II Learning Center, St. Charles Hospital, Pt. Jefferson – President*
- *The aging Out Program – Organizer, Nassau, Suffolk, Queens Counties*
- *Resource Person for Parents of Children with Special Needs*
- *Parish Trustee & Council, Our Lady Queen of Martyrs, Centerport, NY*
- *Board of Director – Head of the Bay Club, Huntington Bay, NY*
- *Advisory Board Member of OMRDD for St. Christopher Otilie*

PUBLICATIONS & PRESENTATIONS

- *"Parents Guide" St. Charles Hospital Rehabilitation Center*
- *"A Breakthrough on Long Island" Blissymbolic Communication Institute Canada*
- *Blissymbolics, An Alternative Communication System" – Bohemia, NY and Canada*
- *"The Handicapped Child – Birth to Age Five" – State University of New York at Stony Brook Medical Department and Department of Health*

EMPLOYMENT

Bureau of Service for Children with Disabilities – 1994 – Present-
Service Coordinator

- *Develop & Staff Community Based EI Library Groups*
- *Review Family Rights and Eligibility Guidelines*
- *Attend Core Evaluations and Supplemental Evaluations*
- *Develop Individualized Family Service Plans (IFSP)*
- *Member LEICC Council*
- *SUNY @ Stony Brook Pediatric Residency Program-Trainer & Mentor*

BOCES III Early Childhood Center – Evaluation Department – 1989 – 1993

- *Meeting parents to explain Due Process & the Special Education Evaluation Process*
- *Coordinating Screenings for component school districts*
- *Liaison for CPSE eligible children and their component school district*
- *Conduct a screening of county eligible children in conjunction with the Suffolk County Early Intervention Program*
- *Present Teacher/Parent presentations as part of the ECC SEPTA*
- *Huntington & Harborfields Public Schools – Substitute Teacher 1985-1988*
- *Smithtown Public Schools – Fourth Grade Teacher & Remedial Reading Program 1967 – 1970*

REFERENCES FURNISHED UPON REQUEST

1091

Intro. Res. No. -2013 Laid on Table 2/5/13
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2013, APPOINTING ALBERT KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st **RESOLVED**, that Albert Krupski, with offices at 423 Griffing Avenue - Suite 2, Riverhead, NY 11901, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2013, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-appt-swcd-krupski

1091

Albert J. Krupski, Jr.

Cutchogue, NY 11935

Al Krupski was elected to the Suffolk County Legislature in a special election on January 15, 2013. The First Legislative District represents Southold, Shelter Island, Riverhead and Eastern Brookhaven.

Born and raised in Peconic, New York, Al earned a BS in Plant Science from the University of Delaware.

Al runs a small business, Krupski's Pumpkin Farm, a 4th generation family farm, and has served on the Southold Town Board. In his 28 years of public service, Al has established a strong record of bipartisan leadership and was asked by his colleagues from different parties to serve as Deputy Supervisor .

As a Town Board member Al's accomplishments included developing a town wide drainage code, which reduced road runoff and met the town's MS4 requirements; creating Big Box Store legislation which limited size of stores in Southold and protected small business owners; limiting and then decreasing the size of government; helped initiate the town's "Comprehensive Master Plan"; reducing the town's workforce through attrition and restructuring; helping develop a town wind code and a town cell tower code.

For 20 years Al served as a Southold Town Trustee, the last 14 serving as President. During that time, he rewrote and updated the 30 year old town Wetland code to afford the town better environmental and legal protection.

Additionally, Al served on the Peconic Land Trust Board of Directors, is a member of the North Fork Chamber of Commerce and is the recipient of the 2009 Amherst Davis Memorial Farmer Citizen Award.

Al is currently serving on the County Legislature's Human Services Committee; Environment Planning and Agricultural Committee, Budget & Finance Committee and Public Works & Transportation. Committee

Al resides in Peconic with his wife Mary and three children, Nicholas, Colleen and Kimberly.

1092

Intro. Res. No. -2013 Laid on Table 2/5/2013

Introduced by Legislator Hahn

RESOLUTION NO. -2013, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2013 ADOPTED OPERATING BUDGET FOR GALLERY NORTH, INC.

WHEREAS, the 2013 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the contract agency adopted as "Gallery North Arts Festival" should be more accurately designated as Gallery North, Inc.; and

WHEREAS, the County Legislature desires to make technical corrections to the 2013 Adopted Operating Budget to assist in funding Gallery North, Inc.; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections to the 2013 Adopted Operating Budget;

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	EDP	6414	JHC1	4980	Gallery North Arts Festival	$6,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	EDP	6414	JHC1	4980	Gallery North, Inc.	$6,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Gallery North, Inc.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\2013OB-AMENDGALLERY NORTH.DOC

1093

Intro. Res. No. -2013 Laid on Table 2/5/2013

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

WHEREAS, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

WHEREAS, the project is underway and additional design and construction costs have been identified; and

WHEREAS, this project will involve and benefit all sewer districts; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover design, installation and construction costs associated with the Chemical Bulk Storage facilities; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide $300,000 for the purpose of continuing the project; 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, Resolution No. 903-2003, 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) (7) and (25), 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 sixty-five (65), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the use of $300,000 from the Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

REVENUES:

527-IFT-R404-Transfer from Fund 404 (Ref.527-CAP-IFTR-R404)	$300,000

and be it further

5th **RESOLVED**, that funds in the amount of $300,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

Project No.	Project Title	Amount
527-CAP-8178.315	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	$300,000

and be it further

6th **RESOLVED**, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the purchase of equipment.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1093

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178).

3. Purpose of Proposed Legislation

The recommendation requests the use of the Assessment Stabilization Reserve Funds as the funding for the project.

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): X Sewer District**
Library District	**Fire District**	

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

The legislation will allow the engineering planning and installation to continue for the Chemical Bulk Storage Facilities for the Suffolk County Sewer Districts.

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

2013 - $300,000 appropriated from the Assessment Stabilization Reserve Fund.

8. Proposed Source of Funding Assessment Stabilization Reserve Fund

9. Timing of Impact 2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	1/2/13

SCIN FORM 175B (10/95)
ga-bw1-2-13 Backup DPW ASRF 175B CBS CP 8178

Nicholas E Pagan Jr. 1/24/13
Asst Executive Analyst

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1093

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1093

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178)**

DATE: January 2, 2013

Attached is a draft resolution with appropriate forms and backup for Chemical Bulk Storage facilities for the various County Sewer Districts filed as Reso DPW CP 8178 ASRF CBS 1-2-13 and Reso-Backup DPW CP 8178 ASRF CBS 1-2-13. The project has been ongoing and additional construction costs have been identified. The project involves construction of a truck containment area at each facility, storage tank safety devices and appropriate documents. Consultant assistance is in place. The additional funds ($300,000) are identified in the Adopted 2013 Capital Budget and Program. We have prepared the draft resolution with the ASRF source of funding. The project is being performed in accordance with an NYSDEC regulation.

We would request that this resolution be laid on the table at your convenience.

GA:BW:ni
Encl.
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw1-2-13 Backup DPW ASRF Chemical Bulk Storage CP 8178 memo to JSchneider

1094

Intro. Res. No. -2013 Laid on Table 2/5/2013

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)

WHEREAS, the sewerage facility infrastructure is increasing and regulations mandate increasing sewer attention necessitating an increase in the Sanitation Fleet; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of equipment for sewer facility maintenance; and

WHEREAS, there are sufficient funds included within the 2013 Adopted Capital Budget to cover the cost of said sewer facility maintenance equipment; and

WHEREAS, there are sufficient funds included within the 2013 Adopted Operating Budget (261-IFT-E527) to cover the transfer of funds to the Capital Fund for said sewer facility maintenance equipment; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of sewer facility maintenance equipment; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEAREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; 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 the 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 **RESLOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-one (61), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that an increase in the Sanitation Fleet is hereby authorized for sewer maintenance activities; and be it further

4th **RESOLVED**, that the purchase of vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County Vehicle Standard; and be it further

5th **RESOLVED**, that excess funds of prior years may be utilized toward the purchase of the vehicles/equipment; and be it further

6th **RESOLVED**, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept Interfund Revenues for the purchase of sewer facility maintenance equipment as follows:

Fund/Agency/Source	Description	Activity	Amount
527-IFT-R261	Transfer from Sewer Maintenance	D	$1,000,000

and be it further

7th **RESOLVED**, that the proceeds of $1,000,000 in Interfund revenues be and they are hereby appropriated as follows:

APPROPRIATION:

Project No.	J.C.	Project Title	Amount
527-CAP-8164.532	50	Sewer Facility Maintenance Equipment Various Sewer Districts	$1,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1094

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

THIS RESOLUTION TRANSFERS $1,000,000 IN FUNDS ALREADY INCLUDED IN THE 2013 ADOPTED OPERATING BUDGET IN THE SEWER MAINTENANCE AND OPERATION FUND AND APPROPPRIATES THESE FUNDS INTO CAPITAL PROJECT 8164.

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

N/A

8. Proposed Source of Funding

TRANSFER OF SEWER MAINTENANCE FUND APPROPRIATIONS TO THE CAPITAL FUND 527.

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Asst Executive Analyst		January 24th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1094

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1094

(CP 8164)
Department of Public Works
Purchase of Sanitation Maintenance Equipment

2013

BERGEN POINT		**SEWER DISTRICTS**	
1- 10 Wheel Dump Truck w/Pintle Hook	$250,000*	1- F550 6 Wheel Dump Truck w/Stainless Steel Body & Plow	$80,000
1- CCTV System	$360,000*	1- Sewer Jetting Easement Machine	$60,000
		1- 18 FT Hydraulic Crane Truck (33,000 GVW)	$160,000
		2- F250 4x4 Pick-up w/Light Bar	$30,000
		1- F550 Fiberglass Utility Truck (w/Crane and Generator)	$140,000
TOTAL	**$530,000***		**$470,000**

*Additional funds (~$80,000) needed from prior year balance

ga-bw1-2-13 Backup DPW Purchase CP8164 Attachment

COUNTY OF SUFFOLK

1094

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds in the 2013 Capital Budget and Program for the Purchase of Sewer Facility Maintenance Equipment (CP 8164)**

DATE: January 2, 2013

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-CP 8164 – Sewer Maintenance Equipment 1-2-13 and backup filed as Backup DPW-CP 8164 – Sewer Maintenance Equipment 1-2-13. The resolution transfers from the 2013 Operating Budget $1,000,000 for sewer maintenance equipment per the attached list, and authorizes an increase in the number of vehicles in the Sanitation fleet. This Capital Project is for the purpose of ensuring that the proper sewerage facility maintenance equipment for various districts is available. The majority of this equipment is associated with the sewer system response, rehabilitation and repair. Attention and focus has been increasing annually as the 1,250 miles of sewers require attention and regulations concerning maintenance are implemented.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Paul Michael James, Asst. Fleet Service Manager
CE RESO REVIEW
ga-bw1-2-13 Backup DPW Purchase CP 8164 memo to JSchneider

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1095

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (SEWERS) (CP 8150)

WHEREAS, the Sewer District No. 7 – Medford (Sewers) requires improvements and or replacement; and

WHEREAS, a public hearing was held on October 9, 2012 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, the public hearing documents recognized that multiple funding years were proposed and did develop the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of $1,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2013 Capital Budget and Program for the sewer system improvements of the Suffolk County Sewer District No. 7 – Medford (Sewers); 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 510-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 7 – Medford (Sewers) constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 million in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8150.316 (Fund 207-Debt Service)	Improvements to Sewer District No. 7 – Medford (Sewers) – Construction	$1,000,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 7 – Medford (Sewers).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1095

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (SEWERS) (CP 8150)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		January 29th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1095

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1095

Term of Bonds	20
Amount to Bond:	$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$34,462.10	$37,500.00	$71,962.10	$71,962.10
			$18,103.84	$18,103.84	
11/1/2015	3.000%	$35,754.43	$18,103.84	$53,858.26	$71,962.10
			$17,433.44	$17,433.44	
11/1/2016	3.000%	$37,095.22	$17,433.44	$54,528.66	$71,962.10
			$16,737.90	$16,737.90	
11/1/2017	3.000%	$38,486.29	$16,737.90	$55,224.19	$71,962.10
			$16,016.29	$16,016.29	
11/1/2018	3.000%	$39,929.52	$16,016.29	$55,945.81	$71,962.10
			$15,267.61	$15,267.61	
11/1/2019	3.000%	$41,426.88	$15,267.61	$56,694.49	$71,962.10
			$14,490.85	$14,490.85	
11/1/2020	3.000%	$42,980.39	$14,490.85	$57,471.24	$71,962.10
			$13,684.97	$13,684.97	
11/1/2021	3.000%	$44,592.15	$13,684.97	$58,277.13	$71,962.10
			$12,848.87	$12,848.87	
11/1/2022	3.000%	$46,264.36	$12,848.87	$59,113.23	$71,962.10
			$11,981.41	$11,981.41	
11/1/2023	3.000%	$47,999.27	$11,981.41	$59,980.68	$71,962.10
			$11,081.43	$11,081.43	
11/1/2024	3.000%	$49,799.24	$11,081.43	$60,880.67	$71,962.10
			$10,147.69	$10,147.69	
11/1/2025	3.000%	$51,666.72	$10,147.69	$61,814.41	$71,962.10
			$9,178.94	$9,178.94	
11/1/2026	3.250%	$53,604.22	$9,178.94	$62,783.16	$71,962.10
			$8,173.86	$8,173.86	
11/1/2027	3.250%	$55,614.38	$8,173.86	$63,788.24	$71,962.10
			$7,131.09	$7,131.09	
11/1/2028	3.375%	$57,699.92	$7,131.09	$64,831.01	$71,962.10
			$6,049.22	$6,049.22	
11/1/2029	3.500%	$59,863.66	$6,049.22	$65,912.88	$71,962.10
			$4,926.77	$4,926.77	
11/1/2030	3.500%	$62,108.55	$4,926.77	$67,035.32	$71,962.10
			$3,762.24	$3,762.24	
11/1/2031	3.625%	$64,437.62	$3,762.24	$68,199.86	$71,962.10
			$2,554.03	$2,554.03	
10/31/2032	3.750%	$66,854.03	$2,554.03	$69,408.06	$71,962.10
			$1,300.52	$1,300.52	
11/1/2033	4.000%	$69,361.06	$1,300.52	$70,661.58	$71,962.10
		$1,000,000.00	$439,241.95	$1,439,241.95	$1,439,241.95

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1095

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (Sewers) (CP 8150)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Sewer District**

Library District **Fire District**

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

The project is $1.0 million in serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. Proposed Source of Funding Serial Bonds

9. Timing of Impact 2015 maximum payment year

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright	1/2/13

SCIN FORM 175B (10/95)

ga-bw1-2-13 Backup-DPW 175B sd7-Medford (Sewers) serial bonds CP 8150

Sewer District No. 7 - Medford
CP 8150 Imlprovements

Time

Tasks	2012								2013												2014												2015					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																						
A. Final Design In-Progress																																						
B. Final Design Complete																																						
C. Financial Approval on Final Design																																						
II. Construction Phase																																						
A. Advertise & Construction Period																																						

COUNTY OF SUFFOLK

1095

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (Sewers) (CP 8150)**

DATE: January 2, 2013

Attached is a draft resolution filed as Reso-DPW sd7 – Medford (Sewers) Improvements CP 8150 dated 1-2-13 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7 – Medford (Sewers) Improvements CP 8150 dated 1-2-13. The project involves replacement and repair of a portion of the sewer system elements. The improvements will extend the service life of the sewer system including pumping stations and force main. Financing needs contained in the 2013 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.0 million and are requested herein.

The public hearing was held on October 9, 2012. The public hearing report recognized funds were to be appropriated in 2012 and 2013 with the cost to the typical property based on multiple year appropriations.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
ga-bw1-2-13 Back-up DPW sd7-Medford (Sewers) CP 8150 memo to JSchneider

1096

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (WOODSIDE) (CP 8119)

WHEREAS, the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant requires improvements; and

WHEREAS, a public hearing was held on October 9, 2012 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, the public hearing documents recognized that multiple funding years were proposed and did develop the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of $1,150,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford Wastewater Treatment Plant has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2013 Capital Budget and Program for the wastewater treatment plant improvement of the Suffolk County Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 682-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,150,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-six (76), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $1,150,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8119.316 (Fund 207 Debt Service)	Improvements to Sewer District No. 7 – Medford (Woodside) – Construction	$1,150,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 7 – Medford (Woodside).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1096

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (WOODSIDE) (CP 8119)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		January 29th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1096

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1096

Term of Bonds	20
Amount to Bond:	$1,150,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$39,631.41	$43,125.00	$82,756.41	$82,756.41
			$20,819.41	$20,819.41	
11/1/2015	3.000%	$41,117.59	$20,819.41	$61,937.00	$82,756.41
			$20,048.46	$20,048.46	
11/1/2016	3.000%	$42,659.50	$20,048.46	$62,707.96	$82,756.41
			$19,248.59	$19,248.59	
11/1/2017	3.000%	$44,259.23	$19,248.59	$63,507.82	$82,756.41
			$18,418.73	$18,418.73	
11/1/2018	3.000%	$45,918.95	$18,418.73	$64,337.68	$82,756.41
			$17,557.75	$17,557.75	
11/1/2019	3.000%	$47,640.91	$17,557.75	$65,198.66	$82,756.41
			$16,664.48	$16,664.48	
11/1/2020	3.000%	$49,427.45	$16,664.48	$66,091.93	$82,756.41
			$15,737.72	$15,737.72	
11/1/2021	3.000%	$51,280.98	$15,737.72	$67,018.69	$82,756.41
			$14,776.20	$14,776.20	
11/1/2022	3.000%	$53,204.01	$14,776.20	$67,980.21	$82,756.41
			$13,778.62	$13,778.62	
11/1/2023	3.000%	$55,199.16	$13,778.62	$68,977.79	$82,756.41
			$12,743.64	$12,743.64	
11/1/2024	3.000%	$57,269.13	$12,743.64	$70,012.77	$82,756.41
			$11,669.84	$11,669.84	
11/1/2025	3.000%	$59,416.72	$11,669.84	$71,086.57	$82,756.41
			$10,555.78	$10,555.78	
11/1/2026	3.250%	$61,644.85	$10,555.78	$72,200.63	$82,756.41
			$9,399.94	$9,399.94	
11/1/2027	3.250%	$63,956.53	$9,399.94	$73,356.47	$82,756.41
			$8,200.75	$8,200.75	
11/1/2028	3.375%	$66,354.90	$8,200.75	$74,555.66	$82,756.41
			$6,956.60	$6,956.60	
11/1/2029	3.500%	$68,843.21	$6,956.60	$75,799.81	$82,756.41
			$5,665.79	$5,665.79	
11/1/2030	3.500%	$71,424.83	$5,665.79	$77,090.62	$82,756.41
			$4,326.57	$4,326.57	
11/1/2031	3.625%	$74,103.26	$4,326.57	$78,429.84	$82,756.41
			$2,937.14	$2,937.14	
10/31/2032	3.750%	$76,882.14	$2,937.14	$79,819.27	$82,756.41
			$1,495.60	$1,495.60	
11/1/2033	4.000%	$79,765.22	$1,495.60	$81,260.81	$82,756.41
		$1,150,000.00	$505,128.24	$1,655,128.24	$1,655,128.24

STATEMENT OF FINANCIAL IMPACT 1096
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (Woodside) (CP 8119)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Sewer District**

Library District **Fire District**

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

The project is $1.15 million in serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. Proposed Source of Funding Serial Bonds

9. Timing of Impact 2015 (maximum year)

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright	1/2/13

SCIN FORM 175B (10/95)

ga-bw1-2-13 Backup-DPW 175B sd7-Medford (Woodside) serial bonds CP 8119

Sewer District No.7 - Medford (Woodside)

CP 8119 Improvements

Time

Tasks	2012									2013													2014													2015					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																									
A. Final Design In-Progress																																									
B. Final Design Complete																																									
C. Financial Approval on Final Design																																									
II. Construction Phase																																									
A. Advertise & Construction Period																																									

1016

COUNTY OF SUFFOLK

1096

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (Woodside) (CP 8119)**

DATE: January 2, 2013

Attached is a draft resolution filed as Reso-DPW sd7-Medford (Woodside WWTP) Improvements CP 8119 dated 1-2-13 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7-Medford (Woodside WWTP) Improvements CP 8119 dated 1-2-13. The project involves rehabilitation and renovation of the Woodside Wastewater Treatment Plant. The improvements will extend the service life and allow effluent limitations to continue to be met. Financing needs contained in the 2013 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.15 million and are requested herein.

The public hearing was held on October 9, 2012. The public hearing report recognized funds were to be appropriated in 2012 and 2013 with the cost to the typical property based on multiple year appropriations.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
ga-bw1-2-13 Back-up DPW sd7-Medford (Woodside) serial bonds CP 8119 memo to JSchneider

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1097

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, the Sewer District No. 11 – Selden sewer system requires improvements and or replacement; and

WHEREAS, a public hearing was held on October 9, 2012 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, the public hearing documents recognized that multiple funding years were proposed and did develop the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of $1,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 11 – Selden has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2013 Capital Budget and Program for the force main and sanitary sewer rehabilitation improvement of the Suffolk County Sewer District No. 11 – Selden; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 512-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 11 – Selden constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8117.313 (Fund 211-Debt Service)	Improvements to Sewer District No. 11 – Selden – Construction	$1,000,000

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 11 – Selden.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1097

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SUFFOLK COUNTY SEWER SERIAL DISTRICT BONDS

9. Timing of Impact

2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		January 29th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1097

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1097

Term of Bonds	20
Amount to Bond:	$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$34,462.10	$37,500.00	$71,962.10	$71,962.10
			$18,103.84	$18,103.84	
11/1/2015	3.000%	$35,754.43	$18,103.84	$53,858.26	$71,962.10
			$17,433.44	$17,433.44	
11/1/2016	3.000%	$37,095.22	$17,433.44	$54,528.66	$71,962.10
			$16,737.90	$16,737.90	
11/1/2017	3.000%	$38,486.29	$16,737.90	$55,224.19	$71,962.10
			$16,016.29	$16,016.29	
11/1/2018	3.000%	$39,929.52	$16,016.29	$55,945.81	$71,962.10
			$15,267.61	$15,267.61	
11/1/2019	3.000%	$41,426.88	$15,267.61	$56,694.49	$71,962.10
			$14,490.85	$14,490.85	
11/1/2020	3.000%	$42,980.39	$14,490.85	$57,471.24	$71,962.10
			$13,684.97	$13,684.97	
11/1/2021	3.000%	$44,592.15	$13,684.97	$58,277.13	$71,962.10
			$12,848.87	$12,848.87	
11/1/2022	3.000%	$46,264.36	$12,848.87	$59,113.23	$71,962.10
			$11,981.41	$11,981.41	
11/1/2023	3.000%	$47,999.27	$11,981.41	$59,980.68	$71,962.10
			$11,081.43	$11,081.43	
11/1/2024	3.000%	$49,799.24	$11,081.43	$60,880.67	$71,962.10
			$10,147.69	$10,147.69	
11/1/2025	3.000%	$51,666.72	$10,147.69	$61,814.41	$71,962.10
			$9,178.94	$9,178.94	
11/1/2026	3.250%	$53,604.22	$9,178.94	$62,783.16	$71,962.10
			$8,173.86	$8,173.86	
11/1/2027	3.250%	$55,614.38	$8,173.86	$63,788.24	$71,962.10
			$7,131.09	$7,131.09	
11/1/2028	3.375%	$57,699.92	$7,131.09	$64,831.01	$71,962.10
			$6,049.22	$6,049.22	
11/1/2029	3.500%	$59,863.66	$6,049.22	$65,912.88	$71,962.10
			$4,926.77	$4,926.77	
11/1/2030	3.500%	$62,108.55	$4,926.77	$67,035.32	$71,962.10
			$3,762.24	$3,762.24	
11/1/2031	3.625%	$64,437.62	$3,762.24	$68,199.86	$71,962.10
			$2,554.03	$2,554.03	
10/31/2032	3.750%	$66,854.03	$2,554.03	$69,408.06	$71,962.10
			$1,300.52	$1,300.52	
11/1/2033	4.000%	$69,361.06	$1,300.52	$70,661.58	$71,962.10
		$1,000,000.00	$439,241.95	$1,439,241.95	$1,439,241.95

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1097

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)

3. Purpose of Proposed Legislation

See No. 2 above

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Sewer District**

Library District **Fire District**

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

The project is $1.0 million in serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. Proposed Source of Funding Serial Bonds

9. Timing of Impact Maximum cost to property owners is 2016.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E., Principal Civil Engineer	Ben Wright	1/2/13

SCIN FORM 175B (10/95)

ga-bw1-2-13 Backup-DPW 175B sd11-Selden serial bonds CP 8117

Sewer District No. 11 - Selden

CP 8117 - Sewers

Time

Tasks	2012									2013													2014													2015					
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun
I. Final Design Phase																																									
A. Final Design In-Progress																																									
B. Final Design Complete																																									
C. Financial Approval on Final Design																																									
II. Construction Phase																																									
A. Advertise & Construction Period																																									

1067

COUNTY OF SUFFOLK

1097

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)**

DATE: January 2, 2013

Attached is a draft resolution filed as Reso-DPW sd11 - Selden Improvements CP 8117 dated 1-2-13 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd11 - Selden Improvements CP 8117 dated 1-2-13. The project involves force main and sanitary sewer rehabilitation or replacement. The improvements will reduce emergency response and extend the life of the facilities. Financing needs contained in the 2013 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1.0 million and are requested herein.

The public hearing was held on October 9, 2012. The public hearing report recognized funds were to be appropriated in 2012, 2013 and 2014 with the cost to the typical property based on multiple year appropriations.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
ga-bw1-2-13 Back-up DPW sd11-Selden CP 8117 memo to JSchneider

1098

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. , 2013, AMENDING THE 2013 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND , AND APPROPRIATING FUNDS FOR SAFETY AND SECURITY IMPROVEMENTS FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8103)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-five years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to insure that safety and security system measures are appropriate and current; and

WHEREAS, these measures include evaluating safety risks associated with ARC Flash conditions and hazards; and

WHEREAS, the Administrative Head of Sewer Districts has requested that funds be appropriated to cover the evaluation and analysis associated with ARC Flash conditions; 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 2013 Capital Budget; as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve fund the districts the sum of $400,000 for the purpose of implementing this project for the benefit of all the sewer districts; 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) (18), (21), (25) and (27) of the Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and authorizes 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 fifty-three (53), is eligible for approval with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED,** that the Assessment Stabilization Reserve Fund shall fund the Sewer Districts the sum of $400,000 for the purpose of implementing this project for the benefit of all the sewer districts; and be it further

4th **RESOLVED,** that the Legislature be and they are hereby amending the 2013 Operating Budget as follows:

Interfund Appropriations	Amount
404-IFT-E527-Transfer to Fund 527	$400,000

and be it further

5th **RESOLVED,** that the County Comptroller and County Treasurer be and they hereby are authorized to transfer Interfund Revenues and accept proceeds as follows:

Interfund Revenues	Amount
527-IFT-R404-Transfer from Fund 404 (Ref.527-CAP-IFTR-R404)	$400,000

and be it further

6th **RESOLVED,** that funds in the amount of $400,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8103.113	Planning for Sewer District Safety and Security Program	$200,000
527-CAP-8103.511	Furniture & Equipment of Sewer District	$200,000

and be it further

7th **RESOLVED,** that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the installation of the Safety and Security Program.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1098

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO., 2013, AMENDING THE 2013 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND , AND APPROPRIATING FUNDS FOR SAFETY AND SECURITY IMPROVEMENTS FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8103)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF $400,000 WILL BE TRANSFERRED INTO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

N/A

8. Proposed Source of Funding

Assessment Stabilization Reserve Fund-$400,000-2013

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1098

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1098

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, Amending the 2013 Operating Budget, Amending the 2013 Capital Budget and Program, and Appropriating Funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts – CP 8103**

DATE: January 2, 2013

Attached is a draft resolution and appropriate forms with backup for Safety and Security Improvements to Sewer Districts filed as Reso DPW CP 8103 Safety & Security 1-2-13 and backup filed as Reso-Backup DPW CP 8103 Safety & Security 1-2-13. The project has not been included in the Adopted 2013 Capital Budget and Program but is critical with respect to safety at Suffolk County Sewer Districts. The element that is the focus of the requested funds includes an ARCFlash investigation and report at pumping stations and wastewater treatment plants.

An ARCFlash has an analysis at the various pumping stations and treatment plants which will be beneficial to contractors and DPW staff. ARCFlash injuries and accidents occur when there is an instantaneous release of massive electric energy that is the result of an electrical fault. High temperatures and explosions are possible where death and badly injured staff are the result of fire, electric shock, shrapnel, and blast. An evaluation can be provided at the necessary sites throughout the County under this program.

We request this resolution be laid on the table at your earliest convenience.

GA:BW:ni
Attachment
cc: Dennis Cohen, Acting Chief Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Charles Jaquin, General Services Manager
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw1-2-13 Backup DPW ASRF Improvements CP 8103 safety & security memo to JSchneider

Intro. Res. No. 1099-2013 Laid on Table 2/5/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH VILLAGE OF SOUTHAMPTON AGAWAM LAKE PHASE III STORMWATER REMEDIATION (CP 8240)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the September 25, 2012 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Village of Southampton to remediate stormwater runoff from roadways currently draining into Agawam Lake and divert the intercepted flow to subsurface stormwater storage facilities; and

WHEREAS, this project will increase interception and recharge of stormwater at Bowden Square and reduce the flow of untreated stormwater into the Lake; and

WHEREAS, the project is consistent with the recommendations of the 2008 Comprehensive Management Plan (CMP) for Agawam Lake, prepared by Nelson, Pope and Voorhis; and

WHEREAS, the proposed improvements are identified in the Agawam Lake Action Plan under action items 7a (*Install more street catch basins along Hill Street, and other streets where feasible) and 7b (Examine Village/Town owned land opportunities for recharge facilities such as Windmill Lane and Nugent Street; the west side of Windmill Lane; and north of Bowden Square*); and

WHEREAS, the Village of Southampton has committed by a Village Resolution, adopted at the December 13, 2012 Village Board of Trustees meeting, to accept the grant from the County of Suffolk for this project and to enter into an intermunicipal agreement with the County of Suffolk for this project; and

WHEREAS, the Village of Southampton has committed by a Village Resolution, adopted at the December 13, 2012 Village Board of Trustees meeting, to provide matching project funds to be no less than either $50,500 or one half the cost of the project, whichever is less; and

WHEREAS, the project will be initiated within three years of the date of adoption of this resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2013 Capital Budget and Program; now, therefore be it

1st **RESOLVED**, that the Village of Southampton, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Village Resolution, adopted on December 13, 2012, that this proposed action constitutes a Type I action for which a Negative Declaration was issued, in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2013 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$50,500

and be it further

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

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$50,500
(Ref. 525 -CAP-IFTR-R477)					

and be it further

6th **RESOLVED**, that the 2013 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8240
Project Title: Village of Southampton Agawam Lake Phase III Stormwater Remediation

	Total Est. Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	$ 500	$0	$ 500 W
3. Construction	$50,000	$0	$50,000W
TOTAL	$50,500	$0	$50,500

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of $50,500 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8240.122	50	Village of Southampton Agawam Lake Phase III Stormwater Remediation	$500
525-CAP-8240.331	50	Village of Southampton Agawam Lake Phase III Stormwater Remediation	$50,000

and be it further

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

9th **RESOLVED**, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Village of Southampton under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Village of Southampton to conduct stormwater remediation to Agawam Lake.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

631 283-0247
FAX 631 283-4990

1099

Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899
Website: www.southamptonvillage.org
Email: info@southamptonvillage.org

VILLAGE ADMINISTRATOR
STEPHEN FUNSCH
VILLAGE ATTORNEY
RICHARD E. DEPETRIS
BUILDING INSPECTOR
JONATHAN B. FOSTER

MAYOR
MARK EPLEY
TRUSTEES
WILLIAM J. HATTRICK JR.
MICHAEL G. IRVING
NANCY C. MCGANN
RICHARD W. YASTRZEMSKI

STATE OF NEW YORK)
ss:
COUNTY OF SUFFOLK)

This is to certify that the attached is a true, accurate, and complete copy of a resolution which was approved on December 13, 2012 by the Village of Southampton Board of Trustees, the original is on file in the Village Clerk's office in Village Hall.

WHEREAS, the Village of Southampton has proposed the use of Funding from the Suffolk County Water Quality Protection and Restoration Program (WQPRP) for Phase III of its Agawam Lake Stormwater Remediation project; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Review Committee approved the Village of Southampton's application for $50,500 in funding for stormwater abatement in the Lake Agawam Watershed; and

WHEREAS, the Village Board has reviewed the provisions of the NYS Environmental Quality Review Act (SEQRA) as related to the proposed action which involves funding and installation of drainage infrastructure at Bowden Square, on property owned by the Village of Southampton; and

WHEREAS, the proposed action is classified as a Type I action; and

WHEREAS, the Village Board of the Village of Southampton proposes to undertake the action itself; and

WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Full Environmental Assessment Form prepared by Nelson, Pope & Voorhis, LLC; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination was recommended; and

WHEREAS, the Village Board hereby determines that the proposed stormwater abatement work is desirable, is in the public interest, and will aid the Village in meeting the goals of improving water quality in the Lake Agawam watershed; so therefore be it

1099

RESOLVED, that the Village Board hereby adopts the Negative Declaration pursuant to the State Environmental Quality Review Act; and

RESOLVED, that the Village Board authorizes the Mayor to enter into an Inter-Municipal Agreement with Suffolk County in order for the Village of Southampton to serve as the funding conduit for grant funding awarded through the Suffolk County Division of Water Quality Improvement's Water Quality Protection and Restoration Program and Land Stewardship initiative for the Agawam Lake Stormwater Abatement project; and

RESOLVED, that the Village Board agrees to provide the required minimum of 50% matching funds, $50,500, which can be in the form of "in-kind" services performed by the Village for a project total of $101,000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Southampton this 13th day of December 2012.

Stephen E. Funsch
Village Administrator
Incorporated Village of Southampton

1099

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH VILLAGE OF SOUTHAMPTON AGAWAM LAKE PHASE III STORMWATER REMEDIATION (CP 8240)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		January 29th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1099

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	**$0.00**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$0	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1099

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

January 3, 2013

Mr. Jon Schneider
Deputy County Executive
H Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

> AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH VILLAGE OF SOUTHAMPTON AGAWAM LAKE PHASE III STORMWATER REMEDIATION

There are sufficient funds included in the 2013 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its September 25, 2012 meeting, approved *"Village of Southampton Agawam Lake Phase III Stormwater Remediation"*, submitted by the Village of Southampton, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $50,500.

After your examination please place this on the Legislative Agenda. If you have any questions or concerns please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner
Department of Economic Development and Planning

JM:eo
Enc.

cc: Dennis Cohen, Chief Deputy County Executive
Tom Vaughn, County Executive Assistant
Connie Corso, Budget Director

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631) 853-4800
FAX (631) 853-4767

1100

Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, APPROPRIATING FUNDS IN CONNECTION WITH PARKING EXPANSION – AMMERMAN CAMPUS (CP 2152)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2013 Capital Budget and Program to cover the County's cost of the project; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; now, and

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

1st **RESOLVED**, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(18) and (27), since it constitutes a local legislative decision in connection with information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd **RESOLVED,** that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED,** that the proceeds of $120,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2152.110 (Fund 818 Debt Service)	30	Design for Parking Expansion – Ammerman Campus	$120,000

and be it further

4th **RESOLVED,** that State Aid be and it hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2152.110	30	Design for Parking Expansion – Ammerman Campus	$120,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1100

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2013, APPROPRIATING FUNDS IN CONNECTION WITH PARKING EXPANSION – AMMERMAN CAMPUS (CP 2152)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Asst Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1100

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$26,053**	**$0.05**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$26,053**	**$0.05**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1100

Term of Bonds	5
Amount to Bond:	$120,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$22,693.10	$3,360.00	$26,053.10	$26,053.10
			$1,362.30	$1,362.30	
11/1/2015	3.000%	$23,328.51	$1,362.30	$24,690.81	$26,053.10
			$1,035.70	$1,035.70	
11/1/2016	3.000%	$23,981.71	$1,035.70	$25,017.41	$26,053.10
			$699.95	$699.95	
11/1/2017	3.000%	$24,653.20	$699.95	$25,353.15	$26,053.10
			$354.81	$354.81	
11/1/2018	3.000%	$25,343.48	$354.81	$25,698.29	$26,053.10
11/1/2019		$120,000.00	$10,265.51	$130,265.51	$130,265.51
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					
11/1/2031					

1100

Suffolk
COUNTY COMMUNITY COLLEGE

Central Administration – Capital Projects/Facilities Department

January 14, 2013

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with Parking Expansion – Ammerman Campus (CP2152)

This draft resolution was e-mailed to the distribution list **CE Reso Review** saved under the title "Reso-SCCC- Parking Design.docx" on January 14, 2013.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: George Gatta – Executive Vice President, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Tom Vaughn – Director of Intergovernmental Relations, Suffolk County

Intro. Res. No. 1101-13 Laid on Table 2/5/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141 - RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, after thirty-three years of continuous use, the Riverhead Maximum and Medium Security Correctional Facilities continue to require immediate repairs to keep the facilities operational and habitable; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,610,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20), (25) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $1,610,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3014.323 (Fund 001-Debt Service)	18	Improvements to the County Correctional Facility C-141-Riverhead	$1,500,000
525-CAP-3014.517 (Fund 001-Debt Service)	18	Improvements to the County Correctional Facility C-141-Riverhead	$110,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1101

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141 - RIVERHEAD (CP 3014)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1101

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$955,077**	**$1.85**	$0.004

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$955,077**	**$1.85**	$0.004

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1101

Term of Bonds	15
Amount to Bond:	$1,610,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$83,438.36	$56,350.00	$139,788.36	$139,788.36
			$26,714.83	$26,714.83	
11/1/2015	3.000%	$86,358.70	$26,714.83	$113,073.53	$139,788.36
			$25,203.55	$25,203.55	
11/1/2016	3.000%	$89,381.26	$25,203.55	$114,584.81	$139,788.36
			$23,639.38	$23,639.38	
11/1/2017	3.000%	$92,509.60	$23,639.38	$116,148.98	$139,788.36
			$22,020.46	$22,020.46	
11/1/2018	3.000%	$95,747.44	$22,020.46	$117,767.90	$139,788.36
			$20,344.88	$20,344.88	
11/1/2019	3.000%	$99,098.60	$20,344.88	$119,443.48	$139,788.36
			$18,610.66	$18,610.66	
11/1/2020	3.000%	$102,567.05	$18,610.66	$121,177.71	$139,788.36
			$16,815.73	$16,815.73	
11/1/2021	3.000%	$106,156.90	$16,815.73	$122,972.63	$139,788.36
			$14,957.99	$14,957.99	
11/1/2022	3.000%	$109,872.39	$14,957.99	$124,830.38	$139,788.36
			$13,035.22	$13,035.22	
11/1/2023	3.000%	$113,717.92	$13,035.22	$126,753.14	$139,788.36
			$11,045.16	$11,045.16	
11/1/2024	3.000%	$117,698.05	$11,045.16	$128,743.21	$139,788.36
			$8,985.44	$8,985.44	
11/1/2025	3.000%	$121,817.48	$8,985.44	$130,802.92	$139,788.36
			$6,853.63	$6,853.63	
11/1/2026	3.250%	$126,081.09	$6,853.63	$132,934.73	$139,788.36
			$4,647.22	$4,647.22	
11/1/2027	3.250%	$130,493.93	$4,647.22	$135,141.15	$139,788.36
			$2,363.57	$2,363.57	
11/1/2028	3.375%	$135,061.22	$2,363.57	$137,424.79	$139,788.36
11/1/2029		$1,610,000.00	$486,825.43	$2,096,825.43	$2,096,825.43
11/1/2030					
11/1/2031					

COUNTY OF SUFFOLK

1101

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff MS

Date: 01/15/2013

Re: **INTRODUCTORY RESOLUTION REQUEST – CP 3014 – Improvements to the County Correctional Facility C-141, Riverhead**

Per the 2013 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2013 under Capital Project **3014**.

This resolution appropriates $1,500,000 in construction funds and $110,000 in furniture and equipment funds in 2013 so that much needed repairs and renovations to the 19**69** and 19**91** portions of the Correctional Facility can continue in a timely manner. As a direct result of thirty-three years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 1,191 with variances, and an anticipated growth in the County's inmate population over the next decade, this complex will continue to be used for years to come.

The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1101

January 15, 2013

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2013 funds for CP3014";

"Backup-SHF-CP 3014-SCIN 175A";

"Backup-SHF-CP 3014-SCIN 175B"; and

"Back-up SHF-CP 3014-Cover Letter-2013".

Thank you for your consideration in reviewing this draft resolution.

MPS/ars

cc: Dennis Cohen, Acting Chief Deputy County Executive
Tom Vaughn, Special Projects Coordinator
Attachments

1101

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to the County Correctional Facility C-141- Riverhead (**CP 3014**).

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2013 under Capital Project **3014**.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $1,500,000 in construction funds and $110,000 in furniture and equipment funds in 2013 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility in Riverhead can continue in a timely manner.

JUSTIFICATION: As a direct result of thirty-three years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 1,191 with variances, and an anticipated growth in the County's inmate population over the next decade, this complex will continue to be used for years to come. The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.

Intro. Res. No. 1102-13 Laid on Table 2/5/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2013, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE ORIGINAL PORTIONS OF THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for capital project 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, with a capacity to house 504 inmates, and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come, and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and complete renovations to the existing dormitories, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the original portion of the Yaphank Correctional Facility continues to deteriorate and requires immediate repairs to keep the facility operational and habitable; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3009; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 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 $11,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(1),(2),(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $11,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3009.113 (Fund 001-Debt Service)	18	Renovations at the Yaphank Correctional Facility	$1,000,000
525-CAP-3009.318 (Fund 001-Debt Service)	18	Renovations at the Yaphank Correctional Facility	$10,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1102

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2013, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE ORIGINAL PORTIONS OF THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1102

Term of Bonds	15
Amount to Bond:	$11,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2013					
6/1/2014	2.000%	$570,075.76	$385,000.00	$955,075.76	$955,075.76
			$182,523.67	$182,523.67	
6/1/2015	3.000%	$590,028.41	$182,523.67	$772,552.09	$955,075.76
			$172,198.18	$172,198.18	
6/1/2016	3.000%	$610,679.41	$172,198.18	$782,877.59	$955,075.76
			$161,511.29	$161,511.29	
6/1/2017	3.000%	$632,053.19	$161,511.29	$793,564.48	$955,075.76
			$150,450.36	$150,450.36	
6/1/2018	3.000%	$654,175.05	$150,450.36	$804,625.41	$955,075.76
			$139,002.29	$139,002.29	
6/1/2019	3.000%	$677,071.18	$139,002.29	$816,073.47	$955,075.76
			$127,153.55	$127,153.55	
6/1/2020	3.000%	$700,768.67	$127,153.55	$827,922.22	$955,075.76
			$114,890.10	$114,890.10	
6/1/2021	3.000%	$725,295.57	$114,890.10	$840,185.67	$955,075.76
			$102,197.42	$102,197.42	
6/1/2022	3.000%	$750,680.92	$102,197.42	$852,878.34	$955,075.76
			$89,060.51	$89,060.51	
6/1/2023	3.000%	$776,954.75	$89,060.51	$866,015.26	$955,075.76
			$75,463.80	$75,463.80	
6/1/2024	3.000%	$804,148.16	$75,463.80	$879,611.96	$955,075.76
			$61,391.21	$61,391.21	
6/1/2025	3.000%	$832,293.35	$61,391.21	$893,684.56	$955,075.76
			$46,826.07	$46,826.07	
6/1/2026	3.250%	$861,423.62	$46,826.07	$908,249.69	$955,075.76
			$31,751.16	$31,751.16	
6/1/2027	3.250%	$891,573.44	$31,751.16	$923,324.60	$955,075.76
			$16,148.62	$16,148.62	
6/1/2028	3.375%	$922,778.52	$16,148.62	$938,927.14	$955,075.76
6/1/2029		$11,000,000.00	$3,326,136.45	$14,326,136.45	$14,326,136.45
6/1/2030					
6/1/2031					

COUNTY OF SUFFOLK

1102

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 01/15/2013

Re: **INTRODUCTORY RESOLUTION REQUEST – CP 3009 – Renovations at the Yaphank Correctional Facility**

Per the 2013 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with renovations to the original portion of the Yaphank Correctional Facility for 2013 under Capital Project 3009.

This resolution appropriates $1,000,000 in planning funds and $10,000,000 in construction funds in 2013 so that the much needed repairs and renovations to the 19**59,** 19**83** and 19**88** portions of the Yaphank Correctional Facility can continue in a timely manner. As you are aware, with a capacity to house 504 inmates and an anticipated growth in the County's inmate population over the next decade, this original portion of the complex must continue to be used for years to come.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. The New York State Commission of Correction has made it clear that the current conditions of the dorm housing at the Yaphank Facility is not acceptable and that major renovations to them must be started immediately.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

January 15, 2013

1102

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2013 funds for CP**3009**";

"Backup-SHF-CP**3009**-SCIN 175A";

"Backup-SHF-CP**3009**-SCIN 175B"; and

"Backup SHF-CP**3009**-Cover Letter-2013".

Thank you for your consideration in reviewing this draft resolution.

MPS/ars

cc: Dennis Cohen, Acting Chief Deputy County Executive

Tom Vaughn, Special Projects Coordinator

Attachments

1102

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Renovations to the Original Portions of the Yaphank Correction Facility (CP 3009)

PURPOSE OR GENERAL IDEA OF BILL: This Resolution would provide funding for renovations and repairs to the **original** 19**59**, 19**83** and 19**88** portions of the Yaphank Correctional Facility-**C.P. 30**09**.**

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $1,000,000 in planning funds and $10,000,000 in construction funds in 2013 so that much needed repairs to the original parts of the structure and the complete renovation of the existing dormitories can continue in a timely manner.

JUSTIFICATION: The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 504 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant. It has been made very clear to the Sheriff's Office by the New York State Commission of Correction that the current condition of the inmate housing areas is no longer acceptable to them and that the complete renovation of these housing units must commence as soon as possible.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.

1103

Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with bulkheading at various locations; and

WHEREAS, there are sufficient funds within the 2013 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 $350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), since it constitutes a local legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5375.316 (Fund 001-Debt Service)	50	Bulkheading at Various Locations	$350,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1103

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1103

Term of Bonds	20
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$12,061.73	$13,125.00	$25,186.73	$25,186.73
			$6,336.34	$6,336.34	
11/1/2015	3.000%	$12,514.05	$6,336.34	$18,850.39	$25,186.73
			$6,101.70	$6,101.70	
11/1/2016	3.000%	$12,983.33	$6,101.70	$19,085.03	$25,186.73
			$5,858.27	$5,858.27	
11/1/2017	3.000%	$13,470.20	$5,858.27	$19,328.47	$25,186.73
			$5,605.70	$5,605.70	
11/1/2018	3.000%	$13,975.33	$5,605.70	$19,581.03	$25,186.73
			$5,343.66	$5,343.66	
11/1/2019	3.000%	$14,499.41	$5,343.66	$19,843.07	$25,186.73
			$5,071.80	$5,071.80	
11/1/2020	3.000%	$15,043.14	$5,071.80	$20,114.94	$25,186.73
			$4,789.74	$4,789.74	
11/1/2021	3.000%	$15,607.25	$4,789.74	$20,396.99	$25,186.73
			$4,497.10	$4,497.10	
11/1/2022	3.000%	$16,192.53	$4,497.10	$20,689.63	$25,186.73
			$4,193.49	$4,193.49	
11/1/2023	3.000%	$16,799.75	$4,193.49	$20,993.24	$25,186.73
			$3,878.50	$3,878.50	
11/1/2024	3.000%	$17,429.74	$3,878.50	$21,308.23	$25,186.73
			$3,551.69	$3,551.69	
11/1/2025	3.000%	$18,083.35	$3,551.69	$21,635.04	$25,186.73
			$3,212.63	$3,212.63	
11/1/2026	3.250%	$18,761.48	$3,212.63	$21,974.11	$25,186.73
			$2,860.85	$2,860.85	
11/1/2027	3.250%	$19,465.03	$2,860.85	$22,325.88	$25,186.73
			$2,495.88	$2,495.88	
11/1/2028	3.375%	$20,194.97	$2,495.88	$22,690.85	$25,186.73
			$2,117.23	$2,117.23	
11/1/2029	3.500%	$20,952.28	$2,117.23	$23,069.51	$25,186.73
			$1,724.37	$1,724.37	
11/1/2030	3.500%	$21,737.99	$1,724.37	$23,462.36	$25,186.73
			$1,316.78	$1,316.78	
11/1/2031	3.625%	$22,553.17	$1,316.78	$23,869.95	$25,186.73
			$893.91	$893.91	
10/31/2032	3.750%	$23,398.91	$893.91	$24,292.82	$25,186.73
			$455.18	$455.18	
11/1/2033	4.000%	$24,276.37	$455.18	$24,731.55	$25,186.73
		$350,000.00	$153,734.68	$503,734.68	$503,734.68

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1103

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$25,187**	**$0.05**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$25,187**	**$0.05**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1103

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: January 22, 2013

RE: Appropriating Funds in Connection with Bulkheading at Various Locations (CP 5375)

Attached is a draft resolution and duplicate copy to appropriate the sum of $350,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

This funding provides for the repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties. It is intended that these funds will be utilized to replace the bulkhead on CR 35, Mill Dam Road, along with the replacement or addition of guiderail/pedestrian railings and drainage remediation as needed. This project is scheduled for construction this year however, the need for additional funding was identified during the design phase.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5375(BH).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1103

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Bulkheading at Various Locations (CP 5375)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties. It is intended that these funds will be utilized for the rehabilitation of the bulkhead on CR 35, Mill Dam Road, however, it may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements as determined by the Department.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to let a construction project to rehabilitate the bulkhead on CR 35, Mill Dam Road, or other locations as determined by the Department.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1104

Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS (CP 5343)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with reconstruction of Shinnecock Canal Locks; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 391 of 1993 classified the action contemplated by this as a Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5343.314 (Fund 001 Debt Service)	50	Reconstruction of Shinnecock Canal Locks	$750,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1104

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS (CP 5343)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1104

Term of Bonds	30
Amount to Bond:	$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$13,372.57	$30,000.00	$43,372.57	$43,372.57
			$14,732.55	$14,732.55	
11/1/2015	3.000%	$13,907.48	$14,732.55	$28,640.03	$43,372.57
			$14,454.40	$14,454.40	
11/1/2016	3.000%	$14,463.78	$14,454.40	$28,918.18	$43,372.57
			$14,165.12	$14,165.12	
11/1/2017	3.000%	$15,042.33	$14,165.12	$29,207.45	$43,372.57
			$13,864.28	$13,864.28	
11/1/2018	3.000%	$15,644.02	$13,864.28	$29,508.30	$43,372.57
			$13,551.40	$13,551.40	
11/1/2019	3.000%	$16,269.78	$13,551.40	$29,821.18	$43,372.57
			$13,226.00	$13,226.00	
11/1/2020	3.000%	$16,920.57	$13,226.00	$30,146.57	$43,372.57
			$12,887.59	$12,887.59	
11/1/2021	3.000%	$17,597.40	$12,887.59	$30,484.98	$43,372.57
			$12,535.64	$12,535.64	
11/1/2022	3.000%	$18,301.29	$12,535.64	$30,836.93	$43,372.57
			$12,169.62	$12,169.62	
11/1/2023	3.000%	$19,033.34	$12,169.62	$31,202.96	$43,372.57
			$11,788.95	$11,788.95	
11/1/2024	3.000%	$19,794.68	$11,788.95	$31,583.63	$43,372.57
			$11,393.06	$11,393.06	
11/1/2025	3.000%	$20,586.46	$11,393.06	$31,979.52	$43,372.57
			$10,981.33	$10,981.33	
11/1/2026	3.250%	$21,409.92	$10,981.33	$32,391.25	$43,372.57
			$10,553.13	$10,553.13	
11/1/2027	3.250%	$22,266.32	$10,553.13	$32,819.45	$43,372.57
			$10,107.80	$10,107.80	
11/1/2028	3.375%	$23,156.97	$10,107.80	$33,264.77	$43,372.57
			$9,644.66	$9,644.66	
11/1/2029	3.500%	$24,083.25	$9,644.66	$33,727.91	$43,372.57
			$9,163.00	$9,163.00	
11/1/2030	3.500%	$25,046.58	$9,163.00	$34,209.58	$43,372.57
			$8,662.07	$8,662.07	
11/1/2031	3.625%	$26,048.44	$8,662.07	$34,710.51	$43,372.57
			$8,141.10	$8,141.10	
10/31/2032	3.750%	$27,090.38	$8,141.10	$35,231.48	$43,372.57
			$7,599.29	$7,599.29	
11/1/2033	4.000%	$28,174.00	$7,599.29	$35,773.29	$43,372.57
			$7,035.81	$7,035.81	
11/1/2034	4.000%	$29,300.96	$7,035.81	$36,336.77	$43,372.57
			$6,449.79	$6,449.79	
11/1/2035	4.000%	$30,473.00	$6,449.79	$36,922.78	$43,372.57
			$5,840.33	$5,840.33	
10/31/2036	4.000%	$31,691.92	$5,840.33	$37,532.24	$43,372.57
			$5,206.49	$5,206.49	
11/1/2037	4.250%	$32,959.59	$5,206.49	$38,166.08	$43,372.57
			$4,547.30	$4,547.30	
11/1/2038	4.250%	$34,277.98	$4,547.30	$38,825.27	$43,372.57
			$3,861.74	$3,861.74	
11/1/2039	4.250%	$35,649.09	$3,861.74	$39,510.83	$43,372.57
			$3,148.76	$3,148.76	
10/31/2040	4.250%	$37,075.06	$3,148.76	$40,223.82	$43,372.57
			$2,407.26	$2,407.26	
11/1/2041	4.250%	$38,558.06	$2,407.26	$40,965.32	$43,372.57
			$1,636.10	$1,636.10	
11/1/2042	4.250%	$40,100.38	$1,636.10	$41,736.48	$43,372.57
			$834.09	$834.09	
11/1/2043	4.250%	$41,704.40	$834.09	$42,538.49	$43,372.57
		$750,000.00	$551,177.23	$1,301,177.23	$1,301,177.23

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1104

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$43,373**	**$0.08**	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$43,373**	**$0.08**	$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1104

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: January 22, 2013

RE: Appropriating Funds in Connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343)

Attached is a draft resolution and duplicate copy to appropriate the sum of $750,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

This funding will provide for the cleaning and painting of the tide gates which operate the Canal Lock system. Ongoing routine cleaning and maintenance of these gates significantly slows deterioration, reducing the risk of more costly repairs.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 391-1993.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5343(Shinn Locks).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1104

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Reconstruction of Shinnecock Canal Locks (CP 5343)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the cleaning and painting of the tide gate which operates the Canal Lock System. Ongoing routine cleaning and maintenance of these gates significantly slows deterioration, reducing the risk of more costly repairs.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to let a construction project to reconstruct (clean, paint, refurbish) the Tide Gate assembly at the Shinnecock Canal Locks. This will enable the tide gate lock systems to be cleaned and painted which significantly slows deterioration, reducing the risk of more costly repairs.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1105

Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with painting of County bridges; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $1,100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5815.419 (Fund 001 Debt Service)	50	Painting of County Bridges	$1,100,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1105

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1105

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$128,954**	**$0.25**	$0.001

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$128,954**	**$0.25**	$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1105

Term of Bonds	10
Amount to Bond:	$1,100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	$95,953.56	$33,000.00	$128,953.56	$128,953.56
			$15,060.70	$15,060.70	
11/1/2014	3.000%	$98,832.16	$15,060.70	$113,892.86	$128,953.56
			$13,578.21	$13,578.21	
11/1/2015	3.000%	$101,797.13	$13,578.21	$115,375.34	$128,953.56
			$12,051.26	$12,051.26	
11/1/2016	3.000%	$104,851.04	$12,051.26	$116,902.30	$128,953.56
			$10,478.49	$10,478.49	
11/1/2017	3.000%	$107,996.57	$10,478.49	$118,475.07	$128,953.56
			$8,858.54	$8,858.54	
11/1/2018	3.000%	$111,236.47	$8,858.54	$120,095.01	$128,953.56
			$7,190.00	$7,190.00	
11/1/2019	3.000%	$114,573.57	$7,190.00	$121,763.56	$128,953.56
			$5,471.39	$5,471.39	
11/1/2020	3.000%	$118,010.77	$5,471.39	$123,482.16	$128,953.56
			$3,701.23	$3,701.23	
11/1/2021	3.000%	$121,551.10	$3,701.23	$125,252.33	$128,953.56
			$1,877.96	$1,877.96	
11/1/2022	3.000%	$125,197.63	$1,877.96	$127,075.59	$128,953.56
11/1/2023		$1,100,000.00	$189,535.57	$1,289,535.57	$1,289,535.57
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1105

TITLE OF BILL: Appropriating funds in connection with Painting of County Bridges (CP 5815)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the cyclical cleaning and repainting of bridges and bridge components. When exposed to the elements, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. Proper cleaning and painting of exposed steel will halt deterioration and reduce the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years. It is intended that these funds will be utilized to paint the bridges carrying CR 21, Yaphank Avenue Bridge over the Long Island Railroad, Grand Avenue Bridge over Long Creek and CR 83, Patchogue-Mt. Sinai Road over Bicycle Path, however, it may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements as determined by the Department.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works paint various bridges in Suffolk County, which will extend the life of these structures and reduce the risk of more significant costly repairs.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1105

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: January 22, 2013

RE: Appropriating Funds in Connection with Painting of County Bridges (CP 5815)

Attached is a draft resolution and duplicate copy to appropriate the sum of $1,100,000 site improvements in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting of the CR 21, Yaphank Avenue Bridge over the Long Island Railroad, the Grand Avenue Bridge and the bridge carrying CR 83, Patchogue-Mt. Sinai Road over Bicycle Path.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR >.doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

Intro. Res. No. 1106-2013 Laid on Table 2/5/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and construction in connection with Rehabilitation of Various Bridges and Embankments; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said request for construction and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $5,360,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the rehabilitation of bridges and embankments constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1), (2), (18), (20), (21) and (27) since the action involves a legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5381
Project Title: Construction of Sea Wall on CR 77, West Lake Drive

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$0	$1,500,000B	$0B
TOTAL	$0	$1,500,000	$0

Project No.: 5576
Project Title: Rehabilitation of CR 92, Oakwood Road

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$4,000,000	$4,800,000B	$4,315,000B
TOTAL	$4,000,000	$4,800,000	$4,315,000

Project No.: 7143
Project Title: Construction of a Recharge Basin at North Fork Preserve

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$850,000	$1,700,000B	$850,000B
TOTAL	$850,000	$1,700,000	$850,000

Project No.: 5850
Project Title: Rehabilitation of Various Bridges and Embankments

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	$ 2,250,000	$ 750,000B	$ 750,000B
3. Construction	$12,785,000	$1,775,000B	$4,610,000B
TOTAL	$15,035,000	$2,525,000	$5,360,000

and be it further

5th **RESOLVED**, that the proceeds of $5,360,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5850.112 (Fund 001-Debt Service)	50	Rehabilitation of Various Bridges and Embankments	$750,000
525-CAP-5850.326 (Fund 001-Debt Service)	50	Rehabilitation of Various Bridges and Embankments	$4,610,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1106

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS 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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 28th, 2013

SCIN FORM 175b (10/95)

1106

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$385,717**	**$0.75**	$0.002

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$385,717**	**$0.75**	$0.002

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1106

Term of Bonds	20
Amount to Bond:	$5,360,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	$184,716.84	$201,000.00	$385,716.84	$385,716.84
			$97,036.56	$97,036.56	
11/1/2014	3.000%	$191,643.72	$97,036.56	$288,680.28	$385,716.84
			$93,443.24	$93,443.24	
11/1/2015	3.000%	$198,830.36	$93,443.24	$292,273.60	$385,716.84
			$89,715.17	$89,715.17	
11/1/2016	3.000%	$206,286.50	$89,715.17	$296,001.67	$385,716.84
			$85,847.30	$85,847.30	
11/1/2017	3.000%	$214,022.25	$85,847.30	$299,869.54	$385,716.84
			$81,834.38	$81,834.38	
11/1/2018	3.000%	$222,048.08	$81,834.38	$303,882.46	$385,716.84
			$77,670.98	$77,670.98	
11/1/2019	3.000%	$230,374.88	$77,670.98	$308,045.86	$385,716.84
			$73,351.45	$73,351.45	
11/1/2020	3.000%	$239,013.94	$73,351.45	$312,365.39	$385,716.84
			$68,869.94	$68,869.94	
11/1/2021	3.000%	$247,976.96	$68,869.94	$316,846.90	$385,716.84
			$64,220.37	$64,220.37	
11/1/2022	3.000%	$257,276.10	$64,220.37	$321,496.47	$385,716.84
			$59,396.44	$59,396.44	
11/1/2023	3.000%	$266,923.95	$59,396.44	$326,320.40	$385,716.84
			$54,391.62	$54,391.62	
11/1/2024	3.000%	$276,933.60	$54,391.62	$331,325.22	$385,716.84
			$49,199.12	$49,199.12	
11/1/2025	3.250%	$287,318.61	$49,199.12	$336,517.73	$385,716.84
			$43,811.89	$43,811.89	
11/1/2026	3.250%	$298,093.06	$43,811.89	$341,904.95	$385,716.84
			$38,222.65	$38,222.65	
11/1/2027	3.375%	$309,271.55	$38,222.65	$347,494.20	$385,716.84
			$32,423.80	$32,423.80	
11/1/2028	3.500%	$320,869.23	$32,423.80	$353,293.04	$385,716.84
			$26,407.51	$26,407.51	
11/1/2029	3.500%	$332,901.83	$26,407.51	$359,309.34	$385,716.84
			$20,165.60	$20,165.60	
11/1/2030	3.625%	$345,385.65	$20,165.60	$365,551.24	$385,716.84
			$13,689.62	$13,689.62	
11/1/2031	3.750%	$358,337.61	$13,689.62	$372,027.23	$385,716.84
			$6,970.79	$6,970.79	
11/1/2032	4.000%	$371,775.27	$6,970.79	$378,746.06	$385,716.84
		$5,360,000.00	$2,354,336.83	$7,714,336.83	$7,714,336.83

1106

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating funds in connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering required for the rehabilitation of various bridges and embankments, as well as the rehabilitation of bridges including Gardiners Creek Bridge, Tuthills Creek Bridge, Argyle Creek Bridge and the bridges that carry CR 19, Patchogue-Holbrook Road Bridge over the Long Island Expressway and Division Street over CR 97, Nicolls Road.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for engineering where no offset is required. The current Capital Budget for construction is insufficient and offsets have been identified within CP 5381 – Construction of Sea Wall on CR 77, West Lake Drive in the amount of $1,500,000 (this project is currently under construction utilizing aid from the Federal Emergency Management Agency (FEMA)); CP 5576 – Rehabilitation of CR 92, Oakwood Road in the amount of $485,000 (a revised estimate for construction has indicated a reduced construction cost) and CP 7143 – Construction of a Recharge Basin at the North Fork Preserve in the amount of $850,000 (a revised estimate for construction has indicated a reduced construction cost)

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue the design of various bridge rehabilitations, award a construction project for the rehabilitation of Quogue Bridge that was Let at the end of 2012 in which the lowest responsible bid exceeded the available funding (this was due, in part, to numerous bridges that were issued red safety flags from the NYSDOT and required immediate attention), as well as providing for Lettings for the rehabilitation of various bridges.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1106

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner Vincent Falkowski for

DATE: January 25, 2013

RE: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)

Attached is a draft resolution and duplicate copy to appropriate the sum of $750,000 for planning and $4,610,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for planning, however, there are insufficient funds included in the 2013 Capital Budget and Program for construction and, as such, an offset must be provided.

It is our intent to utilize CP 5381 – Construction of Sea Wall on CR 77, West Lake Drive ($1,500,000) – this project is currently under construction utilizing aid from the Federal Emergency Management Agency (FEMA); CP 5576 – Rehabilitation of CR 92, Oakwood Road ($485,000) – a revised estimate for construction has indicated a reduced construction cost; CP 7143 – Construction of a Recharge Basin at the North Fork Preserve ($850,000) – a revised estimate for construction has indicated a reduced construction cost.

Planning funds are required for the design of the rehabilitation of the Hampton Bays Overpass over the Long Island Railroad. Construction funds will enable the Department to award the Rehabilitation of Quogue Bridge, a project that was let in late 2012, in which the lowest responsible bid exceeded the available funding, as well as progress additional bridge and embankment rehabilitation projects. We intend to progress with the rehabilitation of Gardiners Creek Bridge, Tuthills Creek Bridge, Argyle Creek Bridge and the bridges carrying CR 19, Patchogue-Holbrook Road Bridge over the Long Island Expressway and Division Street over CR 97, Nicolls Road.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of planning projects and has determined they constitute a Type II action, as SEQRA laws authorize information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Additionally, the Council has reviewed these types of bridge rehabilitation projects and has determined that they constitute a Type II Action as well, as provisions of Title 6 NYCRR Part 617.5(c)(1), (2) and (27) involves the maintenance or repair of an existing structure and/or the replacement, rehabilitation or reconstruction in-kind, on the same site.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5850(Br Rehab Plan & Constr).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1107

Intro. Res. No. - 2013 Laid on the Table 2/5/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CP 5512)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and construction in connection with the reconstruction of CR 97, Nicolls Road; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,900,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (2), (4), (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes reconstruction, repair, and/or repaving of existing highways not involving the addition of new travel lanes for this phase of the construction project; information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA for this project; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of CR 97, Nicolls Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $2,900,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5512.113 (Fund 001 Debt Service)	50	Reconstruction of CR 97, Nicolls Road	$200,000
525-CAP-5512.312 (Fund 001 Debt Service)	50	Reconstruction of CR 97, Nicolls Road	$2,700,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1107

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CP 5512)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

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

2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Assistant Executive Analyst		January 29th, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1107

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$251,793**	**$0.49**	$0.001

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$251,793**	**$0.49**	$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1107

Term of Bonds	15
Amount to Bond:	$2,900,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$150,292.70	$101,500.00	$251,792.70	$251,792.70
			$48,119.88	$48,119.88	
11/1/2015	3.000%	$155,552.95	$48,119.88	$203,672.82	$251,792.70
			$45,397.70	$45,397.70	
11/1/2016	3.000%	$160,997.30	$45,397.70	$206,395.00	$251,792.70
			$42,580.25	$42,580.25	
11/1/2017	3.000%	$166,632.20	$42,580.25	$209,212.45	$251,792.70
			$39,664.18	$39,664.18	
11/1/2018	3.000%	$172,464.33	$39,664.18	$212,128.52	$251,792.70
			$36,646.06	$36,646.06	
11/1/2019	3.000%	$178,500.58	$36,646.06	$215,146.64	$251,792.70
			$33,522.30	$33,522.30	
11/1/2020	3.000%	$184,748.10	$33,522.30	$218,270.40	$251,792.70
			$30,289.21	$30,289.21	
11/1/2021	3.000%	$191,214.29	$30,289.21	$221,503.49	$251,792.70
			$26,942.96	$26,942.96	
11/1/2022	3.000%	$197,906.79	$26,942.96	$224,849.74	$251,792.70
			$23,479.59	$23,479.59	
11/1/2023	3.000%	$204,833.52	$23,479.59	$228,313.11	$251,792.70
			$19,895.00	$19,895.00	
11/1/2024	3.000%	$212,002.70	$19,895.00	$231,897.70	$251,792.70
			$16,184.95	$16,184.95	
11/1/2025	3.000%	$219,422.79	$16,184.95	$235,607.75	$251,792.70
			$12,345.06	$12,345.06	
11/1/2026	3.250%	$227,102.59	$12,345.06	$239,447.65	$251,792.70
			$8,370.76	$8,370.76	
11/1/2027	3.250%	$235,051.18	$8,370.76	$243,421.94	$251,792.70
			$4,257.36	$4,257.36	
11/1/2028	3.375%	$243,277.97	$4,257.36	$247,535.34	$251,792.70
11/1/2029		$2,900,000.00	$876,890.52	$3,776,890.52	$3,776,890.52
11/1/2030					
11/1/2031					

COUNTY OF SUFFOLK

1107

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner Vincent Falkowski for

DATE: January 23, 2013

RE: Appropriating Funds in Connection with Reconstruction of CR 97, Nicolls Road, Town of Brookhaven (CP 5512)

Attached is a draft resolution and duplicate copy to appropriate the sum of $200,000 for planning and $2,700,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2013 Capital Budget and Program for this project.

Planning funds are required to continue a feasibility study of a grade separation at the intersection of Suffolk County Community College and South Coleman Road, as well as the study to determine the feasibility of constructing a third lane from the vicinity of the Long Island Expressway to NYS Route 25.

Construction funds are required to enable the Department to Let an intersection improvement project that will improve safety and mobility at the intersections of Hammond Road, Hawkins Road/Wireless Road and Mark Tree Road.

The Suffolk County Council on Environmental Quality has reviewed these types of planning projects and has determined they constitute a Type II action, as SEQRA laws authorize information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Additionally, the Council has reviewed these types of intersection improvement construction projects and has determined that they constitute a Type II Action as well, as provisions of Title 6 NYCRR Part 617.5(c)(4) and (27) involves the repaving of existing highways not involving the addition of new travel lanes.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5512-CR 97(Plan & Constr).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1107

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Reconstruction of CR 97, Nicolls Road (CP 5512)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the continued feasibility study of a grade separation at the intersection of Suffolk County Community College and South Coleman Road as well as a study to determine the construction of a third lane from the vicinity of the Long Island Expressway to NY25. Construction funding will provide for the Letting of an intersection improvement project that will improve safety and mobility at the intersections of Hammond Road, Hawkins Road/Wireless Road and Mark Tree Road.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to let an intersection improvement project to improve safety at intersections along CR 97, as well as continue with the study of a grade separation at SCCC and South Coleman Road and the feasibility of a the addition of an additional lane from the LIE to NY25.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1108

Introductory Resolution No. -2013 Laid on the Table 2/5/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR COUNTRY LIFE, LLC 82% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,954, including indirect costs, for a Community College Workforce Development Training Grant Program for Country Life, LLC for the period of November 23, 2012 through August 5, 2013; and

WHEREAS, a cash match in the amount of $2,690 provided by Country Life, LLC will increase the program total to $14,644, including indirect costs; and

WHEREAS, the program will provide funds for training services in Supervisory Skills, Executive Leadership Skills, English for Speakers of Other Languages, and Diversity Skills for the employees of Country Life, LLC; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on January 17, 2013 by Resolution No. 2013.04; and

WHEREAS, the College anticipates spending the $14,644, including indirect costs, in accordance with the terms of said grant award before August 5, 2013; now therefore be it

1st **RESOLVED**, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for Country Life, LLC in the amount of $11,954, including $1,890 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that a cash match from Country Life, LLC in the amount of $2,690 be accepted for the operation of the Community College Workforce Development Training Grant Program for Country Life, LLC; and be it further

3rd **RESOLVED**, that said program, in the amount of $14,644, including $1,890 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- WDT: Country Life, LLC: GT55-GT5513-543313-G000	$ 11,954
Grant Match: WDT: Country Life, LLC: GT55-GT5513-542572-G000	$ 2,690

APPROPRIATIONS:	AMOUNT:
WDT: Country Life, LLC 12-13: GT55-GT5513	$ 12,754

Suffolk County Community College
WDT: Country Life, LLC
GT55-GT5513

611000-Personal Services:	$ 11,848
611130-Temporary Salaries	1,700
611170-Part-Time Instructors	6,848
611570-Full-Time Overload	3,300
628000-Employee Benefits:	$ 906
628330-Social Security	906

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1108

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for Country Life, LLC 82% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $11,954, including indirect costs, and cash match from Country Life, LLC, in the amount of $2,690, for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$11,954, including $1,890 in indirect costs, from the State University of New York and cash match of $2,690 from Country Life, LLC will provide for operating costs for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York, Community College Workforce Development Training Grant Program Country Life, LLC

9. Timing of Impact: November 23, 2012 through August 5, 2013

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant	Deborah E. Lesser	January 3, 2013

SCIN FORM 175A (10/95)

Tricia Saunders
Senior Research Analyst [illegible] 1-30-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1108

GENERAL FUND

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1108

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for Country Life, LLC 82% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the State University of New York, in the amount of $11,954, including indirect costs and cash match from Country Life, LLC, in the amount of $2,690, for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award from the State University of New York, in the amount of $11,954, including indirect costs and cash match from Country Life, LLC, in the amount of $2,690, for a Community College Workforce Development Training Grant Program for Country Life, LLC.

JUSTIFICATION: This grant will provide for training services in Supervisory Skills, Executive Leadership Skills, English for Speakers of Other Languages (ESOL) and Diversity Skills for the employees of Country Life, LLC, a company that was purchased by the Japanese company Kikkoman in 2005. Sara Oommen, Human Resource Manager of Country Life, LLC, expressed her desire to develop the company's leadership team, communication skills and cultural competence. The training program that Suffolk County Community College created will assist in creating an atmosphere of mutual respect and uniformity in its approach to managing the company's workers. The Leadership training will emphasize the Japanese philosophies of team work and mutual respect as well as current best practices in management. Concurrently, the entire company will be taken through a training program in Cultural Diversity and awareness. The ESOL Lunch and Learn program will be conducted for Country Life's non-native English language speakers to improve communication skills.

FISCAL IMPLICATIONS: None

1108

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for Country Life, LLC 82% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $11,954, including indirect costs, and cash match from Country Life, LLC, in the amount of $2,690, for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$11,954, including $1,890 in indirect costs, from the State University of New York and cash match of $2,690 from Country Life, LLC will provide for operating costs for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York,
Community College Workforce Development Training Grant Program
Country Life, LLC

9. Timing of Impact: November 23, 2012 through August 5, 2013

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant		January 3, 2013

SCIN FORM 175A (10/95)

1108

082-13

Suffolk
COUNTY COMMUNITY COLLEGE

To: John Schneider, Deputy County Executive
Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: January 25, 2013

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal Grant Award X Subcontract ____

Project Name: WDT: Country Life, LLC

Funding Sources:
State University of New York, Comm. College Workforce Dev. Training Grant Program
Country Life, LLC

Amount of Grant: $ 11,954
Country Life LLC: $ 2,690

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names:
Reso-SCCC-WDT Country Life LLC Award 13.docx
Backup-SCCC-WDT Country Life LLC Award 13-SCIN 175A.docx

Cc: M. Arma, Specialist
J. Lombardo, Assoc. V. P. of Marketing and Economic Development
J. Bullard, Jr., Associate Dean for Financial Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1108

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
January 17, 2013

RESOLUTION NO. 2013.04 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR COUNTRY LIFE, LLC

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $11,954, including indirect costs, for a Community College Workforce Development Training Grant Program for Country Life, LLC for the period of November 23, 2012 through August 5, 2013, and

WHEREAS, the program provides for training services in Supervisory Skills, Executive Leadership Skills, English for Speakers of Other Languages, and Diversity Skills for the employees of Country Life, LLC, and

WHEREAS, matching funds, in the amount of $2,690, provided by Country Life, LLC, will increase the program total to $14,644, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $2,690, provided by Country Life, LLC, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $11,954, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for Country Life, LLC during the 2012-2013 fiscal year, is hereby accepted, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma

Note: No full-time personnel
In-kind contribution – Country Life, LLC

Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

1108

Board of Trustees Meeting
Date: January 17, 2013

ABSTRACT

Grant Proposal ____ Grant Award X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: Country Life, LLC

Project Director: Maureen Arma
Project Period: November 23, 2012 through August 5, 2013

Campus: Corporate Training Center, Grant Campus

Amount of Award: $ 11,954
Match/Fees: $ 2,690 Country Life, LLC
Total Program Budget: $ 14,644
In-kind Contribution: $ 13,700 Country Life, LLC

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: N/A

Type of Student to be Served: Country Life, LLC employees

Description of Project:
Country Life, founded in 1971, began as a nutritional supplement company run by the Drexler family. In 2000, Country Life reached an agreement to partner with the Japanese company Kikkoman and in 2005 Kikkoman purchased Country Life. Sara Oommen, Human Resource Manager, expressed her desire to develop the company's leadership team, communication skills and cultural competence. The training program that SCCC created will assist in creating an atmosphere of mutual respect and uniformity in its approach to managing the company's workers. The Leadership training will emphasize the Japanese philosophies of team work and mutual respect as well as current best practices in management. Concurrently, the entire company will be taken through a training program in Cultural Diversity and awareness. An ESOL (English for Speakers of Other Languages), Lunch and Learn program will be conducted for Country Life's non-native English language speakers to improve communication skills.

1108

Johanna Duncan-Poitier
Senior Vice Chancellor
Community Colleges
and the Education Pipeline

State University Plaza
Albany, New York 12246

www.suny.edu

MEMORANDUM

November 23, 2012

TO: **President Shaun McKay**

FROM: **Johanna Duncan-Poitier** Johanna Duncan-Poitier

SUBJECT: **Workforce Development Training Grant**

From: Suffolk County Community College

Company Name(s) and/or Project Title(s) and Amount(s):

American Diagnostics Corporation - Quality Improvement Program, 6,188.44
Country Life Vitamins, 11,954.25
Growing Leaders for Developmental Disabilities Providers, 27,486.15
Meeting the Community Need: Working with and Serving the Latino Population, 11,816.25

I am pleased to inform you that your contract training proposal(s) named above has been approved for funding. The projects may commence immediately.

Please note that this award is from FY 2013 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 5, 2013. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Jay Quaintance, Assistant Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, S411C, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the beginning of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may

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request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.

If you need any additional assistance, please contact Jay Quaintance at 518.320.1303, jay.quaintance@suny.edu.

We would like to thank our Governor and Legislators who continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

cc: Business Office: Joy Branahl
Project Contact(s): Nina Leonhardt, Maureen Arma

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Country Life, LLC.
Office of Human Resources
Phone 631.232.5021
E-Fax 631.813.4638

September 4, 2012

Assistant Vice Chancellor Jay Quaintance
State University of New York
Offices of Community Colleges and the Education Pipeline
Albany, NY 12246

Assistant Vice Chancellor Quaintance:

Country Life is a home-grown Long Island company, founded in 1971 with a current staff of 220. Country Life, a family owned business became fully part of the Japanese company, Kikkoman in 2005.

Kikkoman Group, a 300 year old company, popularly known for its soy sauce brand is a well-established corporation. In transition from its family business to today's competitive business environment, Country Life would benefit from upgrading the skills of its supervisory staff, improving the communication skills of its non-native English speaking workers and participating in *Diversity Awareness* training.

The Long Island region bears some of the highest costs of operation in the state. From the perspective of an International company, this may be a disincentive. Creating a more engaged and productive work environment may do much to increase the value for Country Life in remaining on Long Island.

Country Life, LLC has pledged a 12% cash match for this project and will host most of the training at its Hauppauge facility. By signing below, the company acknowledges all conditions of the grant and reporting requirements, including qualitative impacts.

We appreciate the opportunity provided by this grant and look forward to the positive returns associated with our training investment dollars.

Sincerely,

Sara Oommen
Director of Human Resources

Maureen Arma, LMSW
Training Project Manager Country Life, LLC.
Workforce & Economic Development
Suffolk County Community College

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Introductory Resolution No. -2013 Laid on the Table 2/5/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANT PROGRAM FOR AMERICAN DIAGNOSTIC CORPORATION 88% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $6,188, including indirect costs, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation for the period of November 23, 2012 through August 5, 2013; and

WHEREAS, a cash match in the amount of $861 provided by American Diagnostic Corporation will increase the program total to $7,049, including indirect costs; and

WHEREAS, the program will provide funds for training services in Quality Assurance Basics, Supply Chain Management and Process Improvement for the supervisory staff of American Diagnostic Corporation; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on January 17, 2013 by Resolution No. 2013.05; and

WHEREAS, the College anticipates spending the $7,049, including indirect costs, in accordance with the terms of said grant award before August 5, 2013; now therefore be it

1st **RESOLVED**, that said grant award from the State University of New York, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation, in the amount of $6,188, including $861 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that a cash match from American Diagnostic Corporation in the amount of $861 be accepted for the operation of the Community College Workforce Development Training Grant Program for American Diagnostic Corporation; and be it further

3rd **RESOLVED**, that said program, in the amount of $7,049, including $861 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- WDT: American Diagnostic Corp: GT56-GT5613-543314-G000	$ 6,188
Grant Match: WDT: American Diagnostic Corp: GT56-GT5613-542573-G000	$ 861

APPROPRIATIONS:	AMOUNT:
WDT: American Diagnostic Corporation 12-13: GT56-GT5613	$ 6,188

Suffolk County Community College
WDT: American Diagnostic Corporation
GT56-GT5613

611000-Personal Services:	$ 5,748
611130-Temporary Salaries	952
611170-Part-Time Instructors	4,250
611570-Full-Time Overload	546
628000-Employee Benefits:	$ 440
628330-Social Security	440

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation 88% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $6,188, including indirect costs and cash match from American Diagnostic Corporation, in the amount of $861, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$6,188, including $861 in indirect costs, from the State University of New York and cash match of $861 from American Diagnostic Corporation will provide for operating costs for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York, Community College Workforce Development Training Grant Program American Diagnostic Corporation

9. Timing of Impact: November 23, 2012 through August 5, 2013

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant	Deborah E Lesser	January 3, 2013

SCIN FORM 175A (10/95)

Tricia Saunders
Senior Research Analyst 1-30-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation 88% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the State University of New York, in the amount of $6,188, including indirect costs and cash match from American Diagnostic Corporation, in the amount of $861, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award from the State University of New York, in the amount of $6,188, including indirect costs and cash match from American Diagnostic Corporation, in the amount of $861, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation.

JUSTIFICATION: This grant will provide for training services in Quality Assurance Basics, Supply Chain Management and Process Improvement for supervisory personnel of American Diagnostic Corporation. The Corporate Training Center of Suffolk County Community College recruited Ralph Curcio, director of Quality Systems at Narda-L3 to develop a customized Quality Program for American Diagnostic Corporation. He is trained in QA best practices and has consulted on numerous projects to identify areas of improvement and address them. Professor Curcio will conduct on-site Train-the-Trainer sessions in the above mentioned services.

FISCAL IMPLICATIONS: None

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083-13

Suffolk
COUNTY COMMUNITY COLLEGE

To: John Schneider, Deputy County Executive
Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: January 25, 2013

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal Grant Award X Subcontract _____

Project Name: WDT: American Diagnostic Corporation

Funding Sources:
State University of New York, Comm. College Workforce Dev. Training Grant Program
American Diagnostic Corporation

Amount of Grant:	$ 6,188
American Diagnostic Corporation:	$ 861
Full Time Positions:	None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-WDT ADC Award 13.docx
Backup-SCCC-WDT ADC Award 13-SCIN 175A.docx

Cc: M. Arma, Specialist
J. Lombardo, Assoc. V. P. of Marketing and Economic Development
J. Bullard, Jr., Associate Dean for Financial Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the State University of New York for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation 88% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from the State University of New York, in the amount of $6,188, including indirect costs and cash match from American Diagnostic Corporation, in the amount of $861, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
$6,188, including $861 in indirect costs, from the State University of New York and cash match of $861 from American Diagnostic Corporation will provide for operating costs for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The State University of New York,
Community College Workforce Development Training Grant Program
American Diagnostic Corporation

9. Timing of Impact: November 23, 2012 through August 5, 2013

10. Name & Title of Preparer
Deborah E. Lesser, M.S.
Senior Accountant

11. Signature of Preparer

12. Date
January 3, 2013

SCIN FORM 175A (10/95)

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Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
January 17, 2013

RESOLUTION NO. 2013. 05 ACCEPTING A GRANT AWARD FOR A WORKFORCE DEVELOPMENT TRAINING GRANT FOR AMERICAN DIAGNOSTIC CORPORATION

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $6,188, including indirect costs, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation for the period of November 23, 2012 through August 5, 2013, and

WHEREAS, the program provides for training services in Quality Assurance Basics, Supply Chain Management and Process Improvement for supervisory personnel of American Diagnostic Corporation, and

WHEREAS, matching funds, in the amount of $861, provided by American Diagnostic Corporation, will increase the program total to $7,049, including indirect costs, be it therefore

RESOLVED, that matching funds, in the amount of $861, provided by American Diagnostic Corporation, be accepted for the operation of the Community College Workforce Development Training Grant Program, and be it further

RESOLVED, that a grant award, in the amount of $6,188, including indirect costs, from the State University of New York, for a Community College Workforce Development Training Grant Program for American Diagnostic Corporation during the 2012-2013 fiscal year, is hereby accepted, and the College president or his designee is authorized to execute a contract with the administering agency.

Project Director: Maureen Arma

Note: No full-time personnel
In-kind contribution – American Diagnostic Corporation

Bryan Lilly
Secretary

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Board of Trustees Meeting
Date: January 17, 2013

ABSTRACT

Grant Proposal ____ Grant Award X

Funding Source: State University of New York
Comm. College Workforce Development Training Grant Program

Project Title: American Diagnostic Corporation (ADC)
Quality Improvement Program

Project Director: Maureen Arma
Project Period: November 23, 2012 through August 5, 2013

Campus: Corporate Training Center, Grant Campus

Amount of Award: $ 6,188
Match/Fees: $ 861 American Diagnostic Corporation
Total Program Budget: $ 7,049
In-kind Contribution: $15,240 American Diagnostic Corporation

Full-Time Positions/Reassigned Time: none
No. of Students to be Served: N/A

Type of Student to be Served: American Diagnostic Corporation employees

Description of Project:
ADC has a long standing relationship with Suffolk County Community College and promotes student success by participating with our Office of Career Services in posting its job opportunities. The company has high visibility as an active member of the Hauppauge Industrial Association (HIA) and partners with local agencies such as AHRC to meet its self-imposed goal of setting aside 25% of their positions for individuals with disabilities. The company manufactures and assembles over 6500 types of high-quality, precision medical diagnostic instruments. Recently, the company saw a flattening of sales and as a preemptive move, wishes to upgrade its Quality Programs. The Corporate Training Center of SCCC recruited Ralph Curcio, Director of Quality Systems at Narda-L3 to develop a customized Quality Program for ADC staff. He is trained in QA best practices and has consulted on numerous projects to identify areas of improvement and address them. Professor Curcio will conduct on-site Train-the-Trainer sessions in: Quality Assurance Basics, Supply Chain Management and Process Improvement for ADC's supervisory staff.

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Johanna Duncan-Poitier
Senior Vice Chancellor
Community Colleges
and the Education Pipeline

State University Plaza
Albany, New York 12246

www.suny.edu

MEMORANDUM

November 23, 2012

TO: **President Shaun McKay**

FROM: **Johanna Duncan-Poitier** Johanna Duncan-Poitier

SUBJECT: **Workforce Development Training Grant**

From: Suffolk County Community College

Company Name(s) and/or Project Title(s) and Amount(s):

American Diagnostics Corporation - Quality Improvement Program, 6,188.44
Country Life Vitamins, 11,954.25
Growing Leaders for Developmental Disabilities Providers, 27,486.15
Meeting the Community Need: Working with and Serving the Latino Population, 11,816.25

I am pleased to inform you that your contract training proposal(s) named above has been approved for funding. The projects may commence immediately.

Please note that this award is from FY 2013 funding and therefore the program must be concluded and all funds expended and invoiced no later than August 5, 2013. A final report should be submitted with your final invoice. (The report format is in the program guidelines sent earlier.)

You may request 50% of the approved funding in advance to support project startup and operation by submitting an invoice according to your own standard format. (Please make the invoice to SUNY and include an invoice number for reference, the name of the company, the date, your college name and authorized signature.) Send it to Jay Quaintance, Assistant Vice Chancellor for Community Colleges, State University of New York, SUNY Plaza, S411C, Albany, New York 12246. The balance of the project funding will be paid at the conclusion of the project upon submittal of a final invoice and the final project report.

At the beginning of April, all projects will be reviewed and funds may be de-obligated from projects not operating according to plan and re-committed to other projects. Campuses may voluntarily de-obligate funds that will not be completely spent or may

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request that unspent funds be re-obligated to other projects. This policy ensures that the available funds will be fully utilized.

As we are often requested to provide a report on the program for the Governor and Legislature, we will continue to be looking for substantive final reports which emphasize specific program outcomes and benefits.

If you need any additional assistance, please contact Jay Quaintance at 518.320.1303, jay.quaintance@suny.edu.

We would like to thank our Governor and Legislators who continue to support this important program which has a significant statewide impact. Best wishes for the success of your project and thank you for your ongoing efforts to serve the employers of your region.

cc: Business Office: Joy Branahl
Project Contact(s): Nina Leonhardt, Maureen Arma

AMERICAN DIAGNOSTIC CORPORATION

1109

September 4, 2012

Assistant Vice Chancellor for Community Colleges
Office of Community Colleges and the Education Pipeline
State University of New York
SUNY Plaza S411C
Albany, NY 12246

Assistant Vice Chancellor Quintance:

ADC plays a vital role in our local economy by providing stable employment to a diverse population of workers. The Hauppauge based company produces high-quality, precision medical diagnostic instruments. It has competed successfully with long-standing leaders in the medical supply field such as Littmann and Welch Allyn to gain valuable market share.

ADC is an active member of the Hauppauge Industrial Association (HIA) and partners with local agencies such as AHRC to meet its self-imposed goal of setting aside positions for individuals with disabilities. ADC values employee loyalty and promotes from within.

To remain viable, ADC must maintain excellent standards of quality. The supervisory team at ADC is comprised of individuals with good hands-on knowledge who would benefit from formal training in Quality Assurance. This training program will address quality at the supervisory level as well as the assembly floor.

ADC in its 27th year has been guided by steady hands over uncertain terrain during the past decades and appears poised for continued growth if it can maintain its quality standards.

By signing below, we pledge our commitment to participate in the SUNY Workforce Development Grant program, a 12% cash match and agreement to provide SCCC with written documentation of the grants benefits in terms of quality improvement.

We appreciate the opportunity provided by this grant and look forward to the positive returns associated with our training investment dollars.

Sincerely,

Andrew Galambos
Director of Human Resources
ADC

LMSW
Maureen Arma, LMSW
Training Project Manager
SCCC

55 Commerce Drive
Hauppauge, NY 11788
Customer Service: 1-800-ADC-2670
Voice: 1-631-273-9600
Fax: 1-631-273-9659
email: info@adctoday.com
http://www.adctoday.com
NEW YORK • LONDON • TAIPEI • NINGBO • TOKYO

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Introductory Resolution No. -2013 Laid on the Table 2/5/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING YEAR ONE OF A FIVE-YEAR GRANT SUB-AWARD FROM THE NATIONAL INSTITUTES OF HEALTH PASSED THROUGH THE RESEARCH FOUNDATION OF SUNY STONY BROOK FOR A PROJECT ENTITLED "IRACDA - THE NEW YORK CONSORTIUM FOR THE ADVANCEMENT OF POSTDOCTORAL SCHOLARS (CAPS)" 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from the National Institutes of Health passed through the Research Foundation of the State University of New York at Stony Brook as a member of a consortium for year one of a five-year project entitled "IRACDA - The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" in the amount of $21,009, including indirect costs, for the period of August 1, 2012 through April 30, 2013; and

WHEREAS, the grant award amounts for years two through five are expected to be $21,615, $33,427, $32,426, and $32,428, including indirect costs, for a total grant award of $139,905 for the period of August 1, 2012 through April 30, 2017; and

WHEREAS, the grant sub-award will provide for a mentored, independent teaching experience for postdoctoral trainees as they pursue independent research at one of SUNY Stony Brook's Research Centers/Institutes; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by Federal funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 18, 2012 by Resolution No. 2012.82; and

WHEREAS, the College anticipates spending the $21,009, including indirect costs, for year one of a five-year project, in accordance with the terms of said grant sub-award by April 30, 2013; now therefore be it

1st **RESOLVED**, that said grant sub-award, in the amount of $21,009, including $1,556 in indirect costs, for year one of a five-year National Institutes of Health Project, passed through the Research Foundation of the State University of New York at Stony Brook, entitled "IRACDA - The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" for the period of August 1, 2012 through April 30, 2013, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
Federal Grant: NIH IRACDA: GC76-GC7613-544251-G000	$ 21,009

APPROPRIATIONS:	AMOUNT:
NIH: IRACDA:	

GC76-GC7613 $ 19,453

Suffolk County Community College
NIH: IRACDA
GC76-GC7613

611000-Personal Services	$ 2,425
611570-Full-time Overload	2,425
628000-Employee Benefits	$ 1,312
628100-Teachers' Retirement System	1,126
628330-Social Security	186
712000-Equipment	$ 12,870
712460-New Computers	12,870
713000-Supplies and Materials	$ 1,346
713100-Instructional Supplies	1,346
714300-Travel	$ 1,500
714350-Travel: College Business	1,500

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating Year One of a Five-Year Grant Sub-award from the National Institutes of Health Passed Through The Research Foundation of SUNY Stony Brook for a Project entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept a grant sub-award from the National Institutes of Health passed through the Research Foundation of SUNY Stony Brook, in the amount of $21,009, including indirect costs, for year one of a five-year project, during the 2012-2013 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.
The grant sub-award from the National Institutes of Health passed through the Research Foundation of SUNY Stony Brook, will provide $21,009, including indirect costs, for year one of a five-year project for the period of August 1, 2012 through April 30, 2013, and will be used for the operation of the grant project during the 2012-2013 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: National Institutes of Health
Passed through the Research Foundation of
SUNY at Stony Brook

9. Timing of Impact: August 1, 2012 through April 30, 2013

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant	Deborah E Lesser	January 15, 2013

SCIN FORM 175b (10/95) 1-30-13

Tricia Saunders
Senior Research analyst

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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Suffolk
COUNTY COMMUNITY COLLEGE

To: Jon Schneider, Deputy County Executive
Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: January 25, 2013

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community Program as a **CERTIFICATE OF NECESSITY**.

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant sub-award for a project at Suffolk County Community College as a **CERTIFICATE OF NECESSITY**.

Proposal Grant Sub-award X Subcontract _____

Program Name: IRACDA
Funding Source: National Institutes of Health
Passed through the Research Foundation of SUNY at Stony Brook

Amount of Grant: Year 1: $21,009

Amount of Appropriation: $19,453

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names:
Reso-SCCC-NIH IRACDA Award 13.docx
Backup-SCCC-NIH IRACDA Award 13-SCIN 175A.docx

cc: Dr. Candice J. Foley, Professor of Chemistry
J. Bullard, Jr., Associate Dean for Financial Affairs

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2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating Year One of a Five-Year Grant Sub-award from the National Institutes of Health Passed Through The Research Foundation of SUNY Stony Brook for a Project Entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award from the National Institutes of Health passed through The Research Foundation of SUNY Stony Brook, in the amount of $21,009, including indirect costs, for a project entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" during the 2012-2013 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant sub-award from the National Institutes of Health passed through The Research Foundation of SUNY Stony Brook, in the amount of $21,009, including indirect costs, for a project entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)".

JUSTIFICATION: This grant will provide for a mentored, independent teaching experience for postdoctoral trainees as they pursue independent research at one of SUNY Stony Brook's Research Centers/Institutes. The justification for the **Certificate of Necessity** is due to the tight time frame for year one of this sub-award. The total grant sub-award must be expended by April 30, 2013, the end date of year one.

FISCAL IMPLICATIONS: None

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Research Subaward Agreement Amendment

Prime Recipient	Subrecipient
Institution/Organization ("Prime Recipient") Name: The Research Foundation for State University of New York Address: Office of Sponsored Programs Stony Brook University Stony Brook, NY 11794-3362	Institution/Organization ("Subrecipient") Name: Suffolk County Community College Address: Office of the President 533 College Road, NFL-237 Selden, NY 11784-2899

Prime Award No.	Subaward No.	Principal Investigator
1K12GM10277801	1105295	Jorge Benach/Candice Foley

Effective Date of Amendment	Amendment No.
Full Execution	1

Amendment(s) to Original Terms and Conditions

1. The Maximum Cost is increased by $10,200 to a new total of $21,009. These additional funds are to be spent in accordance with Attachment #5-1.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of Prime Recipient:	By an Authorized Official of Subrecipient:
Anne DePietri 1/10/13	1/17/13
Name Anne DePietri Date	Name SHAUN L. MCKAY Date 1/17/13
Title Contracts Administrator	Title President

1110

Attachment #5-1

IRACDA NYCAPS – Request for additional funds for partner institutions

Summary **SCCC** **$10,200**

1. **Suffolk County Community College**
   Submitted by Claire Foley

Total **$10,200**

The provision of additional ($10,200) for seven additional laptops and logger pro equipment acquisition in year one of this grant will allow for the teaching mentors responsible for planning and coordinating the proposed research seminar class to be better able to accomplish the following goals:

Design, pilot, and refine a research seminar curriculum for successful utilization of the laptop hosted Lab Probe technology and software

Scale and scope modifications needed to use the technology and software for Lab Probe implementation and adapt it for a research seminar course

Develop an efficient and effective technologically enhanced communications network college-wide among our three (3) SCCC campuses and multidisciplinary teaching mentors, as well as between our partner institutions including Brookhaven National Laboratory and Stony Brook University so as to maximize the impact for the potential collaboration upon and dissemination thereof of the students' and IRACDA CAP scholars' research results

The proposed additional equipment acquisition in year one will ensure an adequate scaffolding of resources and personnel prior to mentoring the IRACDA fellow in the year 2 as to syllabus construction, behavioral and performance objectives, course flow, and learning outcomes.

The design of the proposed research seminar course at Suffolk County Community college will incorporate technological enhancements including laptop computers equipped with portable Vernier sensors, data analysis and graphing software. The Vernier LabPro software hosted on portable laptop computers is the data-collection device that will best ameliorate the difficulties of distance between the partner institutions as well as the multiple campuses of SCCC. These devices are interfaced with laptop computers and allow students to collect data quickly and to then collaborate upon analyzing and correlating the data to a physical/chemical phenomenon being investigated. This approach appeals to today's students who are technologically adept and more at ease with these data acquisition instrumentation and graphical analysis in excel or other software.

An added advantage of acquiring additional laptops with the Lab probe high tech interface in year one of our NIH IRACDA grant is the ability to tailor its use for the design of our research

1110

November 2011 FDP

Research Subaward Agreement

Institution/Organization ("Prime Recipient")

Name: The Research Foundation for State University of New York

Prime Award No.: 1K12GM10277801

Awarding Agency: National Institute for General Medical Science

Jorge Benach

Institution/Organization ("Subrecipient")

Name: Suffolk County Community College

Subaward No.: 1105295 CFDA #: 93.859

Amount Funded This Action: $10,809.00

Est. Total (If Incrementally funded): $129,705.00

Candice Foley

Subaward Period of Performance:

Budget Period: From: 8/1/2012 To: 4/30/2013

Estimated Project Period (If Incrementally funded): From: 8/1/2012 To: 4/30/2017

Project Title: New York State CAPS IRACDA

Reporting Requirements (Check here if applicable: ☒ See Attachment 4) ☒ FFATA (Attachment 3B) ☐ ARRA Funds (Attachment 4A)

Terms & Conditions

1) Prime Recipient hereby awards a cost reimbursable subaward, as described above, to Subrecipient. The statement of work and budget for this subaward are (check one): ☐ As specified in Subrecipient's proposal dated _____; or ☒ as shown in Attachment 5. In its performance of the subaward work, Subrecipient shall be an independent entity and not an employee or agent of Prime Recipient.

2) Prime Recipient Shall reimburse Subrecipient not more often than monthly for allowable costs. All invoices shall be submitted using Subrecipient's standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), subaward number, and certification as to truth and accuracy of invoice. *Invoices that do not reference Prime Recipient's Subaward Number shall be returned to Subrecipient.* Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party's Financial Contact as shown in Attachments 3A & 3B.

3) A final statement of cumulative costs incurred, including cost sharing, marked "FINAL", must be submitted to Prime Recipient's Financial Contact, as shown in Attachments 3A and 3B, NOT LATER THAN sixty (60) days after subaward end date. The final statement of costs shall constitute Subrecipient's final financial report.

4) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient.

5) Matters concerning the technical performance of this subaward should be directed to the appropriate party's Principal Investigator, as shown in Attachments 3A and 3B. Technical reports are required as shown above, "Reporting Requirements".

6) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party's Administrative Contact, as shown in Attachments 3A & 3B. Any such changes made to this subaward agreement require the written approval of each party's Authorized Official as shown in Attachments 3A & 3B.

7) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or director's, to the extent allowed by law.

8) Either party may terminate this subaward with thirty days written notice to the appropriate party's Administrative Contact as shown in Attachments 3A & 3B. Prime Recipient shall pay Subrecipient for termination costs as allowable under OMB Circular A-21 or A-122 or 45 CFR Part 74 Appendix E, "Principles for Determining Costs Applicable to Research and Development under Grants and Contracts with Hospitals" as applicable.

9) No-cost extensions require the approval of the Prime Recipient. Any requests for a no-cost extension should be addressed to and received by the Administrative Contact, as shown in Attachments 3A & 3B, not less than thirty (30) days prior to the desired effective date of the requested change.

10) The Subaward is subject to the terms and conditions of the Prime Award and other special terms and conditions, as identified in Attachment 2.

11) By signing below Subrecipient makes the certifications and assurances shown in Attachments 1 and 2. Subrecipient also assures that it will comply with applicable statutory and regulatory requirements specified in the Research Terms & Conditions Appendix C found at http://nsf.gov/bfa/dias/policy/rtc/appc_june11.pdf.

By an Authorized Official of Prime Recipient	By an Authorized Official of Subrecipient
9/11/12 Date	12/4/12 Date

1110

Attachment 2
Research Subaward Agreement
Prime Award Terms and Conditions
NIH

Agency-Specific Certifications/Assurances

1. By signing this Research Subaward Agreement Subrecipient makes the certifications and assurances specified in the Research Terms and Conditions Appendix C found at http://www.nsf.gov/bfa/dias/policy/rtc/appc_june11.pdf

General terms and conditions as of the effective date of this Research Subaward Agreement:

1. Conditions on activities and restrictions on expenditure of federal funds in appropriations acts are applicable to this subaward to the extent those restrictions are pertinent. This includes any recent legislation noted on the NIH Award Conditions website: http://grants.nih.gov/grants/policy/awardconditions.htm
2. 45 CFR Part 74 or 45 CFR Part 92 as applicable.
3. The NIH Grants Policy Statement, including addenda in effect as of the beginning date of the period of performance.
4. Research Terms and Conditions found at < http://www.nsf.gov/pubs/policydocs/rtc/termsidebyside_june11.pdf >, and Agency Specific Requirements found at http://www.nsf.gov/pubs/policydocs/rtc/nih_1210.pdf, except for the following:
   a. The right to initiate an automatic one-time extension of the end date provided by Article 25(c)(2) of the Research Terms and Conditions is replaced by the need to obtain prior written approval from the Prime Recipient;
   b. The payment mechanism described in Article 22 and the financial reporting requirements in Article 52 of the Research Terms and Conditions and Article 8 of the Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this Subaward Agreement; and
   c. Any prior approvals are to be sought from the Prime Recipient and not the Federal Awarding Agency.
5. Title to equipment costing $5,000 or more that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall unconditionally vest in the Subrecipient upon acquisition without further obligation to the Federal Awarding Agency subject to the conditions specified in Article 34(a) of the Research Terms and Conditions.
6. Treatment of Program Income X Additive ☐ Other, Prime Recipient specify alternative from NIH Agreement

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NIH-Specific Requirements Promoting Objectivity in Research Applicable to Subrecipients (42 CFR Part 50 Subpart F)

a) 42 CFR Part 50. 604 requires that institutions conducting PHS-funded research "*Maintain an up-to-date, written, enforced policy on financial conflicts of interest.*" Further, "*If the Institution carries out the PHS-funded research through a subrecipient (e.g., subcontractors or consortium members), the Institution (awardee Institution) must take reasonable steps to ensure that any subrecipient Investigator complies with this subpart by incorporating as part of a written agreement with the subrecipient terms that establish whether the financial conflicts of interest policy of the awardee Institution or that of the subrecipient will apply to the subrecipient's Investigators.*"

Subrecipient must designate herein whether the financial conflicts of interest policy of _____ Prime Recipient Institution, or _____X_____ Subrecipient Institution (check one) will apply. If applying its own financial conflicts of interest policy, by execution of this Subaward Agreement, Subrecipient Institution certifies that its policy complies with 42 CFR Part 50.

b) **Subrecipient shall report any financial conflict of interest to Prime Recipient's Administrative Representative, as designated on Attachment 3A. Any financial conflicts of interest identified shall subsequently be reported to NIH. Such report shall be made before expenditure of funds authorized in this Subrecipient Agreement and within 45 days of any subsequently identified financial conflict of interest.**

1110

Special terms and conditions:

1. ***Copyrights***
   Subrecipient __X__ grants / ___ shall grant (check one) to Prime Recipient an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or database) first developed and delivered under this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.

2. ***Data Rights***
   Subrecipient grants to Prime Recipient the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.

3. ***Automatic Carry Forward: [____] Yes [X____] No***
   (If No, Carry Forward requests must be sent to Prime Recipient's _Project Director ___ contact, as shown in Attachment 3).

Intro. Reso. No. 1111-13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, TO ESTABLISH ELIGIBILITY BY THE TOWNS OF EAST HAMPTON AND SHELTER ISLAND FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

WHEREAS, Resolution 1194-1995, "Requiring Accounting by Municipalities for County Public Safety Revenue-Sharing funds", adopted by the County Legislature on December 18, 1995, and Resolution No. 688-2000, "Directing County Budget Office to Implement Accounting Requirement by Municipalities for Public Safety Revenue Sharing Funds", adopted by the County Legislature on August 31, 2000, required that a municipality receiving County sales tax moneys verify no later than March 31 of each year how the prior year's funds were used for public-safety purposes; and

WHEREAS, the Town of East Hampton and Shelter Island did not meet the filing deadline for fiscal year 2012; and

WHEREAS, the aforementioned municipalities are filing such verifications herewith; now, therefore be it

1st RESOLVED, that the 2012 Town of East Hampton and Shelter Island verification of the use of County sales tax moneys as required by legislative resolutions 1194-1995 and 688-2000 to be filed by March 31 of each year, which verification is filed simultaneously herewith is hereby deemed timely filed, and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

TO ESTABLISH ELIGIBILITY BY THE TOWNS OF EAST HAMPTON AND SHELTER ISLAND FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution establishes eligibility for the Towns and Villages that did not provide the required paperwork within the time frame established by resolution 688-2000 to receive their portion of the public safety revenue-sharing.

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

Funding is included in the 2012 operating budget.

8. Proposed Source of Funding

Suffolk County Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		1-28-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

COMBINED

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

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1111

TOWN OF EAST HAMPTON

159 Pantigo Road
East Hampton, New York 11937

LEN BERNARD
Budget Officer

Tel: (631) 907-8719
Fax: (631) 324-2789
LBernard@EHamptonny.gov

May 11, 2012

Tim Laube
Clerk of the Legislature
Office of the Suffolk County Legislature
William H. Rogers Building
PO Box 6100
Hauppauge, New York, 11788-0099

Dear Mr. ~~Laube~~ Tim:

Enclosed please find a copy of East Hampton Town's report on how Public Safety Revenue Sharing was utilized in the town for 2011. A copy of the report is also being sent to Connie Corso, Budget Director at the County Executive's Office.

If there are any questions concerning the report please feel free to contact me at any time at 631-324-4141.

Sincerely,

Len Bernard
Budget Officer
Town of East Hampton

Cc: Connie Corso

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Use of County Public Safety Revenue Sharing Funds for 2011

Town of East Hampton

The public safety revenue sharing money received from Suffolk County is used by the Town of East Hampton to support its Town Police Department.

The attached information from the Town's adopted budget and its electronic financial accounting system shows that the revenue is budgeted in the Part Town B Fund (Revenue Account B-O-43390) to support the Police Department Budget which is also included in the Part Town Fund.

The MUNIS printout attached clearly shows the $691,117 budgeted and received for 2011 was deposited into the Part Town B Fund to support police activities.

FOR 2011 13

	ORIGINAL APPROP	TRANFRS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
TOTAL UNALLOCATED	318,250.00	-63,000.00	255,250.00	253,919.45	0.00	1,330.55	99.5%
1990 RESERVE FOR CONTINGENCIES							
B -1-1990-54980 - OTHER	350,000.00	-345,553.55	4,446.45	0.00	0.00	4,446.45	.0%
TOTAL RESERVE FOR CONTINGENCIE	350,000.00	-345,553.55	4,446.45	0.00	0.00	4,446.45	.0%
3120 POLICE							
B -3-3120-51100 - FULL-TIME SALARIES	7,741,419.00	0.00	7,741,419.00	7,871,168.57	0.00	-129,749.57	101.7%*
B -3-3120-51101 - POLICE HOLIDAY PAY	475,620.00	-51,800.00	423,820.00	423,795.99	0.00	24.01	100.0%
B -3-3120-51102 - PM SHIFT DIFFERENTIAL	373,240.00	-15,000.00	358,240.00	355,381.39	0.00	2,858.61	99.2%
B -3-3120-51104 - PD CLOTHING/CLEANING ALLOWANCE	70,000.00	0.00	70,000.00	72,300.00	0.00	-2,300.00	103.3%*
B -3-3120-51200 - PART TIME SALARIES	160,000.00	-18,000.00	142,000.00	137,933.36	0.00	4,066.64	97.1%
B -3-3120-51300 - OVERTIME	250,000.00	42,000.00	292,000.00	356,444.59	0.00	-64,444.59	122.1%*
B -3-3120-51400 - RETIREMENT PAYOUT	80,000.00	5,000.00	85,000.00	50,000.00	0.00	35,000.00	58.8%
B -3-3120-52200 - OFFICE EQUIPMENT	2,000.00	0.00	2,000.00	519.69	0.00	1,480.31	26.0%
B -3-3120-52300 - VEHICLES	100,000.00	0.00	100,000.00	97,809.02	2,049.60	141.38	99.9%
B -3-3120-52400 - COMMUNICATION EQUIPMENT	96,400.00	1,581.82	97,981.82	89,955.65	9,822.72	-1,796.55	101.8%*
B -3-3120-52450 - COMPUTER EQUIPMENT	2,000.00	5,028.00	7,028.00	6,800.49	0.00	227.51	96.8%
B -3-3120-52600 - OTHER EQUIPMENT	20,105.00	5,296.00	25,401.00	21,464.33	0.00	3,936.67	84.5%
B -3-3120-52700 - VEHICLE MAINT EQUIPMENT	3,600.00	0.00	3,600.00	3,571.36	0.00	28.64	99.2%

FOR 2011 13

	ORIGINAL ESTIM REV	ESTIM REV ADJ	REVISED ESTIM REV	ACTUAL YTD REVENUE	REMAINING REVENUE	% COLL
B -0-0000-42680 - INSURANCE RECOVERIES	0.00	0.00	0.00	-73,696.21	73,696.21	100.0%
B -0-0000-42701 - REFUNDS,PRIOR YR.APPROPRIATION	-500.00	-51,000.00	-51,500.00	-4,580.74	-46,919.26	8.9%*
B -0-0000-42710 - PREMIUM ON OBLIGATIONS	0.00	0.00	0.00	-14,531.35	14,531.35	100.0%
B -0-0000-42769 - DENTAL & OPTICAL PREMIUM REIMB	0.00	0.00	0.00	-4,351.59	4,351.59	100.0%
B -0-0000-42770 - MISCELLANEOUS	-15,000.00	0.00	-15,000.00	-8,906.38	-6,093.62	59.4%*
B -0-0000-42771 - MEDICAL PREMIUM REIMBURSEMENT	-77,500.00	-55,000.00	-132,500.00	-156,059.42	23,559.42	117.8%
B -0-0000-43390 - SALES TAX REDISTRIBUTION	-690,000.00	0.00	-690,000.00	-691,117.00	1,117.00	100.2%
B -0-0000-43392 - STATE AID-CHILD PASS.SAFETY	0.00	0.00	0.00	-4,649.91	4,649.91	100.0%
B -0-0000-43393 - STATE AID SELECT.TRAFFIC ENFOR	-10,000.00	0.00	-10,000.00	0.00	-10,000.00	.0%*
B -0-0000-43394 - STATE AID - P.D. STEP GRANT	-6,000.00	0.00	-6,000.00	0.00	-6,000.00	.0%*
B -0-0000-43992 - STATE AID-BODY ARMOUR	-4,700.00	0.00	-4,700.00	0.00	-4,700.00	.0%*
B -0-0000-43999 - STATE AID-BUCKLE UP NEW YORK	-10,000.00	0.00	-10,000.00	-2,910.82	-7,089.18	29.1%*
B -0-0000-44976 - FED.AID- COPS GRANT	0.00	0.00	0.00	-717.43	717.43	100.0%
B -0-0000-44977 - FEDERAL AID-VEST PROGRAM	0.00	0.00	0.00	-10,327.50	10,327.50	100.0%
B -0-0000-45030 - INTERFUND TRANSFERS	-51,000.00	0.00	-51,000.00	-51,000.00	0.00	100.0%
B -0-0000-45710 - GEN.OBLIGATION SERIAL BONDS	0.00	0.00	0.00	-4,355,572.50	4,355,572.50	100.0%
TOTAL	-20,492,259.00	-195,000.00	-20,687,259.00	-25,238,435.84	4,551,176.84	122.0%
TOTAL GENERAL FUND - PART TOWN	-20,492,259.00	-195,000.00	-20,687,259.00	-25,238,435.84	4,551,176.84	122.0%
TOTAL REVENUES	-20,492,259.00	-195,000.00	-20,687,259.00	-25,238,435.84	4,551,176.84	
CA COMM. PRES. - ACQUISITIONS						
0000						
CA -0-0000-41092 - REAL ESTATE TRANSFER TAX						

TOWN OF SHELTER ISLAND
Town Hall
P.O. Box 970
38 North Ferry Road
Shelter Island, NY 11964-0970

Phone (631) 749-0291 Fax (631) 749-0728

January 25, 2013

Tim Laube
Clerk of the Legislature
William H. Rogers Building
P O Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Laube,

In reply to your letter email of January 17, 2013, concerning Suffolk County 1/8% public safety revenue sharing sales tax revenue, Resolution 688-2000, in 2011 the Town of Shelter Island received $112,661 for this purpose.

Enclosed is the 2012 report on how the 2011 funds were spent. The funds were used for Overtime salaries for our Full Time Police Officers. I am enclosing a copy of our expenditures in this category for 2011.

Sincerely,

Barbara Bloom

Barbara Bloom,
Administrative Assistant

Encl.
cc: Jim Burt, H. Lee Dennison Bldg

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TOWN OF SHELTER ISLAND			
PUBLIC SAFETY			
2011 EXPENDITURES FOR RESOLUTION 688-2000			
FOR THE PERIOD JANUARY 1ST TO DECEMBER 31ST, 2011			
OVERTIME FOR FULL-TIME POLICE OFFICERS			
1st Quarter 2011		$27,504.24	
2nd Quarter 2011		$28,872.62	
3rd Quarter 2011		$43,651.17	
4th Quarter 2011		$ 12,845.56	
TOTAL OVERTIME		$112,873.59	
excel.mydocuments-police-2011-Res.688-2000.book1			

Intro. Res. No. 1112-13 Laid on Table 2/5/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1183-2012

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1183-2012; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 1183-2012

In the 1st RESOLVED paragraph under ORGANIZATIONS

1. Under Suffolk County Dept of Parks
   Change 001-PKS-3431
   To 001-PKS-7122

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1112

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ___X_____

2.Title of Proposed Legislation
AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1183-2012

3.Purpose of Proposed Legislation

In the 1st RESOLVED paragraph under ORGANIZATIONS
Under Suffolk County Dept of Parks
Change 001-PKS-3431
To 001-PKS-7122

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

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

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

6.If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
$2,247,291 UASI FY2012

8. Proposed Source of Funding
NYS Division of Homeland Security and Emergency Services pass-through of US Dept of Homeland Security

9. Timing of Impact: 09/01/2012 – 08/31/2014

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan M. Nielsen, Administrator I.	Susan M Nielsen	January 9, 2013

SCIN FORM 175b (10/95)

James P. Burke 1/28/2013

1113

Intro. Res. No. -2013
Introduced by Legislator Browning

Laid on Table 2/5/13

RESOLUTION NO. -2013, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, CALABRO PROPERTY – TOWN OF BROOKHAVEN (SCTM NOS. 0200-980.50-07.00-001.000, 0200-980.50-07.00-002.000, 0200-980.50-07.00-003.000 AND 0200-980.50-07.00-013.002)

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

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

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 2.68 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-calabro-property-open-space-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0200	.46	Paul Calabro
	Section	980.50		PO Box 6071
	Block	07.00		South Hampton, NY 11969
	Lot	001.000		
2	District:	0200	.46	Paul Calabro
	Section	980.50		PO Box 6071
	Block	07.00		South Hampton, NY 11969
	Lot	002.000		
3	District:	0200	.46	Paul Calabro
	Section	980.00		PO Box 6071
	Block	07.00		South Hampton, NY 11969
	Lot	003.000		
4	District:	0200	1.3	Paul Calabro
	Section	980.00		PO Box 6071
	Block	07.00		South Hampton, NY 11969
	Lot	013.002		
	TOTAL ACREAGE		2.68	

EXHIBIT "A"

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Intro. Res. No. -2013 Laid on Table 2/5/13

Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2013, REAPPOINTING CHAIRMAN OF THE SUFFOLK COUNTY WATER AUTHORITY (JAMES F. GAUGHRAN)

WHEREAS, Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW authorizes the County Legislature to appoint the Board and the Chairman of the Suffolk County Water Authority; and

WHEREAS, Resolution No. 155-2008 reappointed James F. Gaughran as a member of the Suffolk County Water Authority for a term of office to expire on March 24, 2013; and

WHEREAS, Resolution No. 409-2010 appointed James F. Gaughran the Chairman of the Suffolk County Water Authority for a term to expire on March 24, 2013; now, therefore be it

1st **RESOLVED**, that **James F. Gaughran,** of Huntington, New York, is hereby reappointed as a member and as Chairman of the Suffolk County Water Authority, for a term of office to expire March 24, 2018, said appointments having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-gaughran-scwa

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JAMES F. GAUGHRAN, ESQ.

Huntington, New York 11743

Professional Experience

- Suffolk County Water Authority, Suffolk County, NY
  Member, February 2008 to May 2010
  Chair, May 2010 to present

- Attorney in Private Practice, Northport and Huntington, NY 1984 to present

  Nature of Practice: General practice with emphasis on land use and zoning; environmental issues, municipal law, residential and commercial real estate matters; wills, trust and estates, telecommunications and corporate representation.

- Huntington Community Development Agency, Huntington, NY.
  Special Counsel 1998 to February 2008

  Nature of Practice: Represent urban renewal agency and directors in litigation against agency; counsel agency on all requirements of the United State Department of Housing and Urban Development; prepare legislation concerning affordable housing programs; negotiate contracts with private developers and not-for-profits for public/private affordable housing projects; and coordinate all agency real estate matters.

- Village of Northport, Northport, NY

  Nature of Practice: Represented Village and officials in litigation against village; counsel to Mayor and Village Board; counsel to village police department; attorney for zoning board, planning board and architectural review board; negotiated police union and other municipal contracts; and counseled village on civil service matters.

  Village Attorney. April 1998 to April 1999

  Special Counsel. April 1999 to March 2000

- Town of Babylon, Babylon, NY
  Special Counsel. January 2001 to March 2004

  Nature of Practice: Represent Town on specific land use and zoning issues.

- Office of Congressman Gary Ackerman, Huntington, NY
  January to May 1994
  Assisted Congressman with establishing Suffolk County office.

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- New York State Senate, Albany and New York, NY
  September 1979 to December 1983
  Long Island regional representative for Minority Leader.

Elected Public Offices

- Suffolk County Legislator, 17th District Suffolk County, NY.
  1988 to 1993
  Chair, Public Safety Committee (1988)

  Significant Accomplishments: Sponsored open space and drinking water preservation legislation saving over 6500 acres of significant watershed, wetland, waterfront and environmentally significant properties; revised County's historic trust statutes to preserve various unique historic properties; sponsored amendment to County Charter to permanently require balanced capital budgets and programs; sponsored county's first "crack house" law against drug dealers; as Chair of Suffolk County's Public Safety Committee reformed one of the nation's largest police departments and presided over such delicate issues as public misconduct and the allocation of scarce security resources.

- Huntington Town Councilman, Huntington, New York
  Member, Huntington Community Development Agency Board,
  Trustee, Huntington Board of Trustees,
  Commissioner, Dix Hills Water District
  1984 to 1987

  Significant Accomplishments: Authored one of the States first full-disclosure laws requiring local officials to disclose all sources of outside income and exposing any possible conflicts of interest; revised town's land use policies to require economic and environmental reviews; ended decades of corrupt garbage collection practices by creating municipal solid waste districts; as lone Democrat became fiscal watchdog over budgetary issues.

Education

- Juris Doctor, Hofstra School of Law, 1983
- Bachelor of Arts (Political Science), SUNY Stony Brook, 1979
- Graduate, Half Hollow Hills High School, Dix Hills, NY, 1975

Bar Admissions

- New York 1984
- U.S. District Court, Eastern District New York 1998

Personal

- Married to Carol in 1987
- Children, Kaitlin and Michael
- Lifelong Resident of Long Island currently residing in Northport, NY

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Intro. Res. No. -2013

Laid on Table 2/5/12

Introduced by Presiding Officer pursuant to Rule 3F13 of the Suffolk County Legislature

RESOLUTION NO. -2013, APPROVING THE EXTENSION OF THE LICENSE AND FRANCHISE OF DAVIS PARK FERRY CO., INC., FOR CROSS BAY SERVICE BETWEEN PATCHOGUE, NEW YORK AND FIRE ISLAND COMMUNITY OF DAVIS PARK

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated January 9, 2013, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature; and

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

RESOLVED, that

(1) The petition of Davis Park Ferry Co., Inc., dated January 9, 2013 for the extension of its license and franchise for Cross Bay Ferry Service is granted;

(2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $10,000 is hereby approved;

(3) That the ferry license and franchise heretofore granted to Davis Park Ferry Co., Inc., to operate a public ferry service over and upon the waters of the Great South Bay for Service between Patchogue, New York on the mainland of Long Island and the Fire Island Communities of Davis Park, and between the National park Service ferry terminal in Patchogue and the National Park Service docking facility at Watch Hill in Fire Island, within the County of Suffolk, be and the same hereby is extended up to and including;

(4) The license and franchise is granted subject to existing laws, rules and regulations of all Federal, State, County and municipal governments and agencies having jurisdiction thereover;

(5) The rates and fares to be charged for transportation pursuant to the license and franchise shall not exceed the rates and fares authorized from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County;

(6) The said rates and fares and schedules shall be posted at each entrance of the ferry pursuant to Section 131g of the Navigation Law and Section 72 of the Transportation Corporations Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

S:\res\r-davis-park-license

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SUFFOLK COUNTY LEGISLATURE

----------x

IN THE MATTER OF THE APPLICATION
OF
DAVIS PARK FERRY CO., INC.

Pursuant to article 8 of the Navigation Law of the State of New York and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of Suffolk County, to amend the existing License and franchise For the purpose of transporting passengers and freight for hire over and upon the waters of the Great South Bay, Suffolk County, New York to Davis Park and Watch Hill Fire Island

----------x

VERIFIED PETITION FOR AN AMENDMENT OF EXISTING FERRY LICENSE AND FRANCHISE

TO THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK:

The petition of DAVIS PARK FERRY CO., INC., respectfully shows as follows:

1. Your petitioner is a domestic ferry corporation organized and incorporated pursuant to Section 3 of the Transportation Corporations Law of the State of New York, with its principal office at Mulford Street, Patchogue, New York.

2. Petitioner is engaged in the business of the transportation of passengers, baggage and freight and all other merchandise and transportable matter for hire over and upon the waters of the Great South Bay by public ferry boats between its ferry terminal on the Patchogue River Patchogue, New York to Davis Park and Watch Hill on the Great South Beach of Fire Island.

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3. Petitioner corporation is now enjoying a grant of a license and franchise to operate ferries as set forth in Section 71 of the Transportation Corporations Law for two years from the time of granting an extension.

4. Petitioner's tangible property employed or to be employed in the exercise of the ferry franchise is of a value of at least Ten Thousand Dollars.

5. Petitioner now operates a ferry service from a ferry wharf on the Patchogue River, adjacent to the Sandspit, a park facility, located at the foot of Brightwood Street, Patchogue , New York, said facility being owned and operated by the Town of Brookhaven, a municipal corporation, having its principal place of business at 1 Independence Hill, Farmingville, New York, to Davis Park on the Great South Beach, Fire Island. Petitioner also operates a ferry service from a ferry wharf on the Patchogue River at 165 West Avenue Patchogue, New York. This facility is owned and operated by the Fire Island National Seashore, a division of the National Park Service whose principal place of business is located at 120 Laurel Street Patchogue New York. The ferry terminals and the waters of the Great South Bay which are traversed by petitioner's boats are all within the County of Suffolk and petitioner' ferries will be kept within the County of Suffolk.

6. That such ferry service has been provided by petitioner pursuant to licenses and franchises granted by the County Court of the County of Suffolk and, thereafter by the Suffolk County Legislature. The most recent extension of its license and franchise was granted by the County Legislature, Resolution No., 205-2011 , on March 22, 2011 , extending petitioner's license and franchise through March 22, 2013. A copy of said resolution is annexed hereto as exhibit "A".

7. Petitioner wishes to amend it's current franchise and license to include transportation of passengers, baggage, freight and all other transportable matter for hire over and upon the waters of Great South Bay between the National Park Service ferry terminal on West Avenue, Patchogue, N.Y. and the National Park Service docking facility at Watch Hill on Fire Island as well as between the Town of Brookhaven Sandspit park ferry terminal in Patchogue to Town of Brookhaven docking facility at Davis Park Fire Island. The Petitioner has provided such Ferry Transportation for 60 years pursuant to licenses and franchises by Suffolk County.

8. Petitioner will provide such service upon a regular schedule substantially similar to the service shown on the ferry schedules annexed hereto as Exhibit "B"

9. That your petitioner proposes to charge the passenger fares and freight tariffs Allowable to petitioner by the Legislature pursuant to Section 131-g of the Highway Law and Local Law No.7 of Suffolk County. The current rates for fares to and from Davis Park and Watch Hill are the result of the authorization of the Legislature pursuant to Resolution No. 668-2008 on Aug. 19, 2008 . A copy of Said Resolution is annexed hereto as Exhibit "C."

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VERIFICATION

CHARLES L. SHERMAN, being duly sworn, deposes and says:

I am the President of Petitioner, DAVIS PARK FERRY CO., INC.

I have read the annexed PETITION AN ADMENDENT OF EXISTING FERRY LICENSE AND FRANCHISE and know the contents thereof to be true of my knowledge , with the exception of those matters therein stated to be alleged upon information and belief and, as to those matters, I believe them to be true.

CHARLES L. SHERMAN, President
DAVIS PARK FERRY CO., INC.

Sworn to before me this 9th
Day of January 2013

DONALD A. RETTALIATA
NOTARY PUBLIC, State of New York
No. 52-8550075
Qualified in Suffolk County
Commission expires May 31, 2014

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Exhibit B

Passenger Rates

	Rate
Adult One Way	$8.50
Child One Way	$5.75
Senior One Way	$8.00
Adult Round Trip	$16.00
Child Round Trip	$10.50
Senior Round Trip	$15.00
Dog (Round Trip Only)	$5.25
20 Trip Book of Tickets	$140.00
40 Trip Card	$238.00
Water Taxi (during ferry Hours)	$180.00
Water Taxi (after ferry Hours)	$200.00

Specials

Following July 4th until Thursday before Labor Day.

Family Day – Up to 2 children ride ½ price with 1 parent paying full round trip fare (no tickets, cards, or coupons) (Tuesday)

Ladies Day (Wednesday)	$14.00 Same day round trip
Teenage Day (Thursday)	$14.00 Same day round trip

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Freight Rates

Amusements

Item	Rate
Bowling Game	$20.40
Cigarette Machine	$12.00
Football Game	$16.35
Juke Box	$17.25
Pinball Machine	$20.40
Video Game	$16.35
Pool Table	$26.15

Appliances

Item	Rate
Dishwasher	$10.35
Dryer	$10.35
Freezer, residential	$26.75
Freezer, commercial	$39.45
Microwave Oven	$5.15
Range 4 Burner Stove	$15.75
Range Top	$3.95
Refrigerator, residential	$24.15
Refrigerator, commercial	$37.90
Soda Machine	$30.35
Stove: Coal/Wood	$14.55 min. $0.06 p/gal
Trash Compactor	$7.60
Washing Machine	$15.25

Building Supplies

Item	Rate
Asphalt Tub	$3.05
Bricks, p/brick	$0.14
Cement, bag 90 lbs	$4.00
Cement block, 8"std/4" solid	$0.60
Cement block, 12' std.	$0.70
Cement covers, 5x2'	$14.95
Cement covers, 2' round	$8.05
Cement mixer	$9.10

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Item	Rate
Doors	
Combo & Exterior	$5.15
Interior & Louvre	$3.45
Jalousie w/glass	$5.15
Pre-hung & Shower	$5.15
Sliding glass set, 6'	$13.20
Sliding glass set, 8'	$19.55
Door frame, set	$10.95
Door jambs, set	$1.00
Flagstone, per piece, bulk	$0.75
Felt, roll	$1.15
Fiberglass panel, 2'x8'	$0.90
Flue Pipe, 8"x8"	$1.00
Flue Pipe, 12' piece	$1.45
Formica, 4'x8' or roll	$3.45
Glass minimum per piece	$3.45
Gravel, sand 50 lb bag	$2.30
Homosote, 4'x8' sheet	$1.00
Insulation, bundle	$2.00
Ladder, step	$1.45
Ladder, 20' extension	$2.60
Ladder, 40' extension	$5.15
Lath, 2'x8' wire	$4.60
Leader or gutter, 10' piece	$0.90
Leader or gutter, 20' piece	$0.90
Masonite, 4'x8' panel	$1.25
Molding, bundle, per foot	$0.30
Nails, 50# box	$1.45
Poles, CCA	
6"x8'	$3.75
6"x20'	$6.65
6"x25'	$8.95
8"x20'	$9.75
8"x25'	$12.30
10"x20'	$14.40
Over 20 feet add p/ft.	$1.00
R.R. ties, creosote	$3.75
Landscape ties, CCA	$2.30
Roof deck, 2'x8' panel	$1.00
Roofing, shingles per bundle	$4.00
Roofing, roll or split sheet	$1.25
Scaffold, w/return	$10.10
Screens	$1.00

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Item	Rate
Sheetrock:	
½" 4'x8' sheet	$1.25
½" 4'x10'	$1.35
½" 4'x12'	$1.45
Shingles, wood p/bundle	$1.75
Siding break w/return	$9.75
Skylight	$3.75
Slate, per piece, bulk	$0.70
Siding, bundle	$1.45
Snow fence, 50' roll	$3.15
Snow fence posts, bdl. of 10	$1.75
Split Rail Fence, per piece	$0.80
Stockade Fence, 6' x 8' section	$4.00
Stockade Fence Post, each	$0.70
Styrofoam, 2' x 8' sheet	$0.60
Tar kettle w/return	$40.25
Tar	$1.75
Tar Roofing 5gal. pail	$1.25
Tile, ceiling, box	$1.45
Tile, floor, box	$1.75
Tile, ceramic, box	$1.75
Wonderboard	$3.45

Bulk Shipments: Liquids, Gas, Etc.

(Price includes return of empties)

Item	Rate
Bulk liquid per gallon	$0.35
55-gal. drum w/gas, oil or kerosene	$17.60
Gas, oil, or kerosene p/gal	$0.35
Gas tank, 6 gallon	$2.00
Gas, 5 gal. container	$1.75
Gas cylinder, lg. (Chlorine, etc)	$5.30
Gas cylinder, sm. (Co2, etc)	$4.00
Propane cylinder, 100 lb.	$5.75
Propane cylinder, 25 lb	$1.45
Freight Boat – minimum charge (unscheduled)	$287.50
Barge minimum charge	$575.00

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Furniture

Item	Rate	% Increase
Beds & Bedding		
Bed end	$1.75	
Bed Frame	$1.75	
Bed, Folding	$2.90	
Mattress or box springs		
Single	$3.75	
Double	$5.75	
Queen	$7.50	
King	$10.10	
Chair, folding	$1.05	
Chair	$1.75	
Chaise, aluminum	$1.50	
Chaise, redwood	$2.65	
Cabinets, kitchen, per foot:		
Lower Units	$4.00	
Upper Units	$2.90	
Dresser	$3.45	
Hi-riser	$13.25	
Hutch	$10.10	
Lamp, floor style	$2.60	
Lamp, table style	$1.75	
Love Seat	$5.45	
Piano	$30.00	
Play Pen	$1.75	
Recliner	$5.75	
Rocker	$2.00	
Rug or padding, roll	$2.90	
Sofa	$5.75	
Sofa, convertible	$29.90	
Table, cocktail	$2.00	
Table, dining	$4.90	
Table, end	$1.75	
Table, picnic	$5.75	
TV Set, cabinet	$6.60	
TV Set, console	$10.10	
TV Set, portable	$4.90	
Stereo component, per piece	$1.75	

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Garden Supplies & Tools

Item	New Rate
Bush 25lb.	$2.30
Chainsaw	$1.75
Fertilizer:	
25 lb. bag	$1.35
40-50 lb. bag	$2.30
75-80 lb. bag	$3.75
100 lb. bag	$4.60
Flat of plants or flowers	$1.00
Hay, bale	$2.00
Mower	$3.75
Peat moss, 2 c.f. bale	$1.25
Peat moss, 4 c.f. bale	$1.75
Peat moss, 6 c.f. bale	$2.00
Pine bark (chips), bag	$1.75
Plant, single small container	$1.25
Rota-tiller	$5.15
Sprayer	$5.15
Table Saw	$10.10
Tree, add $2.00 p/ft over 3 ft.	$3.45

Groceries, Food, & Restaurant Supplies

Item	New Rate
Beer, case of cans	$0.85
Beer, case of bottles	$0.85
Beer & Soda empties, p/case	$0.85
Beer, ¼ keg w/return	$4.30
Beer ½ keg w/return	$5.75
Bread or cake, box or bag	$0.85
Cigarettes, single case	$1.85
Cigarettes, double case	$3.15
Cones, carton	$0.85
Cookies, carton	$1.85
Dairy products, per piece, bulk	$0.75
Deli products, per piece, bulk	$0.75
Eggs, case	$1.40
Fish, crate or box	$3.05
Fish, carton, bag or bushel	$1.40
Frozen food, p/carton, bulk	$0.50
Ice Cream, lg. carton	$4.60
Ice Cream, sm. Carton	$2.30

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Item	Rate
Liquor, case	$2.30
Meat, p/100 lb. bulk	$4.15
Meat, lg. carton, crate or box	$1.50
Meat, sm. carton	$0.90
Milk, case w/return	$0.90
Newspapers, magazines p/bundle	$0.90
Paper logs, kindling, p/bundle	$0.90
Soda, case of cans	$0.80
Soda, case of bottles	$0.90
Soda, empties per case (24)	$0.40
Soda Syrup, 4 gal. carton	$1.40
Soda syrup, cylinder w/return	$3.75
Supplies, p/carton 25 lbs or less	$0.85
Supplies, 25 lbs & over p/lb	$0.06
Vegetables & produce carton/crate	$0.90
Water, 5gal. bottle w/return	$3.55

Hardware

Item	Rate
Hardware, package or carton	$1.25
Paint, case	$1.75
Paint, gallon can	$1.75
Paint, 5 gal. pail	$1.75

Windows

Item	Rate
Single Unit	$3.45
Mullion	$5.15
Triple or picture	$10.10
Bay or Bow	$11.50

Miscellaneous

Item	New Rate
Air conditioner	$2.90
Battery, std. size	$2.00
Bicycle	$3.45
Boats, p/ft.	$2.00
Boat Trailer	$14.95
Cash Register	$3.75
Carts – Garden	$4.75
Carts – Shopping	$1.50
Carton, not exceeding 25 lbs.	$0.85
Carton, over 25 lbs. p/lb.	$0.06

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Item	Rate
Coal, per bag, 50 lbs.	$2.10
Copy machine	$6.75
Dry Cleaning, box or bundle	$1.50
Garbage can – empty	$1.50
Laundry – bag or bundle w/return	$2.30
Motor, outboard 1hp. -10 hp.	$2.65
Sunfish Sailboat	$30.25
Surfboard	$3.45
Tricycle, small	$1.75
Wagon – empty	$1.50
Wagon – Loaded	$3.00
Windsurfer	$16.75
Windsurfer w/mast, boom, & sail	$23.00
Firewood, cord 4'X32"X8'	$72.00

Passenger Luggage

Item	Rate
Box, bag, suitcase (25 lbs. or less)	$0.85
Box, bag, suitcase 25 lbs. or more p/lb.	$0.06
Wagon	$3.00
Shopping Cart	$1.50
Garden Cart	$4.50
Hand Truck	$3.00

Plumbing Supplies

Item	Rate
Basin	$1.75
Cast Iron Fittings	$1.00
Closet set	$4.90
Pipe:	
Steel 6' length	$1.75
Steel 8' length	$2.00
Steel 10' length	$2.60
Copper 20' length	$1.45
Copper 10' length	$0.85
PVC 10' length	$0.45
PVC 20' length	$0.90
Shower, enclosure	$4.90
Shower, base	$5.75
Shower, stall, fiberglass	$23.30
Shower, tub size, fiberglass	$43.70
Sink	$1.75
Toilet	$4.90

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Item	Rate
Tub, cast iron	$20.00
Tub, fiberglass	$8.35
Water Heater, electric or gas	
Per gallon capacity	$0.17

Refuse

Shipping of Container only, does not include dumping fees

Item	Rate
30 yard container	$417.20
20 yard container	$278.15
10 yard container	$208.60

Vehicles

Item	Rate
Cushman type scooter	$29.00
Small trucks, passenger	$70.70
Truck ¾ ton max. capacity	$79.35

Vehicles not in operating condition add 50%

Lumber price p/linear ft – New Rates 27% Higher

	CCA	FIR	CEDAR	PINE
1 x 2	$0.0191	$0.0177	$0.0107	$0.0177
1 x 4	$0.0383	$0.0339	$0.0215	$0.0339
1 x 6	$0.0576	$0.0534	$0.0322	$0.0534
5/4 x 4	$0.0499	$0.0463	$0.0279	$0.0463
5/4 x 6	$0.0720	$0.0669	$0.0403	$0.0669
5/4 x 8	$0.0960	$0.0891	$0.0538	$0.0891
2 x 4	$0.0768	$0.0712	$0.0427	$0.0712
2 x 6	$0.1154	$0.1069	$0.0645	$0.1069
2 x 8	$0.1536	$0.1424	$0.0861	$0.1424
2 x 10	$0.1921	$0.1781	$0.1073	$0.1781
2 x 12	$0.2261	$0.2138	$0.1290	$0.2138
3 x 6	$0.1921	$0.1781	$0.1073	$0.1781
3 x 8	$0.2306	$0.2138	$0.1290	$0.2138
4 x 4	$0.1532	$0.1422	$0.0857	--------
6 x 6	$0.3460	$0.3044	--------	--------
8 x 8	$0.6150	$0.5699	--------	--------

Lumber – Miscellaneous

Plywood Price per Sheet

Item	**Rate**
¼	$0.60
3/8	$0.90
1/2	$1.25
5/8	$1.45
¾	$1.90

1115

"Exhibit C"

Intro. Res. No. 1174-2008 Laid on Table
3/4/2008
Introduced by Presiding Officer pursuant to Rule 3(A)(14) of the Suffolk County Legislature

RESOLUTION NO. 668 -2008, APPROVING RATES ESTABLISHED FOR DAVIS PARK FERRY CO.

WHEREAS, Davis Park Ferry Co., has applied to the Suffolk County Legislature, by a Petition dated and verified January 4, 2008, pursuant to Article 8 of the New York Navigation Law, Section 71 of the New York Transportation Corporations Law, and Local Law No. 7 of 1982 of Suffolk County for the approval of its passenger and freight rates; and

WHEREAS, the Office of the Legislature Budget Review has submitted its recommendations on said application to the Legislature; and

WHEREAS, the Public Works and Transportation Committee of this Legislature has reported its recommendations on the application to the Legislature as a whole; now, therefore be it

1st **RESOLVED**, that the Petition of Davis Park Ferry Co., dated and verified January 4, 2008 is approved as follows:

RATE SCHEDULES

See attached following pages

and be it further

2nd **RESOLVED,** that subject to the provisions of Chapter 287 of the Suffolk County Administrative Code the Davis Park Ferry Co. shall by March 31, 2009 comply with the following recommendations contained in Resolution No. 461-2005 which, to date, have not been met.

1.) Provide to the Public Works Committee or any successor committee information on the "Buy Out" of Fred Sherman and a plan to liquidate the payment to Fred Sherman from their balance sheet.

2.) The lease of the office and the lease of the "Marquette" and "Nicolet", shall be formalized in writing with properly executed agreements detailing the method of calculating consideration.

3.) Fully executed leases and any amendments thereto with the Town of Brookhaven and the National Park Service shall be filed with the Clerk of the Legislature. Proof of current payment of leases is also required.

4.) Implement cash control system that provides an auditable and verifiable trail that will reconcile revenues, ridership, and cash. To demonstrate compliance with this condition the company will file with the Suffolk County Legislature audited 2007 financial statements and an unaudited 2008 income statement.

and be it further

3rd **RESOLVED**, that said rates shall take effect immediately; 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 law constitutes a Type II action pursuant to Section 617.5 (c)(20) and (27), of Title 6 of the New York Code of Rules and Regulations (6NYCRR) and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: August 19, 2008

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED SEPTEMBER 4, 2008

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CATEGORY II CONCESSION CONTRACT

UNITED STATES DEPARTMENT OF THE INTERIOR

NATIONAL PARK SERVICE

Fire Island National Seashore

Operation of passenger transportation by boat
for visitors between the
NPS ferry terminal in Patchogue, New York and
Watch Hill, Fire Island, New York.

CONCESSION CONTRACT NO. CC-FIIS004-11

Davis Park Ferry Co., Inc..

PO Box 998; Patchogue, NY 11772
dpferry1@aol.com

Doing Business As Davis Park Ferry Co., Inc.

Covering the Period May 1, 2011 through October 31, 2019

"Exhibit B"

1115

Spring

Saturday & Sunday

16 March – 7 April

Lv. Patchogue	Lv. Davis Park
10:00 AM	10:30 AM
12:00 Noon	12:35 PM
3:30 PM	4:20 PM

12 April – 9 May

Monday through Thursday

Lv. Patchogue	Lv. Davis Park
10:15 AM	10:45 AM
3:20 PM	4:00 PM

Friday

Lv. Patchogue		Lv. Davis Park
10:15 AM		10:45 AM
3:20 PM		4:00 PM
6:30 PM		7:00 PM
8:30 PM	**Begins 5/3**	9:00 PM

Saturday

Lv. Patchogue	Lv. Davis Park
10:00 AM	10:30 AM
12:00 Noon	12:35 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
6:20 PM	6:45 PM

1115

Sunday

Lv. Patchogue	Lv. Davis Park
10:00 AM	10:30 AM
12:00 Noon	12:35 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
5:45 PM	6:20 PM

10 May – 6 June

Monday through Thursday

Lv. Patchogue		Lv. Davis Park
6:00 AM	**Monday & 5/28 Only**	6:40 AM
7:30 AM		8:00 AM
10:15 AM		10:45 AM
3:20 PM		4:00 PM
6:30 PM		7:00 PM

Friday

Lv. Patchogue		Lv. Davis Park
7:30 AM		8:00 AM
10:15 AM		10:45 AM
1:30 PM	**5/24 Only**	2:00 PM
3:20 PM		4:00 PM
6:30 PM		7:00 PM

1115

*Saturday

& 5/26

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:00 AM	10:30 AM
11:30 AM	11:55 AM
12:30 PM	12:55 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
5:20 PM	5:45 PM
6:20 PM	6:45 PM
8:15 PM	8:40 PM
9:15 PM	9:40 PM
10:15 PM	10:40 PM
11:15 PM	11:40 PM
12:15 PM	1:00 AM

**Sunday

Lv. Patchogue		Lv. Davis Park
7:30 AM		8:00 AM
10:00 AM		10:30 AM
11:30 AM		11:55 AM
12:30 PM		12:55 PM
1:30 PM		1:55 PM
3:30 PM		4:20 PM
4:45 PM		5:20 PM
5:45 PM		6:20 PM
6:45 PM		7:20 PM
7:45 PM		8:20 PM
9:00 PM	**Monday 5/27 Only**	9:30 PM

*Will also run Sunday 5/26

**Will also run Monday 5/27

1115

7 June-27 June

10 May – 6 June

Monday through Thursday

Lv. Patchogue	Lv. Davis Park
	6:40 AM
7:30 AM	8:00 AM
10:15 AM	10:45 AM
1:30 PM	2:00 PM
3:20 PM	4:00 PM
6:30 PM	7:00 PM

Friday

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:15 AM	10:45 AM
1:30 PM	2:00 PM
3:20 PM	4:00 PM
5:30 PM	6:00 PM
6:30 PM	7:00 PM
8:30 PM	9:00 PM
9:30 PM	10:00 PM
10:30 PM	11:00 PM

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Saturday

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:00 AM	10:30 AM
11:30 AM	11:55 AM
12:30 PM	12:55 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
5:20 PM	5:45 PM
6:20 PM	6:45 PM
8:15 PM	8:40 PM
9:15 PM	9:40 PM
10:15 PM	10:40 PM
11:15 PM	11:40 PM
12:15 PM	1:00 AM

Sunday

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:00 AM	10:30 AM
11:30 AM	11:55 AM
12:30 PM	12:55 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
4:45 PM	5:20 PM
5:45 PM	6:20 PM
6:45 PM	7:20 PM
7:45 PM	8:20 PM
9:00 PM	9:30 PM

1115

28 June – 3 September

Monday through Thursday

Lv. Patchogue		Lv. Davis Park
6:00 AM	**Monday Only Except 9/2**	6:30 AM
7:30 AM		8:00 AM
10:15 AM		10:45 AM
*11:30 AM		*12:30 PM
1:30 PM		2:00 PM
3:20 PM		4:00 PM
*5:30 PM		*5:55 PM
6:30 PM		7:00 PM
9:00 PM	**Will Not Run After 8/29**	10:00 PM

Friday &7/3

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:15 AM	10:45 AM
*11:30	*12:30 PM
1:30 PM	2:00 PM
3:20 PM	4:00 PM
*5:30 PM	*5:55 PM
6:30 PM	6:55 PM
8:30 PM	8:55 PM
9:30 PM	10:00 PM
10:30 PM	11:00 PM

1115

Saturday & 7/4

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:00 AM	10:30 AM
11:15 AM	11:45 AM
*12:30 PM	*1:00 PM
1:45 PM	2:15 PM
3:30 PM	4:20 PM
*5:30 PM	*5:55 PM
6:30 PM	6:55 PM
8:00 PM	8:30 PM
*10:00 PM	*10:30 PM
11:15 PM	12:00 AM

Sunday & 9/3

Lv. Patchogue	Lv. Davis Park
7:30 AM	8:00 AM
10:00 AM	10:30 AM
*11:15 AM	*11:55 AM
12:30 PM	12:55 PM
1:30 PM	1:55 PM
3:30 PM	4:20 PM
4:45 PM	5:20 PM
5:45 PM	6:20 PM
6:45 PM	7:20 PM
8:45 PM	9:30 PM

1115

4 September – 13 September

Monday through Thursday

Lv. Patchogue		Lv. Davis Park
7:30 AM	**Will not run after 9/6**	8:00 AM
10:15 AM		10:45 AM
*1:30 PM		*2:00 PM
3:20 PM		4:00 PM
6:30 PM		7:00 PM

Friday

Lv. Patchogue		Lv. Davis Park
7:30 AM	**Will not run after 9/6**	8:00 AM
10:15 AM		10:45 AM
*1:30 PM		*2:00 PM
3:20 PM		4:00 PM
6:30 PM		7:00 PM
*8:30 PM		*9:00 PM
9:30 PM		10:00 PM

Saturday

Lv. Patchogue	Lv. Davis Park
10:00 AM	10:30 AM
11:15 AM	11:45 AM
*12:30 PM	*1:00 PM
1:45 PM	2:15 PM
3:30 PM	4:20 PM
6:30 PM	7:00 PM
*8:00 PM	*8:30 PM
9:00 PM	9:30 PM

1115

Sunday & 9/3

Lv. Patchogue	Lv. Davis Park
10:00 AM	10:30 AM
11:15 AM	11:55 AM
*12:30 PM	*1:00 PM
1:45 PM	2:15 PM
3:30 PM	4:20 PM
5:45 PM	6:20 PM
7:45 PM	8:20 PM
9:00 PM	9:30 PM

14 September – 1 November

Monday – Thursday

Lv. Patchogue	Lv. Davis Park
10:15 AM	10:45 AM
3:20 PM	4:00 PM

Friday &7/3

Lv. Patchogue		Lv. Davis Park
10:15 AM		10:45 AM
1:30 PM		2:00 PM
3:20 PM		4:00 PM
6:30 PM		7:00 PM
8:30 PM	**Will Not run after 9/27**	9:00 PM

1115

Saturday

Lv. Patchogue		Lv. Davis Park
10:15 AM		10:40 AM
12:15 PM		12:40 PM
1:30 PM	**Will not run after 9/28**	2:00 PM
3:30 PM		4:20 PM
6:20 PM	**Will not run after 9/21**	6:45 PM

Sunday & 10/14

Lv. Patchogue		Lv. Davis Park
10:15 AM		10:40 AM
12:15 PM		12:40 PM
1:30PM	**Will not run after 9/29**	2:00 PM
3:30 PM		4:20 PM
5:45 PM	**Will not run after 10/20**	6:20 PM
7:45 PM	**Will not run after 9/29**	8:20 PM

2 November -1 December

Saturday

Lv. Patchogue	Lv. Davis Park
10:15 AM	10:40 AM
3:30 PM	4:00 PM

Sunday

3:30 PM	4:00 PM

Introduced by Legislator Stern | Laid on Table 2/5/2013

PROCEDURAL MOTION NO. 1-2013, DESIGNATING VETERANS ORGANIZATIONS TO RECEIVE FUNDING FOR MEMORIAL DAY OBSERVANCES FOR 2013

WHEREAS, each year Veterans Organizations throughout Suffolk County remember and recognize the sacrifice of courageous veterans who have died; and

WHEREAS, one of the many ways these organizations honor these fallen heroes is to place a flag at gravesites at the two National Cemeteries and at other cemeteries in Suffolk County; and

WHEREAS, this Legislature wishes to assist these organizations in the purchase of flags for the Memorial Day observances; and

WHEREAS, §A2-15(A) of the Suffolk County Administrative Code authorizes the appropriation of up to $7,500.00 per year to Veterans Organizations designated by the Veterans and Seniors Committee of the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that the Long Island National Cemetery Memorial Committee shall be comprised of the following organizations, pursuant to §A2-15(A) of the Suffolk County Administrative Code, to receive funding in 2013 for the purpose of defraying the expenses of the proper observance of Memorial Day observances at the Long Island National Cemetery, Pinelawn; Calverton National Cemetery, Calverton; and at grave sites of veterans buried in other cemeteries within the County of Suffolk:

1.) Vietnam Veterans of America;
2.) Korean War Veterans;
3.) AMVETS;
4.) American Legion;
5.) American Ex-Prisoners of War;
6.) USCG-CPOA LI Chapter;
7.) Veterans of Foreign Wars;
8.) Masonic War Veterans;
9.) Disabled American Veterans;
10.) Fleet Reserve Association;
11.) Catholic War Veterans;
12.) Jewish War Veterans of the USA;
13.) Huntington Coordinator of Veterans Affairs;
14.) Marine Corps League;
15.) Merchant Marine Veterans;
16.) Navy Seabees; and
17.) Gold Star Mothers;

and be it further

2nd **RESOLVED**, that funding for this purpose shall be expended from Fund 001-LEG-1025-4560; and be it further

3rd **RESOLVED**, that the Legislature's Office of Budget Review shall receive and process all vouchers, receipts, and related documents submitted by the designated organizations for disbursement of these funds pursuant to the criteria set forth in §A2-15(A) of the Suffolk County Administrative Code; and be it further

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

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE

Introduced by Presiding Officer Lindsay Laid on Table 2/5/13

PROCEDURAL RESOLUTION NO. 2-2013, AUTHORIZING PUBLIC HEARING FOR APPROVAL OF FERRY LICENSE FOR DAVIS PARK FERRY CO.

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated January 9, 2013, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that Consideration of the Petition of Davis Park Ferry Co. for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30p.m. on the 5th day of March 2013 at Riverhead, New York; and be it further

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE

Introduced by Legislator Montano Laid on Table: 2/5/13

PROCEDURAL RESOLUTION NO. 3 -2013, AUTHORIZING AN APPEAL IN SPOTA V. COUNTY OF SUFFOLK

WHEREAS, in 1993, the County Legislature imposed term limits for the offices of the District Attorney, County Clerk, County Sheriff, County Comptroller, County Treasurer, County Executive, and each member of the County Legislature; and

WHEREAS, the electorate approved these term limits via referendum in 1993; and

WHEREAS, the District Attorney, the County Clerk and the County Sheriff brought an action to strike down that portion of the County's term limit law as applied to their offices; and

WHEREAS, a Supreme Court Justice has entered an order in favor of the District Attorney, Clerk and Sheriff; and

WHEREAS, this is an issue of constitutional magnitude and should be heard by the higher courts in New York; and

WHEREAS, pursuant to the Suffolk County Charter, either the County Executive or the County Legislature may direct an appeal in this matter; now, therefore be it

1st **RESOLVED**, that this Legislature hereby authorizes an appeal of Justice Ralph Gazzilo's decision in the matter, Spota et al v. County of Suffolk; and be it further

2nd **RESOLVED**, that the Presiding Officer shall advise the County Attorney that an appeal has been authorized by this Legislature and that the County of Suffolk, through outside Counsel, should perfect its appeal in this matter.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER.

s:\procedural\pm-authorize-appeal-spota-vs-county