

L A I D O N T H E T A B L E J U N E 4 , 2 0 1 3

LADS REPORT PREPARED BY:

Michele Gerardi

1429. Amending the 2013 Operating Budget to provide funding for the Sachem Public Library. (Pres. Off.) BUDGET AND FINANCE
1430. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Browning) PARKS & RECREATION
1431. Amend Resolution No. 118-2013 to include active military in Golf Fee Pilot Program. (Schneiderman) PARKS & RECREATION
1432. Authorizing certain technical corrections to Adopted Resolution No. 330-2013. (Co. Exec.) WAYS & MEANS
1433. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Allen Jarmond and Marvina Jarmond (SCTM No. 0100-079.00-01.00-037.000). (Co. Exec.) WAYS & MEANS
1434. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wyandanch Community Builders, Inc. (SCTM No. 0100-059.00-04.00-018.000). (Co. Exec.) WAYS & MEANS
1435. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joe Legette (Sctm No. 0100-202.00-02.00-091.000). (Co. Exec.) WAYS & MEANS
1436. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Steven M. McDonald and Marie McDonald, his wife (SCTM No. 0100-204.00-02.00-052.000). (Co. Exec.) WAYS & MEANS
1437. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Steven M. McDonald and Marie McDonald, his wife (SCTM No. 0100-204.00-02.00-053.000). (Co. Exec.) WAYS & MEANS
1438. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Larry Wilson (SCTM No. 0100-058.00-04.00-033.000). (Co. Exec.) WAYS & MEANS
1439. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leo P. Derrico, Jr. and Jacqueline M. Derrico, his wife (SCTM No. 0100-174.00-03.00-091.000). (Co. Exec.) WAYS & MEANS
1440. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marianne Porcaro (SCTM No. 0200-491.00-02.00-006.000). (Co. Exec.) WAYS & MEANS
1441. 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 Inez Quintero (SCTM No. 0504-013.00-01.00-050.000). (Co. Exec.) WAYS & MEANS

1442. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela L. O'Riley (SCTM No. 0100-057.00-03.00-079.000). (Co. Exec.) WAYS & MEANS
1443. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Grigoraki Living Trust Helen Grigoraki and Nicholas M. Grigoraki, as trustees (SCTM No. 0200-314.00-02.00-003.000). (Co. Exec.) WAYS & MEANS
1444. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Cisco (SCTM No. 0200-923.00-03.00-093.000). (Co. Exec.) WAYS & MEANS
1445. Approving the reappointment of John Bancroft as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1446. Approving the reappointment of John Carney as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1447. Approving the reappointment of Anthony LaFerrera as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1448. Approving the reappointment of Nicholas Luparella III as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1449. Approving the reappointment of Norman Reilly, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1450. Approving the reappointment of Drew Silverman as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1451. Approving the appointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1452. Approving the re-appointment of Edward Tully, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1453. Confirming the appointment of Carl J. Copertino as District Court Judge for and of the Second District to fill a vacancy. (Co. Exec.) WAYS & MEANS
1454. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Giorgio Mario Faldetta (SCTM No. 0200-337.00-01.00-044.005). (Co. Exec.) WAYS & MEANS
1455. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Irene Colhoun (SCTM No. 0200-922.00-02.00-040.000). (Co. Exec.) WAYS & MEANS

1456. 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 Edward Vaughan (SCTM No. 0200-206.00-03.00-007.000). (Co. Exec.) WAYS & MEANS
1457. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bernadette Parks (SCTM No. 0200-479.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
1458. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
1459. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law -Town of Babylon (SCTM No. 0100-057.00-01.00-016.000). (Co. Exec.) WAYS & MEANS
1460. Amending the 2013 Adopted Operating Budget to transfer funds from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and the Town of Islip ACCESS Program to Family Services League, Inc. for the provision of Chemical Dependency Services. (Co. Exec.) HEALTH
1461. Authorizing use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their annual "Sayville Run/Walk & Barbeque" fundraiser. (Co. Exec.) PARKS & RECREATION
1462. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 928-2013). (Co. Exec.) BUDGET AND FINANCE
1463. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning) PARKS & RECREATION
1464. Adopting Local Law No. -2013, A Local Law to improve the process of Procuring, Surveying and Environmental Assessment Services. (Krupski) WAYS & MEANS
1465. Adopting Local Law No. -2013, A Charter Law to strengthen farmland preservation in Suffolk County. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
1466. Repealing Resolution No. 157-2013 and repealing Resolution No. 158-2013 and amending the 2013 Capital Budget and Program and appropriating funds in connection with Optical Disk Imaging System (CP 1751). (Pres. Off.) WAYS & MEANS
1467. Appropriating planning funds in connection with improvements to Ruland Road/Colonial Springs Road, Town of Huntington (CP 5577). (D'Amaro) PUBLIC WORKS AND TRANSPORTATION
1468. Enhancing affordability, predictability and transparency by implementing a new Impact Assessment Fee Schedule. (Cilmi) PUBLIC WORKS AND TRANSPORTATION

1469. Approving an option for an additional ten years in the naming recognition of Vanderbilt Museum Planetarium. (Spencer) PARKS & RECREATION
1470. Amending the 2013 Capital Budget and Program and appropriating funds in connection with Improvements to the Brentwood Health Center (CP 4083). (Montano) HEALTH
1471. Adopting Local Law No. -2013, A Local Law to strengthen the regulation of precious metal and gem exchanges. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1472. Adopting Local Law No. -2013, A Local Law to amend Local Law No. 26-2004 to further reduce light pollution from County-owned facilities. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
1473. Appoint member to the Suffolk County Board of Health (Patricia Bishop-Kelly). (Spencer) HEALTH
1474. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Peter W. Leis). (Pres. Off.) PARKS & RECREATION
1475. Appropriating funds in connection with Fire Rescue CAD System Phase III Frequency Upgrades (CP 3416). (Co. Exec.) PUBLIC SAFETY
1476. Approving extension of license for North Ferry Co. Inc. for Greenport Harbor Service between Shelter Island Heights, New York and Greenport, New York. (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION
1477. Appropriating funds in connection with Building Safety Improvements (CP 1603). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1478. Appropriating funds in connection with improvements to water supply systems (CP 1724). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1479. To approve the lease of two (2) replacement fifteen (15) passenger vans in the Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1480. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program (1986) - for the Theodore Sery property - Warbler Woods County Park addition - Pine Barrens core Town of Brookhaven - (SCTM No. 0200-502.00-01.00-027.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1481. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the Installation of a Closed Loop Traffic Signal System on Various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1482. Authorizing the renewal of the lease of premises located at 3105 Veterans Memorial Highway, Ronkonkoma, NY for use by Fifth District Court. (Co. Exec.) WAYS & MEANS

1483. Amending Resolution No. 759-2012 to approve the purchase of (1) one replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 1132) and for the purchase of equipment. (Co. Exec.) PUBLIC SAFETY
1484. Appropriating funds for the purchase and installation of an Automated Vehicle Locator (AVL) System for Suffolk County Transit Buses (CP 5648). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1485. Accepting and appropriating Health Profession Opportunity Grant (HPOG) impact study funds. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1486. Amending the map of the County Road System to remove a portion of CR 81, Long Wharf, in the Village of Sag Harbor. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1487. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1488. Appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1489. Amending Resolution No. 732-2012, authorizing a charge back for the out-of-County tuition. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1490. Repealing Suffolk County Resolution No. 807-2011, establishing a new policy for fit reimbursement. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1491. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stephen Mazza and Lori Mazza, his wife (SCTM No. 0500-257.00-01.00-048.000). (Co. Exec.) WAYS & MEANS
1492. Tax Anticipation Note Resolution No. -2013, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$105,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2010, 2011, 2012 and 2013, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
1493. Accepting and appropriating year four of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1494. Appropriating funds for the Brownfields Program, former wallpaper factory site in Lake Ronkonkoma (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1495. Appropriating funds for the Brownfields Program, former Blue Point Laundry site (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1496. 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 Suffolk County Department of Parks, Recreation, and Conservation Boat Pumpout Stations replacement at Timber Point County Marina East and Shinnecock Canal County Marina (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1497. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment and authorizing an increase in the fleet by six snow ready vehicles (CP 5047). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1429

REVISED COPY as of 5/15/2013

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 6/4/2013

**RESOLUTION NO. -2013, AMENDING THE 2013
OPERATING BUDGET TO PROVIDE FUNDING FOR THE
SACHEM PUBLIC LIBRARY**

WHEREAS, the 2013 Operating Budget, when adopted, did not include funding for the Sachem Public Library; and

WHEREAS, the Suffolk County Legislature wishes to provide support for the Sachem Public Library in 2013; and

WHEREAS, it is the desire of this Legislature to transfer a portion of designated funding from the Holbrook Chamber of Commerce to the Sachem Public Library; and

WHEREAS, Resolution No. 378-2013 allows the County to enter into a contract with a not-for-profit agency for an amount under \$5,000 if authorized by a two-thirds vote of this Legislature; and

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

1st RESOLVED, that the 2013 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	JNZ1	4980	Holbrook Chamber of Commerce	(\$3,000)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	XXXX	4980	Sachem Public Library	+\$3,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office be and hereby is authorized to assign an activity (pseudo) code for the Sachem Public Library; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Sachem Public Library.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\2013 OB-Amend Sachem Public Library REVISED.doc

1430

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

Laid on Table 6/4/13

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the planning of improvements, as well as construction funds for the stabilization, preservation and restoration of historic structures and buildings at County parks; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of planning and construction for said improvements under Capital Program Number 7510; 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, Resolution No. 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2) and Chapter 279 of the SUFFOLK COUNTY CODE, since it involves "maintenance or repair involving no substantial changes in an existing structure or facility"; and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in Section 617.4 of this Part"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,025,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty (40), 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 \$1,025,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7510.128	26	Improvements for the Stabilization, Preservation and Restoration of Historic Structures	\$25,000
525-CAP-7510.341	26	Improvements for the Stabilization, Preservation and Restoration of Historic Structures	\$1,000,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\restr-homan-house-funding-2013

1431

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

Laid on Table 6/4/13

RESOLUTION NO. -2013, AMEND RESOLUTION NO. 118-2013 TO INCLUDE ACTIVE MILITARY IN GOLF FEE PILOT PROGRAM

WHEREAS, Resolution No. 118-2013 established a pilot program to charge veterans golfing fees equivalent to those paid by seniors; and

WHEREAS, the pilot program should be amended to include active duty members of the Armed Forces; now, therefore be it

1st RESOLVED, that the pilot program established by Resolution 118-2013 shall be extended so as to offer active duty members of the Armed Forces a discounted golf fee equivalent to the fee paid by veterans during the term of the pilot program; and be it further

2rd RESOLVED, that the amendment to the County's golf fee schedule enacted herein shall expire on March 11, 2014, unless extended by a subsequent resolution of the County of Suffolk; 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:

1432

Intro. Res. No. -2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/4/2013

**RESOLUTION NO. -2013, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
330-2013**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 330-2013; 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. 330-2013

In the Title Change

FROM:
3

TO:
3.9 PROJECT

In the 1st **WHEREAS** paragraph change

FROM:
3

TO:
3.9

In the 3rd **RESOLVED** paragraph, under the Project Title change in two places

FROM:
3

TO:
3.9

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Introductory Resolution No. 1433-13 Laid on Table 6/4/13

Introduced by 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
JAMES ALLEN JARMOND AND MARVINA JARMOND
(SCTM NO. 0100-079.00-01.00-037.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 079.00, Block 01.00, Lot 037.000, and acquired by tax deed on September 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012, in Liber 12706, at Page 594, and otherwise known and designated by the Town of Babylon, as Lots 41 and 42, Block 18, on a certain map entitled "Map of Home Acres", filed in the Office of the Clerk of Suffolk County on May 27, 1931 as Map No. 300; 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 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012 in Liber 12706 at Page 594.

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, JAMES ALLEN JARMOND AND MARVINA JARMOND have made application of said above described parcel and JAMES ALLEN JARMOND AND MARVINA JARMOND have paid the application fee and have paid \$47,803.88, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

1433

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 22, 2013

Tax Map No.: 0100-079.00-01.00-037.000

Name of Last Legal Fee Owner: JAMES ALLEN JARMOND AND MARVINA JARMOND

TREASURER'S COMPUTATION.....	\$47,803.88	
Taxes.....2012/2013.....	OPEN	
License/Storage Fee.....	OPEN	
Repairs.....	OPEN	
Miscellaneous Expenses.....	OPEN	
TOTAL.....	\$47,803.88	2.07
Monies Received.....	\$47,803.88	
<u>RESOLUTION AMOUNT.....</u>	<u>\$47,803.88</u>	↙

APPROVED:

Annelle Brownell 4.24.2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

1433

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
JAMES ALLEN JARMOND AND MARVINA JARMOND
0100-079.00-01.00-037.000

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

<u>Lori Sklar</u>	<u>Lori Sklar</u>	<u>4/24/13</u>
NEIL TOOMB Intergov. Rel Coord.	<u>NEIL TOOMB</u>	<u>5/15/13</u>

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1433

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

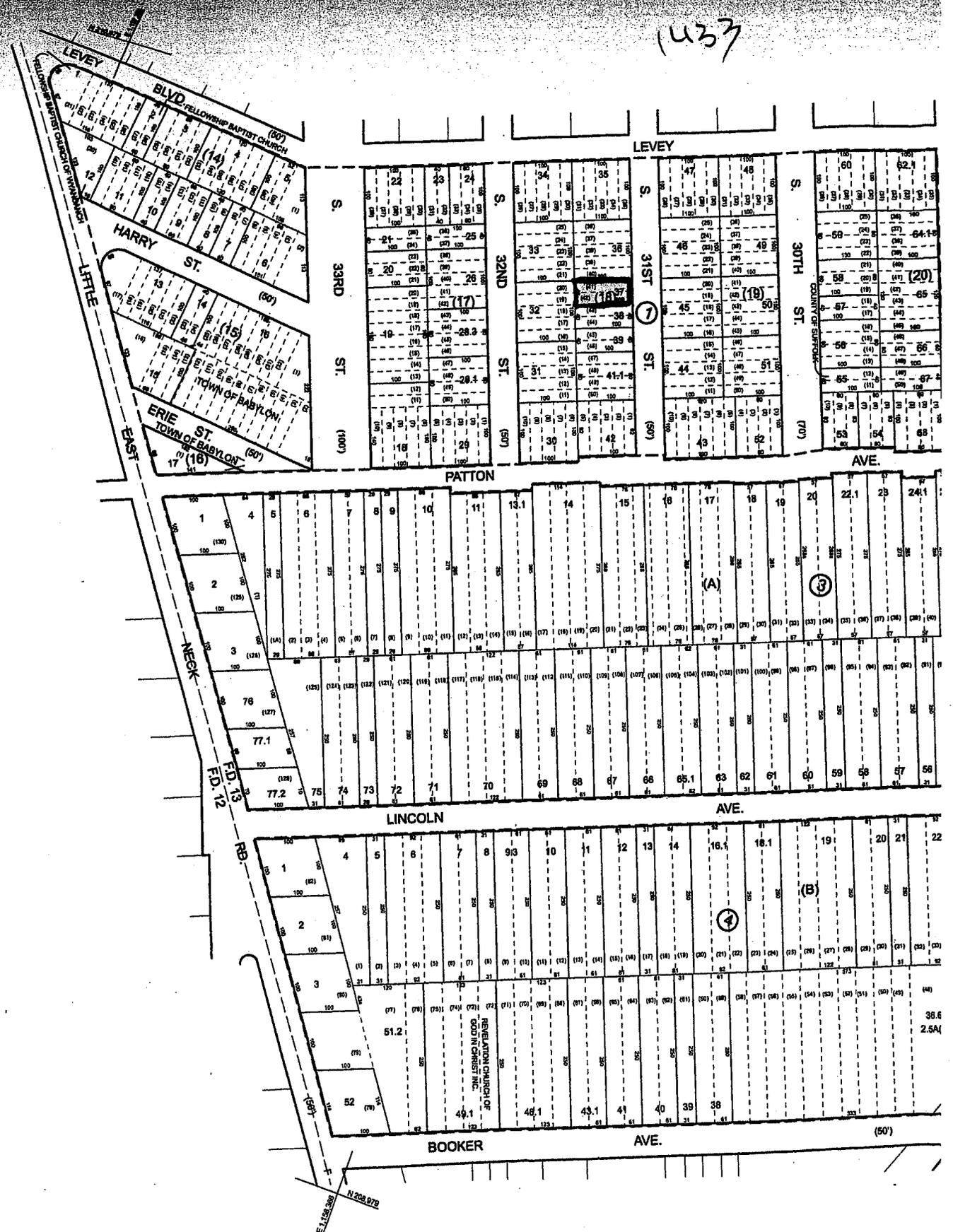
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

NOTES:

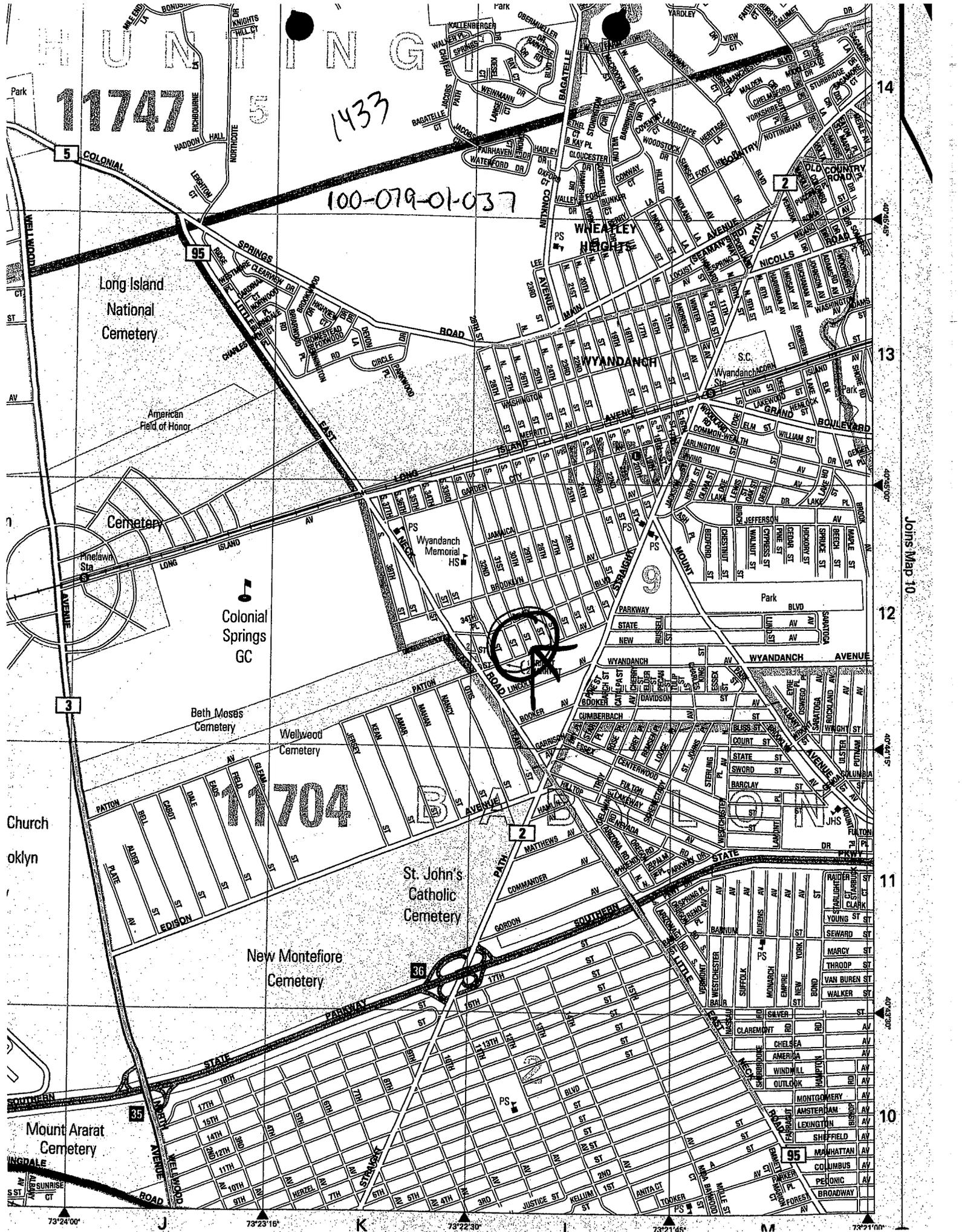
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

01-31-01
 01-24-02
 11-07-02
 06-31-04
 02-23-05
 08-18-05
 06-05-06
 02-13-07

1433



LEGEND	Property or RW Line		Subdivision Lot No.	(17)	Block Limit		School District Line		SCH	Hydrant District Line		H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL <u>8</u> FIRE <u>12</u> LIGHT <u>55</u> WATER <u>55</u> PARK <u>55</u> AMBULANCE <u>55</u> SEWER, HYDRANT, WATER, REFUSE, WASTE
	Denotes Common Owner		Subdivision Block/Reg. No.	(21)	Block No.		Fire District Line		F	Refuse District Line		R	
	Subdivision Lot Line		Scaled Dimension	67	County Line		Water District Line		W	Historical District Line		HST	
	Stream / Shore		Dead Area	12.1 A(d) or 12.1 A	Town Line		Light District Line		L	Ambulance District Line		A	
	Parcel No.	23	Calculated Area	12.1 A(c)	Village Line		Park District Line		P	Wastewater District Line		WW	



11747

1433

100-079-01-037

11704

14
13
12
11
10

Joins Map 10

73°24'00" 73°23'16" 73°22'30" 73°21'45" 73°21'00"

COUNTY OF SUFFOLK



1433

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

April 25, 2013

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

Re: Tax Map No. 0100-079.00-01.00-037.000
JAMES ALLEN JARMOND AND MARVINA JARMOND

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: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1434-13 Laid on Table 6/4/13

Introduced by 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 COMMUNITY BUILDERS, INC.
(SCTM NO. 0100-059.00-04.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 059.00, Block 04.00, Lot 018.000, 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 13, 2011, in Liber 12673, at Page 822, and otherwise known and designated by the Town of Babylon, as Lots 9 through 14 Inclusive, Block 18, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; 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 13, 2011 in Liber 12673 at Page 822.

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 COMMUNITY BUILDERS, INC. has made application of said above described parcel and WYANDANCH COMMUNITY BUILDERS, INC. has paid the application fee and has paid \$4,508.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1434

April 23, 2013

Tax Map No.: 0100-059.00-04.00-018.000

Name of Last Legal Fee Owner: WYANDANCH COMMUNITY BUILDERS, INC.

TREASURER'S COMPUTATION.....	\$3,921.73	↘
Taxes.....2012/2013.....	\$587.26	↘
License/Storage Fee.....	OPEN	
Repairs.....	OPEN	
Miscellaneous Expenses.....	OPEN	
<hr/>		
TOTAL.....	\$4,508.99	↘
<hr/> <hr/>		
Monies Received.....	\$4,508.99	
<hr/>		
<u>RESOLUTION AMOUNT</u>	\$4,508.99	↘
<hr/> <hr/>		

APPROVED:

Annette Browne 4-24-2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	059.00	04.00	018.000

1434

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	902.68
2009/10	957.83
2010/11	742.79
2011/12	788.22

2012/13 PROPERTY TAXES \$587.26 NOT INCLUDED IN COMPUTATION

TOTAL: 3391.52 ✓

B. INTEREST DUE	343.46
C. TOTAL	3734.98
D. 5% LINE C	186.75
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$3,921.73 ✓

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. 22-Feb-13

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 08/21/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1434

1. Type of Legislation

Resolution Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
WYANDANCH COMMUNITY BUILDERS, INC.
0100-059.00-04.00-018.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- 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
NEW TOOMB
Intergov. Rel Coord

Lori Sklar
New Toomb

4/24/13
5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1434

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

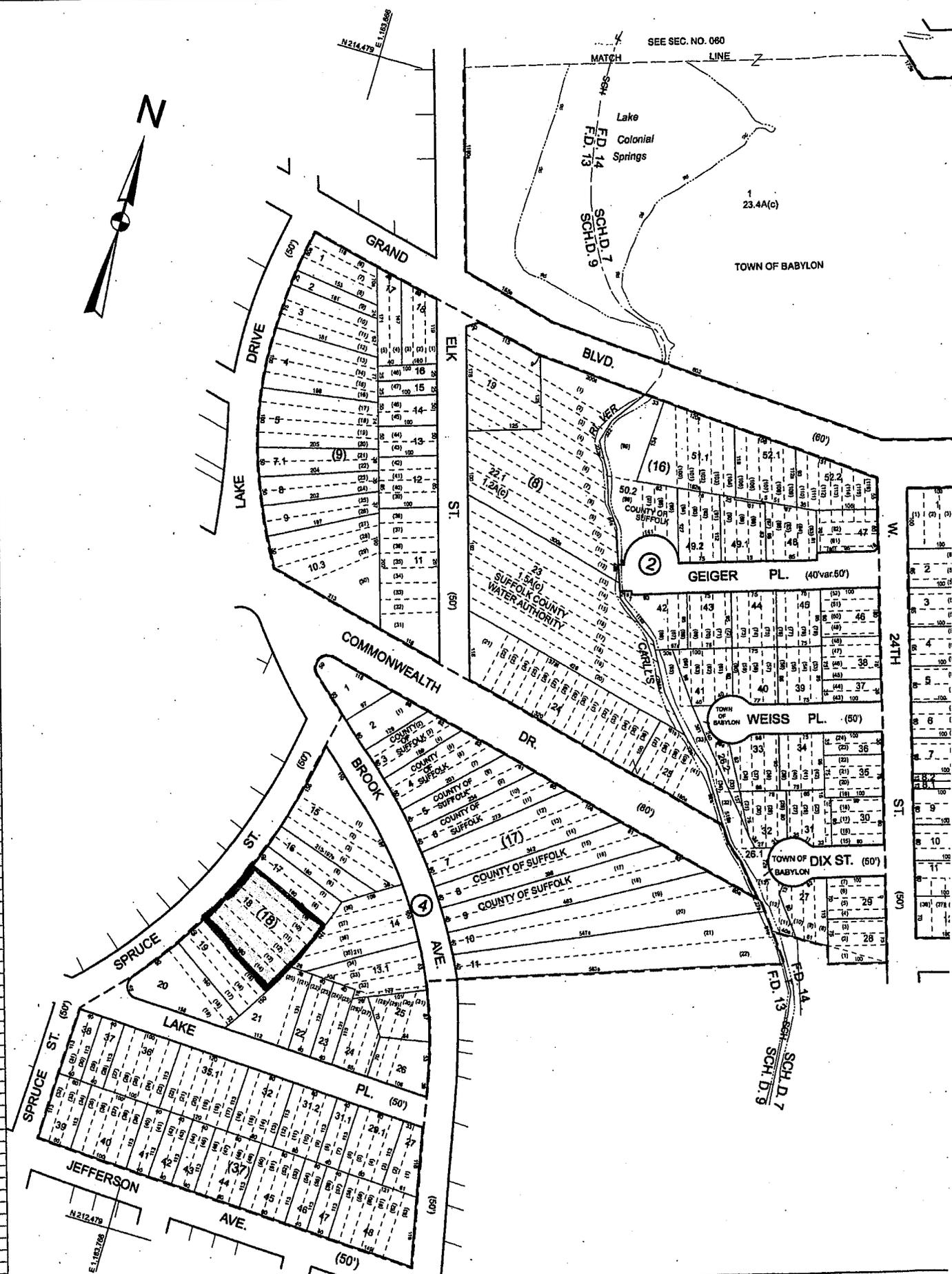
NOTES:

- 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.

1434

Revisions

03-27-97
05-21-98
07-08-98
04-20-99
01-22-02
07-16-02
11-07-03
12-10-03
09-15-04
12-17-04
08-17-05
09-14-08



SEE SEC. NO. 080

1
23.4A(c)

TOWN OF BABYLON

FD. 14
SCH. D. 7
SCH. D. 9

BLVD.

GRAND

LAKE DRIVE

ELK ST.

COMMONWEALTH DR.

BROOK ST.

SPRUCE ST.

LAKE PL.

JEFFERSON AVE.

GEIGER PL. (40' var. 50')

WEISS PL. (50')

TOWN OF BABYLON
DIX ST. (50')



<p>Property of RW Line</p> <p>Divided Common Owner</p> <p>Subdivision Lot Line</p> <p>Resort / Share</p>	<p>Subdivision Lot No. (17)</p> <p>Subdivision Block/Blkg. No. (21)</p> <p>Dist. Dimension</p> <p>Section Dimension</p>	<p>Block Line</p> <p>Block No. (2)</p> <p>County Line</p>	<p>School District Line</p> <p>Fire District Line</p> <p>Water District Line</p> <p>Light District Line</p> <p>Police District Line</p>	<p>Hydro District Line</p> <p>Police District Line</p> <p>Historical District Line</p> <p>Ambulance District Line</p>	<p>UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:</p> <p>SCHOOL 7.9</p> <p>FIRE 13.18</p> <p>LIGHT 35</p> <p>POLICE 35</p> <p>HYDRO</p> <p>WATER</p> <p>AMBU</p>
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COUNTY OF SUFFOLK



1434

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

April 25, 2013

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

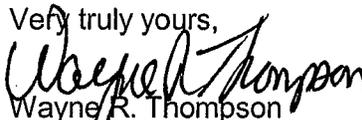
Re: Tax Map No. 0100-059.00-04.00-018.000
WYANDANCH COMMUNITY BUILDERS, INC.

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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1435-13 Laid on Table 6/4/13

Introduced by 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
JOE LEGETTE
(SCTM NO. 0100-202.00-02.00-091.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 202.00, Block 02.00, Lot 091.000, and acquired by tax deed on September 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012, in Liber 12706, at Page 594, and otherwise known and designated by the Town of Babylon, as Lot No. 411, on a certain map entitled "Map of Ronek Park, Section 5", filed in the Office of the Clerk of Suffolk County on June 30, 1952 as Map No. 1931; 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 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012 in Liber 12706 at Page 594.

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, JOE LEGETTE has made application of said above described parcel and JOE LEGETTE has paid the application fee and will be paying \$43,836.33, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOE LEGETTE, 46 Cedar Road, Amityville, NY 11701, 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: _____

1435

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 23, 2013

Tax Map No.: 0100-202.00-02.00-091.000
Name of Last Legal Fee Owner: JOE LEGETTE

TREASURER'S COMPUTATION.....	\$37,898.04	✓
Taxes.....2012/2013.....	\$5,938.29	
License/Storage Fee.....	OPEN	
Repairs.....	OPEN	
Miscellaneous Expenses.....	OPEN	
<hr/>		
TOTAL.....	\$43,836.33	✓
<hr/>		
Monies to be Received.....	\$43,836.33	
<hr/>		
<u>RESOLUTION AMOUNT</u>	\$43,836.33	✓
<hr/>		

APPROVED:

Annex Brown 4-24-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u> 1435	<u>LOT</u>
0100	202.00	02.00	091.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1840.83
2008/09	10394.97
2009/10	8491.81
2010/11	7577.12
2011/12	5772.30

2012/13 PROPERTY TAXES \$5,938.29 NOT INCLUDED IN COMPUTATION

TOTAL: 34077.03 ^

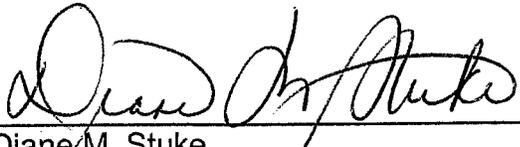
B. INTEREST DUE	2016.34
C. TOTAL	36093.37
D. 5% LINE C	1804.67
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$37,898.04 ^

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. 25-Mar-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/21/13

1435

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

- 1. Type of Legislation
Resolution X
- 2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
JOE LEGETTE
0100-202.00-02.00-091.000
- 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	<i>Lori Sklar</i>	4/24/13
<i>NEIL TOOMB</i>	<i>Neil Toomb</i>	<i>5/15/13</i>
<i>NEIL TOOMB</i>		

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1435

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

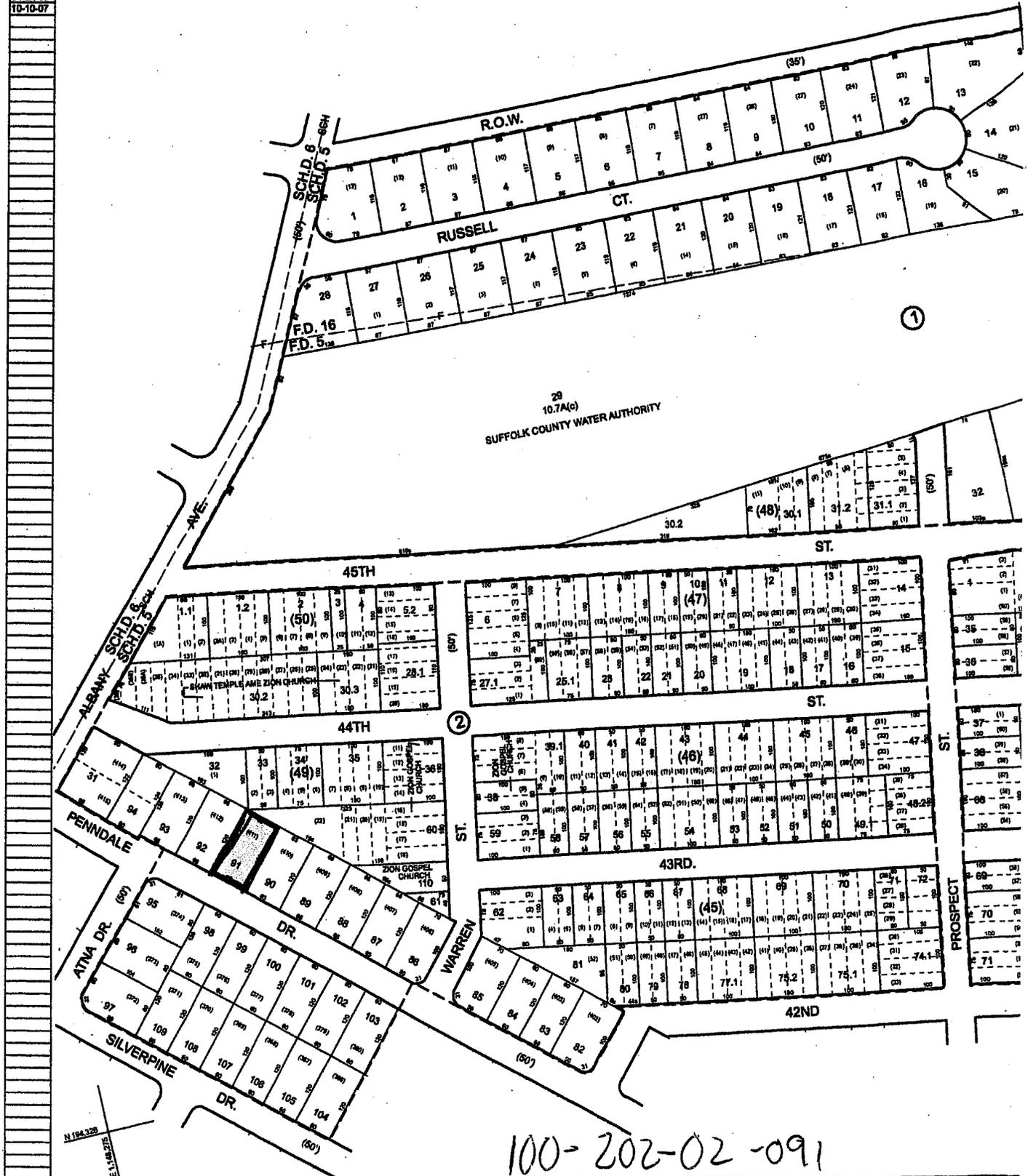
NOTES:

- 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.

- Revisions
- 05-06-97
- 11-14-97
- 05-28-98
- 05-10-98
- 06-23-00
- 08-23-00
- 11-28-00
- 01-31-01
- 02-16-01
- 07-28-05
- 01-24-07
- 10-10-07



1435



29
10.7A(c)
SUFFOLK COUNTY WATER AUTHORITY

②

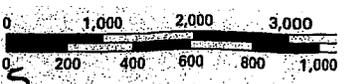
100-202-02-091

LEGEND Property or RW Line Owner's Current Owner Subdivision Lot Line Easement / Share Parcel No.		Subdivision Lot No. (17)	Block Line	School District Line	Hydrant District Line	UNLESS OTHERWISE SPECIFIED, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 5 FIRE 5.16 LIGHT 55 PARK 55 AMBULANCE 55 SW HW WA PA WS
		Subdivision Block/Map No. (21)	Block No.	Fire District Line	Police District Line	
		Deed Dimension	Contour Line	Water District Line	Historical District Line	
		Scaled Dimension	Ties Line	Light District Line	Ambulance District Line	
		Deed Area 12.1 A(d) or 12.1 A	Waste Line	Park District Line	Wastewater District Line	
	Calculated Area 12.1 A(c)		Sewer District Line			

Each grid box represents approximately 0.65 mi. horizontally by 0.88 mi. vertically.

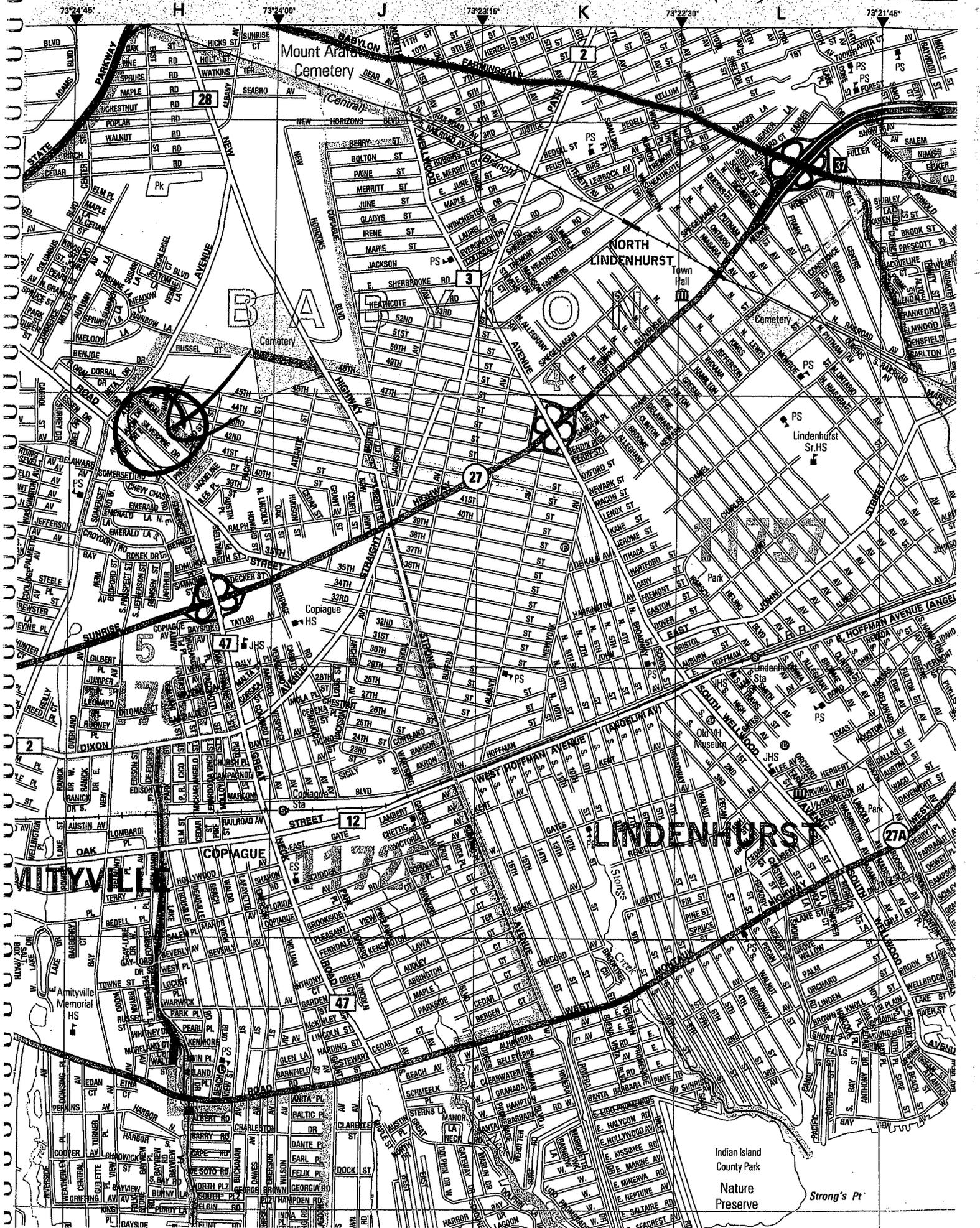
100-202-02-091

Scale 1:24,000



Joins Map 4

1435



Mount Ararat Cemetery

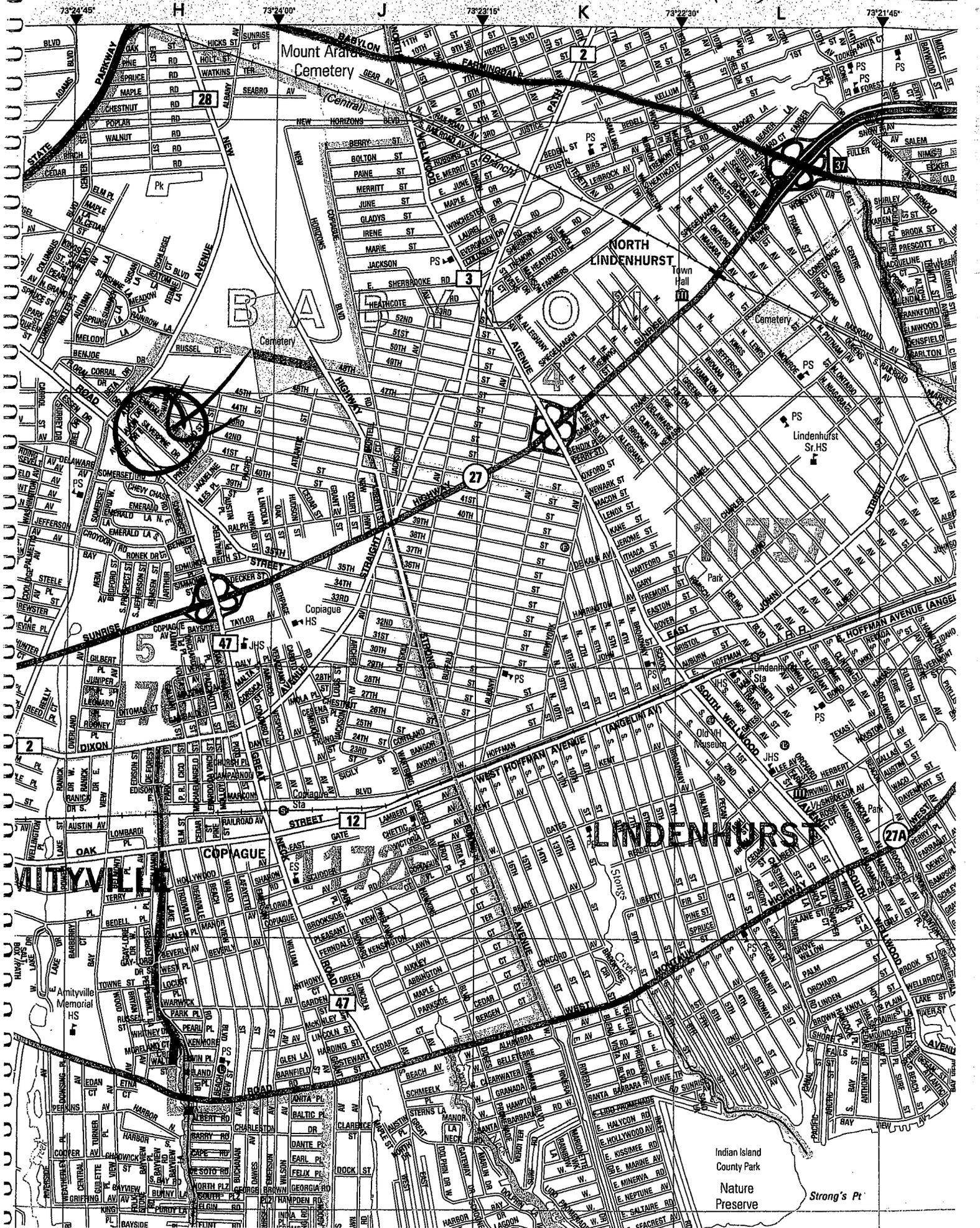
NORTH LINDENHURST

LINDENHURST

AMITYVILLE

COPAGUE

Indian Island County Park
Nature Preserve
Strong's Pt



COUNTY OF SUFFOLK

1435



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

April 25, 2013

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

Re: Tax Map No. 0100-202.00-02.00-091.000
JOE LEGETTE

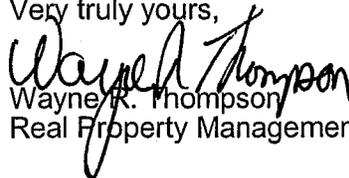
Dear Mr. Schneider:

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: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1436-13

Laid on Table 6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
STEVEN M. McDONALD AND MARIE McDONALD, HIS WIFE
(SCTM NO. 0100-204.00-02.00-052.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 204.00 Block 02.00 Lot 052.000 and acquired by Tax Deed on June 25, 1997 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 17, 1997 in Liber 11841 at CP 399 and described as follows, known and designated as part of Lot 9 and part of Lot 10 in Block 108 on sheet 4 of a certain map entitled "Map of Breslau also known as Map of Wellwood", and filed in the Office of the Clerk of the County of Suffolk on November 20, 1879 as Map No. 155,

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

WHEREAS, Steven M. McDonald and Marie McDonald, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$625.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 18' x 52' x 29' x 50' (Landlocked) has been appraised at \$625.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$625.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Steven M. McDonald and Marie McDonald, 412 52nd Street, Lindenhurst, New York 11757.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1436

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

SUMMARY STATEMENT

DIRECT SALE:

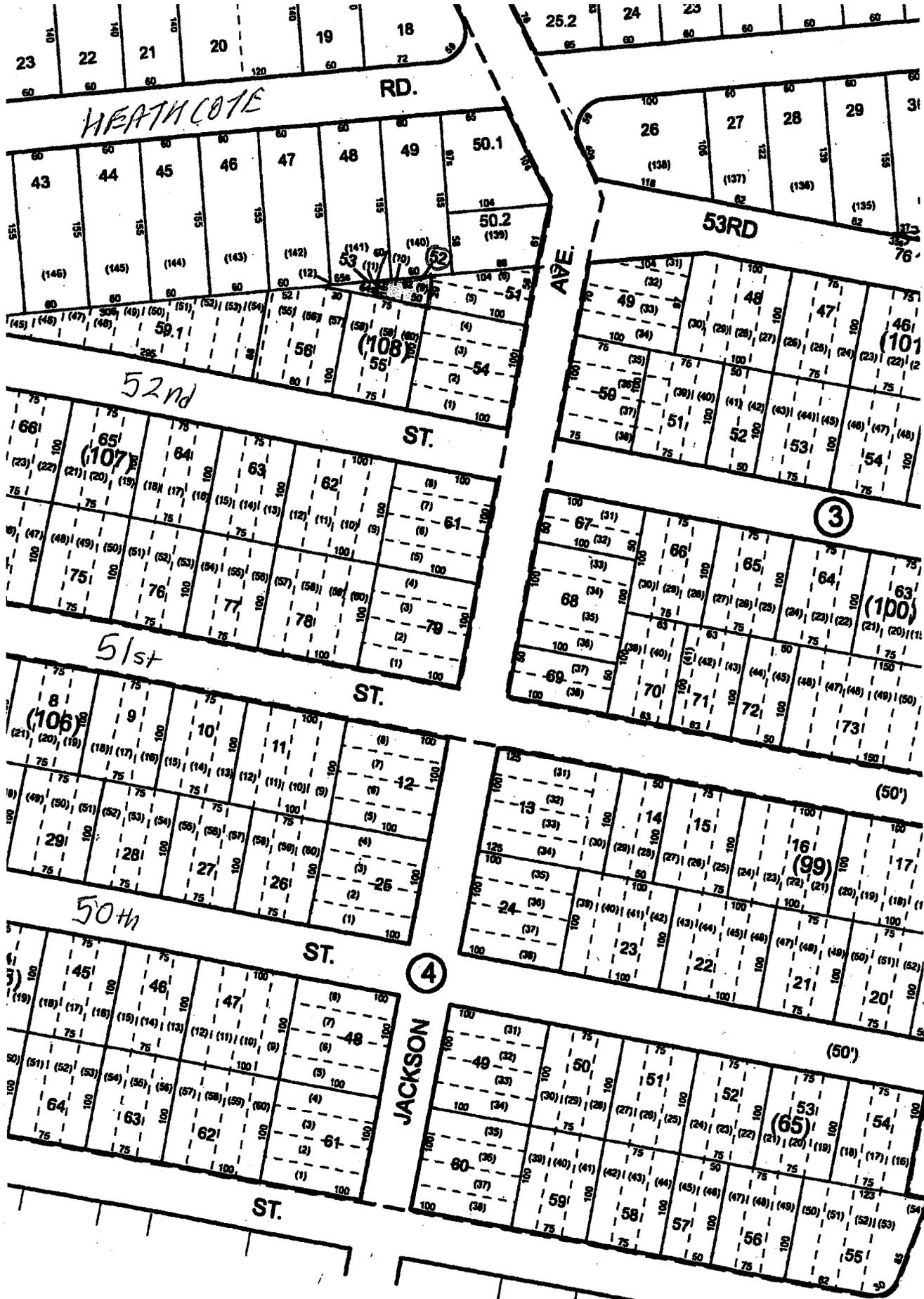
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-204.00-02.00-052.000

ADJOINING OWNER	BID	BID	BID
Steven & Marie McDonald 412 52 nd Street Lindenhurst, New York 11757 0100-204.00-02.00-055.000	\$625.00		
Giuseppa Price 94 Heathcote Road Lindenhurst, New York 11757 0100-204.00-02.00-048.000	\$0		
Nicholas Desetto 100 Heathcote Road Lindenhurst, New York 11757 0100-204.00-02.00-049.000	\$0		
Krzysztof & Izabela Pszeniczny 1026 Jackson Avenue Lindenhurst, New York 11757 0100-204.00-02.00-051.000	\$0		
Suffolk County 330 Center Drive Riverhead, New York 11901 0100-204.00-02.00-053.000	\$0		

SIZE OF PARCEL: 18' x 52' x 29' x 50'
APPRAISED VALUE: \$625.00
COMMENT: Direct Sale to Adjacent Owner

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

1436

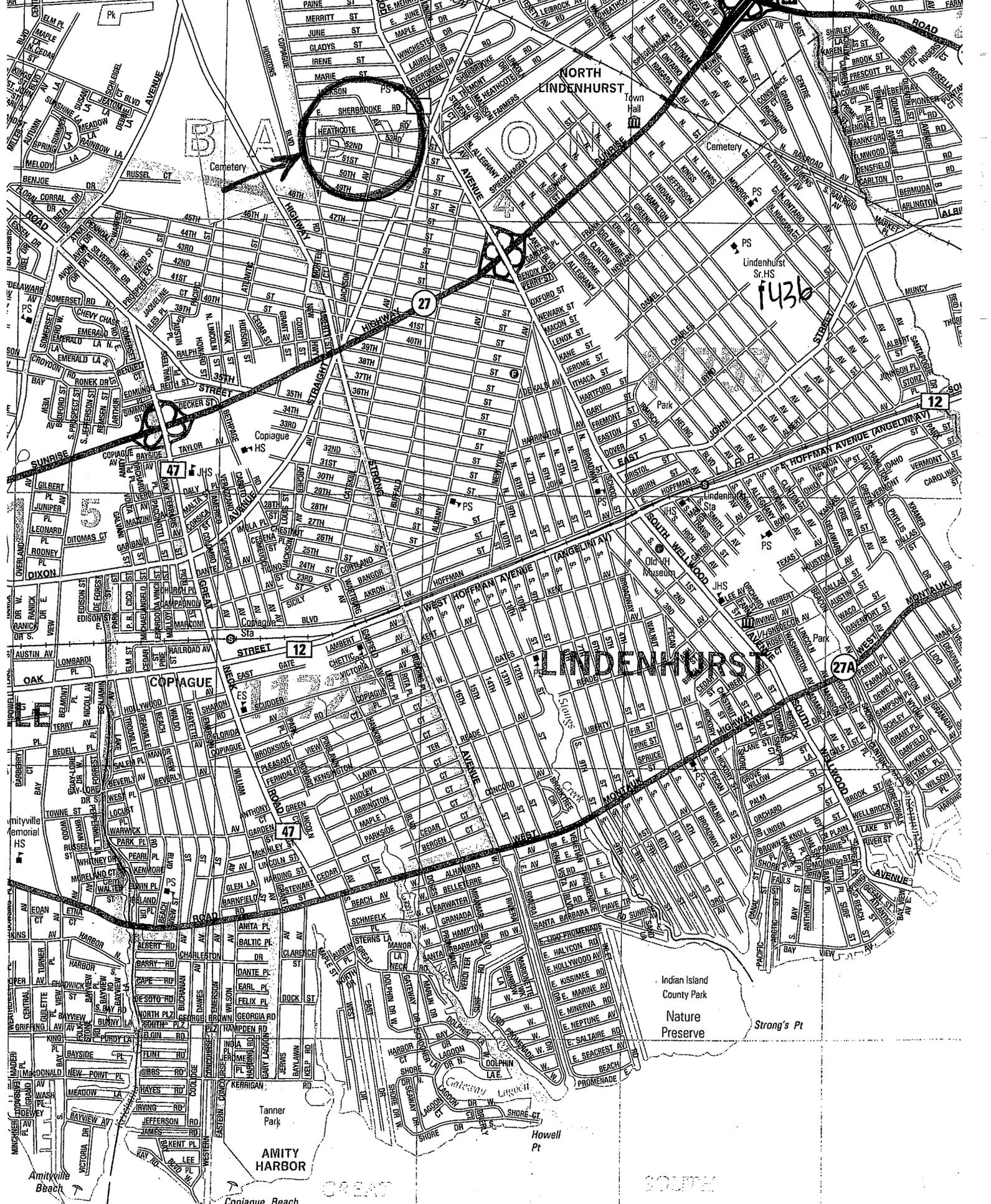


TM# 0100-204.00-02.00-052.000

1436



TM# 0100-204.00-02.00-052.000



M# 0100-204.00-02.00-052.000

1436

**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

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
STEVEN M. McDONALD AND MARIE McDONALD, HIS WIFE
(SCTM NO. 0100-204.00-02.00-052.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist
NEIL TOOMB
INTERIOR. Rel Coord.

RJBhatt
NEIL TOOMB

5/6/13
~~5/15/13~~ 5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1436

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.

COUNTY OF SUFFOLK



1436

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

May 6, 2013

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

Re: Tax Map Number: 0100-204.00-02.00-052.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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 w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No.

1437-13

Laid on Table

6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
STEVEN M. McDONALD AND MARIE McDONALD, HIS WIFE
(SCTM NO. 0100-204.00-02.00-053.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 204.00 Block 02.00 Lot 053.000 and acquired by Tax Deed on June 25, 1997 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 17, 1997 in Liber 11841 at CP 399 and described as follows, known and designated as part of Lot 11 and part of Lot 12 in Block 108 on sheet 4 of a certain map entitled "Map of Breslau, also known as Map of Wellwood", and filed in the Office of the Clerk of the County of Suffolk on November 20, 1879 as Map No. 155,

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

WHEREAS, Steven M. McDonald and Marie McDonald, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$550.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 64' x 65' x 18' (Landlocked) has been appraised at \$550.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$550.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Steven M. McDonald and Marie McDonald, 412 52nd Street, Lindenhurst, New York 11757.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1437

**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

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
STEVEN M. McDONALD AND MARIE McDONALD, HIS WIFE
(SCTM NO. 0100-204.00-02.00-053.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

5/6/13

NEIL TOOMB
INTERGOV. REL. COORD.

Neil Toomb 5/15/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1437

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.

COUNTY OF SUFFOLK



1437

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

May 6, 2013

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

Re: Tax Map Number: 0100-204.00-02.00-053.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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 w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1438-13 Laid on Table 6/4/13

Introduced by 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
LARRY WILSON
(SCTM NO. 0100-058.00-04.00-033.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 058.00, Block 04.00, Lot 033.000, 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 Lot No. 90, Block 33, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; 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, CHASE HOME FINANCE has made application of said above described parcel and CHASE HOME FINANCE has paid the application fee and has paid \$2,033.65, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1438

April 25, 2013

Tax Map No.: 0100-058.00-04.00-033.000
Name of Last Legal Fee Owner: LARRY WILSON

TREASURER'S COMPUTATION.....\$2,033.65 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$2,033.65

Monies Received..... \$2,033.65

RESOLUTION AMOUNT..... \$2,033.65 ✓

APPROVED:

Annette Brown 4.26.2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	058.00	04.00	1438 033.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	891.84
2010/11	934.77

2011/12 PROPERTY TAXES PAID BY CHASE BANK

2012/13 PROPERTY TAXES \$759.23 NOT INCLUDED IN COMPUTATION

TOTAL: 1826.61

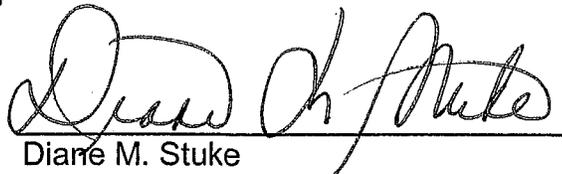
B. INTEREST DUE	110.20
C. TOTAL	1936.81
D. 5% LINE C	96.84
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$2,033.65

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-Feb-13


Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 08/25/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1438

1. Type of Legislation

Resolution Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
LARRY WILSON
0100-058.00-04.00-033.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|-----------------|------------------|
| 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

Lori Sklar
NEW TOOMB
INTERIOR REL COORD

Signature of Preparer

Lori Sklar
NEW TOOMB

Date

4/29/13
5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1438

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.

- 15-01-00
- 06-15-99
- 07-09-99
- 11-27-99
- 02-19-97
- 06-19-97
- 09-09-97
- 11-04-98
- 08-14-99
- 05-08-00
- 01-18-01
- 02-08-01
- 03-28-01
- 04-12-01
- 12-27-01
- 01-15-02
- 03-20-02
- 04-17-03
- 06-10-03
- 03-19-04
- 09-07-04
- 10-19-04
- 10-25-04
- 12-20-04
- 03-22-05
- 07-03-06
- 04-23-07
- 01-25-08
- 02-04-08
- 05-14-08
- 08-05-08
- 10-18-10

N214,279 E. 1,160,766

1438



N212,379 E. 1,160,766

L I N E I N F O	Property or RW Line	Subdivision Lot No.	Block Unit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	
	Denote Common Owner	Subdivision Block/Qty. No.	Block No.	Fire District Line	Refuse District Line		SCHOOL 9
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line		FIRE 33
	Stream / Shore	Scaled Dimension	Town Line	Light District Line	Ambulance District Line		WATER 55
	Parcel No.	Deed Area	Village Line	Park District Line	Wastewater District Line		PARK 55
	Calculated Area		Sewer District Line		SEWER 55		

COUNTY OF SUFFOLK



1438

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

May 7, 2013

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

Re: Tax Map No. 0100-058.00-04.00-033.000
LARRY WILSON

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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1439-13 Laid on Table 6/4/13

Introduced by 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
LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, HIS WIFE
(SCTM NO. 0100-174.00-03.00-091.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 174.00, Block 03.00, Lot 091.000, and acquired by tax deed on September 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012, in Liber 12706, at Page 594, and otherwise known and designated by the Town of Babylon, as Lot No. 179, on a certain map entitled "Map of Ronek Park, Sec. 2", filed in the Office of the Clerk of Suffolk County on May 15, 1950 as Map No. 1751; 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 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012 in Liber 12706 at Page 594.

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, LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, HIS WIFE have made application of said above described parcel and LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, HIS WIFE have paid the application fee and has paid \$12,419.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

1439

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 25, 2013

Tax Map No.: 0100-174.00-03.00-091.000
Name of Last Legal Fee Owner: LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, HIS WIFE

TREASURER'S COMPUTATION.....	\$8,563.28 ✓
Taxes.....2012/2013.....	\$3,855.80 ✓
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$12,419.08 ✓
<hr/> <hr/>	
Monies Received.....	\$12,419.08
<hr/>	
<u>RESOLUTION AMOUNT</u>	<u>\$12,419.08 ✓</u>
<hr/> <hr/>	

APPROVED:

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

Anne Brown 4-26-2013

Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	174.00	03.00	091.000

1439

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007-2008	\$ 2,024.26
2008-2009	\$ 2,914.65
2009-2010	\$ 2,707.27
2011-2012	\$ 111.14

2012-2013 TAXES IN THE AMOUNT OF \$3,855.80 NOT INCLUDED IN COMPUTATION

TOTAL: \$ 7,757.32

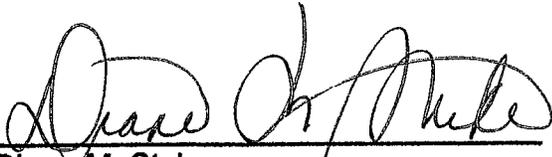
B. INTEREST DUE	\$ 398.18
C. TOTAL	\$ 8,155.50
D. 5% LINE C	\$ 407.78
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$ 8,563.28

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-Feb-13


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/04/13

1439

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, HIS WIFE
0100-174.00-03.00-091.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- 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 _____

NEIL TOOMBS
INTERIOR Rel Coord

Lori Sklar
NEIL TOOMBS

4/29/13

5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1439

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.

11-27-95
05-14-96
05-02-02
09-02-03
01-06-04
03-15-05
05-16-06
07-21-10

N 192.279
E 1.147.265

N 192.479
E 1.147.265



LEGEND

Property or RW Line	Subdivision Lot No.	113
Denotes Common Owner	Subdivision Block/Blk. No.	(21)
Subdivision Lot Line	Deed Dimension	62
Street / Shore	Scaled Dimension	62
Parcel No.	Good Area	12.1 A(d) or 12.1A
	Calculated Area	12.1 A(e)

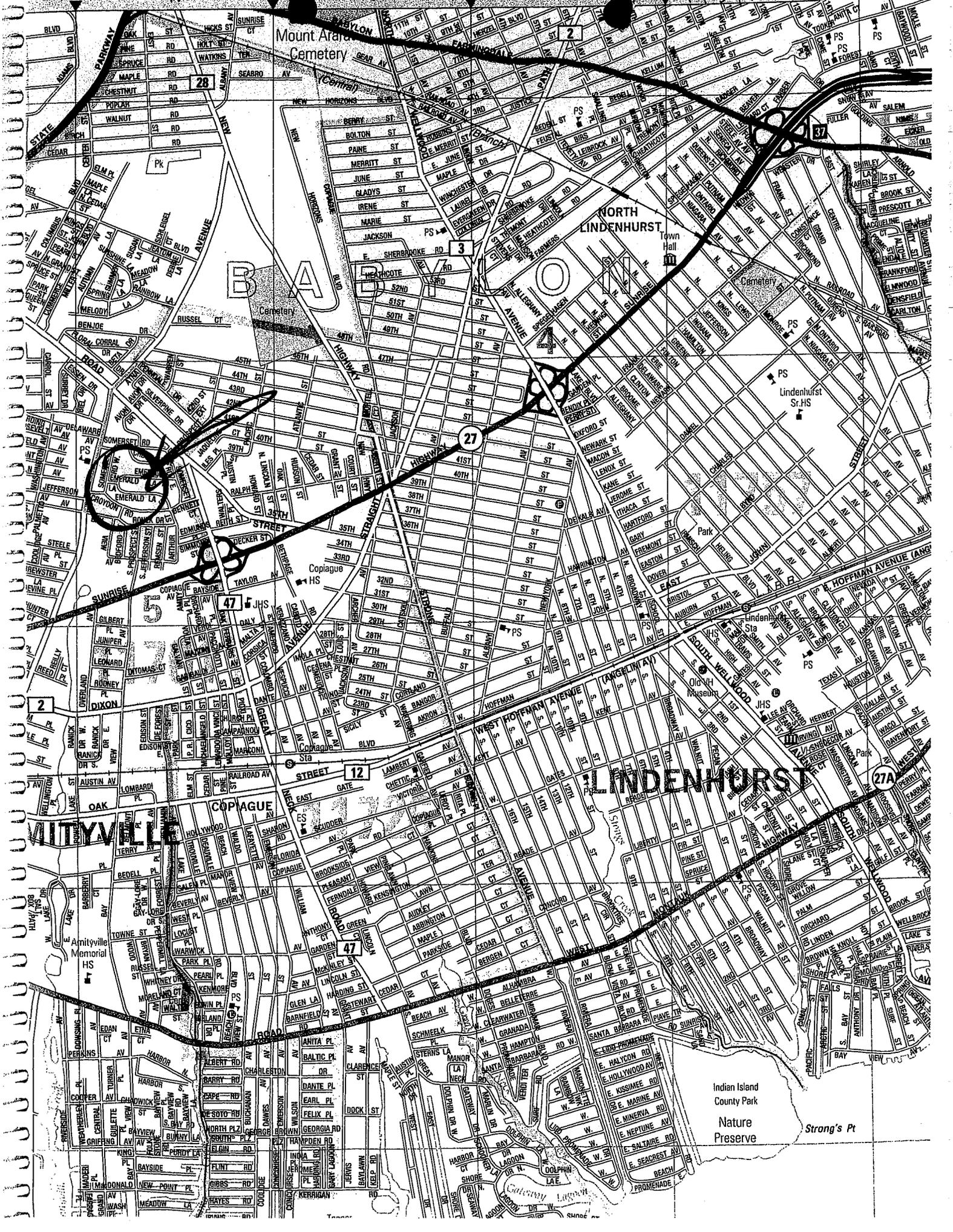
Block Limit	Block No.	(2)
County Line	Town Line	Village Line

School District Line	SCH
Fire District Line	F
Water District Line	W
Light District Line	L
Park District Line	P
Sewer District Line	S

Hydrant District Line	H
Refuse District Line	R
Historical District Line	HST
Ambulance District Line	A
Waterwater District Line	WW

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

SCHOOL	S	SEWER	SEWER
FIRE	S.B.D.	LIQUOR	LIQUOR
LIQUOR	SS	PARK	PARK
REFUSE	REFUSE	WASTE	WASTE



Mount Araby Cemetery

NORTH LINDENHURST

LINDENHURST

B A B

AMITYVILLE

COPAQUE

Indian Island County Park
Nature Preserve
Strong's Pt

Amityville Memorial HS

Lindenhurst Sr. HS

Coppaue HS

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27A

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COUNTY OF SUFFOLK

1439



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

May 7, 2013

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

Re: Tax Map No. 0100-174.00-03.00-091.000
LEO P. DERRICO, JR. AND JACQUELINE M. DERRICO, 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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1440-13 Laid on Table 6/4/13

Introduced by 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
MARIANNE PORCARO
(SCTM NO. 0200-491.00-02.00-006.000)

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 491.00, Block 02.00, Lot 006.000, and acquired by tax deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012, in Liber 12703, at Page 480, and otherwise known and designated by the Town of Brookhaven, as Plot No. 202, on a certain map entitled "Map of Natures Gardens, Section Two, Situated at Selden, Suffolk County, New York", filed in the Office of the Clerk of Suffolk County on July 31, 1931 as Map No. 1002; 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 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at Page 480.

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, MARIANNE PORCARO has made application of said above described parcel and MARIANNE PORCARO has paid the application fee and has paid \$265.77, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1440

May 03, 2013

Tax Map No.: 0200-491.00-02.00-006.000
Name of Last Legal Fee Owner: MARIANNE PORCARO

TREASURER'S COMPUTATION..... \$265.77 ✓
Taxes.....2012/2013..... OPEN
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$265.77

Monies Received..... \$265.77

RESOLUTION AMOUNT..... \$265.77 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Aronella Brunelle 5.3.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

1440

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	491.00	02.00	006.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	237.63
---------	--------

2010/11, 2011/12, AND FIRST HALF 2012/13 TAXES PAID BY MORTGAGE COMPANY
2012/13 SECOND HALF TAXES \$175.22 NOT INCLUDED IN COMPUTATION

TOTAL: 237.63

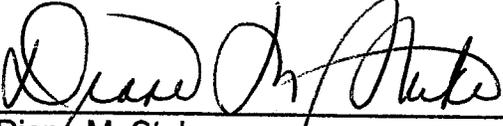
B. INTEREST DUE	15.49
C. TOTAL	253.12
D. 5% LINE C	12.66
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	\$265.77
--------------	----------

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. 01-Apr-13



 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to
and including 09/28/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION'

1440

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
MARIANNE PORCARO
0200-491.00-02.00-006.000

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
NEIL TOOMB
Integer Rel Coord

P.B.
NEIL TOOMB

5-3-13
5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1440

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

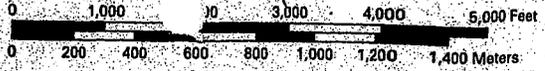
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

NOTES:

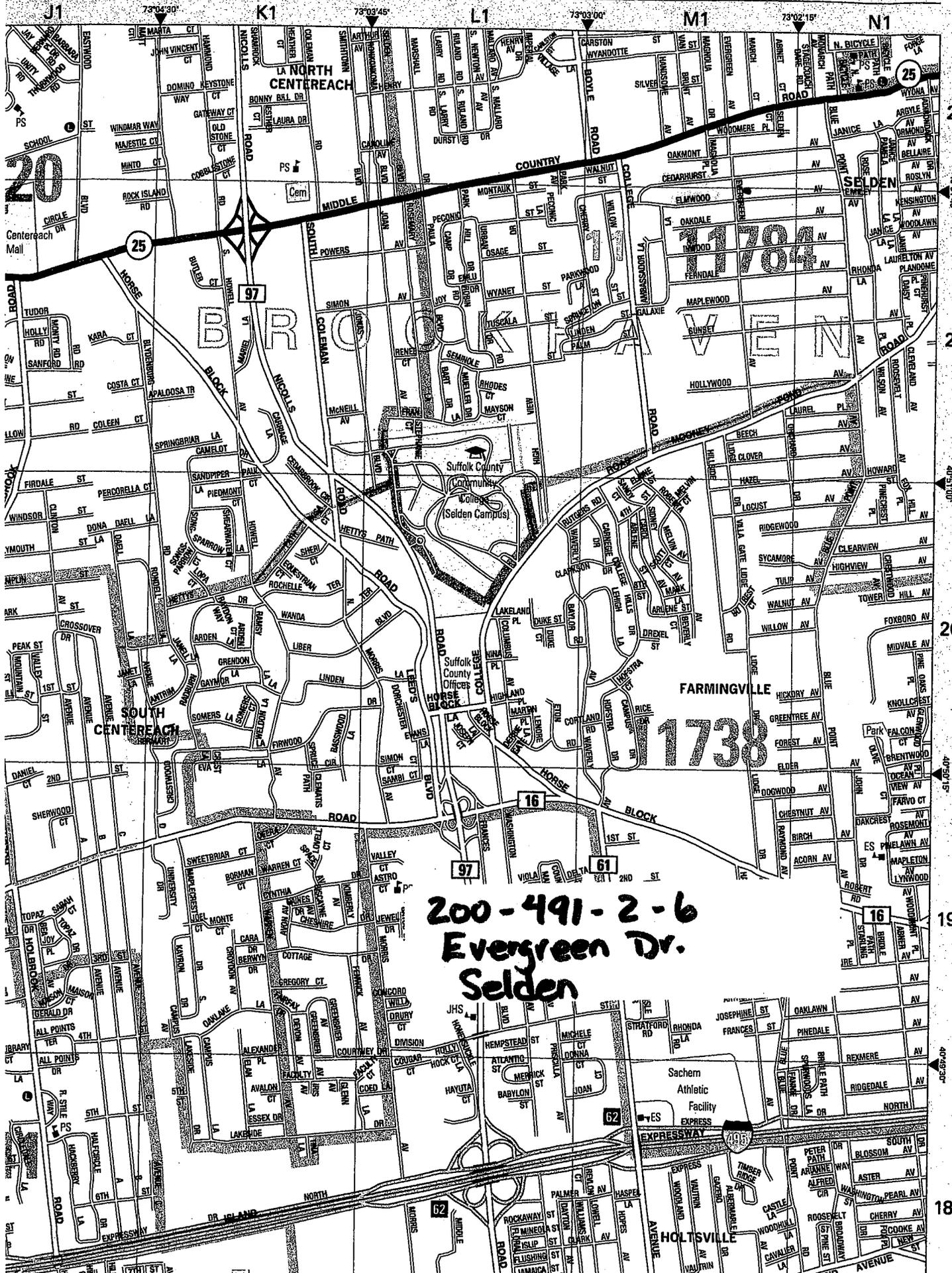
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Scale 1:24,000



Joins Map 20

Joins Map 27



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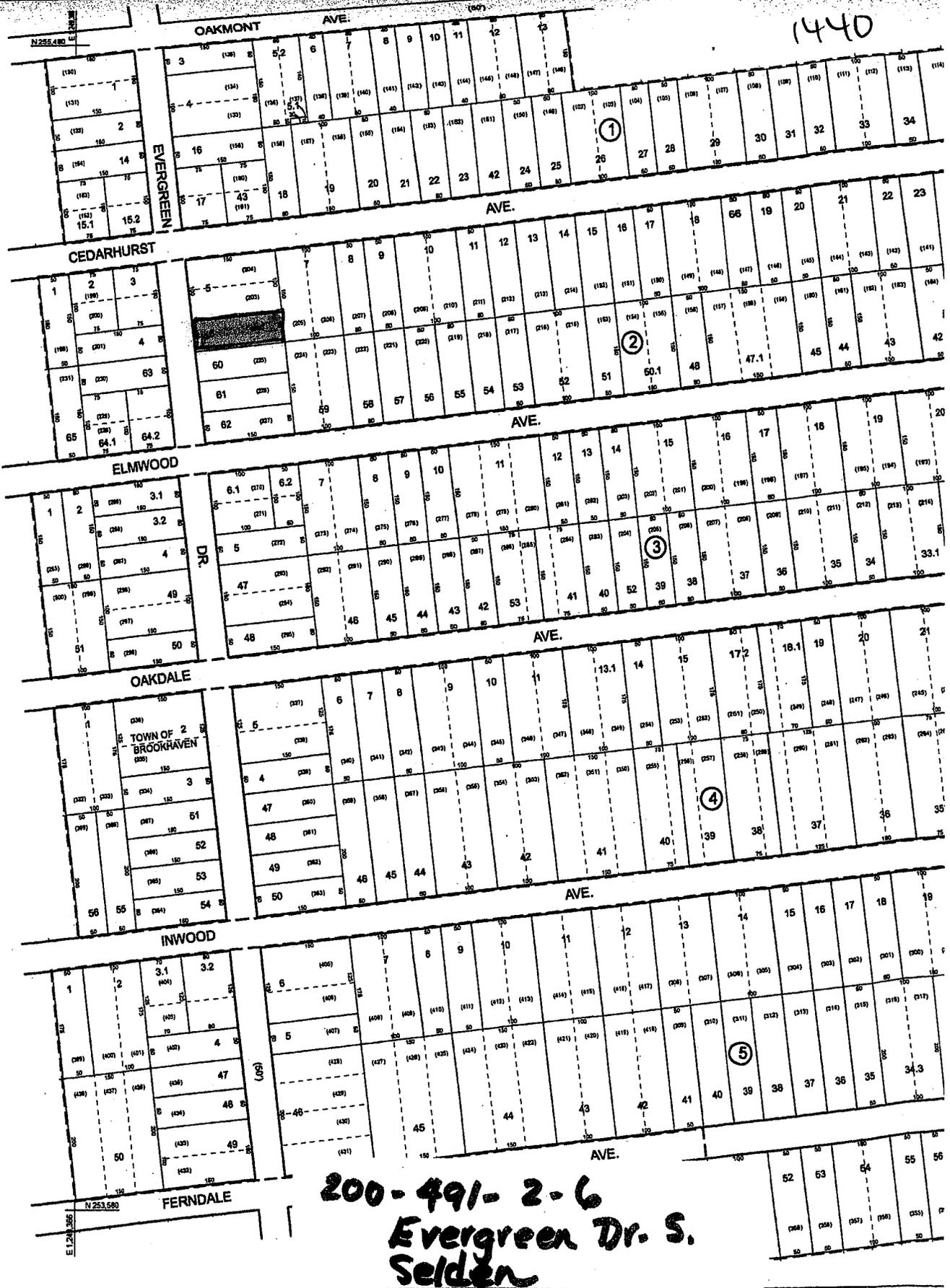
200-491-2-6
Evergreen Dr.
Selden

Sachem Athletic Facility

EXPRESSWAY 499

HOLTSVILLE

08-11-23
08-11-23
08-04-97
11-30-99
01-23-01
04-14-01
10-22-03
05-04-04
02-08-05
08-12-09



200-491-2-6
 Evergreen Dr. S.
 Selden

LEGEND Property or RW Line _____ Donates Common Owner _____ Subdivision Lot Line _____ Stream / Share _____ Parcel No. _____ 23	Subdivision Lot No. _____ Subdivision Block/Wdg. No. (21) Deed Dimension _____ Scaled Dimension _____ Acre Area 12.1 A(6) or 12.1A Calculated Area 12.1 A(6)	Block Limit _____ Block No. (2) County Line _____ Town Line _____ Village Line _____	School District Line _____ Fire District Line _____ Water District Line _____ Light District Line _____ Park District Line _____ Sewer District Line _____	Hydrant District Line _____ Refuse District Line _____ Historical District Line _____ Ambulance District Line _____ Wastewater District Line _____	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 11 FIRE EXM LIGHT LX1 PARK AMBULANCE	SEWER HYDRANT WATER REFUSE WASTEWA
					Property or RW Line _____ Donates Common Owner _____ Subdivision Lot Line _____ Stream / Share _____ Parcel No. _____ 23	Subdivision Lot No. _____ Subdivision Block/Wdg. No. (21) Deed Dimension _____ Scaled Dimension _____ Acre Area 12.1 A(6) or 12.1A Calculated Area 12.1 A(6)

COUNTY OF SUFFOLK



1440

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

May 7, 2013

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

Re: Tax Map No. 0200-491.00-02.00-006.000
MARIANNE PORCARO

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:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1441-13 Laid on Table 6/4/13

Introduced by 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 INEZ QUINTERO
(SCTM NO. 0504-013.00-01.00-050.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Islandia, 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 0504, Section 013.00, Block 01.00, Lot 050.000, 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 Incorporated Village of Islandia, Town of Islip, as Lot No. 97, on a certain map entitled "Map of Silverleaf, Section 2", filed in the Office of the Clerk of Suffolk County on March 18, 1964; 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 INEZ QUINTERO has made application of said above described parcel and ESTATE OF INEZ QUINTERO has paid the application fee and will be paying \$64,972.83, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

1441

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 03, 2013

Tax Map No.: 0504-013.00-01.00-050.000

Name of Last Legal Fee Owner: ESTATE OF INEZ QUINTERO

TREASURER'S COMPUTATION..... \$55,579.15 ↘

Taxes.....2012/2013..... \$9,393.68 ↘

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$64,972.83 ↘

Monies to be Received..... \$64,972.83

RESOLUTION AMOUNT..... \$64,972.83 ↘

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Annette Brown 5.6.2013

Accounting
LS:lag

1441

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ESTATE OF INEZ QUINTERO
0504-013.00-01.00-050.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar
NEIL TOOMB
INTEGROV Rel Coord

Lori Sklar 5/6/13
Neil Toomb 5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1441

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

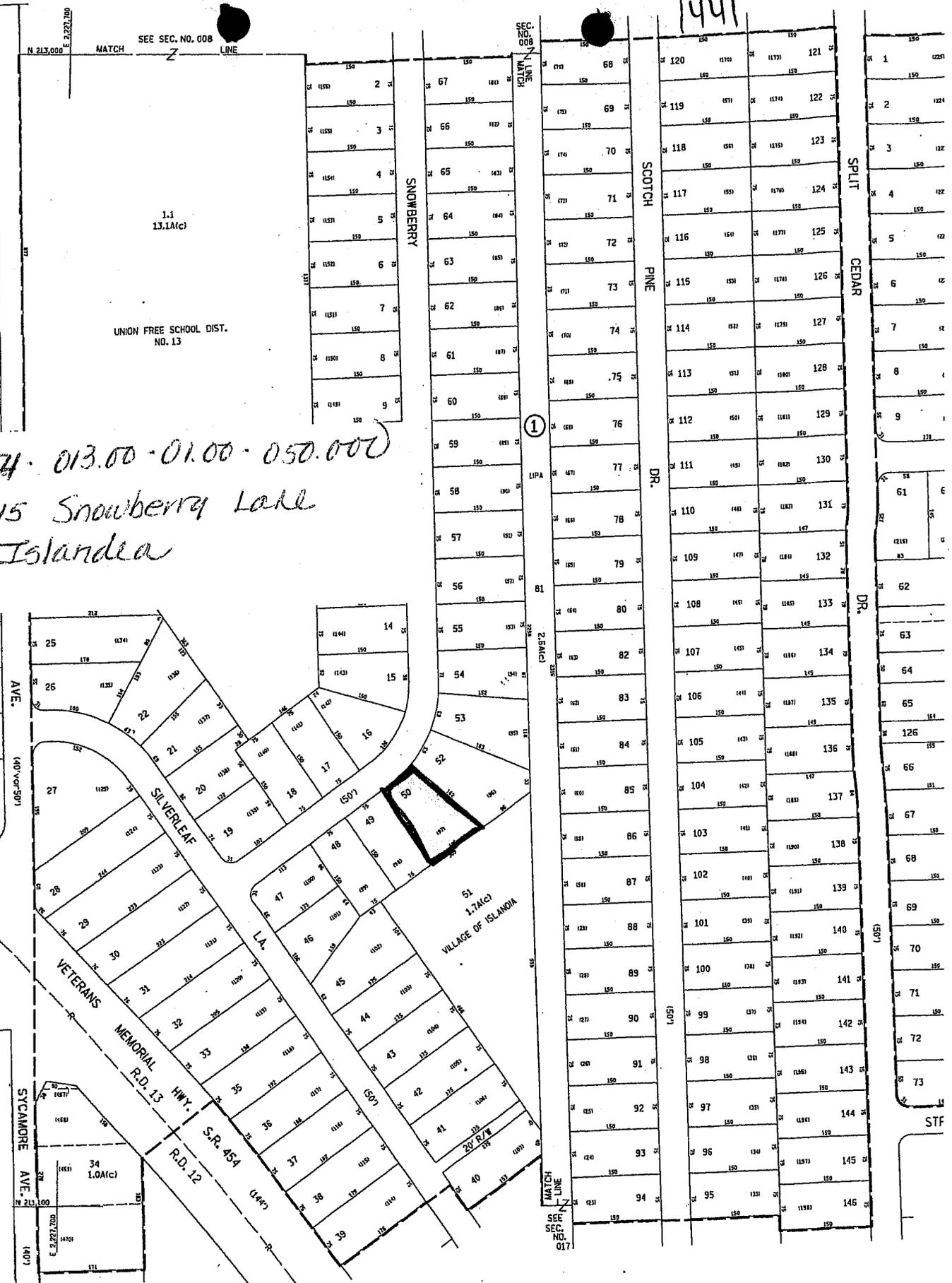
COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

NOTES:

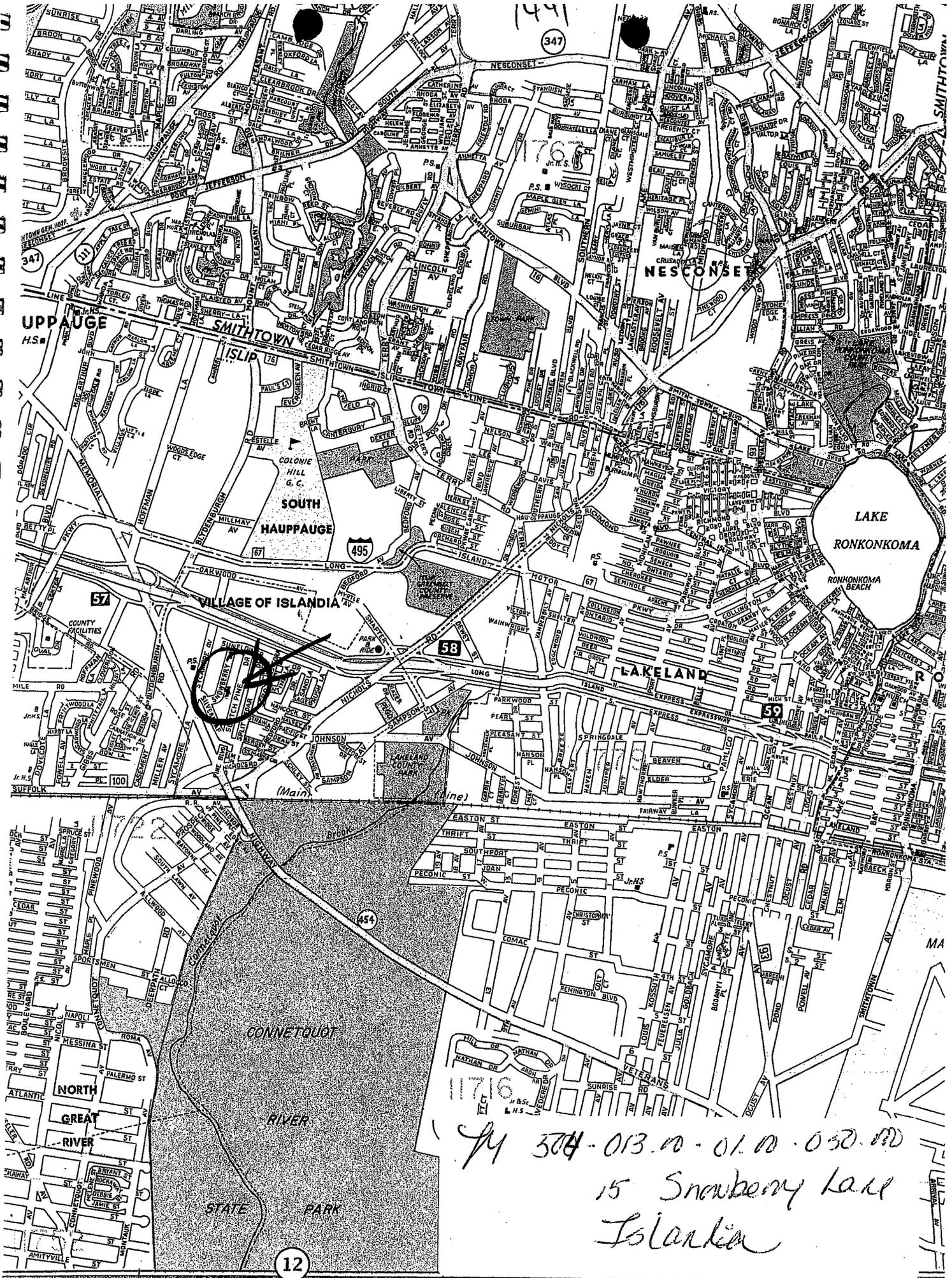
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Revisions
 07-21-97
 05-18-01
 07-02-01
 07-10-01
 06-20-02
 02-24-09



24 504 .013.00 - 01.00 - 050.000
 15 Snowberry Lake
 Islandea

DEFINITIONS	Property or RP Line	-----	Subdivision Lot No.	100	Back Unit	②	School District Line	--- SCH ---	Hydrant District Line	--- H ---	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL 13 SEWER FIRE 5 HYDRANT LIGHT 5 WATER PARK 5 REFUSE AMBULANCE WASTEWATER
	Operates Consent Owner	--- Z ---	Subdivision Back/Bdg. No.	(21)	Back No.	②	Fire District Line	--- F ---	Refuse District Line	--- R ---	
	Subdivision Lot Line	-----	Dead Dimension	02	County Line	-----	Water District Line	--- W ---	Historical District Line	--- HST ---	
	Stream / Shore	~~~~~	Scored Dimension	02A	Town Line	-----	Light District Line	--- L ---	Ambulance District Line	--- A ---	
Parcel No.	23	Dead Area	12.1 A(c) or 12.1A	Calculated Area	12.1 A(c)	Village Line	-----	Park District Line	--- P ---	Postwater District Line	--- RW ---



COUNTY OF SUFFOLK

1441



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

May 7, 2013

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

Re: Tax Map No. 0504-013.00-01.00-050.000
ESTATE OF INEZ QUINTERO

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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1442-13 Laid on Table 6/4/13

Introduced by 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
ANGELA L. O'RILEY
(SCTM NO. 0100-057.00-03.00-079.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 057.00, Block 03.00, Lot 079.000, and acquired by tax deed on October 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010, in Liber 12640, at Page 823, and otherwise known and designated by the Town of Babylon, as Lots 31 and 32, Block 10, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; 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 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2010 in Liber 12640 at Page 823.

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, BANK OF AMERICA has made application of said above described parcel and BANK OF AMERICA has paid the application fee and has paid \$2,895.90, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1442

April 25, 2013

Tax Map No.: 0100-057.00-03.00-079.000
Name of Last Legal Fee Owner: ANGELA L. O'RILEY

TREASURER'S COMPUTATION..... \$2,570.82 ✓
Taxes.....2012/2013..... \$325.08 ✓
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$2,895.90 ✓

Monies Received..... \$2,895.90

RESOLUTION AMOUNT..... \$2,895.90 ✓

APPROVED:

Melissa Brownell 4.25.2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	057.00	03.00	079.000

1447

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	491.75
2008/09	515.08
2009/10	391.61
2010/11	411.20
2011/12	313.97

2012/13 PROPERTY TAXES \$325.08 NOT INCLUDED IN COMPUTATION

TOTAL: 2123.61 ✓

B. INTEREST DUE	324.79
C. TOTAL	2448.40
D. 5% LINE C	122.42
E. FEE	
F. MISC	
G. MISC	

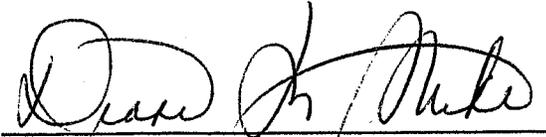
H. TOTAL DUE \$2,570.82 ✓

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.

04-Apr-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 10/01/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1442

1. Type of Legislation

Resolution Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ANGELA L. O'RILEY
0100-057.00-03.00-079.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|-----------------|------------------|
| 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

NEIL TOOMBS
Intergov Rel Coord

Lori Sklar

NEIL TOOMBS

4/25/13

5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1442

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.

E 2,175,600
N 193,800

1442

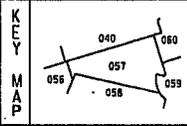


E 2,175,600
N 192,000

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:
0 100 200



TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO
057
PROPERTY MAP

COUNTY OF SUFFOLK



1442

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

May 7, 2013

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

Re: Tax Map No. 0100-057.00-03.00-079.000
ANGELA L. O'RILEY

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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1443-13 Laid on Table 6/4/13

Introduced by 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
GRIGORAKI LIVING TRUST
HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES
(SCTM NO. 0200-314.00-02.00-003.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 314.00, Block 02.00, Lot 003.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lot No. 127, on a certain map entitled "Map of Kensington Estates, Section 3", filed in the Office of the Clerk of Suffolk County on December 17, 1971 as Map No. 5652; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, GRIGORAKI LIVING TRUST HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES have made application of said above described parcel and GRIGORAKI LIVING TRUST HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES have paid the application fee and will be paying \$75,104.45, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1443

May 02, 2013

Tax Map No.: 0200-314.00-02.00-003.000

Name of Last Legal Fee Owner: GRIGORAKI LIVING TRUST
HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES

TREASURER'S COMPUTATION..... \$75,104.45 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$75,104.45

Monies to be Received..... \$75,104.45

RESOLUTION AMOUNT..... \$75,104.45 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Annelle Brownell 5.3.2013

Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	314.00	02.00	003.000

1443

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	11530.88
2007/08	12008.46
2008/09	11406.68
2009/10	10773.32
2010/11	8383.64
2011/12	9760.23

2012/13 PROPERTY TAXES \$6,930.34 NOT INCLUDED IN COMPUTATION

TOTAL: 63863.21 ✓

B. INTEREST DUE	7664.84
C. TOTAL	71528.05
D. 5% LINE C	3576.40
E. FEE	
F. MISC	
G. MISC	

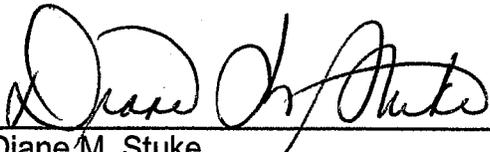
H. TOTAL DUE \$75,104.45 ✓

CERTIFICATION BY COUNTY TREASURER

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

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

16-Apr-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 10/13/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1443

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

**GRIGORAKI LIVING TRUST
HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES
0200-314.00-02.00-003.000**

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



5/2/13

NEIL TOOMB
Intergov Rel Coord



5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1443

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

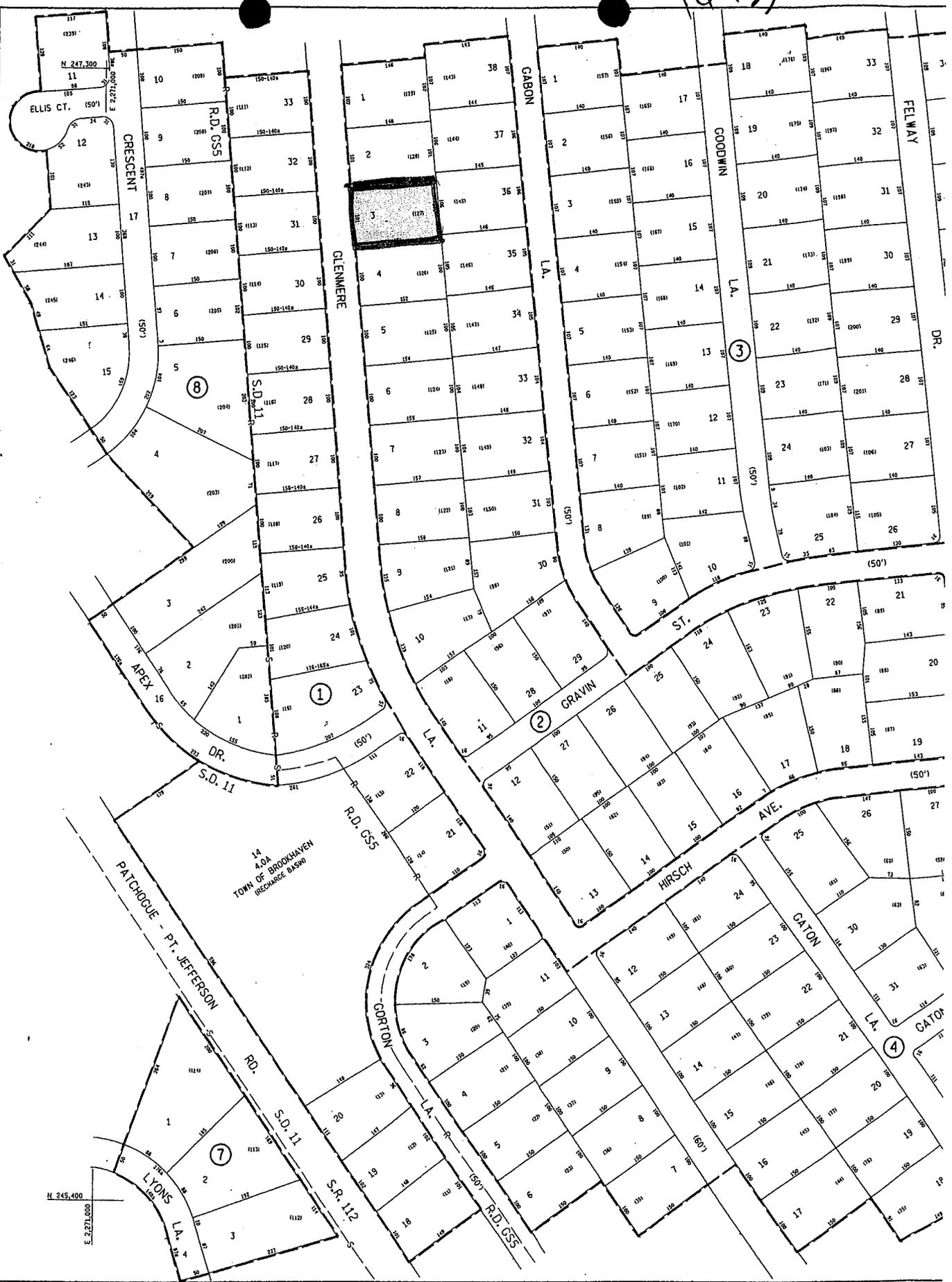
	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

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.

1447

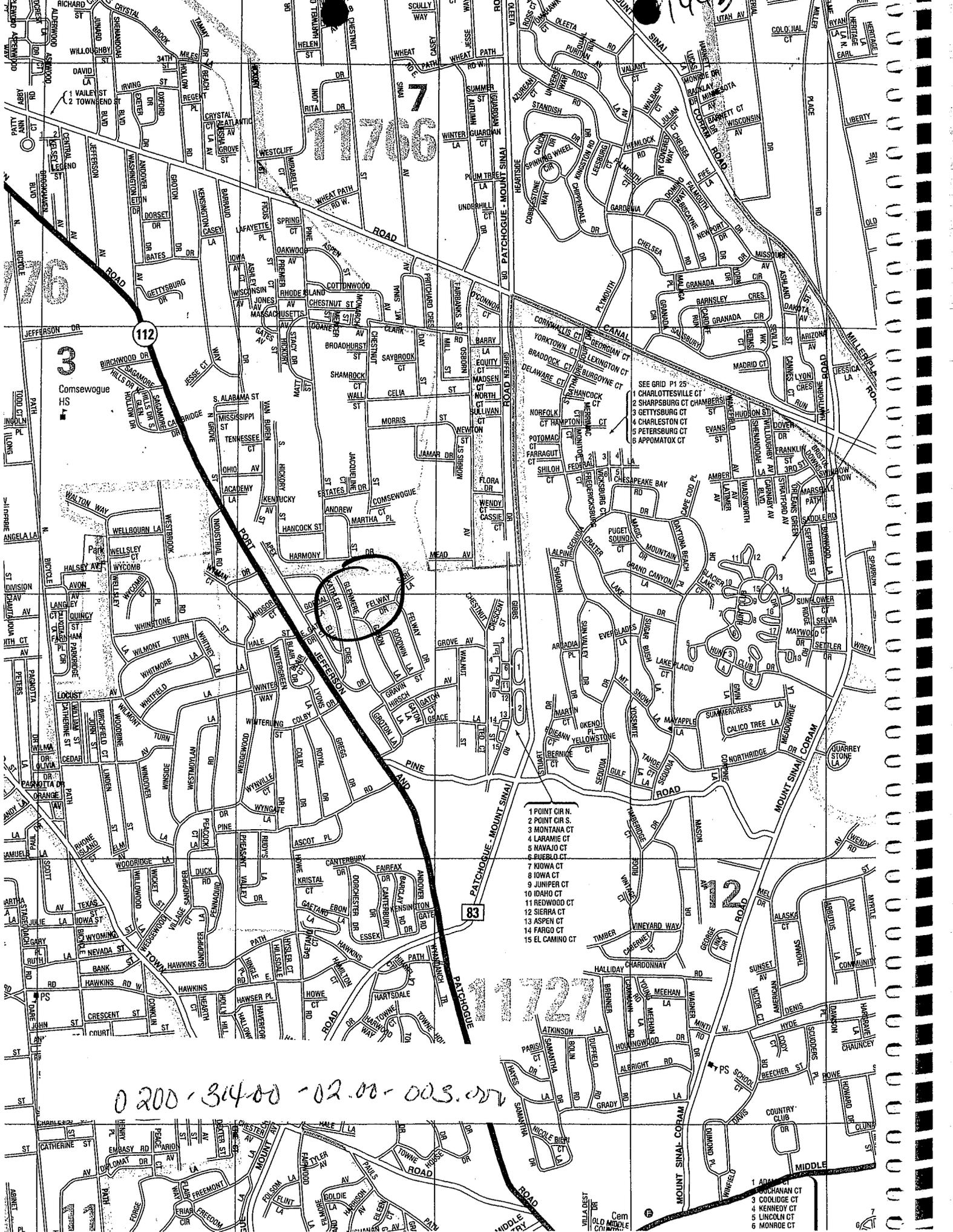
Revisions
 10-08-96
 05-10-01
 06-26-01
 07-03-03
 09-28-06
 03-07-06
 04-09-06
 05-06-06
 09-30-06



220-314-02-00-003-000

Property or RE Line Defines Common Owner Subdivision Lot Line Street / Drive Easement	Subdivision Lot No. 112 Subdivision Block/Box No. (21) Grid Dimension Block Dimension County Line Parcel Line	Block List Block No. 2 County Line Parcel Line	School District Line Fire District Line Water District Line Light District Line Police District Line	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Municipal District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL 12 SEWER FIRE 12 HYDRANT LIGHT 12 WATER PARK REFUSE AMBULANCE WASTE/WATER
---	--	---	--	---	---

10-03-96
 09-03-96



0 200 - 314 00 - 02.00 - 003.00

- 1 POINT CIR N.
- 2 POINT CIR S.
- 3 MORTARA CT
- 4 LAPARIE CT
- 5 NAVAJO CT
- 6 SUEBLD CT
- 7 KIOWA CT
- 8 IOWA CT
- 9 JUNIPER CT
- 10 IDAHO CT
- 11 REDWOOD CT
- 12 SIERRA CT
- 13 ASPEN CT
- 14 FARGO CT
- 15 EL CAMINO CT

- 1 ADAM CT
- 2 SULLIVAN CT
- 3 COOLIDGE CT
- 4 KENNEDY CT
- 5 LINCOLN CT
- 6 MONROE CT

COUNTY OF SUFFOLK



1443

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

May 7, 2013

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

Re: Tax Map No. 0200-314.00-02.00-003.000
GRIGORAKI LIVING TRUST
HELEN GRIGORAKI AND NICHOLAS M. GRIGORAKI, AS TRUSTEES

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:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1444-13 Laid on Table 6/4/13

Introduced by 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
FRANK CISCO
(SCTM NO. 0200-923.00-03.00-093.000)

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 923.00, Block 03.00, Lot 093.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as Lots 28, 29 and 30, Block 23, on a certain map entitled "Canaan Lake East", filed in the Office of the Clerk of Suffolk County on September 14, 1913 as Map No. 203; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

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

WHEREAS, FRANK CISCO has made application of said above described parcel and FRANK CISCO has paid the application fee and has paid \$54,932.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANK CISCO, 101 Shaber Road, E. 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: _____

1444

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 29, 2013

Tax Map No.: 0200-923.00-03.00-093.000
Name of Last Legal Fee Owner: FRANK CISCO

TREASURER'S COMPUTATION.....	\$54,932.35	✓
Taxes.....2012/2013.....	OPEN	
License/Storage Fee.....	OPEN	
Repairs.....	OPEN	
Miscellaneous Expenses.....	OPEN	

TOTAL.....	\$54,932.35
------------	-------------

Monies Received.....	\$54,932.35
----------------------	-------------

<u>RESOLUTION AMOUNT</u>	\$54,932.35	✓
--------------------------------	-------------	---

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Annelle Brownell 5-3-2013

Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	923.00	03.00	093.000

1444

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	5160.07
2006/07	7686.59
2007/08	7581.68
2008/09	7413.05
2009/10	5962.38
2010/11	6032.28
2011/12	5274.49

2012/13 PROPERTY TAXES \$5,455.73 NOT INCLUDED IN COMPUTATION

TOTAL: 45110.54

B. INTEREST DUE	7205.98
C. TOTAL	52316.52
D. 5% LINE C	2615.83
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$54,932.35

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. 12-Apr-13



 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to and including 10/09/13

1444

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
FRANK CISCO
0200-923.00-03.00-093.000

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

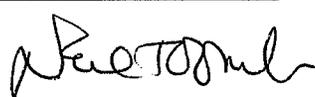
10. Typed Name & Title of Preparer Signature of Preparer Date

Peter Belyea



4/30/13

NEIL TOMMB
INTERGOV Rel Coord



5/15/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1444

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.

1444

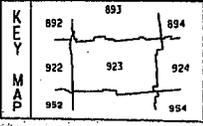


0200-92300-18.00-093.000

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



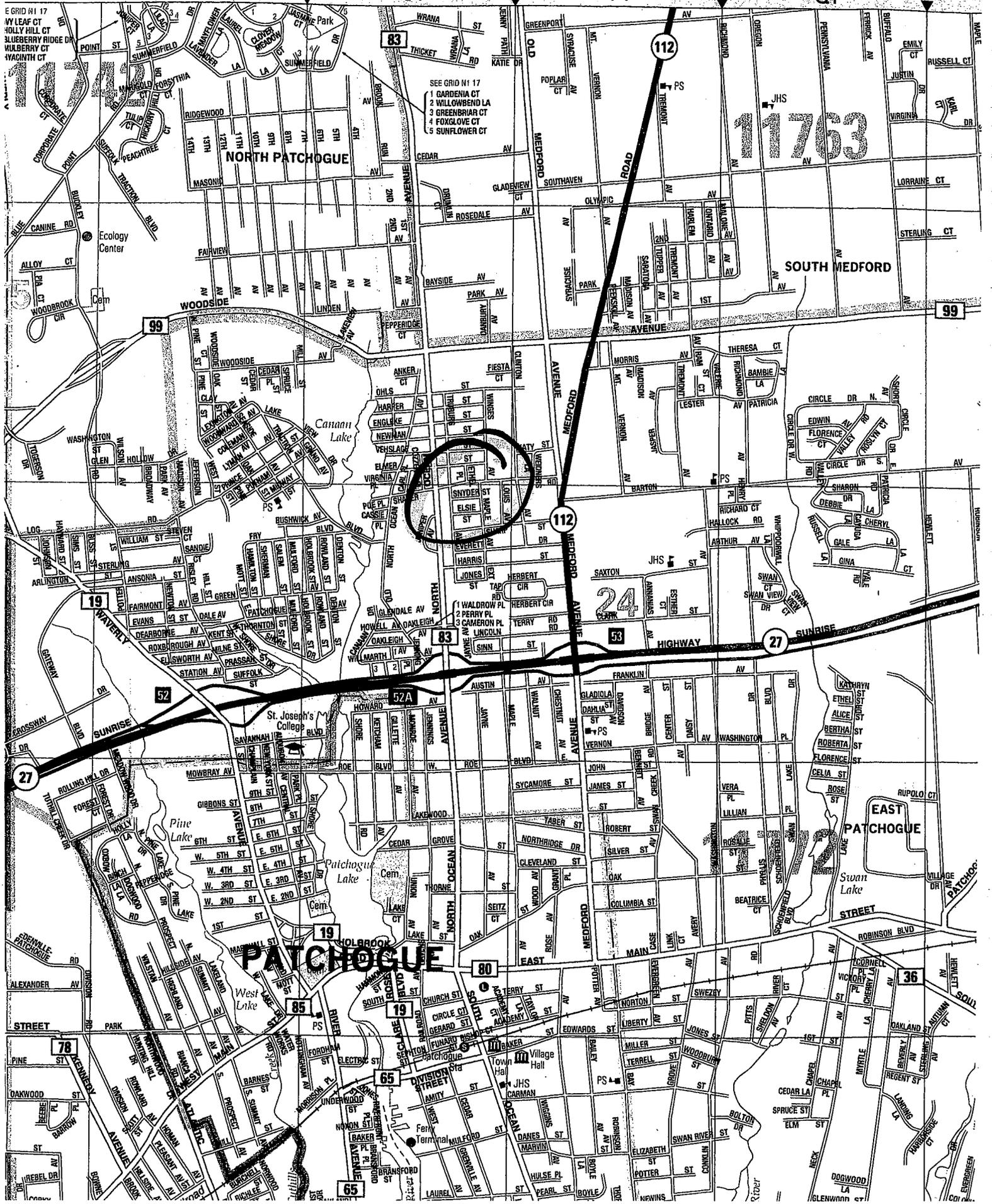
TOWN OF **BROOKHAVEN**
 VILLAGE OF
 DISTRICT NO **0200**

SECTION NO
923
 PROPERTY MAP

Suffolk Co.

Joins Map 27

1444



E GRID #1 17
VY LEAF CT
HOLLY HILL CT
BLUEBERRY RIDGE DR
WILDBERRY CT
VACANTH CT

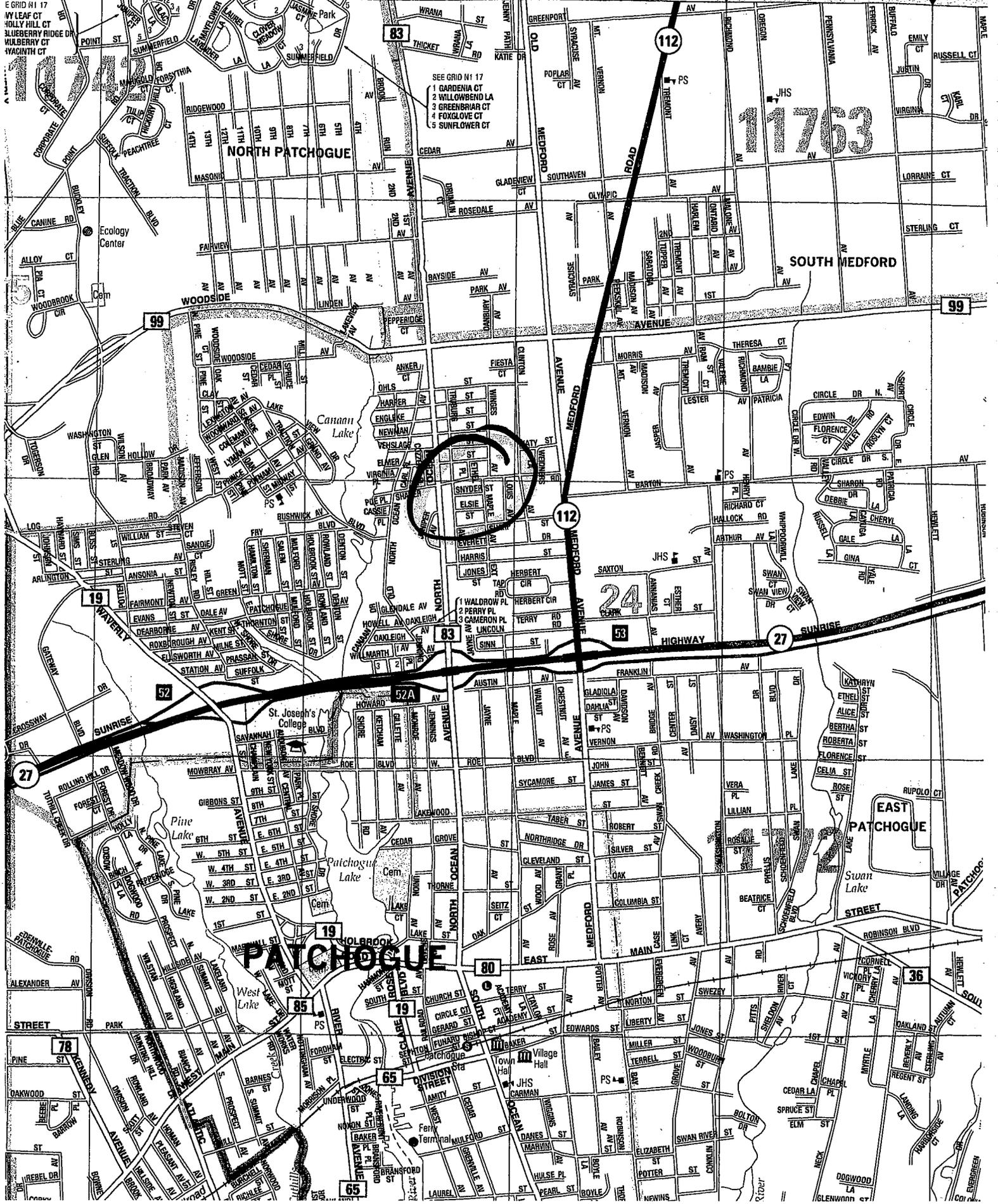
SEE GRID #1 17
1 GARDENIA CT
2 WILLOWBEND LA
3 GREENBRIAR CT
4 FOXGLOVE CT
5 SUNFLOWER CT

11763

24

PATCHOGUE

EAST PATCHOGUE



COUNTY OF SUFFOLK



1444

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

May 7, 2013

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

Re: Tax Map No. 0200-923.00-03.00-093.000
FRANK CISCO

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:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

**RESOLUTION NO. - 2013, APPROVING THE RE-
APPOINTMENT OF JOHN BANCROFT AS A MEMBER OF THE
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of John Bancroft has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved John Bancroft, residing in Westhampton Beach, New York 11978, as a representative of the Southampton Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1445

JOHN R. BANCROFT

Present Address:

Westhampton Beach, New York 11978

Contact Numbers:

HP (631) 5
WK (631) 5
Cell (516) 5

CAREER OBJECTIVE

To apply my background in a position within your company which would benefit the organization.

SUMMARY

Command Officer possessing over 26 years of Aircraft/Firefighting experience, of which 20 was as a paid professional (USAF/NYS Firefighter). I have worked in all facets of the department to include: Firefighter, Rescueman, Apparatus driver, Communications Dispatcher/Section Supervisor, Line officer, Assistant Chief of Operations, Assistant Chief of Training, and Fire Inspector. Also, Six years full-time experience as Budget Analyst, Logistics Manager, and Education and Training Manager. I also have numerous hours providing instruction and lecturing to organizations.

EXPERIENCE

- ❖ United States Air Force, Stationed at RAF Mildenhall, United Kingdom 1983-1989, Avon Park AFB Florida, 1989-1991, Shemya AFB Alaska 1991-1992, Peterson AFB Colorado 1992-1994, New York State Firefighter Captain (SG-15) 1994-2003, 2003-2008 Budget Analyst/Logistics Readiness Manager for Gabreski Air National Guard. Retired Active duty 1 Nov 2008.
- ❖ Member of Westhampton Beach Fire Department 15 years of which 6 have been as a line officer and 3 as a Chief (current).

Fire Fighter/Fire Officer

- ❖ Training Instructor for Colorado Division of Aeronautics Aircraft Crash Rescue Firefighting School
- ❖ Organized/Instructed several crash/structural live fire training
- ❖ Organized, managed, trained, and certified firefighters in aircraft egress procedures of civilian and military aircraft
- ❖ Chief in Westhampton War Memorial Ambulance (Average 1000 calls per year)
- ❖ CPR/AED instructor
- ❖ Instructed several EMT/First Responder classes
- ❖ Lead instructor on Specialized Rescue Equipment
- ❖ Instructor of Bloodborne Pathogens
- ❖ Search/Rescue training instructor
- ❖ Firefighter/Rescue man on numerous structural/vehicle extrication responses
- ❖ Member of Fire Protection Exercise Evaluation Team (12 years)
- ❖ Member Fire Department Safety/Security Council
- ❖ Board Member Suffolk County Fire Chiefs' Council (President)
- ❖ Firefighter I Instructor
- ❖ Currently hold a secret security clearance
- ❖ Organize performance tests on firefighting equipment and document results
- ❖ Created several lessons plans to include PowerPoint presentations on various firefighting techniques
- ❖ Computer literate with all Windows applications
- ❖ Hazardous Materials Instructor
- ❖ Organized/Lead Team Chief for Hazardous Materials Team

1445

- ❖ Consultant for Air Force on creation of HazMat Decontamination response team
- ❖ Instructor for fire apparatus
- ❖ Managed Fire Departments Communications Center
- ❖ Created automated pre-fire plan program
- ❖ Three years as department dispatcher at RAF Mildenhall using the Center Com II dispatch system
- ❖ Two years at Peterson AFB as Section Supervisor for Communications dispatching
- ❖ Chief in Westhampton Beach Fire Department (Approx. 500 calls per year)
- ❖ Confined Space team member
- ❖ Assistant Chief of Operations on several smaller/two major aircraft crashes
- ❖ Fire Inspector charged with enforcing NFPA/Life Safety Code
- ❖ Incident Commander on several Hazardous Materials responses

Education and Training Manager

- Responsible for the development, management and control of the Maintenance Technical Training and Career development.
- Developed training policies and procedures
- Provide technical training guidance/assistance to branch/section chiefs and workcenter supervisors
- Chaired/Conducted meetings with management to resolve critical or controversial training issues
- Identify/resolve training deficiencies through document research, subject matter experts, interviews, and observations.
- Work with personnel to ensure training programs provide skill, upgrade and technical knowledge to meet requirements
- Interview personnel to indoctrinate them into the sections processes and programs
- Perform curriculum development functions
- Research resources to ensure cost effective quality training
- Recommend revision of training programs
- Forecast/budget to identify and ensure members training needs are met
- Determine/establish training needs necessary for new systems and equipment
- Maintain liaison with activities conducting, scheduling, and supporting training requirements
- Coordinate scheduling of training and facilities
- Ensure availability of training materials
- Communicate directly with other organizations to include NGB, AETC, and MAJCOMS
- Manage skills and knowledge testing program

Budgeting Officer

- ❖ Manager of Congressional funds averaging several million dollars per year to include Fly Funding, Aviation Fuels, MilPers, Operations & Maintenance and Construction.
- ❖ Create annual Financial Plans
- ❖ Create annual Spend Plans
- ❖ Access accounts and reprogram as necessary
- ❖ Maintain current knowledge of legislation, policies, procedures, and regulations of appropriated funds
- ❖ Serve as the principle advisor/consultant to Group Commander and Wing Leadership
- ❖ Chairman of the Weapons Systems Advisory Council for Air National Guard
- ❖ Vast knowledge of planning, programming, budgeting and execution systems
- ❖ Able to interpret data and trends to brief Commanders, Resource Advisors, and other agencies as needed
- ❖ Primary point of contact for outside agencies regarding purchasing of products
- ❖ Recommend program spending adjustments, assist program managers and staff officials in interpreting the impact of and planning for budgetary and program changes
- ❖ Review proposed agency policy changes
- ❖ Provide weekly, monthly, quarterly and annual reports

1445

- ❖ Review obligations, expenditures, reimbursable orders to ensure propriety in accordance with public law
- ❖ Timely and accurate process all required documents

Logistics Management Specialist

- Responsible for developing, planning, organizing, and analyzing wing logistics plans
- Responsible for ensuring personnel filling a deployment slot meet requirements
- Possess a comprehensive knowledge of the logistics planning system to include supply, maintenance, transportation, contracting, and operations
- Provide technical logistical support at staff meetings and working groups
- Resolve logistical problems as they occur
- Member of disaster planning group
- Create plans regarding actions during emergency operations/situations
- Member of Joint Task Force
- Provide input to receiver/supplier support agreements
- Develops/maintains statistical information on War Readiness Material and mobility equipment and resolves LIMFACS and shortfalls or develops alternate methods of accomplishment
- Involved with the formulation of policies, procedures, and programs, facilities, personnel management, security, medical, administrative, comptroller, and legal activities
- Skill and ability to develop, write, instruct, and evaluate training
- Comprehensive knowledge of the Joint Chief of Staff operations planning process
- President of Southampton Town Fire Chief's Council

PROFESSIONAL TRAINING

(Certificates available upon request)

- ❖ Fire Protection Specialist Course (Firefighter I)
- ❖ Firefighter II Course
- ❖ Suffolk County Basic Firefighter Course
- ❖ Fire Protection Rescue Specialist Course
- ❖ Fire Protection Heavy Rescue/Aircraft Rescue Course
- ❖ Hazardous Materials Incident Command & Control Emergency Response School
- ❖ Hazardous Materials Safety School
- ❖ Hazardous Materials Technician Emergency Response School
- ❖ Hazardous Materials Operation Level Course
- ❖ Surviving the Hazardous Material Incident
- ❖ Surviving the Hazardous Materials Incident, First Responder Operations Level Training
- ❖ Munitions/Hazardous Materials Fire Fighting Course
- ❖ Recognition/Identification of Hazardous Materials
- ❖ Hazardous Materials Incident Analysis
- ❖ Weapons of Mass Destruction
- ❖ Emergency Vehicle Operation Course
- ❖ Federally Certified Hazardous Materials Incident Commander
- ❖ Certified Fire Officer I by International Fire Service Accreditation Congress
- ❖ Certified Apparatus Driver/Operator-ARFF by International Fire Service Accreditation Congress
- ❖ Certified Airport Fire Fighter by International Fire Service Accreditation Congress
- ❖ Certified Apparatus Driver/Operator-Pumper by International Fire Service Accreditation Congress
- ❖ Certified Fire Instructor I by International Fire Service Accreditation Congress
- ❖ Certified Public Communications Operator I & II
- ❖ Bloodborne Pathogen & Infection Control Course
- ❖ Bloodborne Pathogen & Infection Control Instructors Course
- ❖ National Registry Emergency Medical Technician Course
- ❖ EMT/First Responder Instructor Course

1445

- ❖ Strategy and Tactics of Initial Company Response
- ❖ Self-Aid Buddy Care Instructors Course
- ❖ Supervisor Safety Training Course
- ❖ Crash Fire Truck Operator's Course
- ❖ OJT Trainer/Certifier Course
- ❖ Fire Inspector Course
- ❖ City Colleges of Chicago Basic Fire Science Technology Certificate
- ❖ City Colleges of Chicago Advanced Fire Science Technology Certificate
- ❖ NASA Space Shuttle Training Course
- ❖ Suffolk County Fire Academy Confined Space Rescue Course
- ❖ CPR Instructor's Course
- ❖ AED Instructor's Course
- ❖ Homeland Security WMD Decontamination Training
- ❖ NATO Security Course
- ❖ Fiscal Law Course
- ❖ Financial Management Orientation Training
- ❖ ANG Budget Course
- ❖ Status of Resource Training Course
- ❖ Environmental Services Management Course
- ❖ Education/Training Manager's Course
- ❖ Supply Manager's Course
- ❖ Non-Commissioned Officer's Preparatory Course
- ❖ Senior Non-Commissioned Officer's Preparatory Course
- ❖ NIMS Courses – 100, 200, 300, 700 and 800
- ❖ Logistics Management Course
- ❖ Unit Deployment Managers' Course

PROFESSIONAL AWARDS/COMMENDATIONS

- ❖ Presented John Levitow award (rated #1 in class) upon graduation of Non-Commissioned Officer's Preparatory Course signifying Outstanding Leadership and Scholarship abilities
- ❖ Presented with Distinguished Graduate Award upon completion of Non-Commissioned Officer's Leadership Course
- ❖ Decorated for Performance as Assistant Chief of Training
- ❖ Decorated for Performance and Non-Commissioned Officer in charge of Communications center
- ❖ Recognized by then NFPA Chairman Al Brunicini as creating innovative training methods for the Fire Service in regards to video created for Fire Chief's conference
- ❖ Air Force Consultant on NFPA Board for Hazardous Materials
- ❖ Presented with Air Force's "Assistant Chief of Training of the year" award
- ❖ Commended for performance as Assistant Chief of Operations on several aircraft emergencies
- ❖ Commended for performance as Assistant Chief of Operations on several HazMat emergencies
- ❖ Firefighter of the year recipient
- ❖ Fire Officer of the year recipient two different bases and commands
- ❖ NCO of the quarter several times
- ❖ Commended for performance as dispatcher in saving of life in attempted suicide
- ❖ Commended for performance as HazMat team member on Citrus Truck fire
- ❖ Meritorious Service Medal for outstanding job execution
- ❖ Fire Officer of the Year for Westhampton Beach Fire Department twice
- ❖ Suffolk County Heroism award for saving a life at a structural fire
- ❖ New York State Medal of Valor award received for actions at a structural fire

1445

EDUCATION

- ❖ Warren High School, Warren Rhode Island
- ❖ City Colleges of Chicago
- ❖ Community College of the Air Force
- ❖ South Florida Community College

REFERENCES

(May be Contacted)

Gerard Buckley, Commissioner Hampton Bays FD	WK (631)
Kerry Laube- Sergeant Westhampton Beach	Cell (631)
Edward Rittberg – Superintendent Logistics Plans 106 th Rescue Wing	WK (631)
Al Tudisco – Fire Chief, Westhampton Beach Fire Department	WK (631)

JOHN R. BANCROFT

1445

Southampton Town Fire Chief's Council

RECEIVED APR 17 2013

President
Dennis J. Chuppe
Vice President
Pete Garypie
Treasurer
Nick Luparella
Secretary
Scott Lambeck

April 17, 2013

Commissioner Joe Williams
PO Box 127
Yaphank NY 11980-0127

Dear Commissioner Williams,

This letter is to inform you that John Bancroft has been nominated to represent The Southampton Chiefs Council at the FRES commission meetings.



Thank You.
Scott Lambeck
Secretary

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1445

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>											
2. Title of Proposed Legislation Reappointment of John Bancroft, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.											
3. Purpose of Proposed Legislation Reappointment of John Bancroft 733B Cooke Street, Westhampton Beach, NY 11978, as a representative of the Southampton Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>											
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) <table style="width:100%; border:none;"> <tr> <td style="width:33%;">County</td> <td style="width:33%;">Town</td> <td style="width:33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
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 N/A											
8. Proposed Source of Funding N/A											
9. Timing of Impact January 1, 2013 – December 31, 2015											

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
---	---	--------------------------------

SCIN FORM 175b (10/95)

5/22/13
 Nicholas C. Paglia Jr.
 Asst. Exec. Admstr.

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

1445

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

1445



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Reappointment of John Bancroft as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Reappointment of John Bancroft, 733B Cooke Street, Westhampton Beach, NY 11978, as a representative of the Southampton Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK

1445



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of JOHN BANCROFT as a representative of the Southampton Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

- Prior term attendance for John Bancroft:
- 2010 – Out of a total of 8 meetings
Attended 4 meetings
Excused from 4 meetings
 - 2011 – Out of a total of 7 meetings
Attended 4 meetings
Excused from 3 meetings
 - 2012 – Out of a total of 8 meetings
Attended 4 meetings
Excused from 3 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

Intro Res. No. **1446-13**
Introduced by Presiding Officer on request of the County Executive

Laid on Table **6/4/13**

**RESOLUTION NO. - 2013, APPROVING THE RE-
APPOINTMENT OF JOHN CARNEY AS A MEMBER OF THE
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of John Carney has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved John Carney, residing in Bay Shore, New York 11706, as a representative of the Islip Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1446

John J Carney

**Bay Shore, New York 11706
Tel. No. (631)**

CAREER OBJECTIVE

To enhance my technical proficiency in the area of airport firefighting and rescue and provide me with diversified challenges and a solid work experience in airport fire rescue management.

WORK EXPERIENCE

May 1998
to present

Town of Islip, Department of Aviation and Transportation -
Maintenance Mechanic 3 assigned to Fire Rescue Program -
Long Island MacArthur Airport

Responsibilities include: aircraft firefighting; responding to aircraft emergencies; emergency medical care within the airport; acting as Emergency Medical Coordinator that involves maintaining medical response equipment, ordering supplies, quality assurance of pre-hospital reports, and overseeing the Public Access Defibrillation Program; hazmat calls at the airport; daily runway inspections; manning the Radio Room and console area; monitoring the aircraft and fire radios; and snow removal at the airport grounds.

Performed the responsibilities of Acting Senior Fire Safety Officer from 2006 - 2007.

1994 - 1998

Town of Islip, Department of Aviation and Transportation -
Maintenance Mechanic 1 assigned to Fire Rescue Program of the Long Island MacArthur Airport

Responsibilities included: aircraft firefighting; responding to aircraft emergencies, fuel spills, hazmat calls; participating in the snow removal program at the airport; daily runway inspections and monthly fuel truck inspections.

1993 - present

Town of Islip Hazmat Team - Hazmat Team Leader/Hazmat Specialist

Appointed as a member of the Town of Islip Hazmat Team in 1993; Acting Hazmat Team Leader from 2000 to the present.

Responsibilities include: responding to scenes of all hazmat incidents in the Town of Islip; evaluating a hazmat situation and determining emergency response actions; assisting the Hazmat Coordinator with his responsibilities and assumes the position of Hazmat Coordinator in his absence.

1989 - 1990

Coram Fire Department, Coram, New York -
Radio Dispatcher

Responsibilities included: Dispatch of fire and rescue alarms via computer-aided dispatch system; filling out New York State fire reports and pre-hospital care reports and telecommunications

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John J. Carney – Resume (continued)

- 1988 – 1989 Holbrook Brook Fire Department, Holbrook, New York –
Radio Dispatcher

Responsibilities included: Dispatch of fire and rescue alarms via computer-aided dispatch system; filling out New York State fire reports and pre-hospital care reports and telecommunications
- 1988 Jamaica Hospital Trauma Center, Jamaica, New York –
Emergency Medical Technician

Responsibilities included: Responding to emergency rescue alarms dispatched via the 911 system; providing emergency patient care and transport to hospital as an Emergency Medical Technician
- 1987 New York City Emergency Medical Services, Maspeth, New York –
Emergency Medical Specialist I

Responsibilities included: Responding to emergency rescue alarms dispatched via the 911 system; providing emergency patient care and transport to hospital as an Emergency Medical Technician

VOLUNTEER ACTIVITIES

- 2003 - 2009 Brentwood Fire Department – Served two-year positions of each of the following ranks: Chief of Department, First Assistant Chief, 2nd Assistant Chief, and 3rd Assistant Chief

Oversees response and acts as the Incident Commander to all fires and emergency incidents in the Brentwood Fire District including structure fires, vehicle fires, EMS assists, hazardous materials incidents, technical rescues; brush fires, and any other incidents requiring the Department response. Responsible for working closely with the Brentwood Fire District in ensuring compliance of the 175 members of the Department's to federal, state, and local codes and regulations. Responsible for ordering and issuing firefighting equipment; chairs the Department Hazmat Committee, Department Recruitment Committee;
- 2008 – present 2nd Vice President - Suffolk County Fire Chiefs' Council
Sergeant-of-Arms – 2007-2008
Corresponding Secretary – 2006-2007
Member of Executive Board – since 2006
Member of Suffolk County Joint Council
- 2006 - 2008 President of the Town of Islip Chiefs Council
Chairman of the Town of Islip Chiefs Emergency Management Committee
Chairman of the Town of Islip Tactical Rescue Committee
Representative to Suffolk County Homeland Security/Hazmat Committee
Representative to Suffolk County Joint Chiefs' Council
- 1984 – present Member - Brentwood Legion Ambulance
President of Brentwood Legion Ambulance – 1991-1993

John J. Carney – Resume (continued)

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CERTIFICATIONS

National Certifications

2009	Nationally Certified Fire Service Instructor I (NYS Office of Fire Prevention and Control)
2009	Incident Safety Officer (National Board of Fire Service Professional Qualifications)
ICS 100	Introduction to Incident Command Systems
ICS 200	ICS for Single Resources and Initial Action Incidents
ICS 300	Incident Command System Training
ICS 700	NIMS Awareness
ICS 800	National Response Plan
2006	Introduction to Hurricanes
2006	Hurricane/SLOSH Course
2006	Hurricane Readiness Course
2005	Hazardous Materials – 14 CFR 139 Section 321
2005	WMD Response (100)
2005	Airport Rescue Firefighter School – 40 hrs – Northeast Fire Training Center
2003	Patient Decon & Administration of Chemical Agent Antidote
1995	Emergency Response to Hazardous Material Incidents

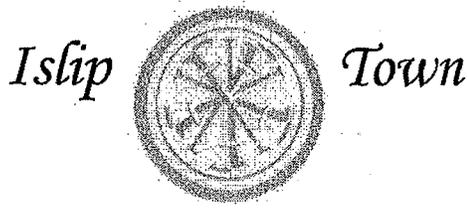
New York State

2009	Nationally Certified Fire Instructor
2009	New York State Code Enforcement Officer
2009	New York State Pump Operations
2003	Hazardous Materials Specialist
1998	Computer Aided Management of Emergency Operations
1998	Construction Related to Building Failure
1998	Medium Construction Related to Building Failures
1998	Medium Structural Collapse Operations: Tools
1999	Intermediate Rope Rescue
1998	Initial Response to Terrorism: Basic Concepts
1998	Basic Structural Collapse Operations
1997	Confined Space: Rescue Operations 2
1996	Rescue Operations I & II
1996	Terrorism Awareness
1994	Hazardous Materials First Responder Operations
1993	Hazardous Materials Incident Command

Suffolk County

2007	Firefighter II
2005	Suffolk County Hazmat/ICS
2001	Fire Officer's Training
1999	Firefighter I Upgrade
1999	Basic Trench Concepts and Collapse
1997	Arson and Bomb Recognition Seminar
1995	Volunteer Fire Service Management
1995	Heavy Rescue Course
1995	Cause and Origin Determination
1995	Fire Behavior and Arson Awareness
1993	Advanced Firefighters Certificate
1993	Incident Command Systems

President Robert F. Hulse
1st Vice President Donald Hodgkinson
2nd Vice President Blaise Gemellaro
Treasurer Tony Nadvornik
Secretary Michael Postel



124 Terry Road
Sayville, New York 11782

MPOSTEL@WSFD.COM

Fire Chiefs Council

1446

PAST PRESIDENTS

- 1954-1955 Schutte, Walter
- 1955-1956 Riedel, Milton
- 1956-1957 Vanderlies, William
- 1957-1958 Newman, Edward
- 1958-1959 Stecker, John
- 1959-1960 Van Wyen Jr., John
- 1960-1961 Goldsworth, Jerry
- 1961-1962 Skala, Harry
- 1962-1963 Nadvornik, Vincent
- 1963-1964 Dicce, Nick
- 1964-1965 Mews, William
- 1965-1966 Wesseelhoff, William
- 1966-1967 Oelkers, Charles
- 1967-1968 Feeley, William
- 1968-1969 Jardin, Alfred
- 1969-1970 Reilly, Bryon
- 1970-1971 Pisani, Carl
- 1971-1972 Miller, William
- 1972-1973 Mueller Jr., John
- 1973-1974 Ingenito, Fred
- 1974-1975 Boogertman, Warren
- 1975-1976 Hugo, Michael
- 1976-1977 Meuser, Howard
- 1977-1978 Rogers, Robert
- 1978-1979 Cox, Richard
- 1979-1980 Skala, James
- 1980-1981 Carpenter, Edward
- 1981-1982 Thuman, Joseph
- 1982-1983 Johnson, Richard
- 1983-1984 Ostrosky, Edward
- 1984-1985 Hodgkinson, Donald
- 1985-1986 Clarr Stuart
- 1986-1987 Leigh-Manuel, William
- 1987-1988 Corkery, Donald
- 1988-1989 Williams, Joseph
- 1989-1990 Schaum, Gary
- 1990-1991 Montouri, Joseph
- 1991-1992 Gimbl, Richard
- 1992-1993 Horst, Warren
- 1993-1994 Miller, Donald
- 1994-1995 Bunge, Douglas
- 1995-1997 Mandanici, Joseph
- 1997-1998 Audett Jr., Raymond
- 1998-2000 Scimeca, John
- 2000-2002 Johnson Jr., Richard
- 2002-2004 Dunn, John
- 2004-2006 Wilson, Richard
- 2006-2008 Carney, John
- 2008-2010 Darcangelo, Thomas
- 2010-2012 Badala, Joseph

March 14, 2013, 2013

Mr. Joseph Williams, Commissioner
Suffolk County Department of Fire,
Rescue and Emergency Services
PO Box 127
Yaphank, New York 11980-0127

Dear Commissioner Williams,

The Islip Town Fire Chiefs Council has chosen John Carney to serve as our delegate on the Fire, Rescue and Emergency Services Commission effective January 1, 2013.

Chief Carney has been a delegate on the FRES Commission for several years and is more than qualified to take the lead as our delegate. I am sure you he will represent this council, and all firefighters, well.

Thank you for your support.

Very truly yours,

Bob Hulse
President

1446

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Local Law: _____ Charter Law: _____ Resolution: <u> X </u></p>		
<p>2. Title of Proposed Legislation</p> <p>Reappointment of John Carney as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Reappointment of John Carney P.O. Box 335, Bay Shore, NY 11706, as a representative of the Islip Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing of Impact</p> <p>January 1, 2013 – December 31, 2015</p>		

<p>10. Typed Name & Title of Preparer</p> <p>Joseph F. Williams, Commissioner</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>May 1, 2013</p>
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SCIN FORM 175b (10/95)

 5/20/13
 Nicholas E. Lucia Jr.
 Asst. Exec. Analyst

1446

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1446

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Reappointment of John Carney as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Reappointment of John Carney P.O. Box 335, Bay Shore, NY 11706, as a representative of the Islip Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



1446

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of JOHN CARNEY as a representative of the Islip Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

- Prior term attendance for John Carney:
- 2010** – Out of a total of 8 meetings
Attended 6 meetings
Excused from 2 meetings
 - 2011** – Out of a total of 7 meetings
Attended 4 meetings
Excused from 2 meetings
 - 2012** – Out of a total of 8 meetings
Attended 3 meetings
Excused from 4 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

**RESOLUTION NO. - 2013, APPROVING THE RE-
APPOINTMENT OF ANTHONY LAFERRERA AS A MEMBER
OF THE SUFFOLK COUNTY FIRE, RESCUE AND
EMERGENCY SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Anthony LaFerrera has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved Anthony LaFerrera, residing in North Babylon, New York 11703, as a representative of the Fire Chiefs' Association of the Town of Babylon to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Anthony V. LaFerrera

1447

North Babylon, New York 11703

Home: 631-

Cell: 631-

E-mail:

Experience:

- 1990-2000 New York City Fire Department, Emergency Medical Services Command, Lieutenant (retired)
1990-1996 Battalion 16 (Harlem Facility)
1996-1998 Battalion 46 (Elmhurst Facility)
(Immediate supervisor to EMT's and Paramedic's). In house Lieutenant responsible for roll calls, narcotics tracking and securing, equipment tracking (radios, hardware and software), ambulance scheduling, overtime tracking, personnel evaluations, and PCR review and quality assurance. Outside Lieutenant (patrol supervisor) monitoring of units and personnel on assignments, expedite units with extended times in emergency rooms, assist units on assignments, assist injured or sick personnel and respond to MCI's assigned by the borough or citywide dispatcher.
- 1982-1990 New York City Emergency Medical Service, Emergency Medical Technician. (New York City Health and Hospitals Corporation).
1987-1990 Special Operations Division
(Citywide MCI Response and Haz-Mat Decontamination Unit)
1986-1987 Operations Command Center
(Citywide monitoring office of MCI's and placement of personnel)
1984-1986 Division of Technical Services
(Citywide bio-medical repairs and citywide Haz-Mat response)
1982-1984 Emergency Medical Technician
Bellevue Hospital, citywide Tactical Patrol Unit
(Pre-hospital patient care and transportation to hospitals)
- 1996-1998 Emergency Medical Services Dispatcher (full time and part time)
1980-1983 Babylon Central Fire and Rescue Alarm
200 E. Sunrise Highway Lindenhurst, New York 11757

Education:

- 1980-2001 New York State Emergency Medical Technician
- 1977 SUNY at Delhi, Delhi, New York
Hotel and Restaurant Management
- 1976-1977 Dutchess County Community College, Poughkeepsie, New York
General Studies and Recreation Leadership
- June 1976 North Babylon Senior High School
Graduated, New York State High School Diploma

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Volunteer Experience:

- 2009 Suffolk County Citizen's Corp. Council
Member-at-Large
- 2008-2009 Suffolk County Fire, Rescue and Emergency Services Commission
Co-Chairman of Commission
- August 2003-Present Town of Babylon representative to the
Suffolk County Fire, Rescue and Emergency Services Commission
- 1990-Present Suffolk County Fire Chief's Council
 - 2008-2009 1st Vice President
 - 2007-2008 2nd Vice President
 - 2005-2006 Sgt.-at-Arms
 - 2003-2004 Recording Secretary
- 2007-Present Town of Babylon Fire Official's Association
2007-Present Secretary/Treasurer
- 1990-Present Town of Babylon Fire Chief's Association
 - 2007-2008 President
 - 2005-2006 Vice President
 - 2003-2004 Secretary/Treasurer
 - 1998-2003 Trustee
- 1998-2001 Suffolk County Deputy Fire Coordinator (1-0-1)
Assigned to the Town of Babylon
- 1979-Present North Babylon Volunteer Fire Company
20 Hale Road
North Babylon, New York 11703
 - 2006-2007 President
 - 2004-2005 Vice President
 - 2001-2003 Chief's Secretary
 - 1994-1995 Chief
 - 1992-1993 1st Assistant Chief
 - 1990-1991 3rd Assistant Chief
 - 1986-1989 Captain, Station #2
 - 1984-1985 1st Lieutenant, Station #2
 - 1983 2nd Lieutenant, Station #2
 - 1982-1983 Rescue Leader
 - 1981-1982 Assistant Rescue Leader



FIRE CHIEFS ASSOCIATION OF THE TOWN OF BABYLON

P.O. Box 682, Babylon, NY 11702

Organized 1951

1447

March 26, 2013

Commissioner Joseph Williams
Suffolk County – FRES
P.O. Box 127
Yaphank, New York 11980-0127

Dear Commissioner Williams,

The Town of Babylon Chief's Association went on record to support Ex-Chief Anthony LaFerrera of the North Babylon Fire Company for the position of FRES Representative. Ex-Chief LaFerrera continues to be an active member of North Babylon Fire Company and the Town of Babylon Fire Chiefs Association. Ex-Chief LaFerrera has also just completed his term as President of the Suffolk County Fire Chiefs Association. We hereby endorse Ex-Chief Anthony LaFerrera for this position.

Thanking you in advance for your time in this matter, and if you have any questions please feel free to contact me.

Sincerely,

James Harrington

James Harrington
President

COUNTY OF SUFFOLK

1447



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Reappointment of Anthony LaFerrera as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Re-appointment of Anthony LaFerrera 103 Kime Avenue, North Babylon, NY 11703, as a representative of the Fire Chiefs' Association of the Town of Babylon, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



1447

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of ANTHONY LaFERRERA as a representative of the Fire Chiefs' Association of the Town of Babylon to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

Prior term attendance for Anthony LaFerrera:

2010 – Out of a total of 8 meetings
Attended 8 meetings

2011 – Out of a total of 7 meetings
Attended 6 meetings
Excused from 1 meeting

2012 – Out of a total of 8 meetings
Attended 5 meetings
Excused from 2 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

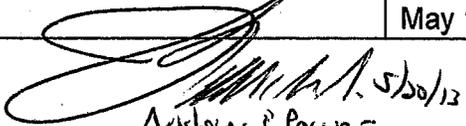
JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

1447

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Re-appointment of Anthony LaFerrera, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Re-appointment of Anthony LaFerrera 103 Kime Avenue, North Babylon, NY 11703, as a representative of the Fire Chiefs' Association of the Town of Babylon, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2013 – December 31, 2015		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
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SCIN FORM 175b (10/95)

Nicholas E. Pagan Sr.
 Ass't Exec Analyst

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

1447

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.

**RESOLUTION NO. - 2013, APPROVING THE RE-
APPOINTMENT OF NICHOLAS LUPARELLA III AS A MEMBER
OF THE SUFFOLK COUNTY FIRE, RESCUE AND
EMERGENCY SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Nicholas Luparella III has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved Nicholas Luparella III, residing in Riverhead, New York 11901, as a representative of the RiverheadTown Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Nicholas Luparella III

Riverhead NY 11901

1448

631-

- **EMS And Fire Experience**
 - Springs and Montauk fire dept. 1978-1980 EMT
 - Riverhead Volunteer Ambulance 1980-1982 EMT
 - Riverhead Fire Department 1980-Present
- **Organizations**
 - Riverhead Chief Council (sec. /Treas.)
 - Southampton Chief council (treasurer)
 - Suffolk County Chief council
 - NFPA
 - New York Assn. of fire chiefs
 - FASNY
 - International Assn. Of Fire Chiefs
- **Positions Held**
 - 2 years 2nd. LT
 - 2 years 1st. LT
 - 5 Years Captain
 - 2 years 2nd, vice president
 - 2 years 1st. Vice President
 - 2 Years President
 - 2 years 3rd. Assistant Chief
 - 2 years 2nd. Assistant Chief
 - 1 year 1st. assistant Chief
 - 2 years as Chief of Department
 - 1 year on the FRES Commission
- **Training**
 - Firefighter 1
 - Incident Command
 - Hazmat 1st. responder
 - Officer training
 - ICS 100
 - ICS 200
 - ICS 700
 - ICS 300
- **Work experience**
 - 10 Years US Coast Guard - 1971-1981
 - Law enforcement
 - 30 Years with Mendenhall Fuel Inc. – 1982 - present
 - 5 years Service Technician
 - 25 Years in Management

RIVERHEAD TOWN FIRE CHIEF'S COUNCIL

TOWN OF RIVERHEAD, SUFFOLK COUNTY N.Y.

1448

ORGANIZED 1982



SMALL BUT UNITED

RECEIVED OCT 17 2012

****JAMESPORT****MANORVILLE****RIVERHEAD****WADING RIVER****
****RIVERHEAD TOWN AMBULANCE****

PRESIDENT
THOMAS J CAMPANARO
(631-831-2317)

VICE PRESIDENT
GEORGE WOODSON
(516-790-2789)

SECRETARY/TREASURE
NICHOLAS LUPARELLA
(631-433-6012)

October 16, 2012

Commissioner Joseph Williams
Suffolk County Dept. F.R.E.S.
PO Box 127
Yaphank NY 11980

Dear Commissioner Williams,

The Riverhead fire chief's council would like to submit the following names to be our representative on the Suffolk County Rescue & Emergency Service Commission.

Primary representative
Nicholas Luparella

Riverhead NY 11901
Cell phone
E-mail
Alternate
Frank Darrow
Riverhead Fire Dept.
540 Roanoke Ave.
Riverhead NY 11901
Cell phone

Firematically Yours,

Thomas Campanaro

Thomas Campanaro
President

nl/TC

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

1448

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1448

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Reappointment of Nicholas Luparella III as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Reappointment of Nicholas Luparella III, 175 Middle Road, Riverhead, NY 11901, as a representative of the Riverhead Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



1448

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of NICHOLAS LUPARELLA III as a representative of the Riverhead Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

Prior term attendance for Nicholas Luparella:
2010 – NA – Nominated in May of 2011

2011 – Out of a total of 5 meetings
Attended 3 meetings
Excused from 2 meetings

2012 – Out of a total of 8 meetings
Attended 5 meetings
Excused from 3 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

Intro Res. No. **1449-13**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **6/4/13**

**RESOLUTION NO. - 2013, APPROVING THE RE-
APPOINTMENT OF NORMAN REILLY, JR. AS A MEMBER OF
THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Norman Reilly, Jr. has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved Norman Reilly, Jr. , residing in Mattituck, New York 11952, as a representative of the Southold Town Fire Chiefs' Council, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Norman A. Reilly Jr

Revised - January 2010

Mattituck, New York 11952

Joined the Mattituck Fire Department - April 17, 1974

Current Status- Active member

1st. Lieutenant / Engine company 861 -- 1976

Captain / Engine Company 861 -- 1977

Department Fireman of the year - 1978

Second Lieutenant / Engine Company 862 -- 1980/1981

Rescue Squad Captain -- 1980 thru 1984

Department Treasurer -- 1982 thru 1986

Captain / Engine Company 862 -- 1984 thru 1985

Second Assistant Chief -- 1986 / 1987

First Assistant Chief -- 1988 / 1989

Chief of Department -- 1990 / 1991

Rescue Squad / First Lieutenant -- 1997

New York State Certified Emergency Medical Technician 1973 -- 2005

New York State Certified Critical Care Technician 1984 -- 2005

New York State E M S Instructor / Coordinator 1978 -- 2005

Instructor in the Suffolk County E M S Program 1978 -- 2005

Suffolk County F. R. E. S. Commission Member 1992 -- Present

Suffolk County F. R. E. S. Chairman -- 2002 thru 2003

Suffolk County F. R. E. S. Vice Chairman 2000 thru 2002

Suffolk County F. R. E. S. Treasurer 1998 thru 2000

Member -- Suffolk County REMSCO 1992 thru 2005

Commissioner -- Mattituck Fire District 2000 -- Present

Member -- Southold Town Fire District Officers Association 2000 -- Present

Member -- Southold Town Fire Chiefs Council -- 1986 -- Present

President -- Southold Town Chief's Council -- 1994 / 1995

Vice President -- Southold Town Fire Chief's Council -- 1992 -- 1993

Suffolk County EMS Educator of the year -- 1994 - awarded by Suffolk REMSCO

Advanced Life Support Provider of the year -- 1996 - awarded by Suffolk REMSCO

1449

Suffolk County Deputy Fire Coordinator #804 1992 -- 2006

Received the Suffolk County Police ACT Award for lifesaving efforts in 1995

North Fork Rescue Squad Association -- founding member

North Fork Volunteer Fireman's Association Member / Treasurer 1980 -- 1982

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association

SOUTHOLD TOWN FIRE CHIEFS COUNCIL

President: Antone Volinski III
1st VP: William Brewer
2nd VP: Norman Reilly Jr

1449

Sec: T. M. Martin
PO, Box 637
New Suffolk, NY
11956

23Oct12

County of Suffolk
FRES
Attn: Commissioner Williams
PO Box 127
Yaphank, NY
11980-0127

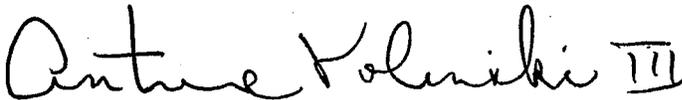
Dear Commissioner Williams:

At this Council's regular meeting held on 15Oct12 ExChief Norman Reilly Jr was nominated as this organization's representative to the FRES Commission.

ExChief Thomas Martin was nominated as alterate.

Should there be any questions concerning this matter, please contact this Council.

Truly yours,

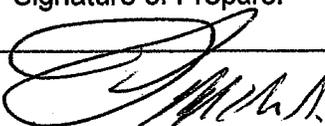


Antone Volinski III
President

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1449

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>											
2. Title of Proposed Legislation Re-appointment of Norman Reilly, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.											
3. Purpose of Proposed Legislation Re-appointment of Norman Reilly, Jr. PO Box 235, Mattituck, NY 11952, as a representative of the Southold Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>											
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) <table style="width:100%; border:none;"> <tr> <td style="width:33%;">County</td> <td style="width:33%;">Town</td> <td style="width:33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td colspan="2">School District Other (Specify):</td> </tr> <tr> <td>Library District</td> <td colspan="2">Fire District</td> </tr> </table>			County	Town	Economic Impact	Village	School District Other (Specify):		Library District	Fire District	
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 N/A											
8. Proposed Source of Funding N/A											
9. Timing of Impact January 1, 2013 – December 31, 2015											

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
---	--	--------------------------------

SCIN FORM 175b (10/95)

5/20/13
Asst Executive Analyst

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

1449

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

1449



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Reappointment of Norman Reilly, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Re-appointment of Norman Reilly, Jr. PO Box 235, Mattituck, NY 11952, as a representative of the Southold Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK

1449



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of NORMAN REILLY, JR. as a representative of the Southold Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

Prior term attendance for Norman Reilly, Jr.:

2010 – Out of a total of 8 meetings
Attended 8 meetings

2011 – Out of a total of 7 meetings
Attended 7 meetings

2012 – Out of a total of 8 meetings
Attended 6 meetings
Excused from 2 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

RESOLUTION NO. - 2013, APPROVING THE RE-APPOINTMENT OF DREW SILVERMAN AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Drew Silverman has expired December 31, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved Drew Silverman, residing in Huntington Station, New York 11746, as a representative of the Suffolk County Ambulance Chiefs' Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1450

DREW SILVERMAN

Dix Hills, NY 11746

(631) : (Home) – (516)

E-Mail:

Curriculum Vitae

- 1993 – Present Delegate, Suffolk County Fire Rescue and Emergency Services Commission
- 2004 – 2005 Chairman, F.R.E.S. Commission
- 2001 – Present Chairman, Budget Committee of the F.R.E.S. Commission
- 1998 – Present Chairman, Emergency Medical Services Committee of the F.R.E.S. Commission
- 1995 – 2008 President, Suffolk County Ambulance Chiefs Association
- 1994 – 2008 Delegate, Suffolk County Regional Emergency Medical Services Council
- 1992 – Present Deputy Fire Coordinator, Suffolk County F.R.E.S.
- 1992 – Present Member, New York State Association of Fire Chiefs
- 1980 – Present Member, Huntington Community First Aid Squad
- 1998 – 2000 Vice President of the Huntington Community First Aid Squad
- 2000 – 2001 President of the Huntington Community First Aid Squad
- 1989 – 1990 Chief of the Huntington Community First Aid Squad
- 1980 – Present New York State Certified Emergency Medical Technician

January 10, 2013

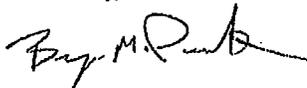
Suffolk County Fire, Rescue and Emergency Services Commission
PO Box 127
Yaphank, NY 11980

To whom it may concern,

The Suffolk County Ambulance Chiefs Association wishes to place in nomination Drew Silverman as a representative on the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term beginning January 1, 2013.

If you have any questions please contact me at: 631-440-4424 or bryan.prosek@suffolkambulancechiefs.com

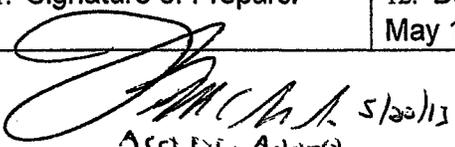
Sincerely,



Bryan M. Prosek, President

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1450

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Re-appointment of Drew Silverman, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Re-appointment of Drew Silverman, 6 High Pasture Circle, Huntington Station, NY 11746, as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2013 – December 31, 2015		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
--	---	-------------------------

SCIN FORM 175b (10/95)

ASSISTANT
5/20/13
ASSISTANT

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1450

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1450

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Reappointment of Drew Silverman as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Re-appointment of Drew Silverman, 6 High Pasture Circle, Huntington Station, NY 11746, as a representative of the Suffolk County Ambulance Chiefs' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



1450

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of DREW SILVERMAN as a representative of the Suffolk County Ambulance Chiefs' Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

Prior term attendance for Drew Silverman:

2010 – Out of a total of 8 meetings
Attended 5 meetings
Excused from 3 meetings

2011 – Out of a total of 7 meetings
Attended 5 meetings
Excused from 2 meetings

2012 – Out of a total of 8 meetings
Attended 7 meetings
Excused from 1 meeting

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

**RESOLUTION NO. - 2013, APPROVING THE
APPOINTMENT OF ANTHONY SULLO AS A MEMBER OF THE
SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY
SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office was ended by the resignation of the incumbent October 24, 2012, now, therefore be it

1st **RESOLVED**, that the County Executive of Suffolk County has approved Anthony Sullo, residing in West Babylon, New York 11704, as a representative of the Suffolk County Volunteer Firemen's Association to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2013, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1451

Anthony Sullo

Resume for Fire Rescue and Emergency Board

To Apply for membership and voting power on this Board

West Babylon Volunteer Fire Department

I joined the West Babylon Volunteer Fire Department in April of 1992

- Became Department trustee in 2003 – until present time
- Became company treasurer in 2004-2008
- Have done over 20 years of firefighting service and dedication

Town Of Babylon Volunteer Fireman's Association

- Joined this association in 1995
- Became president in 2006-2007
- Became trustee in 2003 -2004

South Shore Volunteer Fire Departments Association

- Joined this association in march of 1994 and became sergeant at arms for one year
- Became president in 1998-1999 where I served one year term
- After being President serve as Suffolk County director to this Association

Good Samaritan Hospital Medical center

- Started working for the hospital in 1996 as a custodian
- Later became a Dialysis technician in 2002

Suffolk County Volunteer Fireman's Association

- Joined in March of 1994 and was on many committees

- 1996
- General Studies
- Suffolk County Community College ,Brentwood

• References

- Anthony Sullo
asullo@westbabylonfd.org
- West Babylon, New York 11704 phone 631-

1451



The Suffolk County Volunteer Firemen's Association, Inc.

Organized 1886



"Proud Hosts of the 2010 FASNY Convention"

Office of the Secretary Kathryn M. Perry
67 Smith Road
Shirley, NY 11967
631-395-5175

October 24, 2012

Jay Egan, Chairman
Suffolk County Fire, Rescue & Emergency Services Commission
PO Box 127
Yaphank, NY 11780

Dear Chairman Egan:

Our delegate to the Suffolk County Fire, Rescue & Emergency Services Commission Richard Vella has resigned his position effective immediately. The Executive Board of the Suffolk County Volunteer Firemen's Association would like to appoint Anthony Sullo of the West Babylon Fire Department to fulfill the unexpired term which runs until December 31, 2013.

Should you have any questions or require additional information, please feel to contact me.

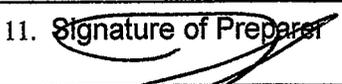
Sincerely yours,

Kathryn M. Perry
Secretary

1451

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Appointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Appointment of Anthony Sullo, 823 Frankford Road, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
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 January 1, 2012 – December 31, 2013		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
--	---	-------------------------

SCIN FORM 175b (10/95)

Nicholas E. Pakus Jr.
5/2013
NICHOLAS E. PAKUS JR
ASST. EXEC. ADMMSTR

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

1451

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1451

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Appointment of Anthony Sullo, 823 Frankford Road, West Babylon, NY 11704, as a representative of the Suffolk County Volunteer Firemen's Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2013.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



1451

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams 
Commissioner

DATE: May 2, 2013

SUBJECT: FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the appointment of ANTHONY SULLO as a representative of the Suffolk County Volunteer Firemen's Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission commencing immediately through December 31, 2013 as he is replacing representative Richard Vella who resigned from the Commission.

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROVING THE RE-APPOINTMENT OF EDWARD TULLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Edward Tully, Jr. has expired December 31, 2012, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Edward Tully, Jr. , residing in Brentwood, New York 11717, as a representative of the Suffolk County Fire District Officers' Association, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2015, be and the same hereby is approved; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1452

Edward J. Tully Jr.

**Brentwood, New York 11717-2525
631-**

Reappointment to Suffolk County F.R.E.S. Commission

- Re-appointed Chairman Law & Legislation Committee Association of Fire Districts New York January 2006**
- Elected 2nd. Vice President Islip Town Fire Districts Assoc. January 2006**
- Chairman Board of Fire Commissioners East Brentwood Fire District 2006**
- Appointed by Commissioner Williams as Coordinator to Public Information Officer November 2005 to present**
- Chairman Law & Legislation Committee FRES Commission 2004 to present**
- President Friends of Islip Town Fire Fighters Museum and Educational Committee 2000 to present**
- Member Nassau & Suffolk Counties Law & Legislation Committee 1999 to present**
- Chairman Law & Legislation Committee Association of Fire Districts State of New York January 1999 to present**
- President Town of Islip Fire Districts Association 1994-1995**
- Suffolk County Deputy Fire Coordinator FC-16 (Fire Police Coord.) Jan.1,1990 to present**
- Fire Commissioner East Brentwood Fire District December 1986 to present**
- Chief East Brentwood Fire Department 1966-1969**
- Assistant Chief East Brentwood Fire Department 1964-1966**
- Captain East Brentwood Fire Department 1962-1964**
- Lieutenant East Brentwood Fire Department 1959-1962**
- Joined East Brentwood Fire Department November 1,1954**

Yours truly,

Edward J. Tully Jr.
November 16, 2006

SUFFOLK COUNTY

1452



FIRE DISTRICT OFFICERS ASSOCIATION

Suffolk County Fire Rescue and Emergency Services
PO Box 127
Yaphank Ave, NY 11980
Att: Commissioner Joseph Williams

Dear Commissioner Williams,

I received your letter regarding the expiring term of our representative to the FRES Commission, Mr. Edward Tully Jr. I would like to recommend Mr. Tully again, as our representative to the FRES Commission for the term of January 1, 2013 through December 31, 2015

Thank you

Best regards,

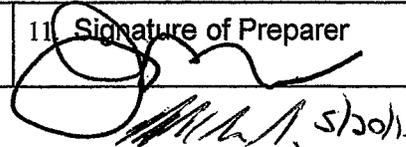
A handwritten signature in black ink, appearing to read "Donald Corkery". The signature is fluid and cursive, with a long horizontal stroke at the end.

Donald Corkery
President
SCFDOA

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1450

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>											
2. Title of Proposed Legislation Re-appointment of Edward Tully, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.											
3. Purpose of Proposed Legislation Re-appointment of Edward Tully, Jr. 50 Columbus Avenue, Brentwood, NY 11717, as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>											
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td colspan="2">School District Other (Specify):</td> </tr> <tr> <td>Library District</td> <td colspan="2">Fire District</td> </tr> </table>			County	Town	Economic Impact	Village	School District Other (Specify):		Library District	Fire District	
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 N/A											
8. Proposed Source of Funding N/A											
9. Timing of Impact January 1, 2013 – December 31, 2015											

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date May 1, 2013
---	--	--------------------------------

SCIN FORM 175b (10/95)

5/20/13
 Nicholas E. Pagan Jr.
 ASST EXEC ANALYST

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

1452

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK

1452



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Reappointment of Edward Tully, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL: Re-appointment of Edward Tully, Jr. 50 Columbus Avenue, Brentwood, NY 11717, as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2015.

SUMMARY OF SPECIFIC PROVISIONS: Expiration of existing term.

JUSTIFICATION: Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS: None.

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

COUNTY OF SUFFOLK



1452

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGE
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYE
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 2, 2013

SUBJECT: 2013 – 2015 FRES COMMISSION APPOINTMENT

Please find attached the necessary documents for the re-appointment of EDWARD TULLY, JR. as a representative of the Suffolk County Fire District Officers' Association to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2013 through December 31, 2015.

Prior term attendance for Edward Tully, Jr:

2010 – Out of a total of 8 meetings
Attended 4 meetings
Excused from 4 meetings

2011 – Out of a total of 7 meetings
Attended 4 meetings
Excused from 2 meetings

2012 – Out of a total of 8 meetings
Attended 4 meetings
Excused from 3 meetings

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

1453

Intro. Res. No. ____-2013

Laid on Table

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

6/4/13

**RESOLUTION NO. -2012, CONFIRMING THE
APPOINTMENT OF CARL J. COPERTINO AS
DISTRICT COURT JUDGE FOR AND OF THE
SECOND DISTRICT TO FILL A VACANCY**

WHEREAS, a vacancy has arisen on the District Court bench in the Second Judicial District; and

WHEREAS, the County Executive has appointed Carl J. Copertino to fill the term of the District Court judgeship formerly held by John Iliou in accordance with the provisions of Section 103(f) of the NEW YORK UNIFORM DISTRICT COURT ACT; now, therefore, be it

1st RESOLVED, that this Legislature, including those members whose districts or portions thereof are within the area comprising the County District Court System, hereby confirms the appointment of **Carl J. Copertino** of Deer Park, New York 11729, as District Court Judge for and of the Second Judicial District of the Suffolk County District Court System, for a term ending December 31, 2013; 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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date:

1453

CARL J. COPERTINO

Deer Park, New York 11729

Home: (631)

Office: (718)

Bar Admission: State of New York (1981) and the United States District Court, Western District of Tennessee (1983), United States District Court, Eastern District of New York (2012)

Legal Experience

MTA New York City Transit, Office of the General Counsel 2008 – Present
Assistant General Counsel/Ethics Officer

Ethics officer for the largest public transportation agency in North America, advising personnel, including senior leadership, on compliance with ethics laws and regulations. Reports directly to the Vice President and General Counsel. Negotiates and drafts contracts and requests for proposals. Legal adviser to Transit Adjudication Bureau, an administrative tribunal. Served in No-Fault Insurance Division. Available for trials.

Office of the MTA Inspector General 2002 – 2008
General Counsel

Chief legal officer for independent oversight agency for the nation's largest public transportation organization, advised the Inspector General and his staff on all legal and policy matters. Oversaw all litigation; served as Ethics Officer, Freedom of Information Law and Personal Privacy Protection Law Appeals Officer. Certified as an Inspector General by the Association of Inspectors General, Philadelphia, PA.

Senior Investigative Attorney 2001 – 2002

Directed investigative teams pursuing fraud, waste and abuse within the MTA; drafted investigative reports and letter reports to agency presidents and prosecution memos to area prosecutors.

Assistant District Attorney, Nassau County District Attorney's Office 1999 – 2001

Assigned to the Rackets Bureau. Presented gambling and other matters to grand juries. Indicted an Enterprise Corruption case; wrote eavesdropping, pen register and search warrants; supervised investigative teams of detectives and investigators.

Assistant Attorney General, NYS Attorney General's Office 1996 – 1999

Assigned to Criminal Prosecutions Bureau, Financial Crimes Section. Prosecuted crimes involving tax, banking, unauthorized practice of dentistry and violations of the Martin Act. Argued two cases before the Appellate Division of the Supreme Court of the State of NY.

Assistant District Attorney, Nassau County District Attorney's Office 1990 – 1996

Served in the District Court Bureau as a Trial Assistant and later as the Stop DWI Trial Attorney, trying the most sensitive and serious cases in the Bureau. Tried cases in County Court Trial Bureau. Also served in the Felony Screening and Grand Jury Bureaus.

1453

Associate Attorney, Law Office of Vincent Berger Jr.

1989

A general practice firm located in Babylon, New York. Work included estates, commercial, matrimonial, personal injury and appeals.

Military Experience

United States Naval Reserve, Judge Advocate Generals' Corps

Naval Reserve Voluntary Training Unit Law 0433

1999 – 2010

Served as commanding officer during most of my tenure. The commanding officer of the unit is the primary legal advisor to the commanding officers of Naval Operational Support Center Bronx and Navy Operational Support Center Amityville. In addition, the unit provided legal assistance to area reserve personnel. Retired January 1, 2011.

Naval Reserve Civil Law Support Activity 104

1989 – 1998

Member of a command supplementing the International Law Division (Code 10) of Navy JAG at the Pentagon. Promoted to Commander.

Active Duty

Officer-in-Charge, Naval Legal Support Detachment Gulfport

1986 – 1988

Supervised a legal office of two trial attorneys and four clerical personnel. Served as Summary Court-Martial Officer. Appointed Special Assistant U.S. Attorney to prosecute civilian offenses. Provided legal advice to several area commands along the Gulf Coast.

Legal Officer, Naval Station New York

1984 – 1986

Served as the primary legal advisor for the Navy in the New York metropolitan area, provided advice to the Commanding Officer of Naval Station New York and several other area commands. Duties included serving as command ethics officer, FOIA officer, providing legal assistance

Defense Counsel, Naval Legal Service Officer Memphis

1982 – 1984

Served as Defense Counsel, defending accused at courts-martial and administrative proceedings. Later served as Command Advice Attorney and Special Assistant U.S. Attorney.

Education

Fordham University School of Law, New York, New York

J.D. 1981

-Deans List (1981)

Elmira College, Elmira, New York

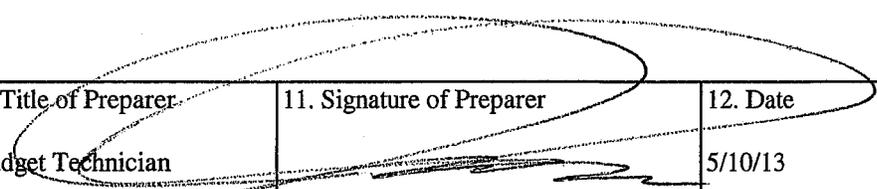
B.A., German, *cum laude*, 1978

Associations and Organizations

Committed member of various civic and professional organizations, including: New York State Bar Association, Columbian Lawyers' Association of Nassau County (past president and board member), Confederation of Columbian Lawyer Associations (past president), Nassau-Suffolk Chapter Fordham Law Alumni Association (past president).

1453

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2012, CONFIRMING THE APPOINTMENT OF CARL J. COPERTINO AS DISTRICT COURT JUDGE FOR AND OF THE SECOND DISTRICT TO FILL A VACANCY		
3. Purpose of Proposed Legislation See 2. above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact 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 Upon adoption of the resolution		
10. Typed Name & Title of Preparer Jacqueline Mall, Budget Technician	11. Signature of Preparer 	12. Date 5/10/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1453

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.

Introductory Resolution No. 1454-13

Laid on Table 6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
GIORGIO MARIO FALDETTA
(SCTM NO. 0200-337.00-01.00-044.005)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 337.00 Block 01.00 Lot 044.005 and acquired by Tax Deed on October 15, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at CP 171 and described as follows, known and designated as part of abandoned Sullivan Avenue on a certain map entitled "Map of Norton Park, Section 8", and filed in the Office of the Clerk of the County of Suffolk on January 12, 1907 as Map No. 558,

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

WHEREAS, Giorgio Mario Faldetta, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$650.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 100' (Landlocked) has been appraised at \$650.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$650.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Giorgio Mario Faldetta, 15 Sullivan Avenue, Port Jefferson Station, New York 11776.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1454

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

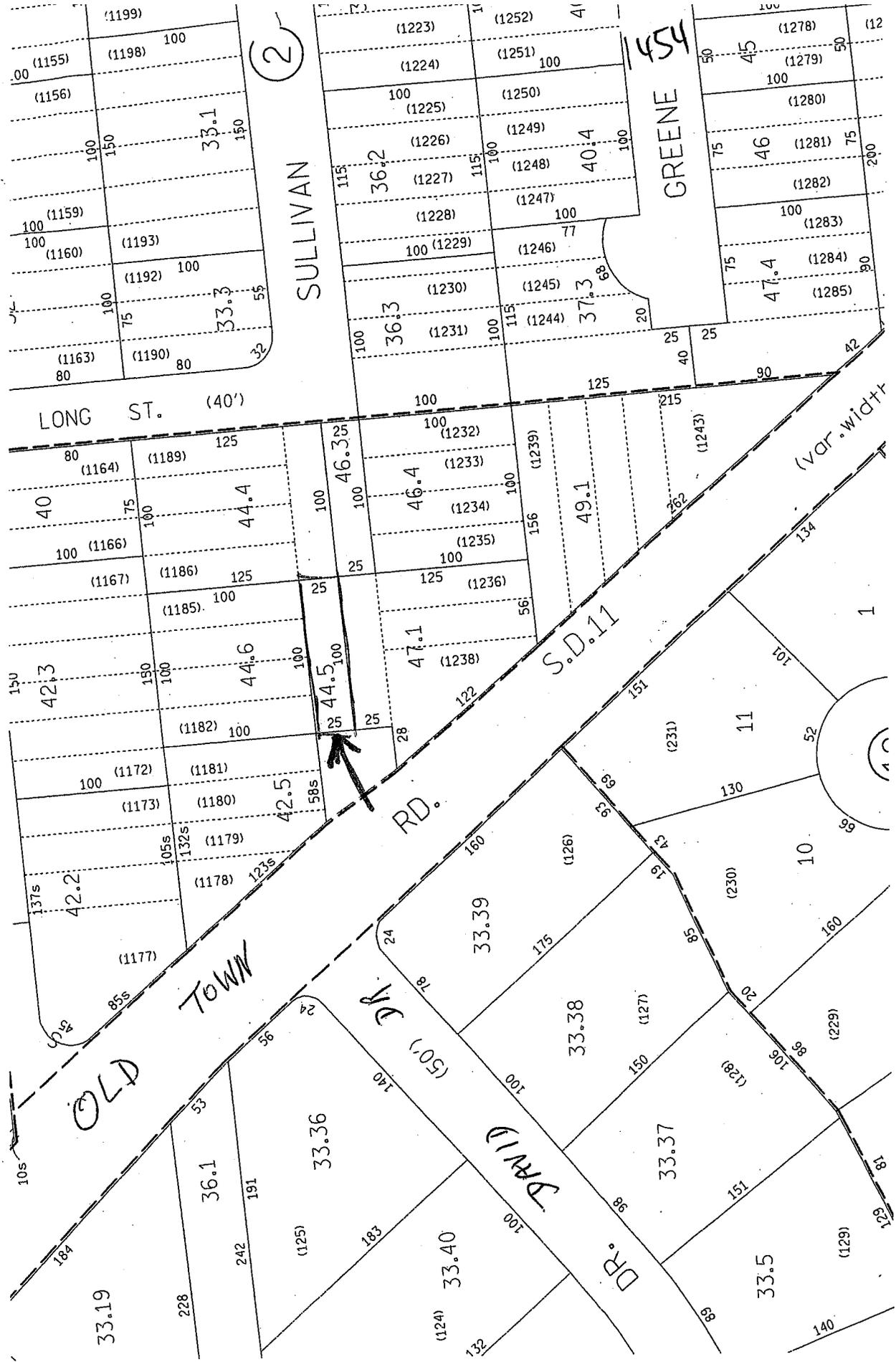
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-337.00-01.00-044.005

ADJOINING OWNER	BID	BID	BID
Giorgio Mario Faldetta 15 Sullivan Avenue Port Jefferson Station, NY 11776 0200-337.00-01.00-044.006	\$650.00		
Craig T. Conway 2 Long Street Port Jefferson Station, NY 11776 0200-337.00-01.00-044.004	\$0		
Brian & Debra Ortiz 829 Old Town Road Port Jefferson Station, NY 11776 0200-337.00-01.00-047.001	\$0		

SIZE OF PARCEL: 25' x 100'
APPRAISED VALUE: \$650.00
COMMENT: Direct Sale to Adjacent Owner

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



2

55

SULLIVAN

GREENE

LONG ST. (40')

OLD TOWN

RD.

S.D.11

DR. DRAID (50') W.D.

TM # 0200-337.00-01.00-044.005

1454



TM# 0200-337.00-01.00-044.005

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

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
GIORGIO MARIO FALDETTA
(SCTM NO. 0200-337.00-01.00-044.005)

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist
NEIL TOOMB
INTERGOV. REL. COORD.

R.J. Bhatt
Neil Toomb

5/8/13
5/15/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1454

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.

COUNTY OF SUFFOLK



1454

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

May 8, 2013

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

Re: Tax Map Number: 0200-337.00-01.00-044.005

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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 w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1455-13 Laid on Table 6/4/13

Introduced by 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
IRENE COLHOUN
(SCTM NO. 0200-922.00-02.00-040.000)

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 922.00, Block 02.00, Lot 040.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 922.00, Block 02.00, Lot 040.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, IRENE COLHOUN has made application of said above described parcel and IRENE COLHOUN has paid the application fee and will be paying \$67,530.44, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

1455

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 03, 2013

Tax Map No.: 0200-922.00-02.00-040.000
Name of Last Legal Fee Owner: IRENE COLHOUN

TREASURER'S COMPUTATION..... \$67,530.44 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

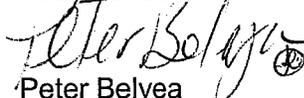
TOTAL..... \$67,530.44 ✓

Monies to be Received..... \$67,530.44

RESOLUTION AMOUNT..... \$67,530.44 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Mette Brown 5.6.2013

Accounting
PB:lag

1455

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	922.00	02.00	040.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	5737.87
2007/08	12330.97
2008/09	11428.24
2009/10	10735.05
2010/11	8398.67
2011/12	8672.56

2012/13 PROPERTY TAXES \$6,485.92 NOT INCLUDED IN COMPUTATION

TOTAL: 57303.36

B. INTEREST DUE	7011.35
C. TOTAL	64314.71
D. 5% LINE C	3215.74
E. FEE	
F. MISC	
G. MISC	

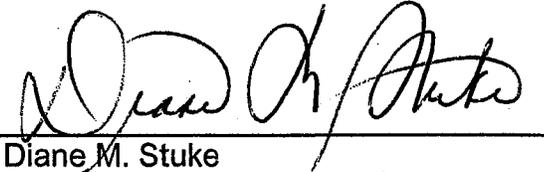
H. TOTAL DUE \$67,530.44

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.

30-Apr-13



Diane M. Stuke
Deputy County Treasurer

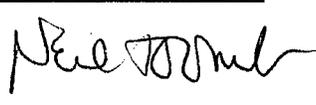
**Interest and penalty computed to
and including 10/27/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

- 1. Type of Legislation
Resolution X
- 2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
IRENE COLHOUN
0200-922.00-02.00-040.000
- 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
<u>Peter Belyea</u>	<u></u>	<u>5-3-13</u>
NEIL TOOMB INTERIOR. Rel cond.	<u></u>	<u>5/10/13</u>

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1455

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.

1455

0200-922 00-02 00-040-000

- 2-2-00
- 03-03-00
- 05-23-01
- 1-02-01
- 1-15-01
- 2-10-02
- 06-20-03
- 01-05-04
- 03-19-04
- 04-12-04
- 04-20-04
- 01-10-05
- 05-12-05
- 06-16-05
- 11-20-05
- 07-12-07
- 09-04-08
- 09-24-08
- 09-03-09



UNION FREE SCH DIST. NO. 24

L D Z M C R F	Property or RI Line	Subdivision Lot No.	Block List	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING	
	Denotes Common Owner	Subdivision Block/Block No.	Block No.	Fire District Line	Refuse District Line		SCHOOL 24 SEWER
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line		FIRE FPI HYDRANT
	Strasse / Shore	Scaled Dimension	Town Line	Light District Line	Amusement District Line		LXL WATER
	Parcel No.	Deed Area 12.1 A(c) or 12.1A	Village Line	Park District Line	Wastewater District Line		REFUSE WASTEWATER
	Calculated Area 12.1 A(c)			Sewer District Line			

COUNTY OF SUFFOLK



1455

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

May 13, 2013

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

Re: Tax Map No. 0200-922.00-02.00-040.000
IRENE COLHOUN

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

WRTPB: lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1456-13 Laid on Table 6/4/13

Introduced by 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 EDWARD VAUGHAN
(SCTM NO. 0200-206.00-03.00-007.000)

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 206.00, Block 03.00, Lot 007.000, and acquired by tax deed on September 29, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008, in Liber 12566, at Page 832, and otherwise known and designated by the Town of Brookhaven, as Lots 75 to 77, Inclusive, on a certain map entitled "Map of Port Jefferson Plaza", filed in the Office of the Clerk of Suffolk County on November 26, 1906 as Map No. 469; 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 29, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008 in Liber 12566 at Page 832.

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 EDWARD VAUGHAN has made application of said above described parcel and ESTATE OF EDWARD VAUGHAN has paid the application fee and has paid \$64,638.06, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF EDWARD VAUGHAN, 199 Jayne Blvd, Port Jefferson Station, NY 11776, 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: _____

1456

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 08, 2013

Tax Map No.: 0200-206.00-03.00-007.000
Name of Last Legal Fee Owner: ESTATE OF EDWARD VAUGHAN

TREASURER'S COMPUTATION.....	\$64,638.06
Taxes.....2012/2013.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN

TOTAL..... \$64,638.06

Monies Received..... \$64,638.06

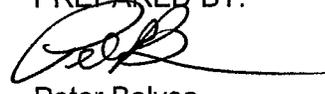
RESOLUTION AMOUNT..... \$64,638.06

APPROVED:

Annita Britnell 5-13-2013

Accounting
PB:lag

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	206.00	03.00	007.000

1456

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	5083.57
2004/05	7124.90
2005/06	6869.01
2006/07	6676.70
2007/08	5305.32
2008/09	5461.25
2009/10	4065.27
2010/11	4228.34
2011/12	4526.96

2012/13 PROPERTY TAXES \$6,278.66 NOT INCLUDED IN COMPUTATION

✓

TOTAL: 49341.32 ✓

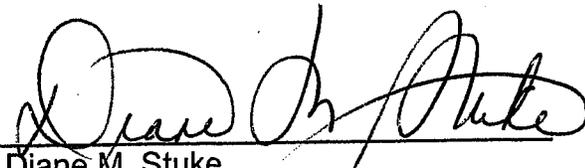
B. INTEREST DUE	12218.74
C. TOTAL	61560.06
D. 5% LINE C	3078.00
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$64,638.06 ✓

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Apr-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/30/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1456

1. Type of Legislation

Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ESTATE OF EDWARD VAUGHAN
0200-206.00-03.00-007.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|----------------------------------|-----------------|
| 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		5/13/13
NEIL TOOMBS INTERIOR REAL ESTATE		5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

147e

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.

0200 - 2006.00 - 03.00 - 007.000

- 10-21-97
- 05-03-96
- 05-10-96
- 05-04-96
- 05-10-96
- 05-23-96
- 07-10-96
- 07-29-96
- 01-23-02
- 02-05-02
- 05-03-02
- 05-22-02
- 06-06-02
- 10-17-03
- 06-30-04
- 11-04-04
- 01-21-05
- 05-16-05
- 05-26-05
- 07-06-05
- 07-26-05
- 11-01-05
- 03-27-07



DISTRICT	Property or RR Line	Subdivision Lot No.	Block Unit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ARE WITHIN THE FOLLO SCHOOL 3 SEWER FIRE FC1 HYDRA LIGHT LX1 WATER PARK WASTE AMBULANCE WASTE
	Denotes Common Owner	Subdivision Block/Bldg. No.	Block No.	Fire District Line	Refuse District Line	
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	
	Stream / Shore	Scaled Dimension	Town Line	Light District Line	Ambulance District Line	
Parcel No.	Deed Area	Calculated Area	Village Line	Park District Line	Postwater District Line	
	23	12.1 A(d) or 12.1A		Sewer District Line		
		12.1 A(c)				

JEFFERSON
HARBOR

BELLE RE BEACH

14570

PORT JEFFERSON
COUNTRY CLUB
AT HARBOR HILLS

CEDAR BEACH

MT. SINAI
HARBOR

MOUNT
SINAI

PORT
JEFFERSON

PORT JEFFERSON
STA.

11776

TERRYVILLE

© Hagstrom Map
Company, Inc.

15

18

19

FOR ADJOINING AREA SEE MAP NO. 16

FOR ADJOINING AREA SEE MAP NO. 11

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

1486
Division of Real Property
Acquisition and Management

May 13, 2013

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

Re: Tax Map No. 0200-206.00-03.00-007.000
ESTATE OF EDWARD VAUGHAN

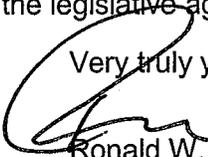
Dear Mr. Schneider:

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,


Ronald W. Holik, designee of
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1457-13 Laid on Table 6/4/13

Introduced by 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
BERNADETTE PARKS
(SCTM NO. 0200-479.00-03.00-011.000)**

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 479.00, Block 03.00, Lot 011.000, 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. 4, on a certain map entitled "Map of Gordon Heights, Section 9", filed in the Office of the Clerk of Suffolk County on October 4, 1945 as File No. 1450; 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, BERNADETTE PARKS has made application of said above described parcel and BERNADETTE PARKS has paid the application fee and has paid \$428.15, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; now, therefore be it

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 10, 2013

1457

Tax Map No.: 0200-479.00-03.00-011.000

Name of Last Legal Fee Owner: BERNADETTE PARKS

TREASURER'S COMPUTATION.....	\$428.15
Taxes.....2012/2013.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$428.15
<hr/>	
Monies Received.....	\$428.15
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$428.15
<hr/>	

APPROVED:

Annette Brown 5.13.2013
Accounting
PB:lag

PREPARED BY:


Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	479.00	03.00	011.000

1457

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08 387.24

2008/09 THROUGH 2011/12 AND FIRST HALF 2012/13 PAID BY MORTGAGE COMPANY

TOTAL: 387.24

B. INTEREST DUE 20.52

C. TOTAL 407.76

D. 5% LINE C 20.39

E. FEE

F. MISC

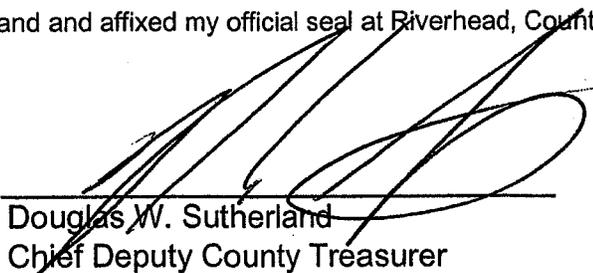
G. MISC

H. TOTAL DUE \$428.15

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Mar-13


Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/02/13

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1457

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

BERNADETTE PARKS
0200-479.00-03.00-011.000

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

NEIL TOOMBS
INTERGOV. REL COORD



NEIL TOOMBS

5/13/13

5/15/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1451

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

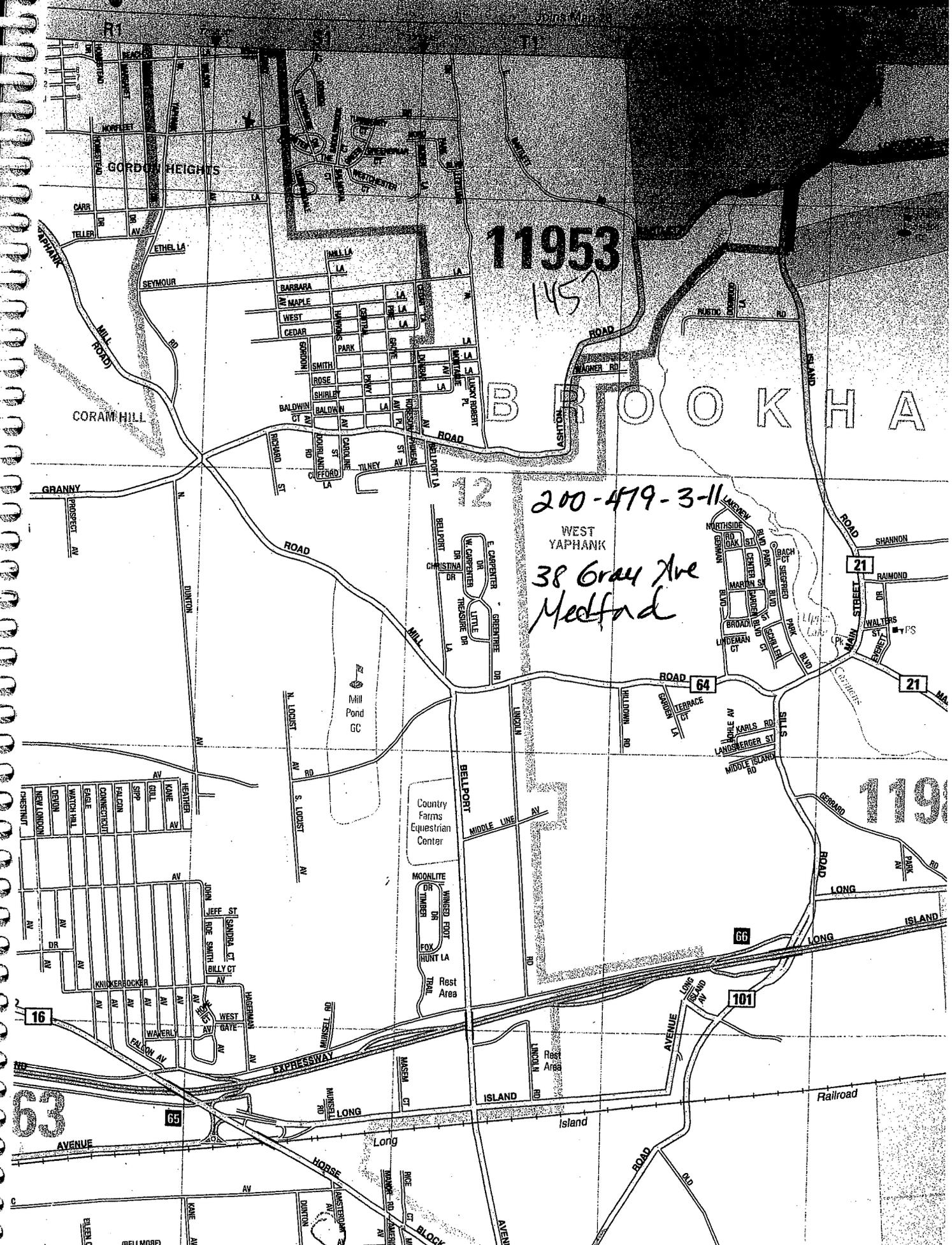
COMBINED

	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.

Quickly estimate dist. each grid box represents approx. 0.66 mi. horizontally by 0.33 mi. vertically.



11953

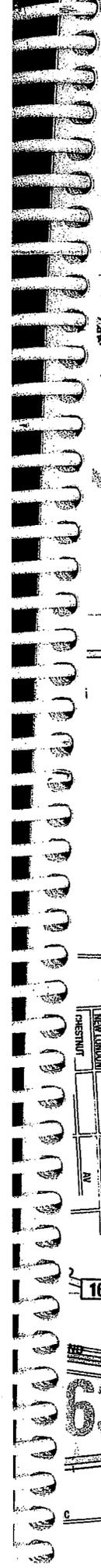
1457

200-479-3-11

WEST YAPHANK
38 Gray Ave
Medford

119

63



1457



200-479-3-11
38 Gray Ave
Medina

<p>②</p> <p>School District Line --- SCH ---</p> <p>Fire District Line --- F ---</p> <p>Water District Line --- W ---</p> <p>Light District Line --- L ---</p> <p>Park District Line --- P ---</p> <p>Sewer District Line --- S ---</p>	<p>Hybrid District Line --- H ---</p> <p>Refuse District Line --- R ---</p> <p>Historical District Line --- HIST ---</p> <p>Ambulance District Line --- A ---</p> <p>Wastewater District Line --- WW ---</p>	<p>UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:</p> <p>SCHOOL: 12</p> <p>FIRE: FL 1, FL 3, FL 4</p> <p>LIGHT: LX 1</p> <p>PARK: ---</p> <p>AMBULANCE: ---</p> <p>SEWER: ---</p> <p>HYDRANT: ---</p> <p>WATER: ---</p> <p>REFUSE: ---</p> <p>WASTEWATER: ---</p>	<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISPOSITION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.</p>	<p>COUNTY OF SUFFOLK Real Property Tax Service County Center Riverhead, NY 11969</p> <p>100 0 SCALE IN FEET 100</p>
---	--	---	--	---

COUNTY OF SUFFOLK



1457

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Miniery
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 13, 2013

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

Re: Tax Map No. 0200-479.00-03.00-011.000
BERNADETTE PARKS

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,

Ronald W. Holik, designee of
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

RESOLUTION NO. -2013, AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a vehicular accident for the amount of One Million Two Hundred Thousand (\$1,200,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2013 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Two Hundred Thousand (\$1,200,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Million Two Hundred Thousand (\$1,200,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Million Two Hundred Thousand (\$1,200,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:		
038-2780 Proceeds: Debt		\$1,200,000
 APPROPRIATIONS:		
	Miscellaneous Auto Liability Insurance 038-MSC-1915 Mandated	
8505 – Settlements		\$1,200,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

1458

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY		
3. Purpose of Proposed Legislation See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2014		
10. Typed Name & Title of Preparer Colleen Capece Special Projects Coordinator	11. Signature of Preparer <i>Colleen Capece</i>	12. Date May 21, 2013

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1458

Term of Bonds

5

Amount to Bond:

\$1,200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2013					
6/1/2014	2.000%	\$229,669.75	\$26,400.00	\$256,069.75	\$256,069.75
			\$10,673.63	\$10,673.63	
6/1/2015	2.000%	\$234,722.49	\$10,673.63	\$245,396.12	\$256,069.75
			\$8,091.69	\$8,091.69	
6/1/2016	2.000%	\$239,886.38	\$8,091.69	\$247,978.07	\$256,069.75
			\$5,452.94	\$5,452.94	
6/1/2017	2.000%	\$245,163.88	\$5,452.94	\$250,616.82	\$256,069.75
			\$2,756.13	\$2,756.13	
6/1/2018	3.000%	\$250,557.49	\$2,756.13	\$253,313.62	\$256,069.75
		\$1,200,000.00	\$80,348.77	\$1,280,348.77	\$1,280,348.77

1458

**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	\$256,070	\$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	\$256,070	\$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.

COUNTY OF SUFFOLK



1458

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney



DATE: April 26, 2013

RE: Bond Resolution

Enclosed you will find a draft a resolution for bonding \$1,200,000 for the settlement of a liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn
Lisa Santeramo

LOCATION:
H. LEE DENNISON BLDG. - 7TH FLOOR
VETERANS MEMORIAL HIGHWAY

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

Liability (631) 853-4700
Risk Mgmt. & Liability Fax (631) 853-4956
Workers Compensation Fax (631) 853-4789

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1458

TITLE OF BILL: AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

PURPOSE OR GENERAL IDEA OF BILL: The settlement is a mandated expense that must be paid by the County sufficient funds to satisfy this settlement is not available in the 2013 Self insurance fund

SUMMARY OF SPECIFIC PROVISIONS: The self insurance fund within the 2013 operating budget will be amended to include this bonded amount that will be utilized to satisfy the settlement.

JUSTIFICATION: This is a court ordered settlement as a result of litigation due to an automobile accident.

FISCAL IMPLICATIONS: Bonding of \$1.2 million

Introductory Resolution No. 1459-13

Laid on Table 6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BABYLON)
(SCTM # 0100-057.00-01.00-016.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 057.00, Block 01.00 Lot 016.000 and acquired by Tax Deed on October 6, 2010 from Douglas W. Sutherland, the Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 7, 2010 in Liber 12639 at CP 576 and described as follows, known and designated as all of Lots 16, 17, 18 and part of Lot 24 in Block 12 on a certain map entitled "Map of Colonial Springs", and filed in the Office of the Clerk of the County of Suffolk on March 16, 1926 as Map No. 223; and

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

WHEREAS, the Town of Babylon has requested that the County of Suffolk convey to the town the parcel being in size approximately 60' x 203' x 69' x 171' with a preliminary value range of \$25,000 to \$35,000 described in Exhibit "A" annexed hereto; and

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

1st RESOLVED, that the Director of Real Estate, and/or her designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Babylon for the sum of \$1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

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

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

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

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1459

**RESOLUTION NO. 307 APRIL 23, 2013
REQUESTING THE CONVEYANCE OF A PARCEL FROM THE COUNTY OF
SUFFOLK TO THE TOWN OF BABYLON**

The following resolution was offered by Councilman Martinez
and seconded by Councilman Henry

WHEREAS, the County of Suffolk is the owner of a parcel of land identified by SCTM#
0100-57.00-01.00-016.000; and

WHEREAS, the County of Suffolk has offered to convey this property to the Town of
Babylon for general municipal purposes in connection with the Wyandanch Rising Project,

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and
deliver a quitclaim deed to the Town of Babylon for said property, more particularly described
and designated as SCTM# 0100-57.00-01.00-016.000, pursuant to Section 72-H of the New
York General Municipal Law, for the purpose of transferring the interest of Suffolk County in
the above described property to the Town of Babylon; and

RESOLVED, that said quitclaim deed issued by the Director of the County Division of
Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect
that title to the said above described parcel shall revert to the County of Suffolk in the event that
the property is not used for the above described public governmental purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

1459

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

Tax Map No.: 0100-057.00-01.00-016.000

Section 72-h, Gen'l Municipal Law

County Investment \$ 54,945.04

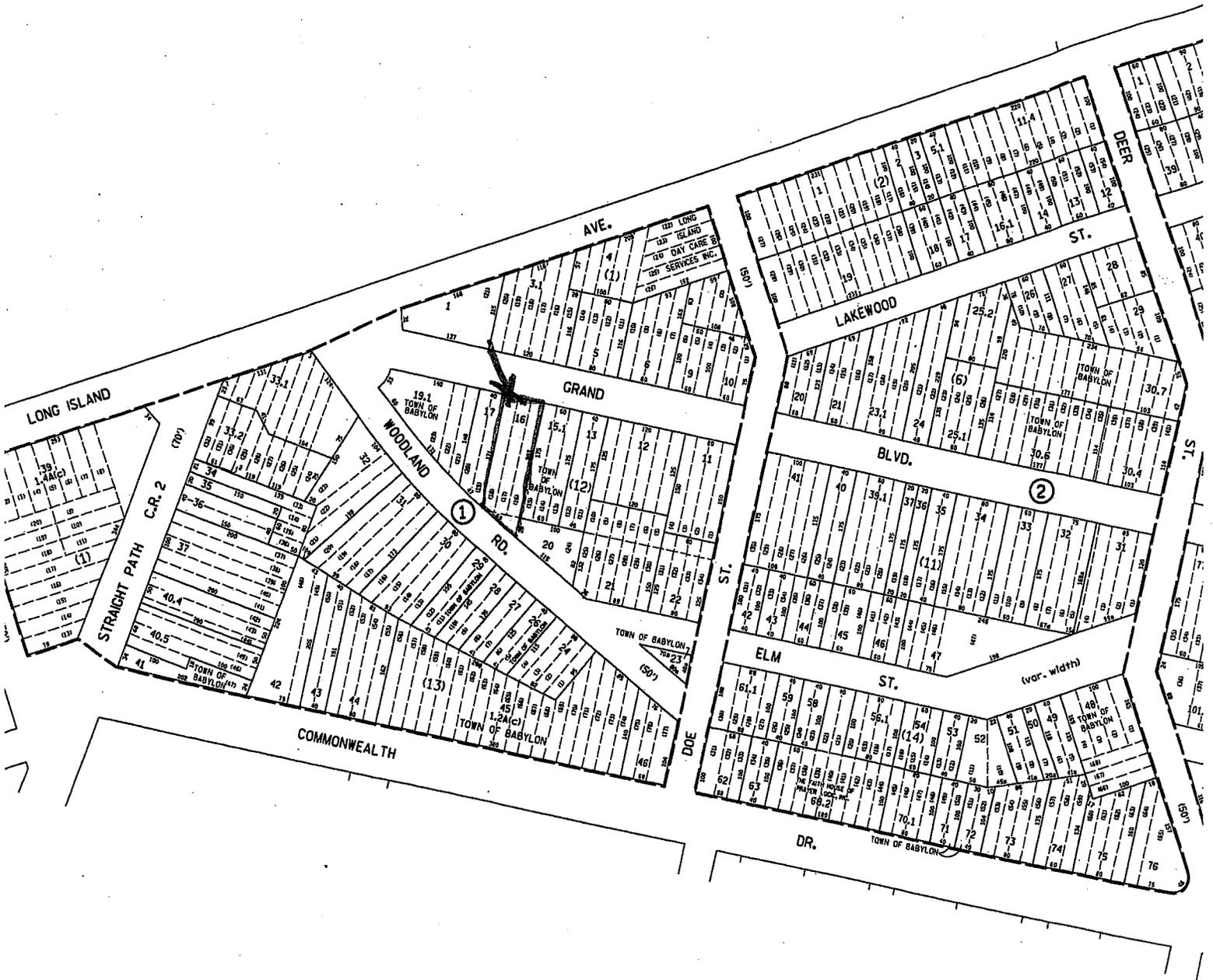
PURPOSE:

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

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

WRT: slb

1459



TM# 0100-057.00-01.00-016.000

Subdivision Lot No.	110	Block Unit	
Subdivision Block/Dep. No.	(21)	Block No.	②
Deed Dimension	62	County Line	
Scale Dimension	62	Town Line	
Area	12.1 Acres		

School District Line	---	SCH	---
Fire District Line	---	F	---
Water District Line	---	W	---
Light District Line	---	L	---
Park District Line	---	P	---
Hydrant District Line	---	H	---
Refuse District Line	---	R	---
Historical District Line	---	HST	---
Amusement District Line	---	A	---
Recreation District Line	---	RE	---

UNLESS ARE WITHIN THE FOLLOWING DISTRICTS:	OTHERWISE, ALL PROPERTIES FOLLOWING DISTRICTS:
SCHOOL 9	SEWER
FIRE 13	HYDRANT
LIGHT 55	WATER
PAVEMENT	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.



1459



TM# 0100-057.00-01.00-016.000

1459

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BABYLON)
(SCTM # 0100-057.00-01.00-016.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Babylon for general municipal purposes

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

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

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

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2013

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

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

5/7/13

NEWTOMB
INTERIOR Rel Coord

NEWTOMB 5/28/13

1459

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

1459

**2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON (SCTM NO. 0100-057.00-01.00-016.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Babylon of 60' x 203' x 69' x 171' improved property approximately 0.25 acre for use in general municipal purpose.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Babylon for general municipal purposes in connection with Wyandanch Rising

FISCAL IMPLICATIONS:

County Investment of \$54,945.04 loss.

COUNTY OF SUFFOLK



1459

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

May 7, 2013

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

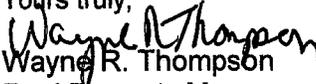
Re: Tax Map No.: 0100-057.00-01.00-016.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Department of Economic Development
and Planning

WRT:slb

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

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

1460

6/4/13

Intro. Res. No. - 2013

Laid on the Table

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING THE 2013 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE GREATER HAMPTONS INTERFAITH COUNCIL (d/b/a FAMILY COUNSELING SERVICES, INC.) AND THE TOWN OF ISLIP ACCESS PROGRAM TO FAMILY SERVICE LEAGUE, INC. FOR THE PROVISION OF CHEMICAL DEPENDENCY SERVICES

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

WHEREAS, on 8/1/12, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) approved the certification application for Family Service League, Inc. to operate the treatment and prevention services formerly provided by the Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc.; and

WHEREAS, NYS OASAS has authorized the transfer of \$459,824 in annualized funds from the Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc. to Family Services League, Inc.; and

WHEREAS, on November 1, 2012, the NYS OASAS authorized Family Service League, Inc. to assume the provision of chemical treatment services formerly provided by the Town of Islip ACCESS program and will commit to allocating an annualized State Aid portion of \$173,188 provided that the Local Share match of \$61,728 remains to Family Services League, Inc.; and

WHEREAS, funding included in the 2013 Adopted Operating Budget for the Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc. and the Town of Islip ACCESS program must be transferred to Family Services League, Inc. for the continued provision of chemical dependency services; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS:

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

FROM:

<u>XORG</u>	<u>OBJECT NAME</u>	2013 Adopted Budget	Increase/ Decrease	2013 Modified Budget
AIJ1	Greater Hamptons Interfaith Council	\$459,824	-\$459,824	\$0

AUT1	Town of Islip ACCESS	\$397,761	-\$234,916	\$162,845
------	----------------------	-----------	------------	-----------

TO:

AGW1	Family Service League, Inc.	\$465,886	+\$694,740	\$1,160,626
------	-----------------------------	-----------	------------	-------------

and be it further

2nd RESOLVED, that the contract with Family Service League, Inc. be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #17-2013

COUNTY OF SUFFOLK

1460



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. *AF*
Director, Division of Community Mental Hygiene Services

Date: May 8, 2013

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The Division of Community Mental Hygiene requests introduction of a legislative resolution amending the 2013 Adopted Operating Budget to transfer \$459,824 included in the 2013 Adopted Operating Budget from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and \$234,916 included in the 2013 Adopted Operating Budget from the Town of Islip-Access program to Family Service League, Inc.

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) authorized Family Service League, Inc. to assume chemical dependency services formerly provided by Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and the Town of Islip-ACCESS program. \$694,740 included in the 2013 Adopted Operating Budget must be transferred to Family Service League, Inc. for the provision of chemical dependency services.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form, and NYSOASAS letters dated, July 27, 2012, September 10, 2012, and September 18, 2012 in support of Family Service League, Inc. assuming the provision of services. Also attached is an email from the NYSOASAS Regional Coordinator dated, May 7, 2013 confirming the transfer of funds from Greater Hamptons Interfaith Council d/b/a Family Counseling Services, Inc. to Family Service League, Inc.

Thank you for your consideration.

AF:PM
Attachments

Cc: D. Weyer, L. Wright, C. Cullity, S. Reagan, G. Terry, P. Manos



Public Health
Prevent. Promote. Protect.

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

September 10, 2012

Art Flescher, Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex Bldg C928
PO Box 6100
Hauppauge, NY 11788

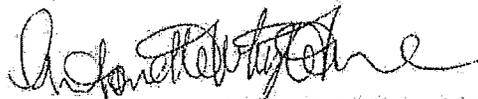
Dear Mr. Flescher:

Please be advised that New York State Office of Alcoholism and Substance Abuse Services is in support of Family Service League, Inc expanding treatment services for approximately 150 clients as outlined in their *Memorandum of Understanding* with the Town of Islip for services previously served at 401 Main Street by the Town of Islip.

Family Service League was advised to submit updated Floor Plans and Room Schedules to determine if a Certification Application is needed as they will provide services under the current operating certificate #121210635 for PRU 51813 located at 1444 Fifth Avenue Bay Shore, NY 11706. NYS OASAS will commit to allocating an annualized State aid portion of funding \$173,188 provided the Local Share match of \$ 61,728 remains to Family Service League to deliver services as outlined in their proposal. Attached is the *Memorandum of Understanding* as well as a worksheet that outlines the 2012 portion of the contract and the annualized funding. Please begin the local process to amend the contract with the Division.

Thank you in advance for your cooperation. I am available at 631-434-7267 or AntonetteWhyte-Etere@oasas.ny.gov.

Respectfully submitted,



Antonette Whyte-Etere, LCSW-R, CASAC
Regional Coordinator

Cc: Steven Rabinowitz, Oscar Rivera
Certification Bureau, Facilities Inspection Unit
Jaci Best, Eileen DiMarzo

1460

Memorandum of Understanding

BETWEEN

Family Service League

(As Proposed Provider)

AND

Town of Islip

(As Current Provider)

This Memorandum of Understanding (hereinafter "Agreement") is made by and between the Town of Islip, being a municipal corporation with administrative offices at 655 Main Street, Islip, NY 11751 and the Family Service League, being a New York Not-For-Profit corporation with administrative offices at 790 Park Avenue, Huntington, NY 11743 (hereinafter "Proposed Provider"); and

WHEREAS, on May 8, 2012, the Town of Islip determined that it is in the best interest of the municipality to restructure its programs and operations in order to ensure fiscal stability and to continue to meet the needs of the community it services; and

WHEREAS, the Town of Islip has determined that the most effective manner to achieve these goals is to cease sponsorship of its chemical dependency treatment services (Access/Accesso) and to seek to have another entity continue these services; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (hereinafter "OASAS") and the Suffolk County Department of Community Mental Health as Local Governmental Unit for OASAS (hereinafter "L.G.U.") have agreed to assist the Town of Islip with identifying appropriate provider(s) in good standing to take over operation of these services; and

WHEREAS, the Proposed Provider has been identified as an appropriate provider in good standing to take over operation of these services; and

WHEREAS, the Proposed Provider represents and warrants that it has, and shall continually possess, during the term, the required licensing, education, knowledge, experience, and character necessary to qualify it to render the services; and

1460

WHEREAS, the Proposed Provider shall continuously have during the term of the agreement all required authorizations, certificates, certifications, registrations, licenses, permits, and other approvals required by Federal, State, County, or local authorities necessary to qualify it to render the services; and

WHEREAS, the Proposed Provider meets the above-stated criteria and has agreed to assume sponsorship of the chemical dependency treatment services currently located at 401 Main Street, Islip, NY 11751, effective November 1, 2012; and

WHEREAS, the Proposed Provider has agreed to meet the following conditions as part of the transfer of sponsorship of said services:

- a. Provide treatment services to current Access/Accesso clients at Proposed Provider's location.
- b. Treatment services shall be consistent with OASAS standards and regulations, and
- c. Assume responsibility for maintaining past and present program client records consistent with Regulations in 42 CFR.

WHEREAS, OASAS and the LGU have agreed to transfer funding up to the current amounts provided to the Town of Islip in the LGU's current contract with the Town of Islip, for the annualized amounts of approximately \$173,188.00 in State Local Assistance and approximately \$61,728.00 in County Local Tax Levy funding contingent on negotiated and approved budgets to be submitted by Proposed Provider and approval of any certifications required by OASAS and LGU for this purpose; and

WHEREAS the OASAS and the LGU have agreed to cooperate with Town of Islip and the Proposed Provider to process applications necessary for certification of the Proposed Provider for said services as expeditiously as possible; and

WHEREAS, the Town of Islip has agreed to cooperate with OASAS, the LGU and the Proposed Provider to transfer any records, materials or other items necessary to ensure that the Proposed Provider can assume operation of said services on November 1, 2012;

WHEREAS, the Proposed Provider must keep these transferred records in accordance with the New York State Record Retention and Disposition Schedule MU-1, a copy of which will be provided by the Town of Islip to the Proposed Provider;

WHEREAS, pursuant to NYS POL Article 6, the Proposed Provider will be responsible to address any and all Freedom of Information Law (FOIL) requests it receives regarding the transferred records, materials and other items, as they will no longer be in the possession of the Town of Islip; and

1460

WHEREAS, the Town of Islip agrees to indemnify, defend and hold harmless the Proposed Provider from and against any and all liabilities, claims, demands, actions, losses, damages and expenses, penalties, judgments, or other damages, in any way arising during the time period during which the Town was the provider of services; and

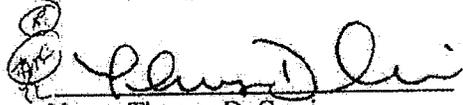
WHEREAS, the Proposed Provider agrees to indemnify, defend and hold harmless the Town of Islip from and against any and all liabilities, claims, demands, actions, losses, damages and expenses, penalties, judgments, or other damages, in any way arising from the handling of any FOIL request by Proposed Provider; and

WHEREAS, the Proposed Provider will provide Town of Islip Human Services employees an opportunity to interview for positions with the Proposed Provider; inasmuch as the Town of Islip employees have the experience, knowledge and rapport to work with the existing clientele, thereby fostering a successful transfer and treatment outcome for clients;

NOW, THEREFORE, Town of Islip and Proposed Provider hereby agree to all the terms, conditions, representations and warranties contained in all of the above WHEREAS clauses.

IN WITNESS WHEREOF, the parties have caused this instrument to be duly executed by their authorized representative as of this 6th day of September, 2012.

Town of Islip:

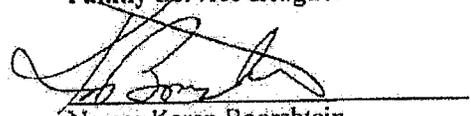


Name: Thomas D. Croci

Title: Supervisor

Date: 9/6/ 2012

Family Service League:



Name: Karen Boorshtein

Title: President & CEO

Date: 8/9/ 2012

1460

NYS OASAS

County	Suffolk		
Agency Name	Family Service League		
Agency Code			
Year		2013 Base	2012 (2month)
Personnel Services		\$ 303,680	\$ 50,613
Fringe Benefits		\$ 78,957	\$ 13,160
OTPS		\$ 30,000	\$ 5,000
Equipment			\$ 12,000 *
Property		\$ 12,000	\$ 2,000
Agency Admin		\$ 55,706	\$ 9,284
Total Expenses		\$ 480,343	\$ 92,057
Participant Fees		\$ 65,981	\$ 10,997
Medicaid		\$ 130,917	\$ 21,820
Third Party Insurance		\$ 48,529	\$ 8,088
Total Revenue		\$ 245,427	\$ 40,905
Net Operating Deficit		\$ 234,916	\$ 51,153
State Aid		\$ 173,188	\$ 40,865 *
local Government		\$ 61,728	\$ 10,288
Non-Funded		\$ -	\$ -
Total Deficit		\$ 234,916	\$ 51,153

* added \$12,000 one time start up

COUNTY OF SUFFOLK



1460

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 10, 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 amend the 2013 Adopted Operating Budget to transfer funds from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and the Town of Islip ACCESS program to Family Service League, Inc. for the provision of chemical dependency services. This legislation is needed to transfer \$459,824 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and \$234,916 from Town of Islip ACCESS program to Family Service League, Inc. for the provision of chemical dependency services. These funds were already included in the 2013 Adopted Operating Budget.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 853-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Transfer to FSL.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
- Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
- Carolyn Cullity, Coordinator of Community Based Drug Programs
- Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108



OASAS
Improving Lives.

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

1460

Governor
Andrew M. Cuomo

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

September 18, 2012

Art Flescher, Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex Bldg C928
PO Box 6100
Hauppauge, NY 11788

Dear Mr. Flescher:

This letter serves to clarify the source of funding in September 10, 2012 letter to your office advising that New York State Office of Alcoholism and Substance Abuse Services is in support of Family Service League, Inc expanding treatment services for approximately 150 clients as outlined in their *Memorandum of Understanding* with the Town of Islip for services previously served at 401 Main Street by the Town of Islip.

In the Worksheet that was attached, a one-time start up of \$12,000 is included which will come from Suffolk unallocated funds. NYS OASAS will commit to allocating an annualized State aid portion of funding \$173,188 provided the Local Share match of \$ 61,728 remains to Family Service League to deliver services as outlined in their proposal. Please begin the local process to amend the contract with the Division.

Thank you in advance for your cooperation. I am available at 631-434-7267 or AntonetteWhyte-Etere@oasas.ny.gov.

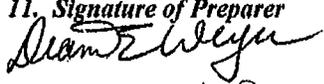
Respectfully submitted,

Antonette Whyte-Etere, LCSW-R, CASAC
Regional Coordinator

Cc: Steven Rabinowitz, Oscar Rivera
Certification Bureau, Facilities Inspection Unit
Jaci Best, Eileen DiMarzo

1460

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law	Charter Law
2. Title of Proposed Legislation Amending the 2013 Adopted Operating Budget to transfer funds from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and the Town of Islip ACCESS program to Family Service League for the provision of chemical dependency services.		
3. Purpose or Proposed Legislation This legislation is needed to transfer \$459,824 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and \$234,916 from Town of Islip ACCESS program to Family Service League, Inc. for the provision of chemical dependency services. These funds were already included in the 2013 Adopted Operating Budget.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 2013 Adopted Operating Budget (001-HSV-4310-4980)		
9. Timing of Impact Immediate upon approval of the resolution and execution of a contract with Family Service League, Inc.		
10. Typed Name & Title of Preparer Diane Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  	12. Date 5/9/13 5/22/13

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1460

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.



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

1460

Governor
Andrew M. Cuomo

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

July 27, 2012

UPS GROUND

Ms. Judith Margolis
Executive Director
Family Counseling Services
The Beinecke Building
P.O. Box 1348
40 Main Street
Westhampton Beach, New York 11978

Re: Operating Certificate #140111492

Dear Ms. Margolis:

Family Service League, Inc. was approved to operate the Part 822 chemical dependence outpatient service at 464 William Floyd Parkway, Shirley, effective July 27, 2012. Therefore, effective that date, Operating Certificate #140111492 authorizing Family Counseling Services to operate that service is no longer valid.

The service identified on Operating Certificate #140111492 has been removed from OASAS' Directory of Certified Treatment Providers and, pursuant to 14 NYCRR Section 810.17, that Operating Certificate (original document) must be returned to OASAS immediately.

Sincerely,

Janet L. Paloski
Acting Director
Bureau of Certification and Systems Management

cc: Charles W. Monson
Steven Rabinowitz
Antonette Whyte-Etere
David Herbert
Steve Mantor
Holly Livingston
Tim Horn
Michele Woods
Gail Keeler
Lynn DeFruscio
Arthur Flescher (Suffolk County)
Gordon Werner (Board President, Family Counseling Services)
Linda Santanello (Site Supervisor, Family Counseling Services)

1460

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to transfer funds from the Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and the Town of Islip ACCESS program to Family Service League, Inc. for the provision of chemical dependency services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to transfer \$459,824 from Greater Hamptons Interfaith Council (d/b/a Family Counseling Services, Inc.) and \$234,916 from Town of Islip ACCESS program to Family Service League, Inc. for the provision of chemical dependency services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will increase/decrease funds for contracted agencies as specified by New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS).

FISCAL IMPLICATIONS: None, these funds were already included in the 2013 Adopted Operating Budget.

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING USE OF
THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC
FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE
RUN/WALK & BARBEQUE" FUNDRAISER**

WHEREAS, Cystic Fibrosis Foundation is a 501(c)(3) nonprofit organization having its principal place of business at 6931 Arlington Road, Suite 200, Bethesda, Maryland and its Long Island office at 425 Broad Hollow Road, Suite 319, Melville, New York ; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual "Sayville Run/Walk & Barbeque" Fundraiser to raise money for the Foundation; and

WHEREAS, the fundraiser will be held on the grounds of the Long Island Maritime Museum on Saturday, July 6, 2013; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured has been provided by the Cystic Fibrosis Foundation; now, therefore be it

1st **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; and be it further

2nd **RESOLVED**, that the use of Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 6, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation and the payment of the One Thousand Five Hundred Dollar (\$1,500.00) event fee to the Long Island Maritime Museum, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1461

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN / WALK & BARBEQUE" FUNDRAISER</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u> _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>N/A</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>05/13/2013</p>

Debra Kolyer
Principal Financial Analyst



5/20/13

1461

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1461

STEVEN BELLONE

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: MARCH 5, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN / WALK & BARBEQUE" FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Cystic Fibrosis Foundation Fundraising Event at L IMM.doc."

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

Enclosures

COUNTY OF SUFFOLK



146

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their Annual "Sayville Run/Walk & Barbeque" fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Annual "Sayville Run/Walk & Barbeque" at the Long Island Maritime Museum in West Sayville.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 6, 2013, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of Fifteen Hundred Dollars (\$1500.00) event fee to the Long Island Maritime Museum, 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. The Foundation anticipates approximately 250 walkers.

JUSTIFICATION: The Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York. Funds raised through Cystic Fibrosis Foundation support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research than any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation's support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Fifteen Hundred Dollars (\$1500.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: None



RESOLUTION NO.

CONTROL#928-2013

Intro. Res. #

1462

Laid on Table

6/4/13

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 #928-2013)

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#928-2013

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#928-2013

(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	0205 00900 0200 016000	22873.83	19900.21	2973.62
A	BROOKHAVEN	12/13	0200 17000 0100 003013	16646.07	13761.13	2884.94
A	BROOKHAVEN	12/13	0205 00300 0100 011000	41612.76	38562.92	3049.84
A	BROOKHAVEN	12/13	0200 97200 0200 011000	35478.87	31967.52	3511.35
A	BROOKHAVEN	12/13	0201 00900 0100 024000	16056.32	12042.24	4014.08
A	BROOKHAVEN	12/13	0202 00800 0500 001006	21764.66	17037.45	4727.21
A	BROOKHAVEN	12/13	0203 01500 0200 020009	34752.07	26798.10	7953.97
A	BROOKHAVEN	12/13	0203 01500 0200 020011	40005.84	31200.66	8805.18
A	BROOKHAVEN	12/13	0206 01100 0400 001012	9788.76	3421.47	6367.29
A	BROOKHAVEN	12/13	0200 08800 0300 017000	19737.63	16427.43	3310.20
A	BROOKHAVEN	12/13	0200 08400 0400 001000	12591.32	9448.85	3142.47
C	ISLIP	12/13	0500 32000 0400 014000	9812.19	6722.77	3089.42
A	SOUTHAMPTON	11/12	0900 04800 0100 018006	26989.10	21066.08	5923.02

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

1462

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

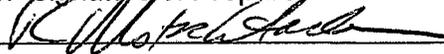
9. Timing of Impact

2013

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date May 21, 2013

**Additional back-up material regarding IR 1462 is on file in the
Legislative Clerk's Office, Hauppauge.**

1463

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

Laid on Table

6/4/13

**RESOLUTION NO. -2013, AUTHORIZING USE OF SMITH
POINT COUNTY PARK PROPERTY BY MASTIC BEACH
AMBULANCE COMPANY FOR "HELP US SAVE YOU
PROGRAM"**

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and over 2,000 calls throughout the community of Mastic Beach; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public "Help Us Save You"; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2012; and

WHEREAS, the sign would be posted during the 2013 Labor Day Holiday, from August 31, 2013 through September 2, 2013, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars (\$10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money 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 tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars (\$10.00), per diem, for the purpose of posting signs that ask the public "Help Us Save You" during the 2013 Labor Day Holiday from August 31, 2013 through September 2, 2013, from 9:00 a.m. through 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

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

public-safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

3rd **RESOLVED**, that the Mastic Beach Ambulance Company 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\l-smith-point-help-us-save-you

1464

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

Laid on Table

6/4/13

RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO IMPROVE THE PROCESS OF PROCURING, SURVEYING AND ENVIRONMENTAL ASSESSMENT SERVICES

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 IMPROVE THE PROCESS OF PROCURING, SURVEYING AND ENVIRONMENTAL ASSESSMENT SERVICES**" 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 IMPROVE THE PROCESS OF PROCURING, SURVEYING AND ENVIRONMENTAL ASSESSMENT SERVICES

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 Division of Real Property Acquisition and Management is required to maintain pools of qualified title insurance companies and appraisers, which are subject to legislative approval on a periodic basis.

This Legislature also finds that a 2010 audit report of the Suffolk County Comptroller recommended that the Suffolk County Legislature review and approve other lists of vendors used by the Division of Real Property Acquisition and Management in the land acquisition process, specifically surveyors and environmental assessment firms.

This Legislature determines that the Comptroller also recommended that the Division utilize a Request for Qualifications ("RFQ") process every three years to identify qualified vendors to assist the County's land acquisition process.

This Legislature concludes that the Comptroller's recommendations, if implemented, would promote competition and ensure fairness and transparency in the awarding of contracts.

Therefore, the purpose of this law is to require the Division of Real Property Acquisition and Management to issue a Request for Qualifications on a regular basis to identify qualified vendors to utilize in the land acquisition process, and to further require the Division to submit their lists of surveyors and environmental assessment firms for review and approval by the County Legislature.

Section 2. Amendments.

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

Article XXXV. Department of Economic Development and Planning; Divisions of Planning and Environment and Real Property Acquisition and Management.

* * * *

A35-3. Division of Real Property Acquisition and Management established; Division head.

* * * *

- E. There shall be within the Division of Real Property Acquisition and Management a pool of at least 10 qualified title insurance companies, which companies shall be designated by the Director of Real Estate of the Division of Real Property Acquisition and Management with the approval of the County Legislature by duly enacted resolution. Such information as may be reasonably necessary to evaluate the title insurance companies, including but not limited to certifications and licenses, shall be included with the resolution submitted for approval. Designation and approval of the pool of qualified title insurance companies by the County Legislature shall occur no less frequently than every [two] three years.
- (1) At a minimum, any title insurance company must be qualified as a New York licensed title insurance company and must maintain such license in good standing for so long as it is involved in County real estate transactions. Proof of such license and certifications shall be submitted to the Director of Real Estate of the Division of Real Property Acquisition and Management on or before December 31 of each year. Further, any title insurance company in the pool must disclose to the Division of Real Property Acquisition and Management the organization of the company (i.e., sole proprietorship, partnership, corporation, limited-liability corporation, etc.), the identity of licensed agents who have the capacity to bind the company, and any other information relevant to the company or underwriter operations. No company utilizing the services of an agent or underwriter with a record of a felony conviction within the preceding 10 years shall be eligible to be enrolled in this pool.
 - (2) The Director of Real Estate of the Division of Real Property Acquisition and Management shall select on a rotating basis from the pool of title insurance companies to conduct County real estate transactions.
 - (3) The Division of Real Property Acquisition and Management shall issue a Request for Qualification at least once every three years to identify qualified title insurance companies.
- F. There shall be within the Division of Real Property Acquisition and Management, or any successor thereto, a pool of at least 30 qualified real property or other appraisers and professional engineers, but not more than 50, whose members shall be designated by

the Director of Real Estate of the Division of Real Property Acquisition and Management with the approval of the County Legislature by duly enacted resolution. Such information as may reasonably be necessary to evaluate the appraisers or appraisal firms, including but not limited to curriculum vitae, certifications and other applicable licenses, shall be included with the resolution submitted for approval. Designation and legislative approval of the pool of qualified appraisers or appraisal firms shall occur no less frequently than every [two] three years. The Director of Real Estate of the Division of Real Property Acquisition and Management shall select from the pool as many outside appraisers as are necessary to conduct County appraisals. At a minimum, any real property appraisers must be qualified as New York certified general appraisers and must maintain such certification in good standing for so long as they conduct County appraisals. Appraisers, other than real estate appraisers, must maintain such professional licenses or other certifications or qualifications which, in the opinion of the Director of Real Estate of the Division of Real Property Acquisition and Management, are necessary to properly conduct County appraisals. Proof of such certification and licenses shall be submitted to the Director of Real Estate of the Division of Real Property Acquisition and Management on or before December 31 of each year. The Director of Real Estate of the Division of Real Property Acquisition and Management shall promptly forward copies of all such proof to the County Executive and the Clerk of the County Legislature. The selection of appraisers to perform services for the County in connection with the acquisition or disposition of any interest in real estate, from the legislatively approved biennial list, shall be done in a manner that includes administratively established professional criteria. The Division of Real Property Acquisition and Management will issue a Request for Qualification at least once every three years to identify qualified appraisers and professional engineers.

G. There shall be within the Division of Real Property Acquisition and Management a pool of qualified surveyors. The pool of surveyors shall be designated by the Director of Real Estate with the approval of the County Legislature, which approval shall be required once every three years. Such information as may be necessary to reasonably evaluate the qualifications of the surveyors, including but not limited to, certifications and licenses, shall be included with the resolution submitted to the Legislature for approval. At a minimum, a surveyor must be licensed by the State of New York and must maintain such license in good standing in order to remain in the County's pool of approved surveyors. The Division of Real Property Acquisition and Management will issue a Request for Qualifications at least once every three years to identify qualified surveyors.

H. There shall be within the Division of Real Property Acquisition and Management a pool of qualified environmental assessment professionals, which shall be designated by the Director of Real Estate with the approval of the County Legislature, which approval shall be required once every three years. Such information as may be necessary to reasonably evaluate the qualifications of the environmental assessment firms, including but not limited to, curriculum vitae, certifications and applicable licenses, shall be submitted to the Legislature for approval. At a minimum, an environmental assessment professional must meet the minimum qualifications of an "environmental professional" as defined at 40 CFR § 312.10 and be capable of providing Phase I and Phase II

Environmental Site Assessments pursuant to the most current ASTM standards to remain in the County's pool of approved environmental assessment professionals. The Division of Real Property Acquisition and Management will issue a Request for Qualifications at least once every three years to identify qualified environmental assessment firms.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1464

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: MAY 29, 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; LOCAL LAW TO IMPROVE THE PROCESS OF PROCURING, SURVEYING
AND ENVIRONMENTAL ASSESSMENT SERVICES

SPONSOR: LEGISLATOR KRUPSKI

DATE OF RECEIPT BY COUNSEL: 5/21/13 PUBLIC HEARING: 6/18/13

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

This proposed local law would require the Division of Real Property Acquisition and Management ("Division") to maintain a list of qualified surveyors and environmental assessment professionals to assist the County's land acquisition program. This law will further require the Division to issue a Request for Qualifications ("RFQ") to identify qualified surveyors and environmental assessment professionals and to submit these lists for legislative approval at least once every three years.

This law would also require the Division to issue RFQs to identified qualified title insurance companies and appraisers once every three years.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-improve procurement process

1465

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

Laid on Table

6/4/13

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW
NO. -2013, A CHARTER LAW TO STRENGTHEN
FARMLAND PRESERVATION IN SUFFOLK COUNTY**

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 STRENGTHEN FARMLAND PRESERVATION IN SUFFOLK COUNTY**"; 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 STRENGTHEN FARMLAND
PRESERVATION IN SUFFOLK COUNTY**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County's Farmland Preservation Program, by which the County purchases the development rights to agricultural lands, has successfully protected over 10,000 acres of farmland and helped preserve farming as a viable industry in our County.

This Legislature recognizes the enormous economic benefits associated with farming. A 2010 report of the State Comptroller found that Suffolk is the leading county in New York in total agricultural sales. Suffolk is the State's top producer of greenhouse, nursery, and floriculture products and is home to one-quarter of the State's wineries.

This Legislature finds that agriculture employs thousands of residents and is a critical component of the County's tourism industry.

This Legislature finds that farmland preservation enjoys several other advantages over other kinds of land acquisitions. Preserved farmland remains on the tax roll and the County incurs no maintenance costs for these properties.

This Legislature determines that funding for the acquisition of farmland development rights has dwindled in recent years. Practically speaking, the Drinking Water Protection Program is now the sole source of funding for such acquisitions and these monies are available only on a "pay go" basis.

This Legislature also finds that an earlier iteration of the Drinking Water Protection Program dedicated a fixed percentage of the program's revenues to the acquisition of farmland development rights. Under the current program, farmland must compete with open space, pine barrens, wetlands, woodlands and hamlet parks for diminishing revenues and there is no fixed amount allocated for farmland.

This Legislature concludes that the Drinking Water Protection Program should be amended to ensure that farmland preservation receives enough funding each year to remain viable.

This Legislature also determines that the Drinking Water Protection Program should be further refined to guarantee that only the most highly rated parcels are targeted for purchase by the County.

Therefore, the purpose of this law is to amend the Suffolk County Drinking Water Protection Program to dedicate a fixed amount of program revenues to farmland preservation and to ensure that only the highest rated properties, as determined by the professional staff in the Department of Economic Development and Planning, are targeted for acquisition by the County of Suffolk.

Section 2. Amendment.

Chapter 12 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

**Article XII.
SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM**

* * * *

§ C12-2. Programmatic expenses.

* * * *

A. Specific environmental protection:

* * * *

(3) Beginning in 2014, at least 50% of unobligated projected sales tax revenues shall be allocated and utilized for the acquisition of farmland development rights. If the unobligated projected sales tax revenues allocated to the acquisition of farmland development rights are not expended in any year for such purpose, the unexpended revenue will be carried over as a fund balance and utilized for such acquisitions in subsequent years.

(4) Beginning in 2014, parcels receiving the minimum ratings set forth below shall be eligible for acquisition under this program:

<u>Farmland Development Rights</u>	<u>12 points</u>
<u>Open Space</u>	<u>50 points</u>
<u>Wetlands, Woodlands, Pine Barrens and other lands suitable for passive recreation</u>	<u>50 points</u>
<u>Hamlet greens, hamlet parks, pocket parks</u>	<u>50 points</u>

Parcels receiving ratings lower than those set forth herein shall be eligible for acquisition only if the federal government, the State of New York, a town, village or other interested party agrees to provide a minimum of 50% of the parcel's acquisition costs.

* * * *

Section 3. Applicability.

This law shall apply to action 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 on January 1, 2014.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1465

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: MAY 29, 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 STRENGTHEN FARMLAND PRESERVATION IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR KRUPSKI

DATE OF RECEIPT BY COUNSEL: 5/28/2013 **PUBLIC HEARING:** 6/18/2013

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

This proposed charter law would amend the County's Drinking Water Protection Program to require, beginning in fiscal year 2014, that at least 50% of the unobligated projected sales tax revenues generated for the program's environmental protection component be utilized for the acquisition of farmland development rights.

Additionally, this law would tighten the eligibility criteria for proposed acquisitions under this program. Specifically, farmland acquisitions would have to achieve a score of 12 (out of 25 points) and other acquisitions, i.e. open space, wetland, woodlands, pine barrens, and hamlet parks, would have to score a 50 (out of 100 points) to be eligible for acquisition. Parcels receiving lower scores would not be eligible for acquisition unless the federal government, the State of New York, a town, village or other interested party agreed to pay at least 50% of the parcel's acquisition costs.

This law, if enacted, will take effect on January 1, 2014.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-strengthen-farmland-preservation

1466

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 6/4/2013

RESOLUTION NO. -2013, REPEALING RESOLUTION NO. 157-2013 AND REPEALING RESOLUTION NO. 158-2013 AND AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH OPTICAL DISK IMAGING SYSTEM (CP 1751)

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, the Suffolk County Clerk's Office has informed the Legislature that the 2013 Cost Element requirement for the Optical Disk Imaging System has changed; and

WHEREAS, to advance the Optical Disk Imaging System in 2013, the repeal of Resolution 157-2013 and the repeal of Resolution 158-2013 is necessary along with amending the 2013 Capital Budget and Program and appropriating funds in connection with the Optical Disk Imaging System; 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 No. 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, by the County Legislature of the County of Suffolk that Resolution No. 157-2013 is hereby repealed in its entirety; and be it further

2nd RESOLVED, by the County Legislature of the County of Suffolk that Resolution No. 158-2013 is hereby repealed in its entirety; and be it further

3rd 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

4th RESOLVED, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1751

Project Title: Optical Disk Imaging System

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning, Design, & Supervision	\$975,000	\$0	\$100,000
5. Furniture & Equipment	\$1,675,000	\$100,000	\$0
TOTAL	\$2,650,000	\$100,000	\$100,000

and be it further

5th RESOLVED, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1751.113 (Fund 001-Debt Service)	Optical Disk Imaging System	\$100,000

and be it further

6th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

7th 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) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1467

Intro. Res. No. -2013
Introduced by Legislator D'Amaro

Laid on Table 6/4/2013

RESOLUTION NO. -2013, APPROPRIATING PLANNING FUNDS IN CONNECTION WITH IMPROVEMENTS TO RULAND ROAD/COLONIAL SPRINGS ROAD, TOWN OF HUNTINGTON (CP 5577)

WHEREAS, CR 5, Ruland Road/Colonial Springs Road was designated as part of the County System Roads in the 1930's and is officially recognized as part of the County Highway system pursuant to the Town of Huntington v. County of Suffolk; and

WHEREAS, the County is legally required to maintain CR 5, Ruland Road/Colonial Springs Road, sections of which are in poor condition, and in need of evaluation in order to determine the type and scope of the improvements necessary; and

WHEREAS, the planning funds will be utilized to explore the possible widening of Ruland Road to mitigate traffic congestion and decrease the prevalence of vehicular accidents on a stretch of roadway adjacent to a residential community; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to initiate the planning process for the necessary improvements to CR 5, Ruland Road/Colonial Springs Road under CP 5577; 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 \$100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5577.110 (Fund 001-Debt Service)	50	Improvements to Ruland Road/Colonial Springs Road, Town of Huntington	\$100,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\IR CP 5577 D'Amaro.docx

1468

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

Laid on Table 6/4/13

**RESOLUTION NO. -2013, ENHANCING AFFORDABILITY,
PREDICTABILITY AND TRANSPARENCY BY IMPLEMENTING
A NEW IMPACT ASSESSMENT FEE SCHEDULE**

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

WHEREAS, the Department also imposes an impact assessment fee on applicants before they issue a work permit based on the volume of traffic that will be generated by the development; and

WHEREAS, additionally, the Department sometimes requires property owners/developers to make access improvements around the site before they issue a work permit; and

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

WHEREAS, impact fees may in some cases be arbitrary and often are assessed after projected costs have been budgeted and, in some cases, after work has begun; and

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

WHEREAS, it is necessary and prudent to implement a new impact assessment fee schedule that will streamline the Department's permitting process, provide transparency and cost certainty to applicants, encourage growth and job creation; now, therefore be it

1st RESOLVED, that paragraph (F) of Section 948-14 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

§ 948-14. Schedule of fees.

* * * *

F. The impact assessment fee shall be computed using the following Impact Assessment Schedule promulgated by the County Highway Superintendent pursuant to New York State Highway Law § 136(2), utilizing the highest two-way peak-hour drive traffic volumes as follows:

<u>Number of Vehicles in Highest Two-Way Peak Hour</u>	<u>Impact Assessment Fee</u>
0 to 10	Included in permit application fee
11 to 50	\$25 x vehicles generated
51 to 100	\$100 x vehicles generated
101 to 150	\$150 x vehicles generated

<u>Number of Vehicles in Highest Two-Way Peak Hour</u>			<u>Impact Assessment Fee</u>
151	to	200	\$200 x vehicles generated
201	to	250	\$250 x vehicles generated
251	to	300	\$300 x vehicles generated
301	to	350	\$350 x vehicles generated
351	to	400	\$400 x vehicles generated
401	to	450	\$450 x vehicles generated
451	to	500	\$500 x vehicles generated
501	to	550	\$550 x vehicles generated
551	to	600	\$600 x vehicles generated
601	to	650	\$650 x vehicles generated
651	to	700	\$700 x vehicles generated
701	to	750	\$750 x vehicles generated
751	to	800	\$800 x vehicles generated
801	to	850	\$850 x vehicles generated

Note: The impact assessment calculation shall be a straight calculation based upon ITE (Institute of Traffic Engineers) data and will not utilize any trip credits.

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.

**RESOLUTION NO. -2013, APPROVING AN OPTION FOR
AN ADDITIONAL TEN YEARS IN THE NAMING RECOGNITION
OF VANDERBILT MUSEUM PLANETARIUM**

WHEREAS, Chapter 1016 of the SUFFOLK COUNTY CODE authorizes the naming of Suffolk County park facilities; and

WHEREAS, pursuant to Chapter 250 of the SUFFOLK COUNTY CODE, this Legislature has control over the property of the Suffolk County Vanderbilt Museum; and

WHEREAS, Resolution No. 343-2013 authorizes, directs and empowers the Suffolk County Vanderbilt Museum Trustees to enter into a title sponsor agreement with Charles and Helen Reichert for a 10-year period in recognition of their \$850,000 donation to the Vanderbilt Museum; and

WHEREAS, Charles Reichert, and his wife, Helen, desire to extend their original offer to donate \$850,000 over a ten year period to include the option to donate an additional \$900,000 to the Vanderbilt Museum during a second ten-year period; and

WHEREAS, the option for an additional ten years would result in the Reicherts or their foundation donating a sum of \$1,750,000.00 to the Museum over a twenty-year period; and

WHEREAS, to acknowledge said donation during the option period, the Vanderbilt Museum Board of Trustees wishes to name the Planetarium building "The Charles and Helen Reichert Planetarium" for a second ten-year period; and

WHEREAS, the Suffolk County Review Committee for County Siting of Memorials and Symbols and Naming of County Facilities, County Parks and Roads has reviewed the proposed naming of the Planetarium and recommended approval of the option for a second ten years; now, therefore be it

1st RESOLVED, that the Suffolk County Vanderbilt Museum Board of Trustees is hereby authorized, directed and empowered to include in the title sponsor agreement with the Reichert family the option for a second ten-year period in recognition of an additional \$900,000 donation to extend the naming rights for a total of twenty years for the Suffolk County Vanderbilt Planetarium in Centerport; and be it further

2nd RESOLVED, that all funds obtained from the naming rights agreement with Charles and Helen Reichert be paid directly to the Suffolk County Vanderbilt Museum for the purpose of establishing an endowment for the support, operations and educational mission of the planetarium; 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:

1470

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

Laid on Table 6/4/2013

**RESOLUTION NO. -2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE
BRENTWOOD HEALTH CENTER (CP 4083)**

WHEREAS, the Commissioner of Health Services has requested funding for Improvements to the Brentwood Health Center; and

WHEREAS, this funding is critical to the ability to continue to assure access to primary care for the residents of the County who use the Brentwood Health Center; and

WHEREAS, there are insufficient funds included in the 2013 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, CP 5380, Beach Erosion and Coastline Protection, was adopted in the 2013 Capital Budget and Program as the local match for two prior storm events (November 2009 and March 2010-DR 1899), the project worksheet (PW) for DR 1899 has not been approved or obligated by FEMA at this time; due to Superstorm Sandy, this will become a new project which FEMA will have the Army Corps of Engineers conduct, which would not require a local match, making the County portion available as an offset; and

WHEREAS, CP 6424, Jumpstart Suffolk, is not expected to be fully expended or encumbered in 2013 and a portion is available as an offset; and

WHEREAS, CP 8223, Brownfields Program, is not expected to be fully expended or encumbered in 2013 and a portion is available as an offset; 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 \$4,736,036 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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5380
Project Title: Beach Erosion and Coastline Protection

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	\$ 21,524,540	\$ 1,450,000B \$ 8,700,000F <u>\$ 1,450,000S</u>	\$ 0 \$ 8,700,000F <u>\$ 1,450,000S</u>
TOTAL	\$ 21,979,295	\$ 11,600,000	\$ 10,150,000

Project No. 6424
Project Title: Jumpstart Suffolk

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	\$ <u>2,500,000</u>	<u>\$5,000,000B</u>	<u>\$2,500,000B</u>
TOTAL	\$ 2,500,000	\$5,000,000	\$2,500,000

Project No. 8223
Project Title: Brownfields Program

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	\$ <u>7,209,564</u>	<u>\$2,830,600B</u>	<u>\$2,044,564B</u>
TOTAL	\$8,755,764	\$2,830,600	\$2,044,564

Project No. 4083
Project Title: Improvements to the Brentwood Health Center

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	\$ <u>4,736,036</u>	\$ 0	<u>\$4,736,036B</u>
TOTAL	\$4,736,036	\$ 0	\$4,736,036

and be it further

4th **RESOLVED**, that the proceeds of \$4,736,036 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4083.310 (Fund 001-Debt Service)	Improvements to the Brentwood Health Center	\$4,736,036

and be it further

5th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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1471

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

Laid on Table 6/4/13

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO.
-2013, A LOCAL LAW TO STRENGTHEN THE REGULATION
OF PRECIOUS METAL AND GEM EXCHANGES**

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 STRENGTHEN THE REGULATION OF PRECIOUS METAL AND GEM EXCHANGES**" 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 STRENGTHEN THE REGULATION OF
PRECIOUS METAL AND GEM EXCHANGES**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted Local Law No. 18-2009 to extend to the secondary gem market record-keeping and reporting requirements that were long applicable to transactions involving precious metals.

This Legislature also finds and determines that some precious metal and gem exchange businesses are not complying with record-keeping and reporting requirements, electing to pay large fines instead.

This Legislature further finds and determines that in some instances, when a precious metal and gem exchange business has its license revoked by the Department of Labor, Licensing and Consumer Affairs, someone associated with the original licensee applies for a new license to ensure the continued operation of the business.

This Legislature finds that the Department of Labor, Licensing and Consumer Affairs should be empowered to deny the issuance of precious metal and gem exchange licenses at locations that have a history of unlawful activity.

Therefore, the purpose of this law is to empower the Department of Labor, Licensing and Consumer Affairs to deny a license application for the operation of a precious metal and gem exchange business at a particular location when an exchange operated at that same location and lost its license within the past two (2) years.

Section 2. Amendments.

Chapter 563 of the SUFFOLK COUNTY CODE is hereby amended as follows:

**CHAPTER 563.
LICENSED OCCUPATIONS**

* * * *

Article IV. Precious Metal and Gem Exchanges.

* * * *

§ 563-37. Licensed Required.

* * * *

- B. Every licensee shall maintain an establishment within the [State of New York] County of Suffolk.

* * * *

§ 563-38. Authority to withhold license.

- A. The Department, in its discretion, may refuse to issue a license to an applicant whose proposed business location was previously operated as a precious metal and gem exchange and the previous establishment's license to operate as same was revoked by the Department within the preceding two (2) years.
- B. In determining whether to issue a license during the aforementioned two (2) year period, the Department shall determine whether the proposed licensee is a business entity separate and distinct from the precious metal and gem exchange that had its license revoked, or has acquired the predecessor exchange business through an arm's length transaction. If a transaction is found not to be an arm's length transaction, the Department shall not issue such license.
- C. For the purposes of this section, "arm's length transaction" shall mean a sale or transfer of all interests in a precious metal and gem exchange business in the open market between an informed and willing buyer and seller, where neither is under any compulsion to participate in the transaction and is unaffected by any unusual conditions which indicate a reasonable possibility that the sale or transfer is being made for the purpose of permitting the original licensee to avoid the effect of the revocation of license. The following sales shall be presumed not to be arm's length transactions unless adequate documentation is provided demonstrating that the sale, management agreement or other agreement giving the applicant control of the precious metal and gem exchange business, was not conducted, in whole or in part, for the purpose of permitting the original licensee to avoid the effect of the revocation of license:
1. a sale between relatives;
 2. a sale between related companies or partners in business; or
 3. a sale or other agreement giving the applicant control of the precious metal and gem exchange business, affected by other facts or circumstances that would

indicate that the transaction is entered into for the primary purpose of permitting the former operator to avoid the effect of the revocation.

§ 563-[38] 39. Fees.

* * * *

§ 563-[39] 40. Methods of purchase.

* * * *

§ 563-[40] 41. Required bond.

* * * *

§ 563-[41] 42. Required records.

* * * *

§ 563-[42] 43. Inspection of records.

* * * *

§ 563-[43] 44. Required records.

* * * *

§ 563-[44] 45. Prohibited acts.

* * * *

§ 563-[45] 46. Temporary license pending issuance of permanent license.

* * * *

§ 563-[46] 47. Exempted operations.

* * * *

§ 563-[47] 48. Required holding period.

* * * *

§ 563-[48] 49. Police order to hold property.

* * * *

Section 3. Applicability.

This law shall apply to the licensing of precious metal and gem exchanges businesses occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-strengthen-regulations-precious-metals-gem-exchanges

1471

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: May 29, 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 STRENGTHEN THE REGULATION OF PRECIOUS METAL AND GEM EXCHANGES

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 5/29/13 PUBLIC HEARING: 6/18/13

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

Suffolk County licenses precious metals and gem exchanges and requires such businesses to keep records of their transactions. This local law would authorize the Department of Labor, Licensing and Consumer Affairs ("Department") to withhold a license from any applicant whose proposed business location was previously operated as a precious metal and gem exchange and the prior establishment's license to operate as same was revoked by the Department within the preceding two (2) years.

In deciding whether to issue a license to an applicant meeting the criteria stated above, the Department must determine if the proposed licensee is a separate entity from the metal and gem exchange which had its license revoked or if the applicant acquired the business through an arm's length transaction on the open market. Sales between relatives, related companies or partners in business will be assumed not to be an arm's length transaction.

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-strengthen precious metal and gem exchanges

1472

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

Laid on Table 6/4/13

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO.
-2013, A LOCAL LAW TO AMEND LOCAL LAW NO. 26-2004
TO FURTHER REDUCE LIGHT POLLUTION FROM COUNTY-
OWNED FACILITIES**

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 AMEND LOCAL LAW NO. 26-2004 TO FURTHER REDUCE LIGHT POLLUTION FROM COUNTY-OWNED FACILITIES**" 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 AMEND LOCAL LAW NO. 26-2004 TO
FURTHER REDUCE LIGHT POLLUTION FROM COUNTY-OWNED
FACILITIES**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted Local Law No. 26-2004, codified in Chapter 149 of the SUFFOLK COUNTY CODE, to require the use of fully shielded outdoor lighting fixtures to reduce light pollution at County-owned facilities.

This Legislature also finds and determines that advances in lighting technology over the past decade created high-quality, energy-efficient lighting in several forms, with high brightness LEDs becoming the most popular.

This Legislature finds that most LED white light has a substantial blue component, referred to in the lighting industry as "blue-rich white light".

This Legislature determines that blue-rich white light is linked with a higher incidence of glare, particularly outdoors from dusk to dawn. This type of light is also more difficult for human eyes to process as people age.

This Legislature finds that blue-rich white light also creates higher levels of light pollution in the night sky, introducing a portion of the light spectrum which is not currently contributing substantially to such pollution.

This Legislature further finds that blue-rich white light is also associated with disruption of circadian rhythms and melatonin secretion in humans and animals. Disruption of these functions can change the instinctual habits of wildlife living near such light sources.

This Legislature further determines that the County should commit to utilizing only warmer colored outdoor lights at its facilities to protect the health and well-being of residents and protect the County's ecological systems.

Therefore, the purpose of this local law is to amend Chapter 149 of the SUFFOLK COUNTY CODE to require all outdoor lighting purchased or replaced by the County to use "warm white" light sources.

Section 2. Amendments.

Chapter 149 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 149. LIGHT POLLUTION

* * * *

§ 149-2. Definitions.

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

Agency

Any department, division, bureau, board or commission, or agency of Suffolk County government, the expenses of which are paid in whole or in part from Suffolk County funds.

Correlated Color Temperature

The perceived color of the light emitted by a lamp, expressed in Kelvin (K) units. The higher the Kelvin rating, the "cooler" or more blue the light will be.

* * * *

Fully Shielded Luminaire

A luminaire constructed and installed in such a manner that all light emitted by it, either directly from the lamp or a diffusing element, or indirectly by reflection or refraction from any part of the luminaire, is projected below the horizontal.

Kelvin

The unit of measurement used to characterize the color of light emitted by a lamp.

Lamp

A light bulb or other component of a luminaire that changes electricity into visible light.

Luminaire

A complete lighting unit, including a lamp or lamps together with the parts designed to distribute the light, to position and protect the lamps, and to connect the lamps to the power supply.

* * * *

§ 149-3. Requirements.

- A. When purchasing new or replacement lighting, all County departments shall include a specification in a solicitation for the purchase of any permanent outdoor luminaire that requires the provider to offer for sale to the County of Suffolk only [fully shielded] luminaires that are 1) fully shielded and 2) have lamps with a Correlated Color Temperature no higher than 3000 Kelvin. All outdoor lighting in all County facilities shall be replaced in accordance with this section. All new outdoor lighting shall be installed in accordance with this section.
- B. Any replacement lamps purchased by a County Department for outdoor lighting shall have a Correlated Color Temperature no higher than 3000 Kelvin.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

(CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-reduce-light-pollution-county-facilities

1472
OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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WILLIAM H. ROGERS BUILDING
P.O. Box 6100
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(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: May 29, 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 AMEND LOCAL LAW NO. 26-2004 TO FURTHER REDUCE LIGHT POLLUTION FROM COUNTY-OWNED FACILITIES

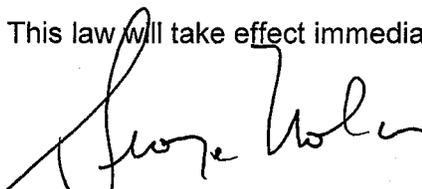
SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 5/29/13 **PUBLIC HEARING:** 6/18/13

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

Chapter 149 of the SUFFOLK COUNTY CODE requires outdoor lighting at all County facilities to be fully shielded to reduce light pollution. This local law would amend Chapter 149 to also require the County to purchase new or replacement lighting which has light bulbs ("lamps") with a Correlated Color Temperature¹ no higher than 3000 Kelvin. This law would also require that any replacement lamps purchased for outdoor lighting at County facilities meet the same Correlated Color Temperature standards.

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-reduce light pollution

¹ "Correlated Color Temperature" is defined as "The perceived color of the light emitted by a lamp, expressed in Kelvin (K) units. The higher the Kelvin rating, the 'cooler' or more blue the light will be."

1473

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

Laid on Table 6/4/13

**RESOLUTION NO. -2013, APPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF HEALTH (PATRICIA BISHOP-
KELLY)**

WHEREAS, appointments to the Suffolk County Board of Health are within the purview of the County Legislature under §C9-4 of the SUFFOLK COUNTY CHARTER; and

WHEREAS, a vacancy has occurred due to the death of David Parkinson; now, therefore be it

RESOLVED, that **Patricia Bishop-Kelly** of Huntington, New York, be and she is hereby appointed as a member of the Suffolk County Board of Health, pursuant to §C9-4 of the SUFFOLK COUNTY CHARTER, to fill the unexpired term of office of David Parkinson, said term to expire on September 25, 2016.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(a) AND 9-4 OF THE SUFFOLK COUNTY CHARTER

s:\reslr-appt-boh-bishop-kelly

1473

Patricia Bishop-Kelly

Huntington, New York 11746
631- cell :

Curriculum Vitae

Employment:

Suffolk County Department of Health Services 2000-2010

Division of Preventive Medicine

Director Public Information & Education – Office of Health Education

- Responsibilities include preparation & presentation of counter-marketing messages and information to targeted populations in Suffolk County to counter the influence of the media messages of the tobacco industry.
- Design and produce print, video, radio commercial quality messages for flight on major media outlets in Suffolk County.
- Developed award winning education program for Emergency Room nurses regarding the implications of symptoms consistent with exposure to second hand smoke in children. This initiative was “no cost” to Suffolk County as a result of establishing a cause- related collaboration with Kiwanis Clubs International.
- Develop & present “Grand Rounds” presentations on tobacco related issues for physicians at local hospitals.
- Created and chaired the Suffolk County Collegiate Health Advisory Council to continue health education and reduce the potential harm from the spectrum of risky behaviors with college age students on campus.
- Participated in Cancer forums at local hospitals.
- Develop presentations for college age young adults, which focus on media literacy, tobacco use, cessation, and initiation of tobacco use.
- Organize conferences regarding major issues in tobacco control.
- Represent Suffolk County on Bi-County Tobacco Action Coalition
- Present to various corporate, community & religious organizations throughout Suffolk County regarding major issues in tobacco control.
- Collaborate with the other 3 component department of the comprehensive tobacco control program; cessation, enforcement & school health & develop media messages when needed.
- Present as guest speaker at conferences and seminars.
- Direct research initiatives on tobacco control issues relevant to Suffolk County.

American Cancer Society Long Island Division 1993-2000

Director of Advocacy

Senior Director of Tobacco Control

- Support and implement all relevant, ACS supported, cancer control policies and initiatives throughout Long Island.
- Work with federal, state, and local legislators and grassroots organizations to support quality cancer control, access to care, prevention, and early detection opportunities.
- Responsibilities included supervision of all Tobacco Control staff for Long Island Division of The American Cancer Society.
- Spokesperson for the American Cancer Society - Prepare press releases and respond to all media inquiries regarding all cancer control priorities.
- Represent American Cancer Society on Long Island Breast Cancer Study.

- Provide training for volunteers to participate in Legislative events and meetings.
- Represented The American Cancer Society on local breast cancer coalitions.
- Develop and present tobacco control initiatives for Long Island Division
- Develop and advocate for strengthened tobacco control legislation on local, state and federal level.
- Chief lobbyist for American Cancer Society Long Island Division on all cancer control issues which include breast cancer, environmental issues, access to care, tobacco control & government funding for research.

Hofstra University

School of Business Studies – Non Profit Institute

Adjunct Faculty 1999-2001

- Adjunct faculty - School of Business Studies

Nassau County Department of Social Services 1968 – 1986

- Provided social welfare and casework intervention to residents of Nassau County through a variety of services including: Information Resource and Referral, Drug and Alcohol Services, Children's Protective Services, Foster Home Resource Development.

Education

Hofstra University
Hempstead, New York

BA

Hofstra University
Hempstead New York

Certificate Non-Profit Administration

State University of N.Y. - Stony Brook

School of Social Welfare

National Catholic Education Association
Washington D.C.

Certificate School Development

Advocacy Institute
Washington D.C

Fellowship (awarded 1998)

Gemological Institute of America
Carlsbad, California

AJP

Awards and Affiliations

Hofstra University

George M Estabrook Distinguished Service Award (1998)

American Cancer Society

Award for Excellence (1995-1996-1997-1998)

Advocacy Institute

Fellowship – (1998)

References provided upon request

1474

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 6/4/13

**RESOLUTION NO. -2013, APPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION, AND CONSERVATION (PETER W. LEIS)**

WHEREAS, §28-1(C) of the Suffolk County Charter establishes the Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, each of the ten towns in Suffolk County shall have a representative recommended by the Supervisor to serve a five year term as Trustee; and

WHEREAS, the position of the representative of the Town of Islip is currently vacant due to the resignation of Greg Dawson; now, therefore, be it

1st RESOLVED, that Peter W. Leis from Sayville, NY, be and he hereby is appointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of Islip, said term to expire on November 30, 2017; 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\l-appt-parks-leis



THOMAS D. CROCI

PRESIDING OFFICER
COUNTY LEGISLATURE
SUFFOLK COUNTY, NY

2013 MAY 21 PM 3:16

RECEIVED

1474
OFFICE OF THE SUPERVISOR

May 16, 2013

Mr. Terrence G. Pearsall
Chief of Staff to Legislator William J. Lindsay
Suffolk County Legislature
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Pearsall:

I am pleased to nominate Mr. Peter W. Leis of Sayville to represent the Town of Islip on the Suffolk County Parks, Recreation and Conservation Board of Trustees. Mr. Leis' distinguished career with the Connetquot and Sayville school districts, as a Town of Islip employee in Parks and Recreation and a lecturer and Red Cross instructor will make him an asset to this board. This award winning public servant has been recognized for his commitment the community by countless organizations and volunteer groups.

As requested, I have included Mr. Leis' resume. Thank you for your time and attention. Should I be of any further assistance, please don't hesitate to contact my office at 631-224-5500.

Very Respectfully,

Tom Croci
Supervisor

1474

RESUME

NAME: Peter Warren Leis

PERMANENT ADDRESS: Sayville, New York 11782

PHONE: (631)

PLACE OF BIRTH: Bay Shore, New York

MARITAL STATUS: Married

CITIZENSHIP: Natural (United States)

EDUCATION

SECONDARY SCHOOL: Connetquot High School
Seventh Street
Bohemia, New York 11716

Years Attended: 1964 – 1968
Date of Diploma Granted: June 1968
Major Subject: General Diploma

SCHOLARSHIP AWARD: New York State Scholar Incentive Award

UNDERGRADUATE SCHOOL: Suffolk County Community College
Selden, New York 11784

Years attended: September 1968 – June 1971
Degree: Associate of Arts
Major Subject: General Studies
Number of Credit in Major Subject: 72 credits

RESUME

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UNDERGRADUATE SCHOOL: State University College at Brockport
Brockport, New York 14420

Years Attended: September 1971 - May 1974
Degree: Bachelor of Science
Major Subject: Physical Education
New York State Teacher's Certification
K - 12

GRADUATE SCHOOL: State University at Stony Brook
Stony Brook, New York 11790

Years Attended: September 1976 - May 1978
Degree: Master of Arts in Liberal Studies
Certification: Permanent New York State Teacher's
Certification

EMPLOYMENT:

RETIRED: September 2006 - Present (retired from teaching & Town of Islip
Lifeguarding)

DOWLING COLLEGE
Idle Hour Blvd.
Oakdale, New York 11769

Type of Work: Adjunct Lecturer of Sport Management & Physical Education
(teaching Red Cross Responding to Emergencies - college level)
(teaching in the Spring & Summer semester)

Date of Employment: July 2002 - August 2006

SAYVILLE PUBLIC SCHOOLS
Greene Ave.
Sayville, New York 11782

Type of Work: Red Cross Water Safety Instructor trainer (trained other people to teach
Red Cross Swimming lessons)
Red Cross Lifeguard Instructor Trainer (trained other people to teach
Lifeguard courses)
Red Cross Lifeguard Instructor (trained other people to be Lifeguards)

Date of Employment: March 1995 - Present (teaching from March to June)

RESUME

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EMPLOYMENT:

Greater New York/Long Island Red Cross
195 Willis Avenue
Mineola, new York 11501

Type of Work: I teach CPR, AED, First Aid, CPR for the Professional Rescuer, Responding to Emergencies, Child Care, and Lifeguard courses throughout Suffolk County.

Date of Employment: September 2004 - Present

CONNETQUOT CENTRAL SCHOOLS OF ISLIP
780 Ocean Ave.
Bohemia, New York 11716

Type of Work: Physical Education and Adaptive Physical Education Teacher

Date of Employment: July 1, 2003 Retired from teaching
September 1996 - June 2003 - Idle Hour Elementary School
September 1983 - June 1996 - Sycamore Ave. Elementary School
September 1979 - June 1983 - Adaptive Phys. Ed. Districtwide +
September 1979 - June 1976 - Duffield Annex. Elementary School

+ (As Adaptive Phys. Ed. Teacher Districtwide – I directed and designed the District's Physical Education Program for the Handicapped).

Type of Work: CPR & AED Trainer Inservice Instructor

Date of Employment: September 2001 - June 2003

Type of Work: Pool Manager, Red Cross Water Safety Instructor, Civil Service Lifeguard (Stillwater), Program Director for the Connetquot's Instructional Swim Program (This program consist of approx. 2,000 students with a staff of 10 people).

Date of Employment: September 1974 - June 1982

RESUME

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EMPLOYMENT:

Type of Work: Connetquot Adult Education – Lifeguard, Red Cross First Aid Instructor, and Red Cross Water Safety Instructor

Date of Employment: September 1964 - June 1975
September 1978 - June 1981

Type of Work: Connetquot Girl's Varsity Assist. Swim Coach

Date of Employment: September 1980 - November 1980
September 1981 - November 1981

Type of Work: Connetquot A.A.U. – Swim Coach

Date of Employment: September 1977 - June 1979

Type of Work: Assist. A.A.U. Swim Coach, Swimming Instructor,

Date of Employment: October 1963 - May 1971

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOC.– Section XI
100 Suffolk Ave.
Stony Brook, New York 11790

Type of Work: Section Chairman for the Girls and Boys Swimming & Diving in Suffolk County.

Date of Employment: September 1990 - June 1993

TOWN OF ISLIP – RECREATION DEPARTMENT
50 Irish Lane
East Islip, New York 11730

Type of Work: Supervising Chief Lifeguard for the Town of Islip's Beaches, Pools, Lake. (In charge of: maintaining facilities, lifeguards, training, and Certification.)

RESUME

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EMPLOYMENT:

Town of Islip –Department of Recreation (continued)

Date of Employment: April 2002 - October 2006 (seasonal employment April – October every year)

Type of Work: Chief Lifeguard for the Town of Islip's Lifeguards – Pools, and Beaches

Date of Employment: April 1990 - October 2001 (seasonal employment April - October every year)

Type of Work: Chief Lifeguard in charge of Safety for all town beaches and pools

Date of Employment: April 1983 – October 1989 (seasonal employment April - October every year)

Type of Work: Senior Lifeguard, Red Cross Water Safety Instructor and Assist. WSI Instructor Trainer (Town of Islip – Byron Lake Pool)

Date of Employment: May 1976 – September 1982 (seasonal employment May – September every year)

Type of Work: Civil Service Stillwater Lifeguard, Red Cross Water Safety Instructor, Assist. WSI Instructor Trainer (Town of Islip – Byron Lake Pool)

Date of Employment: May 1970 - September 1974 (seasonal employment May – September every year)

Type of Work: First Town of Islip's Head A.A.U. Swimming & Diving Coach

Date of Employment: June 1971 - September 1973 (seasonal employment June – September every year)

Type of Work: Recreation Specialist, Red Cross Swimming Instructor for the Handicapped Town of Islip's Swim Program, Program Director & Supervisor for the Town of Islip's Therapeutic Swim program for the Exceptional Children (At the Central Islip Hospital & Rehab. Pool and Connetquot High School Pool)

Date of Employment: September 1975 - May 1976

RESUME

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EMPLOYMENT:

NATIVITY SCHOOL (BVM)
Holley Street
Brockport, New York 14420

Type of Work: Head Program Director for Nativity Swimming Program and Red Cross
Water Safety Instructor

Date of Employment: October 1972 - April 1972

CERTIFICATIONS:

American Red Cross Water Safety Chairman for Suffolk County Red Cross (1982-2003)
American Red Cross Water Safety Instructor
American Red Cross Lifeguard Instructor
American Red Cross Lifeguard Instructor Trainer
American Red Cross CPR for Professional Rescuer Instructor
American Red Cross CPR for Professional Rescuer Instructor Trainer
American Red Cross Responding to Emergencies Instructor (Schools, Workplace & Communities)
American Red Cross Responding to Emergencies Instructor Trainer (Schools, Workplace, & Communities)
American Red Cross CPR, AED, & First Aid Instructor
American Red Cross CPR, AED, & First Aid Instructor Trainer

ORGANIZATIONS:

Former Suffolk County Civil Service Stillwater Lifeguard (29 years)
Former New York State Certified Swimming Officials Association (25 years) and past president
American Alliance for Health, Physical Education, and Recreation & Dance (31 years)
New York State Alliance for Health, Physical Education, Recreation & Dance (First
Vice - President for Aquatics - Suffolk Zone. - 29 years)

SERVICE AWARDS:

American Red Cross Exceptional Volunteer Service Award - 1987
American Red Cross Volunteer of the Year from Health & Safety Services - 1992
Long Island Hero Award - Volunteer & Teaching Health & Safety Award - 1989
(Giving by the Suffolk County Executive - Patrick G. Halpin)
American Red Cross Volunteer Recognition Award (34 years of service) - 2003

RESUME

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SERVICE AWARDS:

WGSM Radio / Genovese Drugs Store - Long Island Volunteer Award – American Red Cross
Health & Safety Services – 1990
Sycamore Ave. PTA – Jenkins Memorial Teacher Award - 1985
Idle Hour PTA Lifetime Member Award - 2003
WLNY – TV 55 Educator of the Week – 2003
Linda Tabatchnik Teachers Award – Sycamore Ave. School – 2003
Suffolk County Certificate of Special Recognition for Dedicated and Distinguish Service
to the Suffolk County Red Cross - presented by Fred Towle Jr. - Suffolk County Legislator - 2003
Connetquot Central School District - Distinguish Service Award for 27 years serving the
Student of the Connetquot Schools – 2003
Suffolk County American Red Cross Recognition Award for 40 Years of Teaching as
a Red Cross Instructor
2008 Outstanding Red Cross Volunteer from the N.Y.S. Assembly (Certificate of Merit)
2008 American Red Cross Outstanding Volunteer for Health & Safety Services Certificate of
Recognition from Senator Caesar Trunzo
New York State Alliance for Health, Physical Education, Recreation and Dance Suffolk Zone
Amazing People Award - 20010

PUBLICATIONS, RESEARCH, MANUALS:

I have written three manuscripts for the Connetquot School District – “Conneyquot Adaptive Physical Education Program”, “An Overview of the Adaptive Physical Education in the Connetquot Schools”, and “A Guide to Adaptive Physical Education in the Connetquot School District”.

HOBBIES: Swimming, Golf, Fishing, and Travel

TRAVEL EXPERIENCE: Massachusetts, Florida, Connecticut, New Jersey, Pennsylvania, Virginia, Washington, D.C., Arizona, Wyoming, South Dakota, Colorado, Utah, and Hawaii

RESUME

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REFERENCE:

Dr. Peter Angelo
Adaptive Aquatic Program Director
SUNY Stony Brook
Physical Education Building
Stony Brook, New York 11790

Robert Kopelman (retired professor at Dowling College)
935 Skyline Drive
Coram, New York 11727

James Dooley
Suffolk County Chief Lifeguard
211 South Snedecor Ave.
Bayport, New York 11705

Joseph Scalise
Lifeguard Director New York State Parks
P.O. Box 83
West Islip, New York 11795

Dr. Gail Cholden
Principal Arthur Premm School (Connetquot Central Schs. of Islip)
1200 Montauk Highway
Oakdale, New York 11769

1474

State University of New York

State University at Stony Brook

On the Recommendation of the Faculty and by Virtue of the Authority vested in them the Trustees of the University have conferred on

Peter Warren Tjia
the Degree of

Master of Arts in Liberal Studies

and have granted this Diploma as evidence thereof

Given at Stony Brook, in the State of New York, in the United States of America on the twenty-eighth day of May one thousand nine hundred and seventy-eight.

Slisak Th. Juehrows
Chairman of the Board of Trustees

R. Winston Mullis
Chairman of the Council,
State University at Stony Brook



R. W. ...
Chancellor of the State University of New York
John S. ...
President,
State University at Stony Brook

1474

The University of the State of New York

The State Education Department

Public School Teacher Certificate

This certificate, valid for service in the public schools, is granted to the person named below who has satisfied the requirements prescribed by the State Education Department.

PETER WARREN LEIS

SAYVILLE, NY 11782

PERMANENT

Certification area: PHYSICAL EDUCATION

Certificate number: 052401730

Effective date: SEPTEMBER 1, 1978

Given under the authority of the State Education Department

Vincent J. Bassetta

Director, Division of Teacher Education and Certification

(OVER)

John W. Cimbala
Commissioner of Education

1474

State University of New York College at Brockport

On the recommendation of the Faculty and by virtue of the authority vested in them, the Trustees of the University have conferred upon

Peter Warren Lips
the degree of

Bachelor of Science

and have granted this Diploma as evidence thereof.
Given in the Village of Brockport, in the State of New York,
this month of May, one thousand nine hundred and seventy-four.

Shirley S. Swartz
Department of the Board of Trustees
William F. Keenan
Department of the College Council



Grant L. Boyd
Chancellor of the State University
of New York
Charles E. Bunn
President of the College

1474

SUFFOLK COUNTY COMMUNITY COLLEGE

UNDER THE SUPERVISION OF
STATE UNIVERSITY OF NEW YORK

ON THE RECOMMENDATION OF THE FACULTY
AND BY VIRTUE OF THE AUTHORITY VESTED IN THEM
THE TRUSTEES OF THE COLLEGE HAVE CONFERRED ON

PETER WARREN LEIS

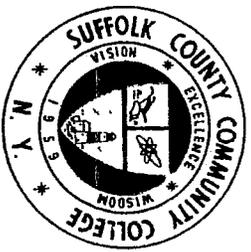
THE DEGREE OF
ASSOCIATE IN ARTS

AND HAVE GRANTED THIS DIPLOMA AS EVIDENCE THEREOF
GIVEN IN THE COUNTY OF SUFFOLK IN THE STATE OF NEW YORK
IN THE UNITED STATES OF AMERICA

JUNE 6, 1971

Thomas J. ...

Chairman, Board of Trustees



Walter ...

President

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH FIRE RESCUE C.A.D. SYSTEM PHASE III FREQUENCY UPGRADES (CP 3416)

WHEREAS, the Commissioner of Fire, Rescue and Emergency Services has requested funds for the procurement and installation of an Ultra-High Frequency (UHF) spectrum simulcast communications equipment capability at the Suffolk County Fire Rescue Communications; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said procurement and installation under Capital Program Number 3416; 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 \$1,925,000 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 his law constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (2), (25), since it involves replacement, rehabilitation or reconstruction of a structure or facility, in kind, and 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; and 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-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works and the County Department of Fire, Rescue and Emergency Services are hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections C8-2 (X) and C11-3 (15), (16) and (17) respectively of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of \$1,925,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3416.313 (Fund 001 Debt Service)	FRES CAD System-Phase III Frequency Upgrades	\$ 425,000
525-CAP-3416.513 (Fund 001 Debt Service)	FRES CAD System-Phase III Frequency Upgrades	\$1,500,000

Date:

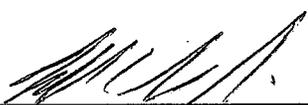
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1475

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH FIRE RESCUE C.A.D. SYSTEM PHASE III FREQUENCY UPGRADES (CP 3416)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		5/29/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1475

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$417,935	\$0.81	\$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	\$417,935	\$0.81	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1475

Term of Bonds: 5
 Amount to Bond: \$1,925,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	\$364,035.19	\$53,900.00	\$417,935.19	\$417,935.19
			\$21,853.51	\$21,853.51	
11/1/2015	3.000%	\$374,228.17	\$21,853.51	\$396,081.68	\$417,935.19
			\$16,614.31	\$16,614.31	
11/1/2016	3.000%	\$384,706.56	\$16,614.31	\$401,320.87	\$417,935.19
			\$11,228.42	\$11,228.42	
11/1/2017	3.000%	\$395,478.34	\$11,228.42	\$406,706.77	\$417,935.19
			\$5,691.72	\$5,691.72	
11/1/2018	3.000%	\$406,551.74	\$5,691.72	\$412,243.46	\$417,935.19
11/1/2019		\$1,925,000.00	\$164,675.93	\$2,089,675.93	\$2,089,675.93
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					

COUNTY OF SUFFOLK



1475

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:

APPROPRIATE FUNDS IN CONNECTION WITH FRES CAD/COMMUNICATIONS CENTER REHABILITATION/UHF COMMUNICATIONS INFRASTRUCTURE (CAPITAL PROGRAM NUMBER 3416)

PURPOSE OR GENERAL IDEA OF BILL:

Appropriate funds for the design, procurement and installation of an Ultra-High Frequency (UHF) spectrum simulcast communications equipment capability at the Suffolk County Fire, Rescue Communications pursuant to CP3416 and the 2013 Adopted Capital Program.

SUMMARY OF SPECIFIC PROVISIONS:

Establish funding for the design, procurement, and installation of an Ultra-High Frequency (UHF) spectrum simulcast communications system at the Suffolk County Fire Rescue Communications Center through installation of UHF transmitters at up to thirteen current tower sites. This will result in the capability to once again communicate with current UHF fire agency users and migrate current fire department paging from the Low Very High Frequency spectrum (LOW-VHF) to the UHF spectrum, simulcast during the transition on both, and through these actions significantly improve the alerting/paging and communications interoperability with the fire service.

JUSTIFICATION:

Since its formation Suffolk Fire Rescue has supported the one hundred and seven fire departments of Suffolk County through the use of a low band Very High Frequency (LOW-VHF) system. Much of the equipment in the system is outdated, the spectrum is being abandoned and most of the local fire agencies have all migrated off LOW-VHF onto Ultra-High Frequency (UHF) equipment. This migration forced the use of cross banding equipment and other after-market solutions to maintain the level of service required for the fire departments. Even given this measure Suffolk Fire Rescue has lost the ability to primarily, or simply in a back-up capacity alert the local fire department.

FISCAL IMPACT: Issuance of serial bonds.

smn
5/10/2013

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

1475

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation		
APPROPRIATE FUNDS IN CONNECTION WITH FRES CAD/COMMUNICATIONS CENTER REHABILITATION/UHF COMMUNICATIONS INFRASTRUCTURE (CAPITAL PROGRAM NUMBER 3416)		
3. Purpose of Proposed Legislation		
Establish funding for the design, procurement, and installation of an Ultra-High Frequency (UHF) spectrum simulcast communications system at the Suffolk County Fire Rescue Communications Center through installation of UHF transmitters at up to thirteen current tower sites . This will result in the capability to once again communicate with current UHF fire agency users and migrate current fire department paging from the Low Very High Frequency spectrum (LOW-VHF) to the UHF spectrum, simulcast during the transition on both, and through these actions significantly improve the alerting/paging and communications interoperability with the fire service.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 5 is "yes", on what will it impact? (Circle appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
Issuance of serial bond		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
\$1,925,000		
8. Proposed Source of Funding		
Suffolk County Capital Program		
9. Timing of Impact		
Future		
10. Typed Name & Title of Preparer Susan M. Nielsen	11. Signature of Preparer <i>Susan M. Nielsen</i>	12. Date May 10, 2013

COUNTY OF SUFFOLK

1475



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: May 13, 2013

SUBJECT: Request for Introductory Resolution: CP3416

Enclosed for further processing is an introductory resolution and supporting documents to appropriate amended funds in connection with the FRES CAD/Communications Center Rehabilitation/UHF Communications Infrastructure (Capital Program No. 3416) pursuant to the 2013 Capital Program.

If you have any questions, please let me know.

JFW:smn

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

1476

Intro. Res. No. , 2013

Laid on Table

6/4/13

Introduced by the Presiding Officer pursuant to Rule 3(F)(13) of the Suffolk County Legislature

**RESOLUTION NO. 2013, APPROVING
EXTENSION OF LICENSE FOR NORTH FERRY CO. INC.
FOR GREENPORT HARBOR SERVICE BETWEEN SHELTER
ISLAND HEIGHTS, NEW YORK AND GREENPORT, NEW YORK**

WHEREAS, North Ferry Co., Inc. has applied to the Suffolk County Legislature, by a Petition dated May 29, 2013 and verified May 29, 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; and

WHEREAS, North 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

1st RESOLVED, that:

- (1) The Petition of North Ferry Co., Inc. dated May 29, 2013 is approved;
- (2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of \$10,000.00 is hereby approved;
- (3) The Ferry License heretofore granted to North Ferry Co., Inc. to operate a public ferry service over and upon the waters of the Greenport Harbor for service between Shelter Island Heights, New York and Greenport, New York, all within the County of Suffolk be and the same hereby is extended up to and including five years subsequent to the effective date of this resolution;
- (4) This Ferry License is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;
- (5) The rates and fares to be charged for transportation pursuant to this License shall not exceed the rates and fares authorized to the said North Ferry Co., Inc. 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, if any, shall be posted at each entrance of the

ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporations Law.

Dated: May 29, 2013

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS
IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS
(CP 1603)**

WHEREAS, the Commissioner of Public Works has requested funds for the Building Safety Improvements; 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 as revised 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 \$100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; 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 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, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1603.111 (Fund 001 Debt Service)	20	Building Safety Improvements -Planning	\$100,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1477

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH BUILDING SAFETY IMPROVEMENTS (CP 1603)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2014		
10. Typed Name & Title of Preparer Nicholas Paglia Asst Executive Analyst	11. Signature of Preparer 	12. Date 5/23/13

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1477

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$21,711	\$0.04	\$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	\$21,711	\$0.04	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1477

Term of Bonds: 5
 Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	2.000%	\$18,910.92	\$2,800.00	\$21,710.92	\$21,710.92
			\$1,135.25	\$1,135.25	
11/1/2016	3.000%	\$19,440.42	\$1,135.25	\$20,575.67	\$21,710.92
			\$863.08	\$863.08	
11/1/2017	3.000%	\$19,984.76	\$863.08	\$20,847.84	\$21,710.92
			\$583.29	\$583.29	
11/1/2018	3.000%	\$20,544.33	\$583.29	\$21,127.62	\$21,710.92
			\$295.67	\$295.67	
11/1/2019	3.000%	\$21,119.57	\$295.67	\$21,415.24	\$21,710.92
11/1/2020		\$100,000.00	\$8,554.59	\$108,554.59	\$108,554.59
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					
11/1/2032					

COUNTY OF SUFFOLK



1477

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 OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Building safety Improvements (Capital Program 1603).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with Building Safety Improvements.

SUMMARY OF SPECIFIC PROVISIONS: To conduct planning studies and data gathering for arc flash electrical safety compliance requirements for major facilities.

JUSTIFICATION: Arc flash compliance is required by OSHA to insure the safety of persons maintaining and servicing major electrical service installations and prevent hazardous situations.

FISCAL IMPLICATIONS: Minor expenditure for future remediation to be determined.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

COUNTY OF SUFFOLK



1477

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: March 25, 2013

RE: CP 1603 – Building Safety Improvements

Attached for your review is a draft resolution appropriating the sum of \$100,000 for planning purposes for Arc Flash Electrical Compliance Study for County Facilities.

The scope will require hiring a qualified engineering firm to investigate and study the arc flash potential at existing electrical service rooms in major County Facilities. Arc flash incidences can cause hazardous conditions including fire and electrocution and is necessary to identify and correct as per OSHA requirements. Upon completion of the study, remedial work will be conducted in subsequent years on a priority basis.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) (18), (21) and (27).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1603 Bldg Safety Imp.doc.

- cc: Dennis M. Cohen, Chief Deputy County Executive
- Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
- Lisa Santerano, Assistant Deputy County Executive
- Tom Vaughn, Director, Intergovernmental Relations
- Michael J. Monaghan, P.E., Chief Engineer
- James J. Ingenito, R.A., County Architect
- Charles Jaquin, General Services Manager
- CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS
IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY
SYSTEMS (CP 1724)**

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to Water Supply Systems; 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 as revised 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 \$100,000 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. 692-1995 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 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, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1724.319 (Fund 001 Debt Service)	20	Construction of Improvements to Water Supply Systems	\$100,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1478

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT 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 Asst Executive Analyst		5/28/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1478

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$4,935	\$0.01	\$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	\$4,935	\$0.01	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1478

Term of Bonds: 40
Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2013					
5/10/2014					
11/10/2014	2.000%	\$1,091.73	\$3,843.75	\$4,935.48	\$4,935.48
			\$1,900.89	\$1,900.89	
11/11/2015	3.000%	\$1,133.69	\$1,900.89	\$3,034.59	\$4,935.48
			\$1,879.11	\$1,879.11	
11/10/2016	3.000%	\$1,177.27	\$1,879.11	\$3,056.37	\$4,935.48
			\$1,856.48	\$1,856.48	
11/10/2017	3.000%	\$1,222.52	\$1,856.48	\$3,079.00	\$4,935.48
			\$1,832.98	\$1,832.98	
11/11/2018	3.000%	\$1,269.51	\$1,832.98	\$3,102.49	\$4,935.48
			\$1,808.59	\$1,808.59	
11/11/2019	3.000%	\$1,318.31	\$1,808.59	\$3,126.89	\$4,935.48
			\$1,783.25	\$1,783.25	
11/10/2020	3.000%	\$1,368.98	\$1,783.25	\$3,152.23	\$4,935.48
			\$1,756.94	\$1,756.94	
11/10/2021	3.000%	\$1,421.60	\$1,756.94	\$3,178.54	\$4,935.48
			\$1,729.62	\$1,729.62	
11/11/2022	3.000%	\$1,476.24	\$1,729.62	\$3,205.86	\$4,935.48
			\$1,701.25	\$1,701.25	
11/11/2023	3.000%	\$1,532.99	\$1,701.25	\$3,234.23	\$4,935.48
			\$1,671.78	\$1,671.78	
11/10/2024	3.250%	\$1,591.91	\$1,671.78	\$3,263.69	\$4,935.48
			\$1,641.19	\$1,641.19	
11/10/2025	4.000%	\$1,653.10	\$1,641.19	\$3,294.29	\$4,935.48
			\$1,609.42	\$1,609.42	
11/11/2026	4.000%	\$1,716.64	\$1,609.42	\$3,326.06	\$4,935.48
			\$1,576.43	\$1,576.43	
11/11/2027	4.000%	\$1,782.62	\$1,576.43	\$3,359.05	\$4,935.48
			\$1,542.17	\$1,542.17	
11/10/2028	4.000%	\$1,851.14	\$1,542.17	\$3,393.31	\$4,935.48
			\$1,508.59	\$1,508.59	
11/10/2029	4.000%	\$1,922.30	\$1,508.59	\$3,428.89	\$4,935.48
			\$1,469.65	\$1,469.65	
11/11/2030	4.000%	\$1,996.18	\$1,469.65	\$3,465.83	\$4,935.48
			\$1,431.28	\$1,431.28	
11/11/2031	4.000%	\$2,072.91	\$1,431.28	\$3,504.20	\$4,935.48
			\$1,391.44	\$1,391.44	
11/10/2032	4.000%	\$2,152.59	\$1,391.44	\$3,544.03	\$4,935.48
			\$1,350.07	\$1,350.07	
11/10/2033	4.000%	\$2,235.33	\$1,350.07	\$3,585.40	\$4,935.48
			\$1,307.11	\$1,307.11	
11/11/2034	4.250%	\$2,321.25	\$1,307.11	\$3,628.36	\$4,935.48
			\$1,262.50	\$1,262.50	
11/11/2035	4.250%	\$2,410.47	\$1,262.50	\$3,672.98	\$4,935.48
			\$1,216.18	\$1,216.18	
11/10/2036	4.250%	\$2,503.13	\$1,216.18	\$3,719.30	\$4,935.48
			\$1,168.07	\$1,168.07	
11/10/2037	4.250%	\$2,599.34	\$1,168.07	\$3,767.41	\$4,935.48
			\$1,118.11	\$1,118.11	
11/11/2038	4.250%	\$2,699.25	\$1,118.11	\$3,817.37	\$4,935.48
			\$1,066.24	\$1,066.24	
11/11/2039	4.250%	\$2,803.00	\$1,066.24	\$3,869.24	\$4,935.48
			\$1,012.37	\$1,012.37	
11/10/2040	4.250%	\$2,910.75	\$1,012.37	\$3,923.11	\$4,935.48
			\$956.43	\$956.43	
11/10/2041	4.250%	\$3,022.63	\$956.43	\$3,979.05	\$4,935.48
			\$898.33	\$898.33	
11/11/2042	4.250%	\$3,138.81	\$898.33	\$4,037.14	\$4,935.48
			\$838.01	\$838.01	
11/11/2043	4.250%	\$3,259.46	\$838.01	\$4,097.47	\$4,935.48
			\$775.37	\$775.37	
11/10/2044	4.500%	\$3,384.74	\$775.37	\$4,160.11	\$4,935.48
			\$710.32	\$710.32	
11/10/2045	4.500%	\$3,514.84	\$710.32	\$4,225.16	\$4,935.48
			\$642.77	\$642.77	
11/11/2046	4.500%	\$3,649.95	\$642.77	\$4,292.71	\$4,935.48
			\$572.62	\$572.62	
11/11/2047	4.500%	\$3,790.24	\$572.62	\$4,362.86	\$4,935.48
			\$499.78	\$499.78	
11/10/2048	4.500%	\$3,935.93	\$499.78	\$4,435.70	\$4,935.48
			\$424.13	\$424.13	
11/10/2049	4.500%	\$4,087.21	\$424.13	\$4,511.35	\$4,935.48
			\$345.58	\$345.58	
11/11/2050	4.500%	\$4,244.32	\$345.58	\$4,589.90	\$4,935.48
			\$264.01	\$264.01	
11/11/2051	4.500%	\$4,407.46	\$264.01	\$4,671.47	\$4,935.48
			\$179.30	\$179.30	
11/10/2052	4.500%	\$4,576.87	\$179.30	\$4,756.17	\$4,935.48
			\$91.34	\$91.34	
11/10/2053	4.500%	\$4,752.79	\$91.34	\$4,844.14	\$4,935.48
		\$100,000.00	\$97,419.15	\$197,419.15	\$197,419.15

COUNTY OF SUFFOLK



1478

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 OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Improvements to Water Supply systems (Capital Program 1724).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with construction of water supply system improvements.

SUMMARY OF SPECIFIC PROVISIONS: Construction improvements are for various building or site water supply systems which include RPZ installations, piping and hydrant replacement and miscellaneous related infrastructure.

JUSTIFICATION: RPZ (backflow preventers) are required by NYS Dept. of Health and Suffolk County Water Authority. Other replacements are required when there is a system failure or site alteration.

FISCAL IMPLICATIONS: Minor cost to insure proper water distribution.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

COUNTY OF SUFFOLK



1478

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: March 25, 2013
RE: CP 1724 – Improvements to Water Supply Systems

Attached for your review is a draft resolution appropriating the sum of \$100,000 for the construction of improvements to the County's water supply systems. The work includes but is not necessarily limited to installation of backflow prevention devices, water supply piping and other miscellaneous appurtenances throughout the Suffolk County owned water distribution system.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 692-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1724 Water Supply.doc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santerano, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1479

Intro Res. No. - 13
Introduced by Presiding Officer on request of County Executive

Laid on the Table 6/4/13

RESOLUTION NO. -2013, TO APPROVE THE LEASE OF TWO (2) REPLACEMENT FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS IN COMPLIANCE WITH LOCAL LAW 20-2003

WHEREAS, Local Law 20-2003, "A Local Law to Restrict Purchase of Sports Utility Vehicles (SUV) by Suffolk County" was filed in the Office of the Secretary of State on July 10, 2003; and

WHEREAS, Local Law 20-2003 stipulates that "6. No vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless: ... (b) the purchase or lease of the vehicle is based on the County Vehicle Standard...; and (c) explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the County of Suffolk."; and

WHEREAS, the Suffolk County Department of Labor, Licensing & Consumer Affairs included funding for program vehicles in the 2013 Operating Budget Request, and the vehicles were approved and funded in the 2013 Adopted Budget; and

WHEREAS, the Code of Federal Regulations, Title 48, Part 31 categorizes vehicle lease costs for federal grant programs as an "allowable cost" to the extent that the rates are reasonable; and

WHEREAS, leased vehicles are program vehicles used for transporting participants for the Suffolk Works Employment Program and the cost is allocated to this program in compliance with the approved New York State Cost Allocation Plan for the Suffolk County Department of Labor, Licensing & Consumer Affairs and

WHEREAS, the existing leases for two (2) full-size fifteen (15) passenger vans would begin in June 2013, now, therefore be it

1st RESOLVED, that the Suffolk County Department of Labor, Licensing & Consumer Affairs is authorized to initiate the process for the replacement of leased vehicle through the Purchase Requisition process; and be it further

2nd RESOLVED, that the Department of Public Works, Purchasing Division, in adherence with New York State General Municipal Law, is hereby authorized to conduct a formal sealed bid process, in which the specifications for these vehicles will comply with the 'County Vehicle Standard'; and be it further

3rd RESOLVED, that the Suffolk County Department of Labor, Licensing & Consumer Affairs is duly authorized to enter into a contractual agreement to lease the following vehicles:

2 - Full-size 15 passenger vans;

and be it further

4th RESOLVED, that there will be no net increase in the number of vehicles in the Department's fleet as a result of this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1479

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law ___ Charter Law ___		
2. Title of Proposed Legislation: TO APPROVE THE LEASE OF TWO (2) REPLACEMENT FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.		
3. Purpose of Proposed Legislation To approve the lease of two (2) replacement fifteen (15) passenger vans.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No ___		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) ___ County ___ Town ___ Economic Impact ___ Village ___ School District <u>X</u> Other (Specify ___ Library District ___ Fire District ___ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Fiscal Impact: Additional funding not required. Funding exists in 2013 Budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. To be determined by bid process. Annual estimated cost for two (2) vans is \$17,902.08.		
8. Proposed Source of Funding New York State Department of Labor		
9. Timing of Impact 2013		
10. Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer <i>Barbara D'Amico</i>	12. Date March 15, 2013

SCIN FORM 175b (10/95)
Theresa Lollo
Budget Office

Theresa Lollo 5/28/13

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1479

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.

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1479

TITLE OF BILL: To approve the lease of two (2) replacement fifteen (15) passenger vans in the Suffolk County Department of Labor, Licensing and Consumer Affairs, in compliance with Local Law 20-2003.

PURPOSE OR GENERAL IDEAL OF BILL: To initiate the process for the replacement of leased vehicles through the Purchase Requisition process.

SUMMARY OF SPECIFIC PROVISIONS: These vans will be used for transporting individuals enrolled in the Suffolk Works Employment Program (SWEP). These participants are provided various supportive services necessary to engage in work activities, allowing them to eventually transition off Social Services. Worksites located throughout Suffolk County participate in the "Workfare Resolution" and offer a diversity of work experience and disciplines providing individuals with valuable work experience.

JUSTIFICATION: The SWEP program is the local welfare employment program operated according to the Temporary Assistance for Needy Families (TANF) federal regulations. TANF is a block grant program designed to make dramatic reforms to the nation's welfare system by moving recipients into work and turning welfare into a program of temporary assistance. The vans will allow us to comply with the SWEP Program.

FISCAL IMPLICATIONS: No additional funding required. Funding for renewal of vans is included in the 2013 Recommend Budget.

COUNTY OF SUFFOLK



1479

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

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

FROM: Samuel Chu, Commissioner 

DATE: March 15, 2013

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, TO APPROVE THE LEASE OF TWO (2)
REPLACEMENT FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY
DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS. IN COMPLIANCE
WITH LOCAL LAW 20-2003.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
"RESO-LLCA-SWEP-VEHICLES."

Thank you for your assistance.

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

**RESOLUTION NO. -2013, AUTHORIZING
ACQUISITION OF LAND UNDER THE SUFFOLK
COUNTY OPEN SPACE PRESERVATION PROGRAM
(1986) - FOR THE THEODORE SERY PROPERTY-
WARBLER WOODS COUNTY PARK ADDITION - PINE
BARRENS CORE (TOWN OF BROOKHAVEN -
SCTM#0200-502.00-01.00-027.000)**

WHEREAS, Resolution No. 762-1986 established a Capital Budget and Program for the acquisition of land designated as the Open Space Preservation Program and appropriated sixty million dollars (\$60,000,000.00) in connection therewith; and

WHEREAS, subsequent resolutions have been adopted to increase funding for the Open Space Preservation Program; and

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

WHEREAS, Resolution No. 264-2002 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Internal Appraisal Review Board has reviewed the appraisals and has approved the purchase price and authorized the Director of Real Estate to negotiate the acquisition; and, therefore, be it

1ST RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Eight Thousand Seven Hundred Dollars (\$8,700.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200	.136±	Theodore Sery
	Section 502.00		c/o Matthew Sery
	Block 01.00		217 Kings Highway
	Lot 027.000		Clarksboro, NJ 08020

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation

Program, for a purchase price of Eight Thousand Seven Hundred Dollars (\$8,700.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$8,700.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

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

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

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

7th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

8th RESOLVED, that in accordance with Section 450(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

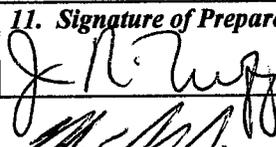
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law	Charter Law 1480
2. Title of Proposed Legislation Authorizing the acquisition under the Suffolk County Open Space Preservation Program (1986), of the Sery property (Warbler Woods County Park Addition-Pine Barrens Core), SCTM#0200-502.00-01.00-027.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding Suffolk County Open Space Preservation Program (1986)		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Jill Rosen-Nikoloff Director of Real Estate	11. Signature of Preparer 	12. Date May 2, 2013

M. S. 5/24/13

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

1480

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.

2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1480

TITLE OF BILL:

AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY
OPEN SPACE PRESERVATION PROGRAM (1986) – FOR THE THEODORE
SERY PROPERTY- WARBLER WOODS COUNTY PARK ADDITION - PINE
BARRENS CORE (TOWN OF BROOKHAVEN – SCTM#0200-502.00-01.00-
027.000)

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE SUFFOLK COUNTY OPEN SPACE
PRESERVATION PROGRAM (1986)

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-7144.213

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK



1480

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

May 2, 2013

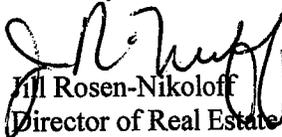
Mr. Jon Schneider, Deputy County Executive
for Intragovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Sery property (Warbler Woods County Park Addition-Pine Barrens Core), in the Town of Brookhaven, under the Suffolk County Open Space Preservation Program (1986). The purchase price is \$8,700.00 for .136± acres.

Please contact me if you require any additional information.

Sincerely,



Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condensation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Bob Zaher, Acquisition Agent
CE Reso Review (e-mail copy only)

**RESOLUTION NO. - 2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH THE INSTALLATION OF A
CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON VARIOUS
COUNTY ROADS (CP 3309)**

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with the Installation of a Closed Loop Signal System on Various County Roads; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076024, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS the Department of Public Works will assign staff funded in the 2013 Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, planning, and construction of this project; and

WHEREAS, there are no funds included in the 2013 Capital Budget and Program to cover the cost of said request under Capital Project 3309 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; 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 \$260,000 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) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) 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 engineering for the installation of Closed Loop Signal Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3309
 Project Title: Closed Loop Signal Systems on Various County Roads

	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning	<u>\$4,800,000</u>	\$0B	\$ 260,000B
		<u>\$0F</u>	<u>\$1,040,000F</u>
TOTAL	\$12,425,000	\$0	\$1,300,000

6th RESOLVED, that the proceeds of \$260,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3309.114 (Fund 001 Debt Service)	50	Closed Loop Signal Systems on Various County Roads	\$260,000

and be it further

7th RESOLVED, that Federal Aid in the amount of \$1,040,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-3309.114	50	Closed Loop Signal Systems on Various County Roads	\$1,040,000

8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$260,000; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,040,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,040,000; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1481

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)</p>		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
<p>There are additional Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds (\$1,040,000) and twenty (20%) percent County funds (\$260,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Federal Funds 80% and Suffolk County Serial Bonds 20%. County Comptroller is authorized to issue bond anticipation notes for the federal share.		
9. Timing of Impact		
2014 for Suffolk County Serial Bonds. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		May 28, 2013

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1481

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$18,710	\$0.04	\$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	\$18,710	\$0.04	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1481

Term of Bonds: 20
Amount to Bond: \$260,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	\$8,960.15	\$9,750.00	\$18,710.15	\$18,710.15
			\$4,707.00	\$4,707.00	
11/1/2015	3.000%	\$9,296.15	\$4,707.00	\$14,003.15	\$18,710.15
			\$4,532.69	\$4,532.69	
11/1/2016	3.000%	\$9,644.76	\$4,532.69	\$14,177.45	\$18,710.15
			\$4,351.86	\$4,351.86	
11/1/2017	3.000%	\$10,006.43	\$4,351.86	\$14,358.29	\$18,710.15
			\$4,164.23	\$4,164.23	
11/1/2018	3.000%	\$10,381.68	\$4,164.23	\$14,545.91	\$18,710.15
			\$3,969.58	\$3,969.58	
11/1/2019	3.000%	\$10,770.99	\$3,969.58	\$14,740.57	\$18,710.15
			\$3,767.62	\$3,767.62	
11/1/2020	3.000%	\$11,174.90	\$3,767.62	\$14,942.52	\$18,710.15
			\$3,558.09	\$3,558.09	
11/1/2021	3.000%	\$11,593.96	\$3,558.09	\$15,152.05	\$18,710.15
			\$3,340.71	\$3,340.71	
11/1/2022	3.000%	\$12,028.73	\$3,340.71	\$15,369.44	\$18,710.15
			\$3,115.17	\$3,115.17	
11/1/2023	3.000%	\$12,479.81	\$3,115.17	\$15,594.98	\$18,710.15
			\$2,881.17	\$2,881.17	
11/1/2024	3.000%	\$12,947.80	\$2,881.17	\$15,828.97	\$18,710.15
			\$2,638.40	\$2,638.40	
11/1/2025	3.000%	\$13,433.35	\$2,638.40	\$16,071.75	\$18,710.15
			\$2,386.52	\$2,386.52	
11/1/2026	3.250%	\$13,937.10	\$2,386.52	\$16,323.62	\$18,710.15
			\$2,125.20	\$2,125.20	
11/1/2027	3.250%	\$14,459.74	\$2,125.20	\$16,584.94	\$18,710.15
			\$1,854.08	\$1,854.08	
11/1/2028	3.375%	\$15,001.98	\$1,854.08	\$16,856.06	\$18,710.15
			\$1,572.80	\$1,572.80	
11/1/2029	3.500%	\$15,564.55	\$1,572.80	\$17,137.35	\$18,710.15
			\$1,280.96	\$1,280.96	
11/1/2030	3.500%	\$16,148.22	\$1,280.96	\$17,429.18	\$18,710.15
			\$978.18	\$978.18	
11/1/2031	3.625%	\$16,753.78	\$978.18	\$17,731.96	\$18,710.15
			\$664.05	\$664.05	
10/31/2032	3.750%	\$17,382.05	\$664.05	\$18,046.10	\$18,710.15
			\$338.14	\$338.14	
11/1/2033	4.000%	\$18,033.87	\$338.14	\$18,372.01	\$18,710.15
		\$260,000.00	\$114,202.91	\$374,202.91	\$374,202.91

1481

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering and design for phase 9 in connection with the Closed Loop Signal System.

SUMMARY OF SPECIFIC PROVISIONS: This Capital Program is not in the current Capital Budget, however, as this is a federally aided project with 80% reimbursement, an offset is not required, pursuant to Suffolk County Charter, Section C4-13.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with phase 9 of the Closed Loop Signal System for Suffolk County.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

COUNTY OF SUFFOLK



1481

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: April 30, 2013

RE: **Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)**

Attached is a revised draft resolution and duplicate copy to appropriate the sum of \$1,300,000 for engineering in connection with the above referenced project. There are no funds included in the 2013 Capital Budget and Program for this project, however, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

These funds are requested for design services for phase 9 of the Closed Loop Signal System that has been gradually designed and constructed within Suffolk County over the last 11 years. The Closed Loop Signal System allows for signals along County Roads to be electronically interconnected to the centralized traffic signal system at the County office in Yaphank, which will then enable new traffic signal timing plans to be developed and installed to provide coordinated traffic movement and improved traffic flow.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3309(Closed Loop Eng) (revised) .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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. -2013, AUTHORIZING THE
RENEWAL OF THE LEASE OF PREMISES LOCATED
AT 3105 VETERAN'S MEMORIAL HIGHWAY,
RONKONKOMA, NY FOR USE BY FIFTH DISTRICT
COURT**

WHEREAS, the Fifth District Court currently leases 28,000 square feet of office space from the Landlord which space is located at 3105 Veteran's Memorial Highway, Ronkonkoma, NY; and

WHEREAS, the County entered into a Lease with the landlord, Meridian General Ltd., with a term that will expire on February 28, 2014; and

WHEREAS, the Fifth District Court utilizes this facility for judicial purposes in serving the Town of Islip and its constituents and is desirous of continuing its operations from the premises location; and

WHEREAS, the Landlord has expressed its willingness to renew the lease at 3105 Veteran's Memorial Highway, Ronkonkoma, NY for twelve (12) years, through February 28, 2026, at a reduced annual base year amount and with annual rent escalations of two (2) percent; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its March 28, 2013 meeting; and

WHEREAS, sufficient funds are included in the 2013 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

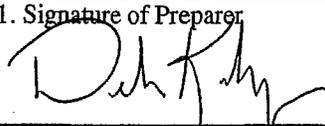
2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease Extension Commencing March 1, 2014, for term of twelve (12) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:

County Executive of Suffolk County
Date of Approval:

1482

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2013, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 3105 VETERAN'S MEMORIAL HIGHWAY, RONKONKOMA, NY FOR USE BY FIFTH DISTRICT COURT		
3. Purpose of Proposed Legislation To renew the lease at 3105 Veteran's Memorial Highway, Ronkonkoma, NY for twelve (12) years, through February 28, 2026.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County <u>X</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact The rent at this location is negotiated at a reduced rate and the County will also be relieved of custodial responsibilities for the facility.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Annual Base Rent for the first year will be \$343,000 with annual rent escalations of two percent.		
8. Proposed Source of Funding Operating Budget.		
9. Timing of Impact 3/1/14 through 2/28/26.		
10. Typed Name & Title of Preparer Debra Kolyer Principal Financial Analyst	11. Signature of Preparer 	12. Date May 28, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1482

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.

COUNTY OF SUFFOLK



1482

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 OF SUPPORT

TITLE OF BILL: AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 3105 VETERAN'S MEMORIAL HIGHWAY, RONKONKOMA, NY FOR USE BY FIFTH DISTRICT COURT

PURPOSE OR GENERAL IDEA OF BILL: RENEWAL OF THE LEASE OF PREMISES LOCATED AT 3105 VETERAN'S MEMORIAL HIGHWAY, RONKONKOMA, NY FOR USE BY FIFTH DISTRICT COURT

SUMMARY OF SPECIFIC PROVISIONS: TO RENEW THE LEASE AT 3105 VETERAN'S MEMORIAL HIGHWAY, RONKONKOMA, NY FOR TWELVE (12) YEARS, THROUGH FEBRUARY 28, 2026, AT A REDUCED ANNUAL BASE YEAR AMOUNT AND WITH ANNUAL RENT ESCALATIONS OF TWO (2) PERCENT AND THE LANDLORD ASSUMING CUSTODIAL RESPONSIBILITIES FROM THE COUNTY FOR THIS 28,000 SF FACILITY

JUSTIFICATION: THE COUNTY WAS EXAMINING RELOCATING THIS USE INTO COUNTY OWNED SPACE, BUT DUE TO SUBSTANTIAL REDUCTIONS IN THE RENTAL RATE REMAINING AT THIS LOCATION IS THE MOST FISCALLY PRUDENT CHOICE.

FISCAL IMPLICATIONS: THE RENT AT THIS LOCATION IS TO BE REDUCED BY SLIGHTLY MORE THAN 40% AND THE COUNTY WILL ALSO BE RELIEVED OF CUSTODIAL RESPONSIBILITIES FOR THIS LARGE FACILITY WHICH WILL SAVE THE COUNTY \$200,000 PER ANNUM

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1482

RESTATEMENT AND FIRST EXTENSION OF

LEASE AGREEMENT

between

MERIDIAN GENERAL LIMITED

as Landlord

and

COUNTY OF SUFFOLK,
as Tenant

Date for Reference Purposes: April 30, 2013

Premises: 3105 Veteran's Memorial Highway, Ronkonkoma, New York

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Exhibits:

Exhibit A - Floor Plan

Exhibit B - Custodial Services

Exhibit C - Landlord - Tenant Responsibilities

Exhibit D - Legislative Requirements

AGREEMENT OF LEASE

THIS RESTATEMENT AND FIRST EXTENSION OF LEASE AGREEMENT ("First Extension") made as of the ___ day of _____, 2013, between MERIDIAN GENERAL LIMITED, a New York corporation, whose address is One Ames Court, Plainview, New York, 11803 ("LANDLORD"), and the COUNTY OF SUFFOLK, a municipal corporation with an address at County Center, Riverhead, New York 11901 ("TENANT" or "County"), acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980.

WITNESSETH:

WHEREAS, LANDLORD and TENANT entered into a Lease dated October 6, 1997, (Suffolk County designation R-0935) (hereinafter the "Original Lease"), for use by TENANT of approximately 28,000 square feet of space in the building located at 3105 Veteran's Memorial Highway, Ronkonkoma, New York, and related facilities, improvements, and permanent installations and parking, for the rent and on all of the terms and conditions as set forth in the Lease; and

WHEREAS, the Lease is in full force and effect; and

WHEREAS, LANDLORD and TENANT desire to extend the term of the Lease for the premises on all of the terms and conditions of the Lease, as modified herein; and

WHEREAS, the Suffolk County Executive has been authorized to enter into this Second Lease Amendment pursuant to Suffolk County Resolution No. _____-2013 ;

NOW, THEREFORE, in consideration of this First Extension, the mutual covenants and promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, LANDLORD and TENANT agree as follows:

SECTION 1. DESCRIPTION

Section 1.01 In consideration of and subject to the terms, covenants, agreements, provisions, conditions, and limitations set forth in this First Extension, LANDLORD hereby agrees to lease to TENANT approximately 28,000 square feet of space in the building located at 3105 Veteran's Memorial Highway, Ronkonkoma, New York, and related facilities, improvements, permanent installations, and parking,, (referred to hereinafter as the "Demised Premises") and further identified as:

<u>S.C. Tax Map No.</u>	<u>Dist.</u>	<u>Sect.</u>	<u>Blk</u>	<u>Lot</u>
	500	125	01	Parts of 14

SECTION 2. PURPOSE

Section 2.01 The parties acknowledge that TENANT is a municipal corporation and is entering into and executing this First Extension by virtue of the authority set forth in Resolution No. 2013, for the use of the Demised Premises as space for the Fifth District Court and/or other administrative and executive offices. No other use will be permitted without the LANDLORD's prior consent, which consent will not be unreasonably withheld.

Section 2.02 LANDLORD warrants that it holds such title to or other interest in the Demised Premises and other property as is necessary to give and fully provide the TENANT with access to the Demised Premises and full use and enjoyment thereof in accordance with the provisions of this First Extension.

Section 2.03 LANDLORD warrants that the intended use of the Demised Premises is a permitted use under LANDLORD's title to the Demised Premises and that LANDLORD knows of no covenant, restriction, or other agreement which would prevent such use or occupancy. LANDLORD further certifies that no covenants, restrictions, or other impediments to title have been added since the date of the issuance of the title insurance policy.

SECTION 3. TERM

Section 3.01 The term of this First Extension shall commence on March 1, 2014, (the "Commencement Date") and shall expire twelve (12) years later on February 28, 2026 (the "Expiration Date"), or on such earlier date as this First Extension may terminate or expire as provided for herein; provided, however, that if such date does not fall on a "Business Day" defined below, then this First Extension shall end on the next Business Day.

For the purposes of this First Extension and all agreements supplemented to this First Extension, the term "Business Day" means any day except a Saturday, Sunday, or any day on which commercial banks are required or authorized to close in Suffolk County, New York.

SECTION 4. RENT

Section 4.01 "Annual Base Rent" for the Demised Premises for the first year of the Term shall be \$343,000.00, beginning on the Commencement Date. The COUNTY's obligation to pay Annual Base Rent shall be abated for the first three (3) months of the Term, (not including Custodial Charges hereinafter described which shall be payable throughout the Term) and the actual payment of Annual Base Rent shall begin three (3) months after the Commencement Date ("Rent Commencement Date").

Annual Base Rent shall include insurance, maintenance, and common area charges. For purposes of this First Extension, common area charges mean those costs and expenses incurred by LANDLORD for operating, maintaining and repairing the areas of the building and land provided for the common use or benefit of the TENANT, LANDLORD, the other tenants of the building and land.

Section 4.02 Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Base Rent shall increase by 2% over the Annual Base Rent in the preceding year.

Section 4.03 Added to Annual Base Rent shall be the annual fixed amount of \$36,960 per year, as "Custodial Charges." Services which are to be provided in exchange for payment of Custodial Charges shall be in accordance with the cleaning specifications attached hereto as Exhibit A, hereinafter called "Custodial Services". TENANT agrees to pay, as an "Expense," defined below in *Section 4.07*, any increase over the Custodial Charge upon submission of a voucher by LANDLORD, in conformance with *Section 4.07* below. TENANT may at any time, upon reasonable written notice to LANDLORD, review Custodial Charges and may elect to terminate Custodial Services by LANDLORD for any reason, upon providing not less than forty-five (45) days written notice to LANDLORD. Upon termination of Custodial Services, the rental amounts set forth below shall be reduced by the amount of \$36,960 per year. Partial months shall be prorated.

Section 4.04 "Total Rent" for the Demised Premises, which amount shall include the sum of the amounts set forth in *Sections 4.01, 4.02* and *4.03* shall be as follows:

<u>Total Rent for the Demised Premises</u>			
Year 1	\$294,210.00	Year 7	\$423,174.00
Year 2	\$386,760.00	Year 8	\$430,899.00
Year 3	\$393,767.00	Year 9	\$438,779.00
Year 4	\$400,894.00	Year 10	\$446,817.00
Year 5	\$408,174.00	Year 11	\$455,015.00
Year 6	\$415,600.00	Year 12	\$463,377.00

Section 4.05 Total Rent for the Demised Premises shall be payable by TENANT to LANDLORD, at LANDLORD's address first set forth above, or at such other place designated by LANDLORD in writing, in equal monthly installments, in advance, on the first day of each calendar month during the Term, except, however, the first monthly payment shall be payable within thirty (30) days of the TENANT's receipt of a signed voucher, in accordance with *Section 4.06* below. Partial months shall be prorated.

Section 4.06 The Commencement Date set forth at *Section 3.01* shall be the operative determinant for annual rent escalations.

Section 4.07 LANDLORD recognizes that TENANT is a municipal corporation whose financial obligations are strictly regulated by statute. The duly constituted rules, regulations, and proceedings of said municipality require that the payment of Total Rent shall only be made in accordance with such statutes. As part of said procedures, it is necessary that LANDLORD submit vouchers provided by TENANT for the payment of Total Rent hereinabove provided, and any other reasonable documentation as may be required by TENANT for payment of Expenses, as defined in *Section 4.08*, or other charges under the terms of this First Extension. LANDLORD hereby agrees to submit such vouchers and all reasonable documentation of Expenses or other charges timely and as may be reasonably requested by TENANT's Department of Audit and Control within one hundred eighty (180) days following the end of the calendar year in which such cost or expense relating to the request for payment was incurred. TENANT agrees to deliver vouchers to LANDLORD at least ten (10) Business Days after a request from LANDLORD for a

voucher(s) to be submitted for payment of an Expense. Failure to submit the vouchers within one hundred and eighty (180) days following the end of the calendar year in which such cost or expense was incurred shall constitute grounds for the TENANT to deny payment for the same. If TENANT fails to deliver the vouchers as required hereunder, then LANDLORD shall not be required to submit the undelivered vouchers as a condition to its right to receive any payment to which such voucher relates, and the failure of LANDLORD to submit such undelivered voucher to TENANT shall not prevent or constitute a condition to LANDLORD's ability to exercise its rights pursuant to **Section 25**. Once completed by LANDLORD, LANDLORD shall submit the vouchers to TENANT. By submitting completed vouchers for Total Rent, LANDLORD shall have satisfied its obligation to request payment of Total Rent hereunder for the entire calendar year.

Section 4.08 Any sums, charges, fees, expenses, or amounts to be paid by TENANT pursuant to the provisions of this First Extension, other than Total Rent, shall be designated as and deemed to be "Expense(s)" and shall be payable by TENANT to LANDLORD, as additional rent, within sixty (60) days after LANDLORD gives TENANT written notice that such payment is due, together with a voucher, and any supporting documentation reasonably required by TENANT, for the amount of such Expense, unless otherwise provided in this First Extension except that any Expense submitted for the payment of "Real Estate Taxes," defined at *Section 8.01* shall be payable within thirty (30) days after LANDLORD has given TENANT written notice that such payment is due, together with a voucher and supporting documentation. LANDLORD shall have the same rights and remedies upon TENANT's failure to pay Expense as for the non-payment of the Total Rent and TENANT's obligations to make adjustments of Expenses referred to in this First Extension, shall survive any expiration or termination of this First Extension.

Section 4.09 Acceptance of rent from other than named TENANT shall in no event be deemed the acceptance and acquiescence to any assignment or subletting of the Demised Premises in whole or in part. No payment by TENANT or receipt by LANDLORD of an amount less than the monthly rent then due, including additional rent, shall be deemed to be other than on account of the stipulated rent, nor shall any endorsement or extraneous matter on any check or in any letter accompanying such payment of rent affect the terms of this First Extension or be deemed an accord and satisfaction, and LANDLORD may accept such payment without prejudice to any of its rights.

SECTION 5. UTILITIES

Section 5.01 Provided the TENANT is not in default under any of the covenants of this First Extension, LANDLORD shall provide during "Working Hours" (Monday through Friday from 8:00 a.m. to 6:00 p.m. and Saturdays from 8:00 a.m. to 1:00 p.m., holidays excepted: (a) necessary elevator facilities; (b) heat to the Demised Premises when and as required by law; (c) water for ordinary lavatory purposes; and (d) air conditioning/cooling at reasonable temperatures, pressures and degrees of humidity and in reasonable volumes and velocities at suitable locations will be furnish during Working Hours when it may be required for the comfortable use and occupancy of the Demised Premises by the TENANT, (e) electricity to the Demised Premises

Section 5.02 All costs, fees, and charges for public or private utility services for the Demised Premises during the Term (i.e. water, gas, and electric), together with any taxes thereon, shall be paid as indicated on the "Landlord-Tenant Responsibilities Sheet" annexed as **Exhibit B**. If the charge is a TENANT charge, it shall be paid by TENANT directly to the applicable utility company. Any utility connections required to be made following the Commencement Date shall be a TENANT charge.

SECTION 6. REAL ESTATE TAXES

Section 6.01 LANDLORD shall pay all Real Estate Taxes, as defined below, during the entire Term of this First Extension. TENANT agrees to reimburse LANDLORD, as an Expense, its "Proportionate Share" of Real Estate Taxes levied upon the building, and land of which the Demised Premises form a part. For purposes of this First Extension, "Proportionate Share" means 14.83% of the taxes now properly allocable to the buildings of which the Demised Premises are a part (Building 4 on the Site Plan annexed as Exhibit VI to the Original Lease) and 16.39% of the taxes properly allocable to the land on which Building 1, 2, 3, and 4 on the Site Plan are located. Such percentages are to be adjusted for any future additions to the building or to the land

The term "Real Estate Taxes" shall mean and be deemed to include all real property taxes, assessments, county taxes, transit taxes, or any other governmental charge of a similar nature whether general, special, ordinary, or extraordinary, foreseen or unforeseen, of any kind or nature whatsoever, including without limitation, assessments for public improvements or benefits. If, due to a change in the method of taxation, any franchise, income, profit, sales, rental, use and occupancy, or other tax shall be substituted for or levied against LANDLORD or any owner of the building and/or the land in lieu of Real Estate Taxes hereinabove defined, upon or with respect to the building or the land, such tax shall be included in the term "Real Estate Taxes". Nothing contained herein shall be construed to include as "Real Estate Taxes" any inheritance, estate, succession, transfer, gift franchise, corporation, income or profit tax, or capital levy that is or may be imposed upon LANDLORD.

Section 6.02 Any and all demands by LANDLORD to TENANT for reimbursement by TENANT of Real Estate Taxes shall be submitted to TENANT within one hundred eighty (180) days of the receipted tax bill. Failure to timely submit the receipted tax bill shall result in forfeiture of the right to reimbursement described under this paragraph heading. LANDLORD shall not be penalized nor shall TENANT be subject to any forfeiture of Expenses if LANDLORD's receipt of any paid bill for taxes or special assessments is delayed for reasons beyond LANDLORD's control.

Section 6.03 TENANT shall not be responsible to pay interest on any unpaid installment due to a late payment of any Real Estate Taxes by LANDLORD, which may hereafter be levied, imposed, or assessed against or upon the building and/or the land upon which the Demised Premises are located.

Section 6.04 Any Real Estate Taxes relating to a fiscal period of the taxing authority, a part of which period is included within the Term and a part of which is included in a period of time after the Expiration Date, shall be adjusted between LANDLORD and COUNTY so that COUNTY shall pay only that portion of such Real Estate Taxes allocable to the portion of such fiscal period which coincides with the Term, and LANDLORD shall pay the remainder thereof.

Section 6.05 LANDLORD represents to TENANT that TENANT's Proportionate Share as defined under *Section 6.01* represents the ratio, in the form of a percentage, of the Demised Premises to the entire building. LANDLORD agrees that should LANDLORD make any additions or alterations to the building of which the Demised Premises form a part, in either case for its own use or for the use of the tenant occupants of the building, that TENANT herein shall only pay its Proportionate Share, as adjusted, of the Real Estate Taxes.

Section 6.06 LANDLORD shall have the sole, absolute and unrestricted right, but not the obligation, at any time and from time to time to contest, dispute or protest any Real Estate Taxes

against or affecting the Demised Premises, and/or the tax lot(s) of which the Demised Premises are or become a part, whether by means of negotiations, agreement, legal proceedings or otherwise. In the event LANDLOR shall institute any contest, dispute or protest, it shall have the sole, absolute and unrestricted right to settle any negotiations, contests, proceedings or actions upon whatever terms LANDLORD may in its sole discretion determine. Should LANDLORD be successful in any such reduction proceedings and obtain a rebate for any year for which TENANT has made a tax payment, provided TENANT is not in default under this First Extension, LANDLORD shall, after deducting its expenses, including without limitation, attorney's fees and disbursements in connection therewith, send TENANT a check for TENANT'S share of such rebate.

SECTION 7. PARKING

Section 7.01 During the term of this First Extension, LANDLORD shall provide unobstructed, paved parking spaces contiguous to the subject building wherein the Demised Premises are located, and under the control of LANDLORD, which parking shall be in compliance with all requirements of any "Governmental Authority."

For purposes of this First Extension, "Governmental Authority" means the United State of America, the State of New York, the County of Suffolk, and any other city, municipality, village, town, department, board, or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Demised Premises.

Section 7.02 LANDLORD covenants and represents that it is the ground lessee of the property located south of the Demised Premises and north of Veterans Memorial Highway. Landlord further covenants and agrees that, except for the Enterprise Rental Car building, the aforesaid property lying between the Demised Premises and Veterans Memorial Highway shall be used exclusively for parking purposes during the Term of this Lease. No structure shall be erected thereon so as to obstruct visibility of the demised Premises from Veterans Memorial Highway without the prior written consent of TENANT.

SECTION 8. DELIVERY AND CONDITION

Section 8.01 TENANT hereby acknowledges and agrees that TENANT has used and occupied the Demised Premises for a continuous period and TENANT hereby accepts the Demised Premises in its "as is" condition.

Section 8.02 TENANT agrees that LANDLORD shall not be required to perform any work or furnish any materials to prepare the Demised Premises for TENANT's occupancy except as specifically set forth in the attached "LANDLORD's Work Letter," annexed hereto as **Exhibit C**.

Section 8.03 At any time, and from time to time after execution of this First Extension and during the Term, the agents and employees of the TENANT may, upon reasonable notice to LANDLORD, enter upon the Demised Premises to determine the potential or actual compliance by LANDLORD with the requirements of this First Extension, which purposes shall include, but not be limited to: (i) inspecting, sampling, and analyzing suspected asbestos-containing materials; (ii) air quality monitoring; (iii) inspecting heating, ventilation, and air conditions systems, maintenance records, and mechanical rooms for the Demised Premises; (iv) inspecting for any leaks, spills, or other potentially hazardous conditions; and (v) inspecting for any current or past hazardous waste operations to ensure that appropriate mitigative actions were taken to alleviate

any activities determined by the TENANT to not be in compliance with environmental standards as set forth in any pertinent Federal, State, or local laws.

Section 8.04 Nothing in *Section 8.03* shall be construed to create a duty on TENANT to inspect or to impose a higher standard of care than on other lessees. The purpose of *Section 8.03* is to promote the ease with which TENANT may inspect the Demised Premises and report unacceptable conditions to LANDLORD. Nothing in *Section 8.03* shall act to relieve LANDLORD of any duty to inspect or of any liability that may arise as a result of LANDLORD's failure to inspect for, or correct a hazardous condition.

SECTION 9. MEASUREMENT OF DEMISED PREMISES

Section 9.01 At any time following the Commencement Date, TENANT shall have the right, upon notice delivered to LANDLORD to measure the Demised Premises. In the event any such measurement pursuant to this *Section 9.01* indicates that the actual square footage is lower than the number set for at *Section 1.01* hereinabove, or otherwise agreed upon by LANDLORD and TENANT, the parties shall execute an agreement amending *Section 1.01* to reflect the lower, actual square footage of the Demised Premises and adjust rent accordingly. In no event shall TENANT be required to pay for space in excess of that set forth in *Section 1.01* unless the increase in building space is the result of a written request by TENANT.

SECTION 10. PREVAILING WAGE

Section 10.01 In the event any construction or reconstruction of the Demised Premises constitutes public work under Article 8 of the Labor Law, LANDLORD agrees to comply with the prevailing wage requirements in connection with such construction or reconstruction of the Demised Premises.

Section 10.02 LANDLORD is advised to fully familiarize itself with all applicable provisions of the New York State Labor Law and more specifically, Article 8, Public Work. If applicable, it is the responsibility of LANDLORD to provide each of its contractors/subcontractors with the prevailing wage rate schedule.

SECTION 11. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

Section 11.01 This agreement is subject to the Lawful Hiring of Employees Law of the County Of Suffolk, Suffolk County Code Chapter 353, as more fully set forth in Exhibit D entitled "Suffolk County Legislative Requirements." In accordance with this law, LANDLORD and any subcontractor or owner, as the case may be, agrees to maintain the documentation mandated to be kept by this law on the construction site at all times. LANDLORD and any subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the construction site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign in sheets/register/log books to indicate their presence on the construction site during such working hours.

SECTION 12. EFFECT OF ACCEPTANCE AND OCCUPANCY

Section 12.01 TENANT's occupancy of the Demised Premises, shall not be construed either as a waiver of any requirement of or right of the TENANT under this First Extension, or as otherwise prejudicing the TENANT with respect to any such requirement or right.

SECTION 13. CARE AND REPAIR OF DEMISED PREMISES BY TENANT

Section 13.01 During the Term of this First Extension, and subject to the provisions of **Section 15**, TENANT shall, at TENANT's sole cost and expense, make and be responsible for all repairs and replacements relating to the Demised Premises which are not caused by or due to a Latent Defect, and which are in accordance with **Exhibit B**, as well as those repairs and/or replacements which are made necessary by: (1) the performance of any "Alterations," defined in *Section 14.01*, made by TENANT; (2) the negligent use or operation of TENANT's property or fixtures; (3) the moving of TENANT's property or fixtures in, out or about the Demised Premises; (4) the negligence or misuse of the Demised Premises by TENANT or its officers, employees, personnel, agents, representatives, contractors, subcontractors, or invitees. All repairs made by or on behalf of TENANT shall be at least equal in quality and design to the original construction of the Demised Premises.

Section 13.02 In the event either TENANT or LANDLORD choose to terminate the provision of Custodial Services by the LANDLORD, in accordance with the provisions of *Section 4.03* of this First Extension, LANDLORD shall have no further obligation to provide or perform Custodial Services and TENANT shall be obligated to perform the same at its sole cost and expense.

SECTION 14. ALTERATIONS

Section 14.01 TENANT shall have the right, during the term of this First Extension, to make any "Alterations," meaning any alterations, installations, improvements, additions, or renovations to the Demised Premises or any part or portion thereof, with the prior consent of the LANDLORD, which are non-structural and do not affect interior and exterior walls, the foundation or roof of the building and which do not affect or pertain to any plumbing, electrical, heating, ventilation, air-conditioning, mechanical, vertical transport, or other systems and equipment (collectively "Building Systems"). TENANT shall not make Alterations that are structural or affect the interior and exterior walls, foundation or roof of the building, or affect or pertain to any Building Systems.

TENANT shall deliver to LANDLORD a copy of the final plans and specifications showing the actual construction for all Alterations. LANDLORD shall have the right, but not the obligation, to review and supervise any Alterations performed at the Demised Premises.

Section 14.02 All Alterations, excluding TENANT's trade fixtures, moveable office furniture, and moveable equipment, installed in the Demised Premises, either by TENANT or by LANDLORD on TENANT's behalf, shall become the property of LANDLORD and shall remain upon and be surrendered with the Demised Premises upon the expiration or earlier termination of the First Extension. Nothing in this **Section 14** shall be construed to give LANDLORD title to, or to authorize LANDLORD to prevent TENANT's removal of trade fixtures, moveable office furniture and equipment.

Section 14.03 LANDLORD and TENANT agree that the Demised Premises and any construction, reconstruction, renovation, or alteration of the Demised Premises shall comply with the standards for new construction set forth by 28 C.F.R. Part 36, including Appendix A, the

Americans with Disability Act Accessibility Guideline (ADAAG), and any local and state codes. If the standards and guidelines conflict, the more stringent code requirements shall be followed. It is further agreed that the heating, ventilating, and air conditions systems in the Demised Premises shall conform to the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) standards.

SECTION 15. CARE OF DEMISED PREMISES BY LANDLORD

Section 15.01 The Demised Premises, as a whole, are properly constructed and delivered to the TENANT in good condition. Except in case of damage arising out of the willful act or negligence of TENANT, its officers, employees, agents, or invitees, and subject to the provisions of **Section 13**, LANDLORD shall maintain and promptly repair the Demised Premises, including the building, Building Systems and all equipment, fixtures, and appurtenances furnished by the LANDLORD under this First Extension, to keep same in good repair and condition, and in accordance with general industry practice in the operation of such a building, so that they are suitable in appearance and capable of supplying such heat, air conditioning, light, ventilation, water, access and other things to the Demised Premises, without reasonably preventable or recurring disruption, as is required for the TENANT's access to, occupancy, possession, use and enjoyment of the Demised Premises as provided in this First Extension, at LANDLORD's sole cost and expense.

Section 15.02 Subject to Excusable Delays, and in the absence of gross negligence on the part of the TENANT, LANDLORD guarantees that the Demised Premises shall continually have heat, electricity, air conditioning, and plumbing available for use by the TENANT. It is hereby understood and agreed that the heating and air conditioning systems will be kept under a uniform and systematic program of service and repair as prescribed according to manufacturer specifications, solely at LANDLORD's expense. If any existing heating and air conditioning systems are inadequate to provide a consistent degree of comfort, LANDLORD shall, at its own expense, replace or modify the system to assure consistent comfortable temperatures.

Section 15.03 LANDLORD shall have a building superintendent or a locally designated representative available to promptly correct deficiencies and keep the TENANT notified of the name of that person or persons as well as with all contact information.

Section 15.04 In addition to the LANDLORD's obligations under *Section 19.01*, and subject to the provisions of **Section 17**, LANDLORD shall further make all necessary repairs, replacements and perform maintenance, at no additional cost to TENANT, as follows:

- a. to the exterior and to the structure of the building, including roof and roofing;
- b. to the exterior water, gas and electrical services, including drainage structures, cesspools, septic tanks and all connecting piping; it being specifically understood that in no event shall LANDLORD be liable for failure of any service provided by an independent utility provider;
- c. to the interior walls, ceiling, floors and floor coverings when such are made necessary because of faulty construction, LANDLORD's failure to keep structure in proper repair, structural failure, or rook leaks;
- d. to the plumbing, heating, (including all underground tanks and fuel oil supply and return lines) electrical and air conditioning systems:

- e. made necessary by fire or other peril covered by the standard extended coverage endorsement on fire insurance or by reason of war, wind, or Acts of God, contents excepted;
- f. landscaping and general maintenance of landscaped areas of the Building;
- g. building maintenance, interior and exterior; and
- h. to all items designated as LANDLORD responsibility as shown in Exhibit C.

Section 15.05 TENANT shall give to LANDLORD prompt written notice (notice by fax or e-mail being acceptable) of any accidents, damage to, or defects in the roof, the exterior of the building, plumbing, electrical service, electrical lights, or HVAC apparatus. Absent misconduct by the TENANT, these defects shall be remedied by LANDLORD.

Section 15.06 LANDLORD agrees, at its sole cost and expense, to perform all necessary maintenance, repairs, and replacements to the Demised Premises caused by the negligence or willful misconduct of LANDLORD, and LANDLORD's employees, agents, contractors, and subcontractors. TENANT shall notify LANDLORD of the need for any such repair or replacement promptly after TENANT becomes aware of the need for the same.

Section 15.07 LANDLORD shall provide timely maintenance testing and inspection of the Demised Premises and the building equipment and systems in accordance with applicable codes. Inspection certificates must be displayed as required by law, including annual testing and maintenance of fire extinguishers.

Section 15.08 Neither LANDLORD nor its custodial contractor shall be liable for consequential or other damages to either person or property caused by any reason beyond the reasonable control of LANDLORD, including of the following enumerated matters, nor shall LESSOR be deemed to have evicted TENANT, nor shall there be any abatement of Annual Rent (except as otherwise provided hereunder), nor shall TENANT be relieved from performance of any covenant on its part to be performed hereunder by reason of: (i) failure by LESSOR or its custodial contractor to furnish any Janitorial Services due to reasons beyond the reasonable control of LANDLORD or its custodial contractor; or (ii) breakdown of properly maintained equipment or machinery and the reasonably prompt repair of such equipment or machinery utilized in supplying any Janitorial Services; or (iii) cessation of any Janitorial Services due to causes or circumstances beyond the boundaries of the Premises and not caused by LANDLORD or its custodial contractor and which is beyond LANDLORD's or LANDLORD's custodial contractor's reasonable control. LANDLORD and its custodial contractor shall use reasonable diligence to make such repairs as may be required to machinery or equipment within the Building to provide restoration of any Janitorial Services.

Section 15.09 During the Term of this First Extension, LANDLORD shall provide any and all necessary exterminating, fumigating, or treatment for rodent, vermin, or insect infestation reported by TENANT, or discovered by LANDLORD unless such infestation results from TENANT's misuse or gross negligence, in which case such extermination, fumigation, or treatment shall be performed at TENANT's sole cost and expense. Such extermination, fumigation, or treatment to be performed by a New York State Environmental Conservation certified applicator subject to the provisions of Chapter 647 of the Suffolk County Code.

SECTION 16. INSURANCE

Section 16.01 TENANT shall procure and keep in full force and effect at its own cost and expense liability insurance in which policy LANDLORD or, in the event TENANT is requested in writing by LANDLORD, LANDLORD's Mortgagee, or their successors or assigns, shall be named as an additional insured in an amount not less than One Million Dollars (\$2,000,000.00) per occurrence for bodily injury and One Million Dollars (\$2,000,000.00) per occurrence for property damage, and shall furnish LANDLORD with proof of same. This insurance is to be excess over any other valid and collectible insurance except insurance that is written specifically as excess over the limits of liability that apply to this policy.

Section 16.02 Notwithstanding the foregoing, TENANT, at its sole option, subject to TENANT being in full compliance with all applicable New York State, local and federal regulations regarding TENANT's self-insurance program and subject to TENANT's satisfying the Self-Insurance Standard, may elect to be either partially or totally self-insured and thereby assume responsibility for that portion of the liability insurance for which it is insured. In this case, TENANT must notify LANDLORD of its self-insured status by a signed writing. This self-insurance is to be excess over any other valid and collectible insurance.

Section 16.03 TENANT shall only provide liability insurance, naming the LANDLORD as an additional insured, for the area leased. The LANDLORD is required to provide commercial general liability insurance, naming the TENANT as an additional insured, for all common areas or any other areas of the building not leased to the TENANT, including parking areas and walkways, regardless of whether the areas are designated for the TENANT's use including contractual liability coverage, in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence for bodily injury and Two Million Dollars (\$2,000,000.00) per occurrence for property damage.

- a. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.
- b. LANDLORD shall furnish to the TENANT current declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the LANDLORD shall furnish a declaration page or insuring agreement and endorsement page evidencing the COUNTY's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.
- c. All evidence of insurance shall provide for the Department to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the LANDLORD to notify the TENANT immediately of any cancellation, nonrenewal, or material change in any insurance policy.
- d. In the event LANDLORD shall fail to provide the proof of insurance required under this *Section 20.03*, the TENANT may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due the LANDLORD under the First Extension or any other agreement between the TENANT and the LANDLORD.

Section 20.04 All risk of loss from fire or any other peril causing damage or destruction to the Demised Premises or any other real or personal property of LANDLORD during the Term shall be borne by LANDLORD. Any property insurance policy(s) obtained by LANDLORD to cover this exposure shall contain a Waiver of Subrogation against TENANT. Prior to the Commencement Date, LANDLORD must submit to TENANT a current certificate of insurance indicating that such waiver is in full force. The risk of loss from any peril to the personal property, furniture, fixtures, equipment of TENANT located on the Demised Premises shall be borne by TENANT, and TENANT waives any right of subrogation against LANDLORD with respect to such losses.

Section 16.06 In the event the property is transferred by LANDLORD, the Transferee shall immediately provide the Department with the required proof of insurance in accordance with this **Section 16.**

SECTION 17. INDEMNIFICATION

Section 17.01 To the extent permitted by law, TENANT shall protect, indemnify and hold harmless LANDLORD and its officers, officials, employees, contractors, and agents from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions (except for claims brought by TENANT employees under Workers' Compensation Laws), including reimbursement of the cost of reasonable attorneys' fees, arising out of the acts, omissions, or the negligence of TENANT, its officers, agents, guests, invitees, servants, employees, contractors or subcontracts in connection with the Demised Premises and TENANT's obligations under the First Extension; provided, however, that TENANT shall not indemnify for that portion of any claim, loss or damage arising under this First Extension due to the negligent act or failure to act of the LANDLORD. TENANT shall defend LANDLORD and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts, omissions, or negligence of TENANT, its officers, officials, employees, subcontractors or agents, guests and invitees, if any, in connection with the Demised Premises and TENANT's obligations under the First Extension.

Section 17.02 To the extent permitted by law, LANDLORD shall protect, indemnify and hold harmless TENANT and its officers, officials, employees, contractors, and agents from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions, including reimbursement of the cost of reasonable attorneys' fees, arising out of the intentional acts, omissions, or the negligence of LANDLORD, its officers, agents, guests, invitees, servants, employees, contractors or subcontracts in connection with the Demised Premises and LANDLORD's obligations under the First Extension; provided, however, that LANDLORD shall not indemnify for that portion of any claim, loss or damage arising under this First Extension due to the negligent act or failure to act of the TENANT. LANDLORD shall defend TENANT and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts, omissions, or negligence of LANDLORD, its officers, officials, employees, subcontractors or agents, guests and invitees if any, in connection with the Demised Premises and LANDLORD's obligations under the First Extension.

SECTION 18. FIRE AND CASUALTY DAMAGE

Section 18.01 If either the entire Demised Premises or more than 50% of the Demised Premises is destroyed by fire or other casualty, and cannot be fully restored within one (1) year, this First

Extension will immediately terminate. In case of partial destruction or damage in an amount less than 50% of the Demised Premises, so as to render the entire Demised Premises untenable, as reasonably determined by either LANDLORD or the TENANT, and LANDLORD is unable to guarantee the full restoration of the Demised Premises within six (6) months from the date of such partial destruction or damage, either party may terminate the First Extension by giving written notice to the other party within sixty (60) calendar days of the fire or other casualty; if so terminated, no rent will accrue to the LANDLORD after such partial destruction or damage;

Section 18.02 As long as the TENANT is deprived of the use of any or all of the Demised Premises on account of fire or casualty, Total Rent shall be abated in proportion to the usable area of the Demised Premises that are rendered substantially unfit for occupancy by such fire or casualty, unless, in the TENANT's sole judgment, such fire or casualty renders the undamaged part of the Demised Premises materially unsuitable for use by the TENANT for the uses contemplated by this First Extension, in which event the Total Rent shall be abated entirely during such period of deprivation.

Section 18.03 Unless LANDLORD or TENANT shall serve a termination notice as provided for in *Sections 22.01*, LANDLORD shall work diligently to make all repairs and restorations to the Demised Premises, with all reasonable expedition, subject to delays due to adjustment of insurance claims and Excusable Delays. After any such casualty, TENANT shall cooperate with LANDLORD's restoration by removing from the Demised Premises as promptly as reasonably possible any of TENANT's salvageable inventory and movable equipment, furniture, and other property as requested by LANDLORD.

Section 18.04 Except as provided in this Section, nothing contained in this First Extension shall relieve TEANTN from liability that may exist as a result of damage from fire or other casualty. TENANT acknowledges that LANDLORD will not carry insurance on TENANT's furniture and/or furnishings or any fixtures or equipment, improvements, or appurtenances removable by TENANT and agrees that LANLDORD will not be obligated to repair any damage thereto or replace the same.

Section 18.05 The parties agree that this **Section 18** constitutes an express agreement governing any case of damage or destruction of the Demised Premises by fire or other casualty, and that Section 227 of the Real Property Law of the State of New York, which provides for such contingency in the absence of an express agreement, and any other law of like import now or hereafter in force shall have no applicability.

SECTION 19. AIR QUALITY

Section 19.01 The interior of the Demised Premises shall at all times maintain and meet Air Quality Standards suitable for and comparable to commercial office buildings, of similar age and construction type, in the Ronkonkoma, New York area. TENANT may provide, at its own cost, a written report by an outside independent consultant specializing in air quality analysis, notifying LANDLORD that the air quality in the interior Demised Premises is materially adversely affected by specifically found and identified mold or other air contaminants to levels significantly above those identified as normal for a commercial office building as described above. LANDLORD shall take prompt action to cure or otherwise remedy the condition at LANDLORD's sole cost and expense. Notwithstanding the foregoing, any condition caused by TENANT's use or occupancy of the Demised Premises may be cured or otherwise remedied by LANDLORD, at TENANT's sole cost and expense.

Section 19.02. Where LANDLORD has cured an Air Quality condition at the request of TENANT, LANDLORD shall also be required to provide a written report to TENANT, at LANDLORD's sole cost and expense (unless such Air Quality condition was caused by TENANT, in which case such report shall be provided at TENANT's sole cost and expense), provided by an outside consultant specializing in Air Quality analysis, reasonably acceptable to the Department, indicating that the condition has been cured and that the Air Quality is suitable for the use intended.

Section 19.03 LANDLORD shall not be required to cure any condition if such condition is caused by the acts or inactions of the TENANT, its invitees, employees, and/or agents.

SECTION 20. NEGATIVE COVENANTS

Section 20.01 TENANT shall not use, occupy, maintain, or operate the Demised Premises, nor suffer or permit the Demised Premises or any part thereof to be used, occupied, maintained, or operated, nor bring into or keep at the Demised Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant, or condition of this First Extension, (b) violate any restrictive covenant, operating covenant, encumbrance, or easement affecting the Demised Premises, (c) violate any Legal Requirements, (d) make void or voidable any insurance policy then in force with respect to the Demised Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Demised Premises, (e) cause physical damage to the Demised Premises or any part thereof, (f) permit the excess accumulation of waste or refuse matter, or (g) constitute a public or private nuisance.

Section 20.02 TENANT shall not place a load upon any floor or roof of the Demised Premises that exceeds the floor/roof load per square foot that such floor/roof was designed to carry or which is allowed by Legal Requirements.

SECTION 21. LANDLORD'S DEFAULT REMEDIES/DAMAGES

Section 21.01 Upon the occurrence, at any time prior to, or during the Term of the First Extension, in addition to any other remedy available to LANDLORD at law or in equity, of any one or more of the following events (referred to as "Events of Default"):

(i) if TENANT shall default in the payment when due of any installment of Total Rent, and any such default continues for ten (10) Business Days, except for January of each calendar year, then if such default in January continues beyond twenty-five (25) Business Days, after LANDLORD shall give TENANT a written notice specifying such default; or

(ii) if TENANT defaults in the keeping, observance or performance of any covenant or agreement (other than a default of the character referred to in (i) above), and if such default continues and is not cured within thirty (30) days after LANDLORD gives TENANT written notice specifying same, or, in the case of a default which for causes beyond TENANT's reasonable control cannot, with reasonable diligence be cured within such period of thirty (30) days, if TENANT shall not immediately upon the giving of such written notice, (a) advise LANDLORD of TENANT's intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same;

the following sections shall apply and LANDLORD shall have, in addition to all other rights and remedies available at law or in equity, the rights and remedies set forth herein, which rights and remedies may be exercised upon or at any time following the occurrence of an Event of Default unless, prior to such exercise, the Event(s) of Default has been cured by TENANT in all respects.

Section 21.02 By notice to TENANT, LANDLORD shall have the right to terminate this First Extension as of a date specified in the notice of termination, which date shall not be less than thirty (30) days from the service of the Notice, and in such case, TENANT's rights, including any based on any option to renew, to the possession and use of the Demised Premises shall end absolutely as of the termination date; and this First Extension shall also terminate in all respects except for the provisions hereof regarding LANDLORD's damages and TENANT's liabilities arising prior to, out of or following the Event of Default and the ensuing termination.

Section 21.03 Unless and until LANDLORD has terminated this First Extension pursuant to *Section 21.02* above, TENANT shall remain fully liable and responsible to perform all of the covenants, and to observe all the conditions of this First Extension throughout the remainder of the Term to the early termination date.

Section 21.04 LANDLORD may enforce and protect the rights of LANDLORD hereunder by a suit or suits in equity or at law for the specific performance of any covenant or agreement contained herein, and for the enforcement of any other appropriate legal or equitable remedy, including, without limitation, injunctive relief, and for recovery of all moneys due or to become due from TENANT under any of the provisions of this First Extension.

Section 21.05 Without limiting the generality of the foregoing, if TENANT shall be in default in the performance of any of its obligations hereunder, other than a default in the payment of rent or in curing an emergency situation, LANDLORD, upon written notice to TENANT, providing TENANT with thirty (30) days to cure or remedy the default, may (but shall not be obligated to do so), in addition to any other rights it may have in law or in equity, cure such default on behalf of TENANT, and TENANT shall reimburse LANDLORD upon demand for any sums paid or costs incurred by LANDLORD in curing such default.

Section 21.06 LANDLORD shall have all rights and remedies now or hereafter existing at law or in equity with respect to the enforcement of TENANT's obligations hereunder and the recovery of the Demised Premises. No right or remedy herein conferred upon or reserved to LANDLORD shall be exclusive of any other right or remedy, but shall be cumulative and in addition to all other rights and remedies given hereunder or now or hereafter existing at law. LANDLORD shall be entitled to injunctive relief in case of the violation, or attempted or threatened violation, of any covenant, agreement, condition or provision of this First Extension, or to a decree compelling performance of any covenant, agreement, condition or provision of this First Extension.

Section 21.07 No delay or forbearance by LANDLORD in exercising any right or remedy hereunder, or LANDLORD's undertaking or performing any act or matter which is not expressly required to be undertaken by LANDLORD shall be construed, respectively, to be a waiver of LANDLORD's rights or to represent any agreement by LANDLORD to undertake or perform such act or matter thereafter. Waiver by LANDLORD of any breach by TENANT of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by LANDLORD) or failure by LANDLORD to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of LANDLORD's right to have any such covenant or condition duly performed or observed by TENANT, or of

LANDLORD's rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of LANDLORD in respect of such breach or any subsequent breach. LANDLORD's receipt and acceptance of any payment from TENANT which is tendered not in conformity with the provisions of this First Extension or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of LANDLORD to recover any payments then owing by TENANT which are not paid in full, or act as a bar to the termination of this First Extension and the recovery of the Demised Premises because of TENANT's previous default.

Section 21.08 Except for the monetary obligations of either party, LANDLORD and TENANT shall not be in default of this First Extension because of such party's inability to perform the covenants and obligations set forth herein during the continuance of any period of Excusable Delays, except as may otherwise be expressly specified in this First Extension.

As used in this First Extension, the term "Excusable Delays" means delays arising without the fault or negligence of LANDLORD or LANDLORD's contractors, subcontractors, and suppliers, and shall include, without limitation: Acts of God or of the public enemy, fire, floods, unusual severe weather, epidemics, quarantine restrictions, strikes, labor disputes, major material shortages preventing procurement of such materials, riots, war insurrection, inaction or delay by governmental authorities, or other unforeseeable causes beyond the control and without the fault or negligence of LANDLORD, its contractors, and subcontractors.

SECTION 22. TENANT'S DEFAULT REMEDIES AND DAMAGES

Section 22.01 The covenant to pay rent and the covenant to provide any service, utility, maintenance, repair or replacements required under this First Extension are interdependent. The occurrence of any one or more of the following during the Term of this First Extension shall constitute a default by LANDLORD under this First Extension: (1) failure to maintain, repair, replace, operate, or service the Demised Premises in accordance with the provisions of this First Extension; or (2) repeated and unexcused failure within an eighteen (18) month period by LANDLORD to maintain any Building System in accordance with the requirements of this First Extension.

Section 22.02 In addition to any other remedy available to TENANT at law or in equity, if LANDLORD shall fail to perform any of its obligations under this First Extension, TENANT may perform the same at the expense of LANDLORD (i) immediately (a) after forty-eight (48) hours written notice in the case of an "Emergency," as defined below; (b) after ten (10) business days written notice if such failure unreasonably interferes with the efficient operation of the Demised Premises; or (c) after ten (10) business days written notice if such failure may result in a violation of any Legal Requirements or in the cancellation of any required insurance; (ii) in any other case, if such failure shall remain uncured for a period of thirty (30) days next following LANDLORD's receipt of written notice thereof from the County, unless such failure is of such a nature that, notwithstanding the best efforts of LANDLORD, it cannot be completely cured or remedied within said 30-days, in which event such failure shall not constitute a default by LANDLORD so long as LANDLORD thereafter diligently continues its efforts to cure or remedy the same, then after ten (10) days from the date of the giving of written notice of TENANT's intention to perform the same or, in the case of a failure which, for causes beyond the LANDLORD's reasonable control cannot with reasonable diligence by LANDLORD be cured within such additional 10-day period, such 10-day period shall be deemed extended if the LANDLORD immediately upon the receipt of such notice, (a) advises the other of its intention to

institute all steps necessary to cure such failure and (b) institutes and thereafter diligently prosecutes to completion all steps necessary to cure the same, providing TENANT with written reports regarding the progress of the cure.

An "Emergency" means any situation where the Department, in a commercially reasonable standard, concludes that a particular action (including, without limitation, the expenditure of funds) is immediately necessary (i) to avoid imminent material damage to all or any material portion of the Demised Premises, (ii) to protect any Person from imminent harm, or (iii) to avoid the imminent suspension of any necessary material service in or to the Demised Premises, the failure of which service would have a material and adverse effect on the Demised Premises or the COUNTY's ability to utilize the Demised Premises for its intended purposes, including but not limited to, supplying heat, air-conditioning, ventilation, light and water to the Demised Premises.

Section 22.03 In the event of any failure by LANDLORD to provide any service, utility, maintenance, repair, or replacement required under this First Extension, TENANT may, subject to the notice requirements of *Section 26.02* above, by contract or otherwise, perform the requirement and provide LANDLORD with a written invoice containing the resulting cost to the TENANT. LANDLORD shall pay TENANT the costs thereof, within ninety (90) days after receipt by LANDLORD of a written statement as to the amounts of such costs and fee. In the event LANDLORD does not remit the total amount of the costs and fee described herein within the requisite time, TENANT may withhold such amount from the next monthly installment of Total Rent, subject to the limitation that, in no event shall the amount withheld in any month exceed 5% of the next monthly installment of Total Rent. In the event that TENANT is limited from withholding the entire amount owed, TENANT may continue to withhold monies from each next succeeding monthly installment of Total Rent until the total expenses of the TENANT are recouped from LANDLORD. No deduction from rent pursuant to this clause shall constitute a default by the TENANT under this First Extension. This remedy is not exclusive and is in addition to any other remedies that may be available under this First Extension or at law.

Section 22.04 In the event that there is an interruption, curtailment or failure by LANDLORD to supply cooled or outside air, heat, plumbing or electricity for ten (10) consecutive Business Days after LANDLORD has received written notice (e-mail or fax being acceptable) of such interruption, curtailment or failure (except that, with respect to plumbing or electricity, this *Section 26.04* shall only apply in the event such interruption, curtailment or failure of such services occurs as a direct result of a failure by LANDLORD to comply with its repair or maintenance obligations regarding such systems as and to the extent required under this First Extension), and where (a) such failure is not caused by Excusable Delays or causes reasonably beyond the control of LANDLORD, (b) the Demised Premises has been placed in a condition where a reasonable TENANT could not reasonably be expected to continue to use the Demised Premises for its intended purpose, and (c) LANDLORD has either not commenced to cure such condition or has not used reasonable diligence in following same to completion, the same shall constitute an actual or constructive eviction, in whole or in part, and TENANT shall be entitled to terminate this First Extension effective immediately and shall further be entitled to an abatement of rent during the period any such interruption, curtailment or failure prior to the First Extension being terminated. In the event the County elects not to terminate this First Extension, TENANT shall be entitled to an abatement of rent during the period any such interruption, curtailment or failure continues and until such services are restored.

Section 22.05 The rights and remedies of TENANT specified hereunder are not exclusive, but are in addition to any other rights and remedies provided by law or equity or otherwise available under this First Extension. TENANT may enforce and protect the rights of TENANT hereunder

by a suit or suits in equity or at law for the specific performance of any covenant or agreement contained herein, and for the enforcement of any other appropriate legal or equitable remedy, including, without limitation, injunctive relief, and for recovery of all moneys due or to become due from LANDLORD under any of the provisions of this First Extension.

Section 22.06 No delay or forbearance by TENANT in exercising any right or remedy hereunder, or TENANT's undertaking or performing any act or matter which is not expressly required to be undertaken by TENANT shall be construed, respectively, to be a waiver of TENANT's rights or to represent any agreement by TENANT to undertake or perform such act or matter thereafter. Waiver by TENANT of any breach by LANDLORD of any covenant or condition herein contained (which waiver shall be effective only if so expressed in writing by TENANT) or failure by TENANT to exercise any right or remedy in respect of any such breach shall not constitute a waiver or relinquishment for the future of TENANT's right to have any such covenant or condition duly performed or observed by LANDLORD, or of TENANT's rights arising because of any subsequent breach of any such covenant or condition nor bar any right or remedy of TENANT in respect of such breach or any subsequent breach. TENANT's receipt and acceptance of any payment from LANDLORD which is tendered not in conformity with the provisions of this First Extension or following an Event of Default (regardless of any endorsement or notation on any check or any statement in any letter accompanying any payment) shall not operate as an accord and satisfaction or a waiver of the right of TENANT to recover any payments then owing by LANDLORD which are not paid in full, or act as a bar to the termination of this First Extension.

SECTION 23. LANDLORD'S RIGHT TO INSPECT AND REPAIR; ACCESS GENERALLY

Section 23.01 LANDLORD may, but shall not be obligated to, enter the Demised Premises at any reasonable time, on reasonable written notice to TENANT (except that no notice need be given in case of emergency) for the purpose of inspection or the making of such repairs, replacements, and additions in, to, and about the Demised Premises, as necessary or desirable or to perform any covenant, obligation or service contemplated in this First Extension. LANDLORD shall not be required to notify TENANT in connection with any entry into the Demised Premises during normal business hours for purposes of LANDLORD's obligations under this First Extension to maintain or repair the Demised Premises, or to perform scheduled cleaning. LANDLORD shall provide telephonic notice at least one hour prior to entering the Demised Premises during non-business hours or to provide unscheduled cleaning services. Notwithstanding anything to the contrary contained in this Section, LANDLORD shall use reasonable efforts in its access of the Demised Premises to cause a minimal amount of interference with TENANT's use of the Demised Premises.

Section 27.02 LANDLORD may erect and maintain pipes and conduits and wires running over or under the Demised Premises to the other parts of the building of which the Demised Premises for a part. Any work performed pursuant to this *Section 23.02* shall be performed in a manner to minimize any impact on TENANT's use of the Demised Premises.

SECTION 24. SURRENDER OF DEMISED PREMISES; HOLDOVER

Section 24.01 This First Extension and the tenancy hereby created shall cease and terminate at the end of the above term, without the necessity of any further notice from either the LANDLORD or the TENANT to terminate the same and that continued occupancy of the

Demised Premises by the Lessee after the expiration of said term shall not operate to renew the First Extension for said term or any part thereof.

Section 24.02 On the Expiration Date, or upon the earlier termination of this First Extension, TENANT shall, at its expense, quit, surrender, vacate, and deliver the Demised Premises to LANDLORD in good order, condition and repair, ordinary wear and tear and damage for which TENANT is not responsible under the terms of the First Extension, or damage by the elements, fire or other casualty beyond TENANT's reasonable control excepted, together with all improvements therein. TENANT shall, at its expense, remove from the Demised Premises all TENANT's personal property and any personal property of Persons claiming by, through or under TENANT, equipment, furniture, and any Alterations not approved by LANDLORD, and shall repair or pay the cost of repairing all damage to the Demised Premises occasioned by such removal. Any TENANT's personal property or Alterations of TENANT, which shall remain in the Demised Premises after the termination of this First Extension, shall be deemed to have been abandoned and either may be retained by LANDLORD as its property or may be stored or disposed of as LANDLORD may see fit. If property not so removed shall be sold, LANDLORD may receive and retain the proceeds of such sale and apply the same, at LANDLORD's option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which LANDLORD may be entitled. Any excess proceeds shall be the property of LANDLORD.

Section 24.03 If TENANT shall remain in possession of the Demised Premises after the termination of this First Extension without the execution of a new lease, TENANT, subject to all of the other terms of this First Extension insofar as the same are applicable to a month-to-month tenancy, and without waiving TENANT's default or preventing LANDLORD from suing to obtain possession, shall be deemed to be occupying the Demised Premises as a tenant from month to month, at a monthly rental equal to one hundred and five percent (105%) of the monthly rent last payable by TENANT hereunder.

Section 24.04 The provisions of this **Section 24** shall survive the expiration or earlier termination of this First Extension.

SECTION 25. NOTICES

Section 25.01 **Operational Notices:** Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this First Extension shall be in writing and shall be given to the TENANT or LANDLORD or their designated representative, by regular or certified mail in postpaid envelope or by a nationally recognized courier service at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to TENANT, to the Suffolk County Department of Public Works, Attention: Commissioner, 335 Yaphank Avenue, Yaphank, New York 11980; with a copy to the Suffolk County Department Of Law, Attn: Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; and (b) if to LANDLORD, at LANDLORD's address first above set forth, or at such other address as TENANT or LANDLORD, respectively, may designate in writing.

Section 25.02 **Notices Relating to Termination and/or Litigation:** In the event LANDLORD receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this First Extension, LANDLORD shall immediately deliver to the TENANT Attorney, at the address set forth above, copies of all papers filed by or against LANDLORD.

- a. Any communication or notice regarding termination shall be in writing and shall be given to the TENANT or the LANDLORD or their designated representative at the addresses set forth in *Section 29.01* or at such other addresses that may be specified in writing by the parties and shall be deemed to be duly given only if delivered: (i) personally [personal service on TENANT must be pursuant to New York Civil Practice Law and Rules Section 311]; (ii) by nationally recognized overnight courier; or (iii) mailed by registered or certified mail in a postpaid envelope addressed: Notice shall be deemed to have been duly given (1) if delivered personally, upon acceptance or refusal thereof, (2) if by nationally recognized overnight courier, the first Business Day subsequent to transmittal and (3) if mailed by registered or certified mail, upon the seventh Business Day after the mailing thereof.
- b. Any notice by either party to the other with respect to the commencement of any lawsuit or legal proceeding shall be effected pursuant to and governed by the New York Civil Practice Law and Rules or the Federal Rules of Civil Procedure, as applicable.

Section 25.03 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

SECTION 26. SUBORDINATION, NONDISTURBANCE AND ATTORNMENT

Section 26.01 TENANT agrees that this First Extension is subject and subordinate to any and all recorded mortgages, deeds of trust and other liens now or hereafter existing or imposed upon the Demised Premises, and to any renewal, modification or extension thereof. It is the intention of the parties that this provision shall be self-operative and that no further instrument shall be required to effect present or subsequent subordination of this First Extension. TENANT agrees, however, within fifteen (15) Business Days next following the Suffolk County Attorney's Office receipt of a written demand, to execute such instruments as LANDLORD may reasonably request to evidence further the subordination of this First Extension to any existing or future mortgage, deed of trust or other security interest pertaining to the Demised Premises, and to any water, sewer or access easement necessary or desirable to serve the Demised Premises or adjoining property owned in whole or in part by LANDLORD if such easement does not interfere with the full enjoyment of any right granted TENANT under this First Extension, subject to the conditions stated in *Section 26.05*.

Section 26.02 No such subordination, to either existing or future mortgages, deed of trust or other lien or security instrument shall operate to affect adversely any right of TENANT under this First Extension so long as TENANT is not in default under this First Extension. LANDLORD will include in any future mortgage, deed of trust or other security instrument to which this First Extension becomes subordinate, or in a separate nondisturbance agreement, a provision to the foregoing effect. LANDLORD warrants that the holders of all notes or other obligations secured by existing mortgages, deed of trust or other security instruments have consented to the provisions of this clause, and agrees to provide true copies of all such consents to TENANT promptly upon demand.

Section 26.03 In the event of any sale of the Demised Premises or any portion thereof by foreclosure of the lien of any such mortgage, deed of trust or other security instrument, or the giving of a deed in lieu of foreclosure, TENANT will be deemed to have attorned to any purchaser, purchasers, transferee or transferees of the Demised Premises or any portion thereof and its or their successors and assigns, and any such purchasers and transferees will be deemed to

have assumed all obligations of LANDLORD under this First Extension, so as to establish direct privity of estate and contract between TENANT and such purchasers or transferees, with the same force, effect and relative priority in time and right as if the First Extension had initially been entered into between such purchasers or transferees and TENANT; provided, further, that such purchasers or transferees shall, with reasonable promptness following any such sale or deed delivery in lieu of foreclosure, execute all such revisions to this First Extension, or other writings, as shall be necessary to document the foregoing relationship.

Section 26.04 Within twenty (20) days next following TENANT's receipt of a joint written request from LANDLORD and a prospective lender or purchaser of the Demised Premises, the County Attorney's Office shall execute and deliver to LANDLORD a letter stating that the same is issued subject to the conditions stated in *Section 26.05*, and, if such is the case, that (1) the First Extension is in full force and effect; (2) the date to which the rent and other charges have been paid in advance, if any; and (3) whether any notice of default has been issued.

Section 26.05 Letters issued pursuant to *Section 26.04* are subject to the following conditions: (1) that they are based solely upon a reasonably diligent review of TENANT's First Extension file as of the date of issuance; (2) that TENANT shall not be held liable because of any defect in or condition of the Demised Premises; (3) that TENANT does not warrant or represent that the Demised Premises comply with applicable Federal, State and local law; and (4) that LANDLORD, and each prospective lender and purchaser are deemed to have constructive notice of such facts as would be ascertainable by reasonable pre-purchase and pre-commitment inspection of the Demised Premises and by inquiry to appropriate Federal, State, and local government officials.

SECTION 27. ASSIGNMENT AND SUBLETTING

TENANT shall not assign, sublet, or otherwise transfer any portion of the Demised Premises or this First Extension without the prior written consent of LANDLORD, which consent shall not be unreasonably withheld or delayed, and upon such reasonable terms and conditions that may then be imposed by LANDLORD.

SECTION 28. LANDLORD'S RIGHT TO SHOW DEMISED PREMISES

LANDLORD may, at any time, show the Demised Premises to prospective purchasers and mortgagees and, during the eight (8) months prior to the expiration of this First Extension, to prospective tenants, during "Business Hours," as that term is defined below, upon reasonable notice to TENANT or by other special arrangement between LANDLORD and TENANT.

For the purposes of this First Extension, the term "Business Hours" means from 8:30 a.m. to 5:30 p.m. during Business Days.

SECTION 29. EMINENT DOMAIN

Section 29.01 If the Demised Premises, or any part thereof, or any estate therein, or any other part of the building materially affecting TENANT's use of the Demised Premises, including parking area, be taken by virtue of eminent domain, this First Extension shall terminate on the date when title vests pursuant to such taking, rent shall be apportioned as of said date and any Total Rent paid for any period beyond said date shall be repaid to TENANT. TENANT shall not be entitled to any part of the award or any payment in lieu thereof; however, TENANT may file a

claim for any taking of fixtures and improvements owned by TENANT, and for moving expenses.

Section 29.02 TENANT shall have the right to make a claim against the condemning authority for any taking of TENANT's personal property and for business interruption, moving and related expenses, provided TENANT shall make a separate claim therefore which shall not impair LANDLORD's claim or recovery.

Section 29.03 Notwithstanding the foregoing, if all or any portion of the Demised Premises shall be condemned or taken for governmental occupancy for a limited period of time, this First Extension shall continue in full force and effect (with an abatement of Total Rent, if applicable). If the termination of such governmental occupancy is prior to expiration of this First Extension, LANDLORD shall restore the Demised Premises as nearly as possible to its condition prior to the condemnation or taking.

SECTION 30. ENVIRONMENTAL RESPONSIBILITIES

Section 30.01 TENANT shall not use or suffer the use of all or any part of the Demised Premises to treat, generate, store, dispose of, transfer, release, convey or recover any "Hazardous Substances," as that term is defined below. TENANT shall immediately notify LANDLORD of the presence or suspected presence of any Hazardous Substance on or about the Demised Premises and shall deliver to LANDLORD any notice received by TENANT with respect to any Hazardous Substance relating thereto.

For purposes of this First Extension, the term "Hazardous Substance" means (i) asbestos and any asbestos containing material and any substance that is listed in, or otherwise classified pursuant to any "Environmental Laws," as that term is defined below, or any applicable laws or regulations as "hazardous substance", "hazardous material", "hazardous waste", "infectious waste", "toxic substance", "toxic pollutant", or any other formulation intended to define, list or classify substances by reason of deleterious properties such as ignitability, corrosivity, reactivity, carcinogenicity, toxicity, reproductive toxicity, or "EP toxicity", (ii) any petroleum and drilling fluids, produced waters, and other wastes associated with the exploration, development or production of crude oil, natural gas, or geothermal resources and (iii) petroleum product, polychlorinated biphenyls, urea formaldehyde, radon gas, radioactive matter, and medical waste. "Hazardous Substance" shall not include normal cleaning and personal household products being used in their intended manner and otherwise in a manner that is in compliance with Environmental Laws.

"Environmental Laws" means any and all present and future federal, state, and local laws, ordinances, rules, regulations, decisions, and standards relating to protection of human health and the environment, including, but not limited to, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. 9601 et.seq. ("CERCLA"); the Resource Conservation and Recovery Act of 1976, as amended, 42 U.S.C. 6901 et.seq. ("RCRA"); the Occupational Safety and Health Act) 29 U.S.C. 651 et.seq. ("OSHA"). Environmental Laws shall also include, but are not limited to, any requirements relating to underground storage tanks, the storage and use of gasoline, diesel fuel, waste oil or other petroleum products.

Section 30.02 LANDLORD represents and warrants that to LANDLORD's actual knowledge, the Demised Premises has not been used for the generation, treatment, storage, or disposal of hazardous waste and LANDLORD certifies that, to LANDLORD's actual knowledge, the

Demised Premises comply with all applicable Federal, State, and local regulations concerning the provision of a safe work environment free from environmental contaminants and hazards.

Section 30.03 Except to the extent the same are the obligations of TENANT under the First Extension, LANDLORD shall comply with all Environmental Laws affecting or related to its use or ownership of the Demised Premises, including but not limited to, the construction or demolition of any improvement thereon, and shall give TENANT prompt notice of any lack of compliance with any of the foregoing of which it obtains knowledge and of any notice it receives of the alleged non-compliance with Environmental Laws. TENANT shall cooperate with LANDLORD's efforts hereunder; provided, however, that TENANT shall not be required to incur any out of pocket costs in so doing. LANDLORD shall indemnify TENANT against all claims, losses, costs, expenses, fines, penalties and damages which may be imposed by reason of, or arising out of LANDLORD's failure to fully and promptly comply with the provisions of this Section.

Section 30.04 Subject to the provisions of *Section 32.02*, TENANT, at its expense, shall comply with all Environmental Laws applicable to the Demises Premises and shall give LANDLORD prompt notice of any lack of compliance with any of the foregoing and of any notice it receives of the alleged violation of any Environmental Laws. LANDLORD shall cooperate with TENANT's efforts hereunder.

Section 30.05 The provisions of this **Section 34** shall survive the expiration or earlier termination of this First Extension.

SECTION 31. SIGNAGE

Any signage which may be requested by TENANT shall be subject to approval by both the LANDLORD and the local governmental authority and shall be erected at TENANT's sole cost and expense.

SECTION 32. QUIET ENJOYMENT

LANDLORD covenants that if and so long as TENANT pays Total Rent and Expenses, and fully and faithfully performs the covenants hereof, TENANT shall peaceably and quietly have, hold and enjoy the Demised Premises for the Term, subject to the provisions of this First Extension.

SECTION 33. NO IMPLIED WAIVER

No failure or delay by either party to insist upon the strict performance of any provision of this First Extension, or to exercise any right, power or remedy consequent upon a breach thereof, and no acceptance of full or partial rent or other performance by either party during the continuance of such breach shall constitute a waiver of any such provision.

SECTION 34. SUFFOLK COUNTY LEGISLATIVE REQUIREMENTS

The parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as **Exhibit D** and made a part hereof.

SECTION 35. ADDITIONAL DISCLOSURE REQUIREMENTS

Section 35.01 In addition to the requirements set forth under Exhibit D(1), LANDLORD represents and warrants that it shall submit to TENANT verified Public Disclosure Statements ("Statements") required pursuant to the Land Acquisition Public Disclosure Law of Suffolk County (S.C. Code Chapter 551). An updated Land Acquisition Public Disclosure Statements shall be submitted whenever there is a change in any information required pursuant to S.C. Code § 551-6.

Section 35.02 LANDLORD acknowledges that the filing of these statements is a material, contractual and statutory duty and that failure to file the statements shall constitute a material breach of this First Extension, for which TENANT shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of five percent (5%) of the amount of the Total Rent for the year in which the breach has occurred; provided, however, no penalty shall be due unless and until LANDLORD has received a written notice of failure to file the requisite forms and fifteen (15) Business Days to cure. No breach shall be deemed to have occurred in the event that TENANT has failed to provide the requisite forms to be completed by LANDLORD upon LANDLORD's request for same. In any event, TENANT agrees to provide LANDLORD with written notice of any anticipated or actual breach of this **Section 35**.

Section 35.03 LANDLORD agrees to notify TENANT in writing prior to any transfer of title or conveyance by operation of law. In the event of a transfer of title or a conveyance by operation of law which results in a conflict of interest under State or local law, TENANT shall have the right to cancel this First Extension upon three (3) months notice to LANDLORD from the date of TENANT's discovery of such transfer or conveyance, unless the consent of the TENANT to such transfer is obtained prior thereto, which consent shall not be unreasonably withheld. Such consent shall not be required for (i) a transfer between current owners or their spouses, children, or trusts or entities for the benefit of such persons; or (ii) any financial institution or mortgagee following a foreclosure or deed-in-lieu of foreclosure. Incident to such application for consent, new Statements, and an affirmation of the provisions of Chapter 664 of the Suffolk County Code (relating to the offering of gratuities) shall be submitted by the proposed new owner, in accordance with the requirements of the TENANT by registered or certified mail, return receipt requested, addressed to the Suffolk County Department of Law, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788 or such other address as TENANT may designate in writing. The failure of the TENANT to object to such proposed transfer by notice delivered either personally or by nationally recognized overnight courier to LANDLORD within ten (10) business days of receipt of such application shall constitute consent on the part of the TENANT.

SECTION 36. COOPERATION ON CLAIMS

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this First Extension.

SECTION 37. MISCELLANEOUS

Section 37.01 TENANT shall be permitted to record this First Extension or a memorandum thereof.

Section 37.02 References contained herein to Sections, Exhibits and Schedules shall be deemed to be references to the Articles, Exhibits, and Schedules of and to this First Extension unless specified to the contrary.

Section 37.03 TENANT agrees that, notwithstanding any other provision of this first Extension, LANDLORD shall not be under any personal liability under this First Extension and, if LANDLORD defaults hereunder, TENANT shall look solely to the interest of LANDLORD or its successor in the Premises for the satisfaction of any judgment or other judicial process requiring the payment of money by LANDLORD based upon any default hereunder, and no other assets of LANDLORD or any such successor shall be subject to levy, execution or other enforcement procedure for the satisfaction of any such judgment or process. Upon any conveyance or transfer of the building, the transferor shall be relieved from all liability hereunder. LANDLORD shall not be held liable for any injury to or death of any person or persons, or injury or damage to goods, furniture, fixtures or other property, from theft or accident, or from steam, gas, electricity, water, or rain which may seep into issue or flow from the building, unless same shall be due to LANDLORD's negligence or failure to remove snow and/or ice.

SECTION 38. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Nothing herein contained shall create or be construed as creating a co-partnership or joint venture between the TENANT and LANDLORD or to constitute the LANDLORD as an agent or employee of the TENANT.

SECTION 39. BROKER

LANDLORD and TENANT each represent and warrant to the other that Newmark of Long Island LLC d/b/a Newmark Knight Frank LI ("Broker") brought about this First Extension and that otherwise no other broker or finder took any part in any dealings, negotiations, or consultations with respect to the Demised Premises or this First Extension. LANDLORD agrees to pay Broker a full commission pursuant to a separate agreement between LANDLORD and the Broker. LANDLORD further agrees to indemnify and hold harmless the TENANT against any claim, demand and judgment which may be made or obtained against the COUNTY by Broker or any other broker claiming a commission for bringing about this First Extension. The TENANT shall forthwith notify the LANDLORD of any such claim, demand, or legal action and the LANDLORD shall defend the TENANT against any such claim, demand or legal action at no cost to the TENANT.

SECTION 40. CERTIFICATION

The parties to this First Extension hereby certify that, other than the funds provided in this First Extension and other valid agreements with the TENANT, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this First Extension, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this First Extension.

SECTION 41. NOT IN DEFAULT

LANDLORD warrants that, as of the date hereof, it is not in arrears to the TENANT upon debt or contract and is not in default as a surety, contractor or otherwise on any obligation to or contract with the TENANT.

SECTION 42. GOVERNING LAW

This First Extension shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

SECTION 43. WAIVER OF TRIAL BY JURY

It is mutually agreed by and between LANDLORD and TENANT that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this First Extension, the relationship of LANDLORD and TENANT, the Demised Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise.

SECTION 44. SUCCESSORS BOUND

This First Extension shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors and assigns.

SECTION 45. TENANT REPRESENTATIVES

It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the TENANT are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that LANDLORD shall not have any claim against them or any of them as individuals in any event whatsoever.

SECTION 46. INDEPENDENT CONTRACTOR

It is expressly agreed that LANDLORD's status hereunder is that of an independent contractor. Neither the LANDLORD, nor any person hired by LANDLORD shall be considered employees of the TENANT for any purpose.

SECTION 47. EXECUTION BY LANDLORD

Section 47.01 When the LANDLORD is a partnership, the names of the partners composing the firm must be stated in the Statements required under **Section 1** of **Exhibit D** of this First Extension. The First Extension must be signed with the partnership name, followed by the name of the partner signing the First Extension.

Section 47.02 Where the LANDLORD is a corporation, the First Extension must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the First Extension on its behalf, and if requested by the TENANT, the corporate seal.

Section 47.03 LANDLORD warrants that its entry into this First Extension was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.

SECTION 48. SUFFOLK COUNTY LAWS

A copy of the local laws referenced herein can be reviewed online at <http://www.co.suffolk.ny.us/legis/>

SECTION 49. APPROPRIATION OF FUNDS

Section 49.01 It is understood by the parties hereto that this First Extension is made subject to the amount of funds appropriated each fiscal year therefor and any subsequent modifications thereof for the period of this First Extension by the Suffolk County Legislature, and no liability on account thereof shall be incurred by the TENANT beyond the amount of funds appropriated each fiscal year therefor.

Section 49.02 The TENANT reasonably believes that funds can be obtained sufficient to pay Total Rent during each year of the Term of this First Extension and hereby covenants that it will do all things lawfully within its power to obtain, maintain, and properly request and pursue funds from which Total Rent may be paid, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved. It is the TENANT's intent to pay Annual Base Rent each year, for the full Term of this First Extension, if funds are legally available therefore and, in that regard, the TENANT represents that the use of the Demised Premises are necessary to its proper, efficient and economic operation. LANDLORD and TENANT understand and intend that the obligation of the TENANT to pay Annual Base Rent hereunder shall constitute a current expense of the TENANT and shall not in any way be construed to be a debt of the TENANT in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the TENANT, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the TENANT.

Section 49.03 Notwithstanding anything contained in this First Extension to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for payment of Total Rent due under this First Extension, TENANT shall immediately notify LANDLORD or its assignee of such occurrence and this First Extension shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the TENANT of any kind whatsoever, except as the portions of Total Rent herein agreed upon for which funds have been appropriated and budgeted. In the event of such termination, TENANT agrees to peacefully surrender possession of the Demised Premises to LANDLORD or its assignee on the date of such termination. LANDLORD will have all legal and equitable rights and remedies to take possession of the Demised Premises. Notwithstanding the foregoing, TENANT agrees:

- a. that it will not cancel this First Extension under the provisions of this Section if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Demised Premises for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter, and
- b. that it will not during the Term give priority in the application of funds to any other functionally similar premises.

- c. This paragraph will not be construed so as to permit the TENANT to terminate this First Extension in order to acquire or lease any other premises or to allocate fund directly or indirectly to perform essentially the same application for which the Demised Premises are intended.

SECTION 50. IDENTIFICATION NUMBER

All invoices or vouchers submitted to the TENANT for payment of rent and/or Expenses must include the payee's (LANDLORD's) identification number. The number is either the LANDLORD's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on his invoice or Standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

SECTION 51. PARAGRAPH HEADINGS

The paragraph headings in this First Extension are included for convenience only and shall not be taken into consideration in any construction or interpretation of this First Extension or any of its provisions.

SECTION 52. SEVERABILITY

It is expressly agreed that if any term or provision of this First Extension and/or any amendment hereto, or the application thereof to any person or circumstances, shall be held invalid or unenforceable to any extent, the remainder of this First Extension and any amendment hereto, or the application of such term or provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this First Extension and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

SECTION 53. ENTIRE AGREEMENT

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this First Extension; and that no modifications hereof shall be valid unless written evidence thereof shall be executed by the parties thereto.

SECTION 54. NO ORAL CHANGES

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

SECTION 55. INTERPRETATION

This First Extension is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this First Extension to be drafted.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have caused this First Extension to be executed and delivered as of the date first set forth above.

LANDLORD

MERIDIAN GENERAL LTD.

By: _____
Steven Getlan
Title: _____
Date: _____

TENANT

COUNTY OF SUFFOLK

By: _____
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: _____

APPROVED AS TO LEGALITY:

DENNIS M. BROWN
Suffolk County Attorney

By: _____
Basia Deren Braddish
Title: Assistant County Attorney
Date: _____

RECOMMENDED:
**SPACE MANAGEMENT STEERING
COMMITTEE**

By: _____
Name: Gerald Anderus
Title: Chairperson
Date: _____

RECOMMENDED
**DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT**

By: _____
Name: Jill Rosen-Nicoloff
Title: Director

ACKNOWLEDGEMENT

S

STATE OF NEW YORK}

SS:

COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2012 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}

SS:

COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2013 before me, the undersigned, personally appeared _____, personally known to me or provided to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

ACKNOWLEDGEMENT

STATE OF NEW YORK}

SS:

COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2013 before me, the undersigned, personally appeared *Dennis M. Cohen, Chief Deputy County Executive* personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

EXHIBIT A
CUSTODIAL SERVICES

EXHIBIT B
Summary of Landlord-Tenant Responsibilities – Rev 4/12

ITEM	LANDLORD	COUNTY
1) UTILITIES – Usage		
A) OIL	NA	N/A
B) GAS (If separately metered)		X
C) WATER (If separately metered)		X
D) ELECTRICITY (if separately metered)		X
E) SEWER CHARGES/TAXES	N/A	N/A
2) H.V.A.C. EQUIPMENT		
A) REPAIR & REPLACE	X	
B) ORDINARY PREVENTIVE MAINTENANCE	X	
C) CHANGE AIR FILTER: QUARTERLY	X	
3) ELECTRIC EQUIPMENT		
A) REPAIR & REPLACE	X	
B) INTERIOR LAMP & BALLAST REPLACEMENT		X
C) EMERGENCY LIGHTING AND EXIT LIGHTING	X	
D) PARKING FIELD & EXTERIOR BUILDING LIGHTING	X	
E) PARKING FIELD LAMP REPLACEMENT	X	
4) PLUMBING		
A) REPAIR & REPLACE	X	
B) ORDINARY PREVENTIVE MAINTENANCE	X	
C) CLEAN OUT: DRAINAGE STRUCTURES & SYSTEMS	X	
D) CLEAN OUT: SEWAGE STRUCTURES & SYSTEMS	X	
5) STRUCTURAL REPAIRS * SEE PARAGRAPH ENTITLED “PREPARATION AND CARE OF DEMISED PREMISES BY LANDLORD”		
A) REPAIR: SIDEWALKS, CURBS, RAMPS, DRIVEWAYS, PARKING AREAS, ROOF & ROOFING, INTERIOR (DUE TO FAULTY CONSTRUCTION), DRAINAGE STRUCTURES & SYSTEMS, SEWAGE STRUCTURES & SYSTEMS	X	

ITEM	LANDLORD	COUNTY
B) Repair: BUILDING ENVELOPE	X	
6) CUSTODIAL --	X	
A) CLEAN OCCUPIED SPACE & SUPPLY SOAP & PAPER PRODUCTS	X	
B) CLEAN WINDOWS - INTERIOR	X	
C) CLEAN WINDOWS - EXTERIOR, 1X/year	X	
D) CLEAN DRAPES AND/OR BLINDS	X	
E) SHAMPOO CARPETS AND WAX FLOORS (1X PER YR)		
F) TRASH REMOVAL - INTERIOR	X	
7) CARTAGE		X
8) INTERIOR		
A) PREVENTATIVE MAINTENANCE		X
B) PAINTING		X
9) SNOW & ICE REMOVAL TO PARKING AREAS, DRIVES, RAMPS & WALKS	X	
10) GROUNDS MAINTENANCE	X	
A) GRASS & LANDSCAPING MAINTENANCE	X	
B) IRRIGATION OF GRASS & LANDSCAPING	X	
C) PARKING FIELD	X	
D) PARKING FIELD SWEEPING AND DEBRIS REMOVAL	X	
11) REPAIRS & MAINTENANCE OF COMMON USE AREAS	X	
12) GLAZING (NOT CAUSED BY TENANT DAMAGE)	X	
13) TAXES (SEE SECTION 6 "REAL ESTATE TAXES")		Proportionate Share
14) VERMIN AND RODENT EXTERMINATION	X	
15) FIRE EXTINGUISHERS	X	
16) FLAG POLE	X	

EXHIBIT C
LANDLORD'S WORK LETTER

Within ~~xxxxx~~ (xxx) days of the commencement of this First Extension, LANDLORD hereby agrees to perform the following work:

1. Provide and install new faucets, stalls and counter-tops in Public Restrooms (finishes to be determined by agreement of the parties);
2. New faucets and Countertops in the Staff Restrooms and the addition of a partition in the Men's Staff Restroom;
3. Repair and re-stripe the parking lot;
4. Repair/replace exterior soffits around the building as necessary;
5. Re-grout the tile in the lobby, where necessary. Quarry tile in lobby and ceramic tile in the bathrooms to be auto-scrubbed;
6. Re-paint ~~entire interior~~ of Demised Premises; and
7. Replace all carpeting in the "Forfeitures" area.

EXHIBIT D
Suffolk County Legislative Requirements

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

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

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

Required Form:

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

2. **Living Wage Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

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

terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms:

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

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

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

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

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

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

Under the provisions of Chapter 803, the County shall have the authority, under

appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:

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

4. **Lawful Hiring of Employees Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 353 of the Suffolk County Code.

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

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they

have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

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

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

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

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

Required Forms:

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

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

5. **Gratuities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

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

6. **Prohibition Against Contracting with Corporations that Reincorporate Overseas**

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

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

7. **Child Sexual Abuse Reporting Policy**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County local law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. **Non Responsible Bidder**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. **Use of Funds in Prosecution of Civil Actions Prohibited**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

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

10. **Youth Sports**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of the County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. **Reincorporation**

The Contractor represents that it is in compliance with Suffolk County Local Law No. 20-2004, entitled "A Local Law to Amend Local Law 5-1993, To Prohibit the County of Suffolk From Contracting with Corporations That Reincorporate Overseas." Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the

U.S.A. that has reincorporated outside the U.S.A.

12. **Leadership in Energy and Environment Design (LEED) Requirement**

a. It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 939 of the Suffolk County Code, entitled "Energy Efficiency" which mandates the incorporation of LEED principles in County construction projects exceeding \$1,000,000 in aggregate construction costs or planning of renovation of an existing County building which requires the expenditure of \$1,000,000 or more or planning of new construction or renovation "built to suit" for long term lease by the County of Suffolk in an effort to promote energy efficiency and sound environmental practices.

b. The Contractor shall comply with Article II of Chapter 939 of the Suffolk County Code, as now in effect or as amended hereafter or as provided by any other Suffolk County local law that may become applicable during the term of the Contract with regard to LEED requirements.

13. **Light Pollution**

a. It shall be the duty of the Contractor to read, become familiar

with, and comply with the requirements of Suffolk County Code, Chapter 149, entitled "Light Pollution," imposing certain requirements upon new or replacement outdoor lighting fixtures installed by the County on County-owned facilities.

b. In the event the Contract involves the design and/or installation of lighting or lighting systems, the Contractor's designs and installation shall comply with Suffolk County Code, Chapter 149 of the Suffolk County Code, as now in effect or as amended hereafter or as provided by any other Suffolk County local law that may become applicable during the term of the Contract with regard to Light Pollution.

c.

14. **Suffolk County Local Laws Website Address**

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Exhibit

SPACE SELECTION REPORT

BUILDING # R0935

Summary:

The Fifth District Court has been at this location since 1999. Since the County was actively seeking to relocate this use to County space, the landlord was open to negotiation on the lease terms. Under the new terms, the landlord will assume custodial duties at a lower rate than the County currently spends and significantly lower the rent for a 12 year renewal. These modifications will result in a savings to the County of over \$200,000 per annum going forward.

Address

Fifth District Court
3105 Veterans Memorial Highway
Ronkonkoma, NY 11779

User Group(s)

Court

Proposal Information

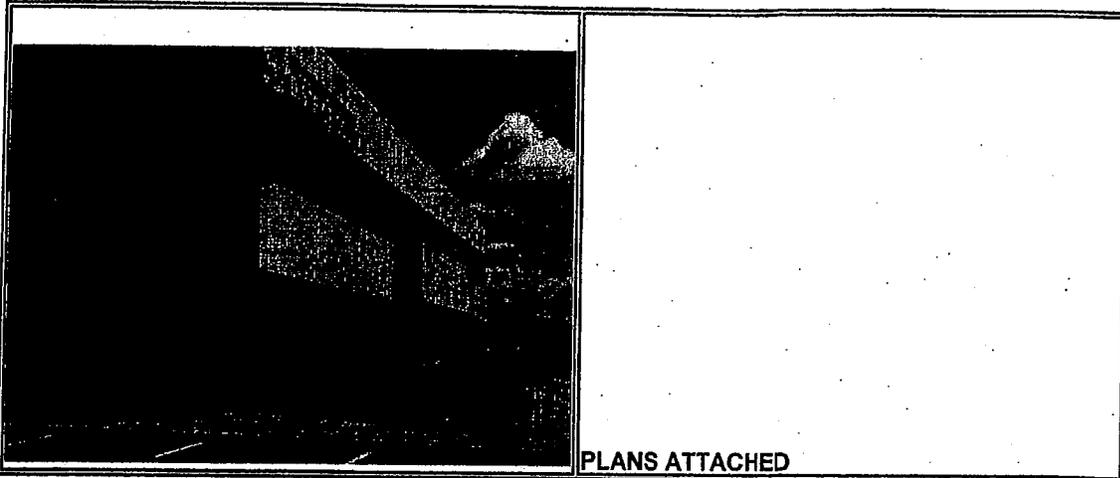
1. Lease Term: **12 (Twelve) Years**
2. Renewal Date: From **3/1/2014** To **2/28/2026**
3. Square Footage: **28,000**
4. Type of Tenancy Proposed _____ Sole Tenant Multi-Tenant

Comments:

Building Documents

1. Advertisement: _____ Yes No w/explanation The only options were to renew at the current location or relocate into County owned space.
2. Lease Term Sheet: Yes _____ No w/explanation _____
3. Rent Analysis: Yes _____ No w/explanation _____
4. Site Candidates: Yes _____ No w/explanation _____
5. Comparison Chart Yes _____ No w/explanation _____
6. County Space: Yes _____ No w/explanation County Space was deemed unsuitable since it would take 20+ years to break even on construction costs alone.

LEASE TERMS



BUILDING # R0935

The Fifth District Court has been at this location since 1999. Since the County was actively seeking to relocate this use to County space, the landlord was open to negotiation. Under the new terms, the landlord will assume custodial duties. These modifications will result in a savings to the County of over \$200,000 per annum going forward.

ADDRESS

3105 Veterans Memorial Highway
Ronkonkoma, NY 11779

USER GROUP(S)

1. Courts

PROPOSAL INFORMATION

1. Lease Term: 12 (Twelve) Years Renewal: Yes
2. Term Date: From 3/1/2014 To 2/28/2026
3. Square Footage: 28,000
4. Type of Lease Space Proposed X Single Tenant Multi-Tenant

Comments:

The landlord has agreed to make improvements/repairs to the building as per the attached list.

EXHIBIT C
LANDLORD'S WORK LETTER

~~Within 90 days~~ of the commencement of this First Extension, LANDLORD hereby agrees to perform the following work:

1. Provide and install new faucets, stalls and counter-tops in Public Restrooms (finishes to be determined by agreement of the parties);
2. New faucets and Countertops in the Staff Restrooms and the addition of a partition in the Men's Staff Restroom;
3. Repair and re-stripe the parking lot;
4. Repair/replace exterior soffits around the building as necessary;
5. Re-grout the tile in the lobby, where necessary. Quarry tile in lobby and ceramic tile in the bathrooms to be auto-scrubbed;
6. Re-paint ~~entire interior~~ of Demised Premises; and
7. Replace all carpeting in the "Forfeitures" area.



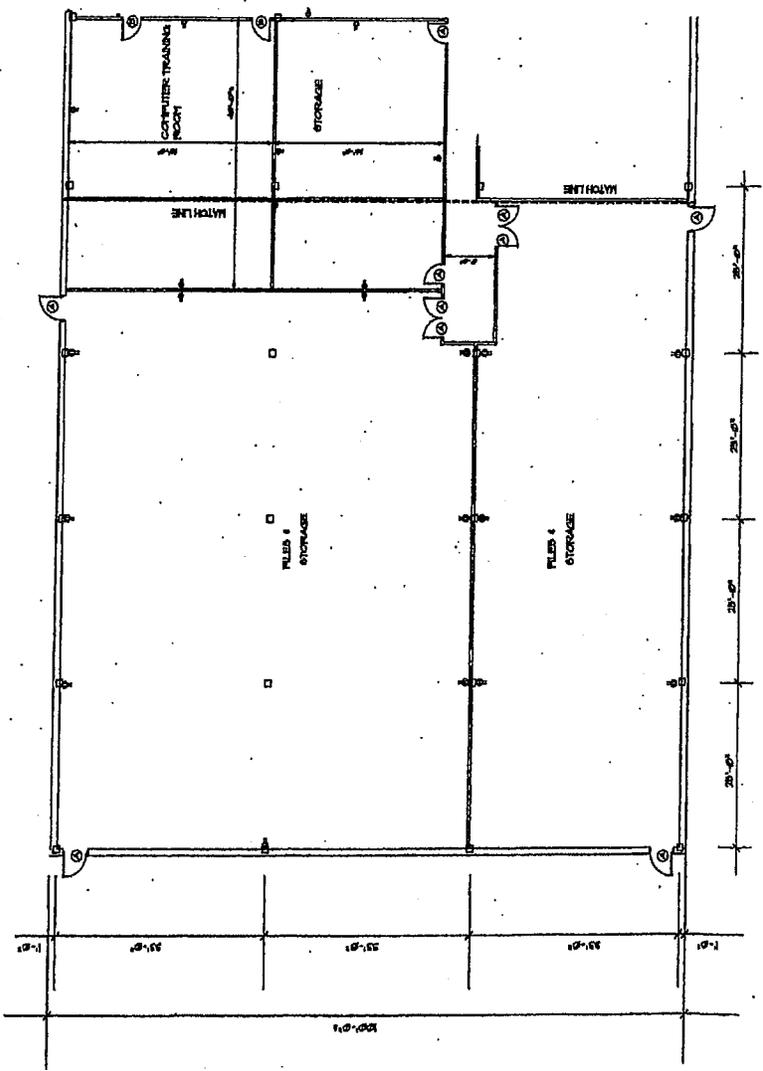
DATE	BY	SCALE	PROJECT
10/15/97	WJ	1/8"=1'-0"	PROPOSED 8TH DISTRICT COURT
FLOOR PLAN			
DATE	BY	SCALE	PROJECT
10/15/97	WJ	1/8"=1'-0"	PROPOSED 8TH DISTRICT COURT

REVISIONS

COUNTY OF SUFFOLK
 DEPARTMENT OF PUBLIC WORKS
 DESIGN AND CONSTRUCTION
 YAP HAN, INC.
 COUNTY ENGINEER

DATE: 10/15/97
 DRAWING NO: A-1

97-R035



PROPOSED FLOOR PLAN

SCALE: 1/8"=1'-0"

COUNTY OF SUFFOLK



1482

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: May 10, 2013

RE: **Renewal of Lease of Premises Located at 3105 Veterans Memorial Highway
Ronkonkoma, New York for Use by Fifth District Court**

Attached for your review is a draft resolution authorizing the renewal of the lease of premises located at 3105 Veterans Memorial Highway, Ronkonkoma, New York, occupied by the Fifth District Court. This lease renewal is for twelve years at a significantly reduced annual base rental. In addition, the County will be relieved of the custodial responsibilities for this facility. These modifications will result in a savings to the County of approximately \$200,000 per annum.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 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 8-109 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.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Lease Renewal 5th Dist Ct doc.

GA/GTA/dk
attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
Gerald Anderus, R.A., Assistant County Architect
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1483

Intro. Res. No. - 2013

Laid on the Table 6/4/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO.759-2012 TO APPROVE THE PURCHASE OF (1) ONE REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP1132) AND FOR THE PURCHASE OF EQUIPMENT

WHEREAS, the equipment request includes funds to replace a 1996 Ford Ranger (Fleet No. 20255) used by Forensic Investigators to respond to death scenes; and

WHEREAS, this is amending the original resolution to now replace a Ford Ranger with an SUV,

WHEREAS, Resolution No. 759-2012 is amended to include Attachment A as specified in Suffolk County, NY Code 255-2(5) (a) Vehicles, County-Owned; and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request under Capital Program Number 1132; and

WHEREAS, Local Law No. 20-2003 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, Resolution No. 471-1994 amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and it be further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006;

3rd RESOLVED, that the Medical Examiner is hereby authorized to replace a Ford Ranger with an SUV from previously appropriated funds in Capital Project 1132.517.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1483

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2013, AMENDING RESOLUTION NO.759-2012 TO APPROVE THE PURCHASE OF (1) ONE REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP1132) AND FOR THE PURCHASE OF EQUIPMENT		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
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		
Previously appropriated funds in CP 1132.517		
9. Timing of Impact		
2013		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		5/28/13

SCIN FORM 175b (10/95)

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

1483

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

Attachment "A"

Office of the Medical Examiner

2012 Request

CP 1132

<u>Quantity</u>	<u>Item</u>	<u>Location/Program</u>	<u>Unit Price</u>	<u>Total Purchase \$</u>	<u>New or Replace</u>	<u>Comments</u>	<u>Operating Budget Impact</u>
1	4X4 Sports Utility Vehicle	Pathology	\$ 40,000	\$ 40,000	Replace	Fleet #20255	
<u>Total Purchase Costs</u>							\$ -

1483

1483

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To amend Resolution 759-2012 appropriating funds for the purchase of a replacement vehicle for Medical, Legal Investigations and Forensic Sciences.

PURPOSE OR GENERAL IDEA OF BILL: to replace a vehicle needed by Forensic Investigators to respond to death scenes for the Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: The Office of the Medical Examiner is requesting to replace a 1996 Ford Ranger with an SUV. This vehicle is used by Medical Forensic Investigators to respond to death scenes. The vehicles assigned to the Investigators require the ability to respond to all geographical areas including beaches, steep inclines, snow covered roads, and other off road terrain.

FISCAL IMPLICATIONS: Serial Bonds and related Debt Service.

COUNTY OF SUFFOLK



1483

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

YVONNE I. MILEWSKI, M.D.
Chief Medical Examiner

May 13, 2013

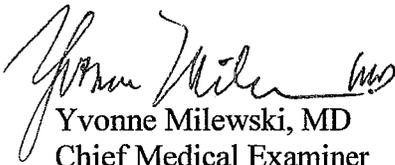
Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend Resolution 759-2012 appropriating funds for the purchase of an SUV for Medical, Legal Investigations, and Forensic Sciences (CP 1132). The purpose of this legislation is to fund the purchase of a replacement vehicle used by Forensic Investigators for the Department of the Office of the Medical Examiner.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions, please contact me at 853-5538. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-MED-Vehicle Replacement."

Sincerely,


Yvonne Milewski, MD
Chief Medical Examiner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Linda Russo, Senior Budget Analyst

COUNTY OF SUFFOLK



1483

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

YVONNE I. MILEWSKI, M.D.
Chief Medical Examiner

OFFICE OF THE MEDICAL EXAMINER

ATTACHMENT A

MEMORANDUM

To: County Executive
Suffolk County Legislature
Purchasing Division, DPW

From: Yvonne I. Milewski, Chief Medical Examiner *Milewski*

Date: May 13, 2013

Subject: SUV justification

The Office of the Medical Examiner is requesting to replace a 1996 Ford Ranger (Fleet No. 20255) with an SUV. This vehicle is used by Medical Forensic Investigators to respond to death scenes. The vehicles assigned to the Investigators require the ability to respond to all geographical areas including beaches, steep inclines, snow covered roads, and other off road terrain.

1484
Intro Res. No. -2013

Laid on Table

6/4/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO -2013, APPROPRIATING FUNDS FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM FOR SUFFOLK COUNTY TRANSIT BUSES (CP 5648)

WHEREAS, Resolution No. 767-2009 authorized funds for the purchase and installation of an Automated Vehicle Locator (AVL) system for Suffolk Transit; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, said project is supported by FTA Grant Nos. NY-90-X602, NY-90-X617, and NY-90-X648 which contain sufficient funds to finance 90% of the additional funds needed; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, the additional cost necessary to complete the project is estimated to be \$587,537 with the Federal and State shares amounting to 90% of the additional cost; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of \$58,754 in Suffolk County Serial Bonds to cover the County share of this 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, 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 materials, 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-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of \$58,754 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520 (Fund 001 Debt Service) and be it further	Purchase and Installation of AVL System	\$ 58,754

4th **RESOLVED**, that State Aid be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520 and be it further	Purchase and Installation of AVL System	\$ 58,754

5th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520 and be it further	Purchase and Installation of AVL System	\$470,030

6th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and/or Federal aid in connection with this project.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval

1484

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO -2013, APPROPRIATING FUNDS FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM FOR SUFFOLK COUNTY TRANSIT BUSES (CP 5648)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The County will provide 10% share of the project, estimated to be \$58,754.		
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		
Federal Transit Funds 80% (\$470,030) New York State Aid 10% (58,754) Suffolk County Serial Bonds 10% (58,754)		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E. Paglia Jr. Asst Executive Analyst		May 23, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1484

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$12,756	\$0.02	\$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	\$12,756	\$0.02	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1484

Term of Bonds: 5
 Amount to Bond: \$58,754

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	2.000%	\$11,110.92	\$1,645.11	\$12,756.03	\$12,756.03
			\$667.00	\$667.00	
11/1/2016	3.000%	\$11,422.03	\$667.00	\$12,089.03	\$12,756.03
			\$507.09	\$507.09	
11/1/2017	3.000%	\$11,741.84	\$507.09	\$12,248.94	\$12,756.03
			\$342.71	\$342.71	
11/1/2018	3.000%	\$12,070.62	\$342.71	\$12,413.32	\$12,756.03
			\$173.72	\$173.72	
11/1/2019	3.000%	\$12,408.59	\$173.72	\$12,582.31	\$12,756.03
11/1/2020		\$58,754.00	\$5,026.17	\$63,780.17	\$63,780.17
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					
11/1/2032					

COUNTY OF SUFFOLK



1484

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
Department of Public Works 

DATE: May 8, 2013

RE: Proposed Resolution Authorizing Additional Funds for the Purchase and Installation of an Automated Vehicle Locator (AVL) System for Suffolk County Transit Buses (CP 5648)

This resolution will provide additional funds necessary to complete the purchase and installation of the AVL system for Suffolk Transit buses. The AVL contract with INIT, Inc. totals \$7,187,537. To date \$6,600,000 has been appropriated for this project. The additional funds will be reimbursable at 90% via Federal and State grants and are estimated to be \$587,537. This resolution adds to the funds for the project originally authorized by Resolution No. 767-2009. Additional funds will allow the County to purchase an extended warranty and maintenance agreement for a total of six years after system installation.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-AVL System Additional Funds."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc

cc: Dennis M. Cohen, Chief Deputy County Executive, w/enc.
Ben Zwirn, Director of Intergovernmental Relations, w/enc (2)
Tom Vaughn, County Executive Assistant, w/enc
Jim Burt, Assistant Budget Director, w/enc
Nick Paglia, Assistant Executive Analyst, w/enc
Charles Jaquin, DPW Finance, w/enc.
Amy Baldwin, DPW Capital Accounting, w/enc.
Debra Kolyer, Budget Office, w/enc.
Evelyn Creen, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -13, ACCEPTING AND APPROPRIATING
HEALTH PROFESSION OPPORTUNITY GRANT (HPOG) IMPACT STUDY
FUNDS**

WHEREAS, the Administration for Children and Families (ACF) of the U.S. Department of Health and Human Services (USDHHS) has contracted with Abt Associates Inc. to conduct an impact evaluation of Suffolk County's Health Profession Opportunity Grant (HPOG)

WHEREAS, Abt Associates has awarded a grant in the amount of \$176,128 to the Suffolk County Department of Labor, Licensing and Consumer Affairs (SCDLLCA) to fund staff, materials and technical assistance to support the participation of the SCDLLCA in the Impact Study; and

WHEREAS, this grant is funded by the USDHHS for the express purpose of determining the impact of varied HPOG program components to inform future program design and improvement. Key participant outcomes to be measured and analyzed may include completion of education and training, receipt of certificates and/or degrees, and post-program employment and earnings in healthcare career.

WHEREAS, these funds have not been included in the 2013 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded; now, therefore, be it

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

REVENUES:

320- LAB - 4790 Federal Aid: Various Labor Programs \$176,128

ORGANIZATIONS:

Department of Labor (LAB)
Workforce Investment Act
320-6346

1000 PERSONAL SERVICES \$118,280

1100 – Permanent Salaries \$118,280

3000 – SUPPLIES, MATERIAL & OTHER EXP. \$900

3500 – Other Unclassified \$500

3020 - Supplies \$400

8000 – EMPLOYEE BENEFITS \$56,948

8330 – Social Security \$ 9,048

8380 – Benefit Fund \$ 2,108

8280 – Retirement \$26,021

EMPLOYEE BENEFITS - SELF INSURANCE

039-EMP-9000-9600 Transfer to Fund 039 – Self Insurance \$19,771

INTERFUND REVENUE

001-IFT-E039-9600 \$19,771

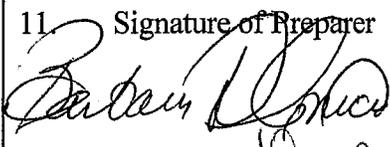
and be it further

2ND RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6346.

APPROVED BY: _____
County Executive of Suffolk County
Date of Approval:

1485

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law ___ Charter Law		
2. Title of Proposed Legislation: Accepting and appropriated HPOG Impact Study funds.		
3. Purpose of Proposed Legislation See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u>X</u>		
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <u>X</u> County ___ Town ___ Economic Impact ___ Village ___ School District ___ Other (Specify ___ Library District ___ Fire District ___ NOT APPLICABLE		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Accepting and appropriating grant funding.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8. Proposed Source of Funding U.S. Department of Health and Human Services		
9. Timing of Impact Upon adoption.		
10. Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer 	12. Date May 13, 2013

SCIN FORM 175b (10/95)
Theresa Lollo
Budget Office

Theresa Lollo 5/28/13

1485

**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	\$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.

1485

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk				Date May 13, 2013		
Submitting Department/Agency Suffolk County Department of Labor, Licensing and Consumer Affairs			Location Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788			
Contact Person in Dept/Agency Barbara D'Amico		Telephone Number 853-6669		Grant Application Due Date N/A		
INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" x 11" sheet cross referenced to the item.						
I. BACKGROUND INFORMATION						
Grant Title: Accepting and appropriating Health Profession Opportunity Grant (HPOG) Impact Study funds.						
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) U.S. Department of Health and Human Services						
3. Grant/Contract Status (Check One)						
a. <input checked="" type="checkbox"/> New Program Application		d. <input type="checkbox"/> Extension of Funding Period				
b. <input type="checkbox"/> Renewal Application		e. <input type="checkbox"/> Contract				
c. <input type="checkbox"/> Supplemental						
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment) To provide funds to support participation of SCDLLCA in the HPOG Impact Study.						
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program). Suffolk County Department of Labor, Licensing and Consumer Affairs						
II. BUDGET INFORMATION						
1. Term of Contract						
FROM:						
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$	100%	\$	%	\$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-
4. Total Number of Positions Requested -0-			
5. Can This Program Be Re-funded by the Proposed Non-County Sources? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) -0-			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.) Program terminates.			
8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet). N/A			

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved	Signature of Coordinator	Date
	<input type="checkbox"/> Disapproved		
Comments			
Budget Office Review:	<input type="checkbox"/> Approved	Signature of Budget Director	Date
	<input type="checkbox"/> Disapproved		
Comments			

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**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To accept and appropriate funds for the Health Profession Opportunity Grant (HPOG) Impact Study.

PURPOSE OR GENERAL IDEAL OF BILL: This grant has been awarded to fund staff, materials and technical assistance to support the participation of the Suffolk County Department of Labor, Licensing and Consumer Affairs (SCDLLCA) in the Impact Study.

SUMMARY OF SPECIFIC PROVISIONS: The study will involve the following steps:

Task 1: Ongoing Communication with the Study Team. The SCDLLCA shall participate in ongoing communication with the study team, including weekly teleconferences during the recruitment and random assignment period.

Task 2: Assistance with and Participation in HPOG Impact Study Team Site Visits. SCDLLCA shall contribute to development and coordination of HPOG Impact Study team visits and participate in these site visits.

Task 3: Evaluation Design Implementation Plan (EDIP). SCDLLCA shall work with the study team to develop an EDIP that describes the tasks to be completed by the SCDLLCA and the timeline for completing activities and tasks.

Task 4: Recruitment and Random Assignment of Participants into HPOG Impact Study. This task will include collecting intake data with all study participants and entering into the PRS the intake data (baseline and supplementary baseline questions) for study participants.

Task 5: Periodic Update of PRS. On a schedule specified in the EDIP, SCDLLCA will provide updated program and administrative data on HPOG study participants and activities during the study period.

JUSTIFICATION: Participation in the Random Study was a condition of receiving the original Project SCHOOL grant funding (\$5,080,738) as described in the Health Professional Opportunity Grant announcement published August 5, 2010.

FISCAL IMPLICATIONS: NO COUNTY FUNDING REQUIRED.

COUNTY OF SUFFOLK



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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

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

FROM: Samuel Chu, Commissioner 

DATE: May 13, 2013

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, ACCEPTING AND APPROPRIATING HEALTH
PROFESSION OPPORTUNITY GRANT (HPOG) IMPACT STUDY FUNDS.

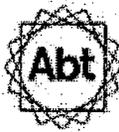
AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
"RESO-LLCA-HPOG-IMPACT STUDY."

Thank you for your assistance.

* * *

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations



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HPOG IMPACT STUDY FFP MOU_Suffolk County

BINDING MEMORANDUM OF UNDERSTANDING

Between

Abt ASSOCIATES INC.

AND

SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

MOU NO. 40556

WHEREAS, Abt Associates Inc. (hereafter referred to as "Abt Associates") has entered into a Prime Contract with the United States Government, Department of Health and Human Services, Program Support Center (hereafter referred to as "Government" or "PSC"), said Prime Contract being dated January 2, 2009 and numbered HHSP23320095624WC, and

WHEREAS, said Prime Contract is intended to provide services to client agencies of the Program Support Center, and

WHEREAS, the Administration of Children and Families (ACF) is a client agency for a Task Order which is entitled "Impact Studies of the Health Professions Opportunity Grants (HPOG)" to rigorously evaluate approaches being used by HPOG grantees to provide Temporary Assistance for Needy Families (TANF) recipients and other low income individuals with opportunities for education, training and advancement that lead to jobs that pay well and address the healthcare professions' workforce needs by focusing on sectors expected to either experience labor shortages or have high demand, and

WHEREAS, the Program Support Center (PSC) has issued Task Order HHSP23337007T, effective 9/28/2011, to Abt Associates to provide the aforementioned support services, and

WHEREAS, Abt Associates and the Suffolk County Department of Labor, Licensing & Consumer Affairs (hereafter referred to as "HPOG ISS") desire to establish this Memorandum of Understanding (MOU) under which said HPOG ISS shall participate in an HPOG Grant Impact Evaluation as set out hereinafter, and

WHEREAS, it is the objective of the parties to this MOU to ensure that the participation of the HPOG ISS is obtained in an effective, systematic and professional manner that is consistent with the Prime Contract/Task Order schedule.

In consideration of the foregoing, and the mutual promises contained herein, Abt Associates and the Suffolk County Department of Labor, Licensing & Consumer Affairs agree as follows:

FOR SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS: (Signature)	
Name: Title:	Date:

FOR Abt ASSOCIATES INC.: (Signature)	
Name: Marlane Tocatlian Title: Manager, Subcontract	Date:

THIS BINDING MEMORANDUM OF UNDERSTANDING CONSTITUTES THE ENTIRE AGREEMENT BY THE PARTIES WITH RESPECT TO THE MATTERS HEREIN. No other agreement, oral or written, shall be deemed to bind the parties with respect to the subject matter of this MOU.



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HPOG IMPACT STUDY FFP MOU_Suffolk County

SECTION 1: OVERVIEW

- 1.1 ISSUED BY:** Abt Associates Inc.
55 Wheeler Street
Cambridge, Massachusetts 02138
Telephone: (617) 492-7100
Facsimile: (617) 492-5219
Abt Associates MOU Officer: Anna Rose¹
Abt Associates Project Director: Alyssa Rulf Fountain
- 1.2 IMPACT STUDY SITE:** SUFFOLK COUNTY DEPARTMENT OF LABOR,
LICENSING & CONSUMER AFFAIRS
725 Veterans Highway
Hauppauge, NY 11788
Telephone: 631-843-6612
Site Responsible Officer: Ray O'Rourke
Site Technical Liaison: Craig Horowitz
Site Email: Raymond.O'Rourke@suffolkcountyny.gov
- 1.3 TOTAL FIRM FIXED PRICE:** \$176,128.00
- 1.4 EFFECTIVE DATE:** As of January 1, 2013
- 1.5 PRIME CONTRACT:** Number: HHSP23320095624WC
Task Order Number: HHSP23337007T
Issued by: DHHS/Program Support Center
Issued to: Abt Associates Inc.
- 1.6 CONTENTS:** This MOU consists of the following:
Cover Page
Section 1: Overview
Section 2: Schedule
Section 3: Representations and Warranties
Section 4: General Provisions
Attachment A: Statement of Work, Deliverable & Payment Schedule
Attachment B: Applicable Wage Determination

¹ This individual is located at Abt Associates' Bethesda Office: Suite 800, 4550 Montgomery Avenue, Bethesda, Maryland 20814; Telephone: 301/634-1800; Facsimile: 301/634-1801.



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SECTION 2: SCHEDULE

2.1 STATEMENT OF WORK

HPOG Impact Study Site (HPOG ISS) shall perform or cause to be performed all work or services required to complete the Statement of Work as set forth in Attachment A.

2.2 REPORTS AND DELIVERABLES

HPOG ISS shall submit deliverables as shown in Attachment A.

Within ten (10) days after receipt of any deliverables, the Abt Associates Project Director or designee will review and furnish HPOG ISS with written approval or disapproval and, as needed, with additional requests for clarification or revisions to make the product acceptable. HPOG ISS shall submit a product that conforms to these acceptance standards. Within ten (10) days after the HPOG ISS has received written disapproval of the deliverables and/or requests for clarification or revisions, the HPOG ISS will submit a revised document.

2.3 PERIOD OF PERFORMANCE

The period of performance of this MOU shall be from January 1, 2013 through November 30, 2015.

2.4 CONSIDERATION AND PAYMENT

A. Firm Fixed Price

The firm fixed price for complete and satisfactory performance of this MOU is \$176,128.00 as detailed in the Payment Schedule included in Attachment A. It is understood by both parties that this MOU is entered into based upon a Prime Contract Task Order issued by the US Department of Health and Human Services. Should the funding under the Prime Contract be reduced subsequent to the execution of this MOU or should the Prime Contract work plan be redirected by the Government so as to affect the MOU statement of work, Abt Associates shall have the right to renegotiate this MOU or to effect a termination pursuant to Article 4.5 of this MOU.

B. Claims for Reimbursement and Payments

In accordance with the Payment Schedule included in Attachment A, the HPOG ISS shall submit invoices to:

Accounting Department/MOU No. 40556 (HPOGV2)
Abt Associates Inc.
55 Wheeler Street
Cambridge, Massachusetts 02138

To constitute a proper invoice, it must be signed and include the following information and/or attached documentation:

- HPOG ISS name and invoice date;
- Name, title, phone number and complete mailing address of the responsible official;
- Prime Contract number (see page 2 of the MOU); and



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HPOG IMPACT STUDY FFP MOU_Suffolk County

- Breakdown by Deliverable/Description and amount invoiced as shown in Payment Schedule included in Attachment A.

All payments to the MOU shall be made within thirty (30) days from receipt of a properly completed invoice, subject to: (1) receipt and acceptance of required deliverables by HHS; (2) timely, complete and satisfactory performance of the work, including reports, as defined in Attachment A.

C. Examination of Records and Audit

The HPOG ISS agrees that all approvals which are required by the provisions of this MOU shall be preserved and made available as part of the HPOG ISS' records which are required to be preserved and made available by the FAR Clause 52.215-2 entitled "Audit and Records - Negotiation" which is hereby incorporated into this MOU.

Financial records shall be maintained for three (3) years after final payment of the MOU and are subject to audit by Abt Associates or the U. S. Government upon request and appropriate notification.

SECTION 3: REPRESENTATIONS AND WARRANTIES

3.1 ORGANIZATIONAL CONFLICTS OF INTEREST

- A. The HPOG ISS is aware of no known actual or perceived conflicts of interest (as defined in FAR 9.5), or any other fact, circumstance or condition that would delay or interfere with its ability to perform the work contemplated under the Agreement. As a condition of award, HPOG ISS agrees to avoid any actual or perceived conflict of interest during the term of this Agreement. HPOG ISS agrees to immediately disclose to Abt Associates Inc., any actual or perceived conflict of interest that may arise as a result of its involvement in this Agreement. The provisions of this clause shall survive expiration or termination of this Agreement.
- B. The HPOG ISS shall use the Government financed resources provided through this MOU (including personnel, equipment and facilities) only for activities directly related to fulfilling the scope of work and objectives of the MOU and Prime Contract. The HPOG ISS shall avoid both the reality and the appearance of any conflict of interest.

3.2 COMPLIANCE WITH LAW

HPOG ISS warrants its compliance with all laws and regulations governing performance of this MOU.

3.3 DEBARMENT OR SUSPENSION

HPOG ISS warrants that, as of the time of award of this MOU, neither the HPOG ISS nor any of its principals are debarred, suspended, or proposed for debarment or suspension by the United States Government.



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HPOG IMPACT STUDY FFP MOU_Suffolk County

3.4 SERVICE CONTRACT ACT OF 1965

This MOU is subject to the provisions of FAR Clause 52.222-41, Service Contract Act of 1965 (NOV 2007), which is incorporated herein by reference with the same force and effect as if printed in full text, and to all other applicable provisions of the Act and regulations of the Secretary of Labor (29 CFR Part 4).

Without limiting the generality of the foregoing:

(i) The HPOG ISS certifies that each service employee employed in the performance of this MOU, or any lower tier MOU or Agreement awarded by the HPOG ISS, shall be paid not less than the minimum monetary wages and shall be furnished fringe benefits in accordance with the wages and fringe benefits determined by the Secretary of Labor, or authorized representative, as specified in Attachment B, Wage Determination No. 2005-2255, Rev 14 (as revised on 6/13/2012).

(ii) Upon request, the HPOG ISS shall furnish Abt Associates with evidence sufficient to verify compliance with this section.

(iii) The HPOG ISS shall defend, indemnify and hold harmless Abt Associates and its directors, officers, agents, and employees against any liability, claim, damage, suit or expense (including reasonable attorney fees) arising from noncompliance with this clause by the HPOG ISS or any of the HPOG ISS's lower tier Subcontractors or Recipients.

The provisions of this section shall survive expiration or termination of this MOU, and shall not be limited or modified by a limitation of liability in any other section of this MOU.

SECTION 4: GENERAL PROVISIONS

4.1 RELATIONSHIP TO GOVERNMENT

It is understood and agreed by the parties that no contractual relationship is established between the Government and HPOG ISS by reason of this MOU. All authorizations required from the Government shall be obtained through Abt Associates, and all communications intended for the Government shall be handled through Abt Associates.

4.2 TECHNICAL DIRECTION

Performance of the work under this MOU shall be subject to the technical direction of the Abt Associates Project Director, or designee. Such direction may include:

1. Prescribing the details of the Statement of Work in accordance with Article 2.1, and assisting in the resolution of logistical problems.
2. Monitoring technical progress and performing technical evaluation of performance.
3. Performing technical inspection and acceptance



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HPOG IMPACT STUDY FFP MOU_Suffolk County

4.3 CHANGES

The Abt Associates MOU Officer has the authority to modify the MOU, subject to PSC/ACF approval when required. All modifications must be in writing and signed by said Abt Associates MOU Officer or representative and an authorized representative of the HPOG ISS. No change order shall bind Abt Associates unless issued in this manner. In the event such changes cause an increase or decrease in the estimated cost of or time required for performance of any part of the work under this MOU, an equitable adjustment to the Price or Period of Performance may be considered. Such adjustment may require HPOG ISS to submit a modified budget proposal and is subject to the approval of the Abt MOU Officer via a signed Modification to this MOU.

If the HPOG ISS at any time believes that any technical direction constitutes a change in the scope of work that would affect the terms of this MOU, it shall immediately seek clarification, in writing, from the Abt Associates MOU Officer. Abt Associates shall not be liable for any costs incurred for such changed work unless the change is issued in writing according to the procedures set forth in this clause.

Abt Associates may direct the HPOG ISS to stop work in accordance with FAR Clause 52.242-15 (Stop Work Order—Alt I) which is incorporated by reference herein, with the following modification: the term "30 days" in paragraph (b)(2) is changed to "15 days". The HPOG ISS will be reimbursed only for those costs actually incurred prior to the stop work order, contingent upon full reimbursement to Abt Associates by the Government for these costs.

4.4 NOTICE OF DELAYS

Time is of the essence. Whenever HPOG ISS knows or has reason to know that any actual or potential situation is delaying or threatens to delay the timely performance of the work required hereunder, HPOG ISS shall immediately provide written notice thereof to the Abt Associates MOU Officer including all relevant information with respect thereto.

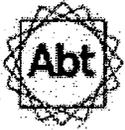
Any such notice shall be informational only and receipt thereof by Abt Associates shall not constitute a waiver by Abt Associates of the delivery schedule, or any of Abt Associates' rights or remedies hereunder.

4.5 TERMINATION

This MOU may be terminated in whole or in part by Abt Associates at any time during the period of its performance if the Government terminates the Prime Task Order in whole or in part.

In the event of termination, Abt Associates shall have the right to take possession from HPOG ISS of any associated data and/or reports by such means as it sees fit.

The rights and remedies of Abt Associates in this clause are in addition to any other rights and remedies provided by law or under this MOU.



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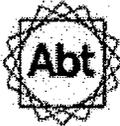
HPOG IMPACT STUDY FFP MOU_Suffolk County

4.6 INFORMATION AND DATA

- A. Except as provided below, the HPOG ISS agrees that all information and data provided by Abt Associates to the HPOG ISS will: (1) be used by the HPOG ISS only for purposes of MOU performance; and (2) not be disclosed to any person except the HPOG ISS's employees or agents who need such information and data in order to perform the MOU; and (3) be protected by the HPOG ISS through implementation of procedures sufficient to prevent disclosure. The foregoing sentence shall not prevent use or disclosure of information and data which are: (1) in the public domain or publicly known through no fault of the HPOG ISS; (2) approved for use or disclosure by the Abt Associates MOU Officer in writing; or (3) required to be disclosed by a court of competent jurisdiction.
- B. The HPOG ISS shall not publish or otherwise discuss, except to Abt Associates or to the Government, any reports, data, or information generated or obtained under promise of confidentiality in the course of performing this MOU.
- C. The HPOG ISS shall establish, subject to the approval of the Abt Associates Project Director, or designee, a procedure to protect the confidentiality of all reports, data, or information generated or obtained in the course of performing this MOU.
- D. In the event the MOU requirement to collect identical information from 10 or more public respondents, the Paperwork Reduction Act of 1980, 44 U.S.C. 3501 et seq. shall apply to the MOU and HPOG ISS shall not expend funds or make any contacts for the collection of data from public respondents until written approval has been received from Abt Associates.
- E. The Government and/or Abt Associates shall have an unrestricted right to publish all reports, non-confidential information and data resulting from performance of this MOU. In any such publications, authorship credit shall be given to the HPOG ISS in a manner consistent with the degree of authorship or contribution.
- F. If it is established that information to be utilized under this MOU is subject to the Privacy Act, the HPOG ISS will follow the rules and procedures of disclosure forth in the Privacy Act of 5 U.S.C. 552a, and implementing regulations and policies, with respect to systems of records determined to be subject to the Privacy Act.
- G. Rights in data produced or delivered in the performance of this MOU shall be determined by FAR Clause 52.227-17 (Rights in Data – Special Works), which is incorporated by reference in this MOU, subject to the modifications set forth in Article 4.17
- H. The provisions of this section shall survive expiration or termination of this MOU. HPOG ISS shall include the substance of this section in any lower-tier MOU.

4.7 WITHHOLDING OF MOU PAYMENTS

Notwithstanding any other payment provisions of this MOU, failure of the HPOG ISS to submit required reports when due, or failure to perform or deliver required work or services, may result in the withholding of payments under this MOU, unless such failure arises out of causes beyond the control, and without the fault or negligence of the HPOG ISS as defined by FAR 52.249-14 (Excusable Delays). Abt Associates shall promptly notify the HPOG ISS of its intention to withhold payment of any invoice/voucher submitted.



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HPOG IMPACT STUDY FFP MOU_Suffolk County

4.8 PROTECTION OF HUMAN SUBJECTS

- A. Throughout the life of this MOU, the HPOG ISS agrees that the rights and welfare of human subjects involved in research under this MOU shall be protected in accordance with 45 CFR Part 46.
- B. The HPOG ISS shall bear full responsibility for the performance of all work and services involving the use of human subjects under this MOU in a proper manner and as safely as is feasible. Nothing in this MOU shall be deemed to constitute the HPOG ISS, agent or employee of the HPOG ISS, or any other person, organization, institution, or group of any kind whatsoever, as the agency or employee of the Government. The HPOG ISS agrees that it has entered into this MOU and will discharge its obligations, duties, and undertakings and the work pursuant thereto, whether requiring professional judgment or otherwise, as an independent Contractor without imputing liability on the part of the Government for the acts of the HPOG ISS or its employees.
- C. Contractors involving other agencies or institutions in activities considered to be engaged in research involving human subjects (see OHRP website at: <http://www.hhs.gov/ohrp/policy/engage08.pdf> for guidance and <http://www.hhs.gov/ohrp/policy/institutions/ohrp20090113.html>) that do not hold FWAs must ensure that such other agencies/institutions obtain their own FWA if they are routinely engaged in research involving human subjects OR ensure that such agencies/institutions are covered by the Contractors' FWA via designation as agents of the institution or via individual investigator agreements (see OHRP website at: <http://www.hhs.gov/ohrp/policy/guidanceonalternativetofwa.pdf>).

4.9 INDEPENDENT CONTRACTORS

Nothing contained in the MOU shall be construed to create a joint venture or partnership between the parties. HPOG ISS is an independent contractor and is neither an agent nor employee of Abt Associates.

4.10 NO WAIVER

Failure to insist upon strict compliance with any of the terms, covenants, and conditions hereof shall not be deemed a waiver of such terms, covenants, or conditions, nor shall any waiver or relinquishment of any right or power hereunder at any one time or more times be deemed a waiver or relinquishment of such right or power at any other time or times.

4.11 ORDER OF PRECEDENCE

Any inconsistency in this MOU shall be resolved by giving precedence in the following order: (1) FAR clauses and other Prime Contract provisions which, by their terms or by operation of law, are required to be incorporated in the MOU; (2) narrative MOU provisions; (3) FAR clauses incorporated in the MOU by reference except those encompassed by (1) above; and (4) exhibits and attachments to the MOU.



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HPOG IMPACT STUDY FFP MOU_Suffolk County

4.12 PROVISIONS INCORPORATED BY REFERENCE

FAR Clauses incorporated by reference in this MOU have the same force and effect as if they were given in full text.

4.13 ENTIRE AGREEMENT

This MOU, together with all attachments and incorporated provisions, shall constitute the entire agreement of the parties, and supersedes all previous and contemporaneous agreements or representations, whether written or oral, with respect to the deliverables and services specified herein.

-END-

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**ATTACHMENT A
HPOG ISS STATEMENT OF WORK, DELIVERABLE
AND PAYMENT SCHEDULE**

The Administration for Children and Families (ACF) of the U.S. Department of Health and Human Services (HHS) has contracted with Abt Associates Inc., the Urban Institute, and Abt Associates Inc.'s subcontractor MEF Associates (the study team) to conduct an impact evaluation of the Health Profession Opportunity Grants (HPOG). Based on discussions to date between Abt Associates and Suffolk County Department of Labor, Licensing & Consumer Affairs (SCDOL), SCDOL will become an HPOG Impact Study site. This Agreement allows the study team to provide funds, materials, and technical assistance to support the participation of SCDOL in the HPOG Impact Study.

The key purposes of this Memorandum of Understanding (MOU) are to support the activities of SCDOL related to their participation in the HPOG Impact Study. Coordinating with the study team, and other Abt Associates Inc., staff as necessary, SCDOL staff will initiate and conduct work on the following tasks:

Task 1: Ongoing Communication with the study team. SCDOL shall participate in ongoing communication with the study team, including weekly teleconferences during the recruitment and random assignment period (approximately January 2013 to November 2014), additional teleconferences as needed, and e-mail correspondence

Task 2: Assistance with and Participation in HPOG Impact Study Team Site Visits. SCDOL shall contribute to development and coordination of HPOG Impact Study team visits and participate in these site visits. The study team plans to conduct three to four site visits over the course of the HPOG Impact Study, each lasting (1-2 days), to collect information about SCDOL programs, train SCDOL staff on random assignment, and interview staff.

Task 3: Evaluation Design Implementation Plan (EDIP). SCDOL shall work with the study team to develop an Evaluation Design and Implementation Plan (EDIP) that describes the tasks to be completed by SCDOL and the timeline for completing activities and tasks. This work plan is to be finalized with collaboration between the study team and SCDOL at the start of the agreement period and will require approval by ACF. The EDIP will specify the following information:

- *Designing the Intervention and the Counterfactual.* The study team will work with SCDOL to identify the intervention(s) to be tested, as well as the "counterfactual," or the relevant context that exists in the absence of the intervention(s) and that represents the overall service, economic, political, social and other important conditions facing the control group. The plan/design will include: (1) a detailed description of the services and benefits available to the study treatment group, and the sequence and conditions under which they are provided; (2) a detailed description of the relevant services and benefits available to the control group; and (3) a description of the target population for the intervention, including demographic and socioeconomic characteristics, education and vocational skill levels, financial and other eligibility criteria if available.
- *Designing the Study and Study Procedures.* Designing the study involves the technical and practical requirements at the SCDOL program. Study team staff will have major responsibility for the technical aspects of study design and working with SCDOL staff to design the operational aspects of the evaluation. The implementation plan/design will include: (1) A plan for implementing the key aspects of the study, including, marketing and recruitment of study participants, obtaining informed consent, collecting baseline data, randomly assigning treatment and control status to participants and notifying them of their status, and maintaining the integrity of research group assignments; (2) a description of the administrative data collected for the program that will be available for research purposes; (3) a description of all other data collection contents and processes, including the entity responsible for each data collection activity; (4) a description of procedures to inform the control group of their status, rights, and eligibility for

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non-intervention services and benefits, as well the amount of time the control group members will be embargoed from intervention services; (5) target sample sizes for each research group and proposed random assignment ratios; (6) SCDOL management and personnel plan for the intervention(s) and evaluation-related activities; and (7) SCDOL budget to cover all evaluation-related administrative and personnel.

- *Evaluation-related Technical Assistance Needs and Monitoring Evaluation Operations.* The EDIP will specify (1) areas of likely evaluation-related technical assistance needed from the HPOG team and a plan to request and deliver assistance; (2) a plan for monitoring the integrity of evaluation operations and data collection, including a schedule of site visits by HPOG staff; and (3) a plan for regular reporting of evaluation activities and issues to the Impact Study team.

Task 4: Recruitment and Random Assignment of Participants into HPOG Impact Study. As specified in the EDIP, the grantee intake goal will be 505 HPOG applicants in total; with 337 randomly assigned to the treatment group and 168 randomly assigned to the control group. This task will include collecting intake data with all study participants and entering into the PRS the intake data (baseline and supplementary baseline questions) for 505 study participants.

Task 5: Periodic Update of PRS. On a schedule specified in the EDIP, SCDOL will provide updated program and administrative data on HPOG study participants and activities during the study period (March 2013 through November 30, 2014).

Total Fixed Price: \$176,128.00

Deliverables and Schedule of Payments:

On or after March 31, 2013, SCDOL will provide a report on activities conducted over the course of the previous quarter, along with an associated invoice (in accordance with Section 2.4B of this MOU). At the end of subsequent quarters, SCDOL will provide reports on individuals randomly assigned over the course of the previous quarter along with an associated invoice. Receipt and approval of each report and invoice by Abt Associates will trigger the following payments:

- Report 1 (on or after March 31, 2013) – \$22,016.00
- Report 2 (on or after June 30, 2013) – \$22,016.00
- Report 3 (on or after September 30, 2013) – \$22,016.00
- Report 4 (on or after December 31, 2013) – \$22,016.00
- Report 5 (on or after March 31, 2014) – \$22,016.00
- Report 6 (on or after June 30, 2014) – \$22,016.00
- Report 7 (on or after September 30, 2014) – \$22,016.00
- Report 8 (on or after December 31, 2014) – \$22,016.00

TOTAL PAYMENTS – \$176,128.00

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ATTACHMENT B
APPLICABLE WAGE DETERMINATION

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Intro. Res. No. - 2013
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 6/4/13

**RESOLUTION NO. -2013, AMENDING THE MAP OF THE
COUNTY ROAD SYSTEM TO REMOVE A PORTION OF CR 81, LONG
WHARF, IN THE VILLAGE OF SAG HARBOR**

WHEREAS, the County Roadway System is intended to include major arterials to facilitate movement from local roadways to highways, expressways and freeways; and

WHEREAS, CR 81, Long Wharf, having Suffolk County Tax Map Numbers of District 0302 Section 001.00 Lot 002.00 and District 0903 Section 002.00 Block 03.00 Lot 026.00 is a minor arterial roadway and functions as a local roadway rather than a County roadway; and

WHEREAS, the Incorporated Village of Sag Harbor has, by written agreement, agreed to assume maintenance and ownership of said portion of CR 81, Long Wharf, pursuant to Suffolk County Resolution 1181-2012, and said roadway segment has already been conveyed to the Incorporated Village of Sag Harbor by quitclaim deed pursuant to NYS Highway Law §115-b;

WHEREAS, amending the County Road System Map is a Type II action pursuant to 6 NYCRR 617.5(c) (17) and (20) and, therefore, no further SEQRA review is required; now, therefore be it

1st RESOLVED, that CR 81, Long Wharf, having Suffolk County Tax Map Numbers of District 0302 Section 001.00 Lot 002.00 and District 0903 Section 002.00 Block 03.00 Lot 026.00, is hereby removed from the official County Map and Road System, subject to approval of the New York State Commissioner of Transportation; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his duly appointed designee is hereby authorized, empowered and directed to take such actions as may be necessary and appropriate to amend the County Road System Map and remove said highway segment from the County Road System Map.

DATED:

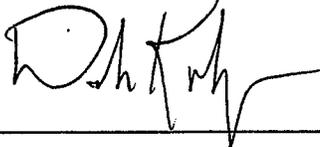
APPROVED BY:

County Executive of Suffolk County

Date:

1486

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2013, AMENDING THE MAP OF THE COUNTY ROAD SYSTEM TO REMOVE A PORTION OF CR 81, LONG WHARF, IN THE VILLAGE OF SAG HARBOR		
3. Purpose of Proposed Legislation See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 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 Upon adoption.		
10. Typed Name & Title of Preparer Debra Kolyer Principal Financial Analyst	11. Signature of Preparer 	12. Date May 28, 2013

SCIN FORM 175b (10/95)

1486

**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	\$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.

1486

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Amending the Map of the County Road System to Remove a Portion of CR 81, Long Wharf, in the Village of Sag Harbor

PURPOSE OR GENERAL IDEA OF BILL: To amend the map of the County Road System and remove a portion of CR 81, Long Wharf

SUMMARY OF SPECIFIC PROVISIONS: This resolution is required in order to amend the County Map

JUSTIFICATION: This would enable Suffolk County to remove said portion of CR 81, Long Wharf in the Village of Sag Harbor from the County Road System map.

FISCAL IMPLICATIONS: Not applicable.

COUNTY OF SUFFOLK

1486



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: May 7, 2013

RE: **Amending the Map of the County Road System to Remove a Portion of CR 81, Long Wharf, in the Village of Sag Harbor**

Attached is a draft resolution and duplicate copy to amend the map of the County Road system to remove a portion of CR 81, Long Wharf, in the Village of Sag Harbor. The Village, by written agreement, agreed to assume maintenance and ownership of the portion of CR 81, Long Wharf that runs through the Village, pursuant to Suffolk County Resolution 1181-2012 and this roadway segment has been conveyed to the Village by quitclaim deed, pursuant to NYS Highway Law §115-b.

Amending the County Road System Map is a Type II action no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Remove Portion CR81 from CR System.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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS
IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY
UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)**

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2013 adopted Capital Budget to cover the cost of said request under CP 1760; and

WHEREAS, Resolution No. 471-1994 as revised 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 \$300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) 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, pursuant to Section C8-2 (K) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the Bond proceeds in the amount of \$300,000 are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1760.111 (Fund 001-Debt Service)	20	Elevator Controls and Safety Upgrading at Various County Facilities--Planning	\$50,000
525-CAP-1760.318 (Fund 001-Debt Service)	20	Elevator Controls and Safety Upgrading at Various County Facilities--Construction	\$250,000

Date:

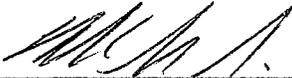
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1487

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		5/23/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1487

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$35,169	\$0.07	\$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	\$35,169	\$0.07	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1487

Term of Bonds: 10
 Amount to Bond: \$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	2.000%	\$26,169.15	\$9,000.00 \$4,107.46	\$35,169.15 \$4,107.46	\$35,169.15
11/1/2016	3.000%	\$26,954.23	\$4,107.46 \$3,703.15	\$31,061.69 \$3,703.15	\$35,169.15
11/1/2017	3.000%	\$27,762.85	\$3,703.15 \$3,286.71	\$31,466.00 \$3,286.71	\$35,169.15
11/1/2018	3.000%	\$28,595.74	\$3,286.71 \$2,857.77	\$31,882.45 \$2,857.77	\$35,169.15
11/1/2019	3.000%	\$29,453.61	\$2,857.77 \$2,415.97	\$32,311.38 \$2,415.97	\$35,169.15
11/1/2020	3.000%	\$30,337.22	\$2,415.97 \$1,960.91	\$32,753.19 \$1,960.91	\$35,169.15
11/1/2021	3.000%	\$31,247.34	\$1,960.91 \$1,492.20	\$33,208.24 \$1,492.20	\$35,169.15
11/1/2022	3.000%	\$32,184.76	\$1,492.20 \$1,009.43	\$33,676.95 \$1,009.43	\$35,169.15
11/1/2023	3.000%	\$33,150.30	\$1,009.43 \$512.17	\$34,159.73 \$512.17	\$35,169.15
11/1/2024	3.000%	\$34,144.81	\$512.17	\$34,656.98	\$35,169.15
11/1/2025		\$300,000.00	\$51,691.52	\$351,691.52	\$351,691.52
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					

COUNTY OF SUFFOLK

1487



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 OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with elevator controls and safety upgrading at various County facilities (Capital Program number 1760).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for elevator controls and safety upgrading at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation transfers funds in the amount of \$50,000 for planning and \$250,000 for construction from the Capital Fund (401-IFT-E525) for Capital Project 1760. Facilities targeted for elevator upgrades include but are not limited to the H. Lee Dennison Building and the Criminal Courts Building.

JUSTIFICATION: Upgrading of controls and safety systems is necessary as many of the County's 60 plus elevators are more than 20 years old. Upgrading will bring elevators into compliance with current codes, ensuring safety to passengers and accommodation to individuals with disabilities.

FISCAL IMPLICATIONS: This resolution appropriates \$300,000 from the Capital Fund (401-IFT-E525) for Capital Project 1760.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

COUNTY OF SUFFOLK



1487

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 (2 copies)

FROM: Gilbert Anderson, P.E., Commissioner

DATE: May 16, 2013

RE: CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of \$50,000 in planning and \$250,000 in construction for elevator controls and safety upgrading at various County facilities. Buildings targeted for elevator upgrading include but are not necessarily limited to the H. Lee Dennison Building and the Criminal Courts Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevator Upgrading.doc.

GA/CR/dg
attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Craig Rhodes, Director of Buildings Operations and Maintenance
Charles Jacquin, General Services Manager
CE RESO REVIEW (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1488

Intro. Res. No. - 2013

Laid on the Table

6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS
IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS
COUNTY BUILDINGS (CP 1623)**

WHEREAS, the Commissioner of Public Works has requested funds for Roof Replacement on Various County Buildings; and

WHEREAS, there are sufficient funds within the 2013 adopted Capital Budget to cover the cost of said request under CP 1623; and

WHEREAS, Resolution No. 471-1994 as revised 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 \$150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 505-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 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, pursuant to Section C8-2 (X) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the Bond proceeds in the amount of \$150,000 are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1623.329 (Fund 001-Debt Service)	20	Roof Replacement on Various County Buildings	\$150,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1488

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT 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 Asst Executive Analyst		5/23/13

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1488

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$13,024	\$0.03	\$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	\$13,024	\$0.03	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1488

Term of Bonds: 15
 Amount to Bond: \$150,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2014					
11/1/2015	2.000%	\$7,773.76	\$5,250.00	\$13,023.76	\$13,023.76
			\$2,488.96	\$2,488.96	
11/1/2016	3.000%	\$8,045.84	\$2,488.96	\$10,534.80	\$13,023.76
			\$2,348.16	\$2,348.16	
11/1/2017	3.000%	\$8,327.45	\$2,348.16	\$10,675.60	\$13,023.76
			\$2,202.43	\$2,202.43	
11/1/2018	3.000%	\$8,618.91	\$2,202.43	\$10,821.33	\$13,023.76
			\$2,051.60	\$2,051.60	
11/1/2019	3.000%	\$8,920.57	\$2,051.60	\$10,972.16	\$13,023.76
			\$1,895.49	\$1,895.49	
11/1/2020	3.000%	\$9,232.79	\$1,895.49	\$11,128.27	\$13,023.76
			\$1,733.91	\$1,733.91	
11/1/2021	3.000%	\$9,555.94	\$1,733.91	\$11,289.85	\$13,023.76
			\$1,566.68	\$1,566.68	
11/1/2022	3.000%	\$9,890.39	\$1,566.68	\$11,457.08	\$13,023.76
			\$1,393.60	\$1,393.60	
11/1/2023	3.000%	\$10,236.56	\$1,393.60	\$11,630.16	\$13,023.76
			\$1,214.46	\$1,214.46	
11/1/2024	3.000%	\$10,594.84	\$1,214.46	\$11,809.30	\$13,023.76
			\$1,029.05	\$1,029.05	
11/1/2025	3.000%	\$10,965.66	\$1,029.05	\$11,994.71	\$13,023.76
			\$837.15	\$837.15	
11/1/2026	3.000%	\$11,349.45	\$837.15	\$12,186.61	\$13,023.76
			\$638.54	\$638.54	
11/1/2027	3.250%	\$11,746.69	\$638.54	\$12,385.22	\$13,023.76
			\$432.97	\$432.97	
11/1/2028	3.250%	\$12,157.82	\$432.97	\$12,590.79	\$13,023.76
			\$220.21	\$220.21	
11/1/2029	3.375%	\$12,583.34	\$220.21	\$12,803.55	\$13,023.76
11/1/2030		\$150,000.00	\$45,356.41	\$195,356.41	\$195,356.41
11/1/2031					
11/1/2032					

COUNTY OF SUFFOLK



1488

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 OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with roof replacement on various County buildings (Capital Program number 1623).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for roof replacement on various County buildings.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of \$150,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623. Buildings targeted for roof replacement include but are not limited to the Board of Elections Building and the Department of IT Storage Building.

JUSTIFICATION: Replacement and repair of roofing as existing roofs on County buildings reach the end of their useful life is vital to protect the structural integrity of the buildings.

FISCAL IMPLICATIONS: This resolution appropriates \$150,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1488

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 (2 copies)

FROM: Gilbert Anderson, P.E., Commissioner 

DATE: May 16, 2013

RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution appropriating the sum of \$150,000 in construction funds for the replacement of roofs on various County buildings. Buildings targeted for roof replacement include but are not necessarily limited to the Board of Elections Building and Department of IT Storage Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1623 Roof Replcmt.doc.

GA/CR/dg
attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Craig Rhodes, Director of Buildings Operations and Maintenance
Charles Jacquin, General Services Manager
CE RESO REVIEW (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1489

Intro. Res. No. - 2013

Laid on the Table 6/4/2013

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AMENDING RESOLUTION
NO. 732-2012, AUTHORIZING A CHARGE BACK FOR THE
OUT-OF COUNTY TUITION**

WHEREAS, New York State Education Law requires the County of Suffolk to reimburse other community colleges for certain costs when a Suffolk resident attends a community college on a non-resident basis; and

WHEREAS, the County of Suffolk may, pursuant to Section 6305(f) of the New York State Education Law, charge the amounts paid for such residents back to the County's ten towns in proportion to the number of town residents who attend community college as non-residents, a process commonly referred to as a "charge back"; and

WHEREAS, Suffolk County Resolution No. 732-2012 authorized a charge back for the academic fiscal year of September 1, 2012 to August 31, 2013 for Suffolk County residents attending New York State Community Colleges as non-residents, with the exception of costs associated with residents enrolled at the New York Fashion Institute of Technology (FIT) in third and fourth year education programs and Master's Degree programs; and

WHEREAS, on January 16, 2013, the Second Department issued an opinion in the matter of *Town of North Hempstead v. County of Nassau* (2013 NY Slip Opinions 00216 2d Dept.), finding that counties are entitled to charge back for amounts paid for residents enrolled in four-year undergraduate programs and graduate programs at FIT, since FIT is financed and administered in the manner provided for community colleges;

WHEREAS, in light of this decision, the County wishes to amend Resolution No. 732-2012 to remove the exceptions related to FIT and to authorize a charge back for the academic fiscal year of September 1, 2012 to August 31, 2013 for Suffolk County residents attending FIT as non-residents, regardless of whether such attendance is for three-year or four-year undergraduate programs or graduate programs; now, therefore be it

1st RESOLVED, that the 1st Resolved Clause of Suffolk County Resolution No. 732-2012 is hereby amended as follows:

1st RESOLVED that pursuant to section 6305(5) of the New York Education Law, a charge back upon the respective towns is hereby imposed for the costs paid by the County during the academic fiscal year September 1, 2012 to August 31, 2013, for the allocable portions of the operating costs and capital costs of the New York Fashion Institute of Technology and the other New York State Community Colleges for Suffolk County residents attending each such college as non-residents [, with the exception of costs associated with third and fourth year students and Master's Degree Students attending the New York Fashion Institute of Technology]; and be it further

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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.

[] Brackets denote deletion of language.

___ Underlining denotes addition of new language.

DATED: _____, 2013

APPROVED BY:

County Executive of the County of Suffolk

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AMENDING RESOLUTION NO. 732-2012, AUTHORIZING A CHARGE BACK FOR THE OUT-OF-COUNTY TUITION		
3. Purpose of Proposed Legislation		
AMENDS RESOLUTION 732-2012 AUTHORIZING CHARGE BACKS OF OUT OF COUNTY TUITION TO THE TOWNS FOR THE THIRD AND FOURTH YEARS OF STUDY AT THE FASHION INSTITUTE OF TECHNOLOGY.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	<u> Town </u>	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		
FOR THE ACADEMIC FISCAL YEAR SEPTEMBER 1, 2012 TO AUGUST 31, 2013, THE COUNTY WILL CHARGE BACK TO THE TOWNS THE COST OF TUITION FOR RESIDENTS ATTENDING FIT FOR THE THIRD AND FOURTH YEAR OF STUDY.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THE CHARGEBACK TO THE TOWNS FOR THE ACADEMIC FISCAL YEAR SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IS ESTIMATED TO BE \$3.4 MILLION.		
8. Proposed Source of Funding		
OPERATING BUDGET WITH OFFSETTING REVENUE FROM A CHARGE BACK TO TOWNS		
9. Timing of Impact		
COUNTY FISCAL YEAR 2013		
10. Typed Name & Title of Preparer Colleen Capece Special Project Coordinator	11. Signature of Preparer 	12. Date May 28, 2013

SCIN FORM 175b (10/95)
JAMES P. BURT
ASSISTANT BUDGET DIRECTOR


Page 1 of 2

5/28/2013

1489

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1489

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.

1490

Intro. Res. No. - 2013

Laid on the Table 6/4/2013

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, REPEALING SUFFOLK
COUNTY RESOLUTION NO. 807-2011, ESTABLISHING A
NEW POLICY FOR FIT REIMBURSEMENT**

WHEREAS, New York State Education Law requires the County of Suffolk to reimburse other community colleges for certain costs when a Suffolk resident attends a community college on a non-resident basis; and

WHEREAS, the Fashion Institute of Technology (FIT) is defined as a community college in State law, even though it offers Baccalaureate and Master's degree programs in addition to two-year programs;

WHEREAS, Suffolk County had previously adopted a policy, based on case law at the time, that the County would limit reimbursement to FIT for costs associated with Suffolk residents enrolled in FIT's two-year education programs and those seeking two-year associate degrees but not for costs associated with three year, four year, and/or graduate programs; and

WHEREAS, on January 16, 2013, the Second Department issued an opinion in the matter of *Town of North Hempstead v. County of Nassau* (2013 NY Slip Opinions 00216 2d Dept.), finding that counties are entitled to charge backs for amounts paid for town residents enrolled in four-year undergraduate programs and graduate programs at FIT and that the only limitation upon charge backs is that nonresident students must be "attending" a community college;

WHEREAS, in light of this decision reaffirming the State financing scheme for community colleges, including FIT, the County must repeal its policy limiting reimbursement to two-year education programs and two-year associate degrees; now, therefore be it

1st RESOLVED, that Suffolk County Resolution No. 807-2011 is repealed in its entirety; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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: , 2013

APPROVED BY:

1490

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
REPEALING SUFFOLK COUNTY RESOLUTION NO. 807-2011, ESTABLISHING A NEW POLICY FOR FIT REIMBURSEMENT		
3. Purpose of Proposed Legislation		
REPEALS RESOLUTION 807-2011 WHICH LIMITED REIMBURSEMENT TO THE FASHION INSTITUTE OF TECHNOLOGY TO COSTS ASSOCIATED WITH SUFFOLK RESIDENTS ENROLLED IN FIT'S TWO-YEAR EDUCATION PROGRAMS AND TO THOSE SEEKING TWO-YEAR ASSOCIATE DEGRESS.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	<u> Town </u>	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		
TUITION REIMBURSEMENT WILL BE INCLUDED IN THE ANNUAL OPERATING BUDGET ALONG WITH A CORRESPONDING REVENUE OFFSET FOR A CHARGE BACK TO THE TOWNS.		
HOWEVER, THE COUNTY CANNOT CHARGE BACK TUITION OF \$3,249,081 FOR THE ACADEMIC YEAR SEPTEMBER 1, 2011 TO AUGUST 31, 2012.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
NONE		
8. Proposed Source of Funding		
ACADEMIC YEAR 2011/12 WILL BE FUNDED BY OFFSETS IN THE 2013 OPERATING BUDGET. ACADEMIC YEAR 2012/13 WILL BE FUNDED BY THE 2013 OPERATING BUDGET WITH AN OFFSET FOR CHARGE BACK TO THE TOWNS. SUBSEQUENT ACADEMIC YEARS WILL BE FUNDED IN THE ANNUAL OPERATING BUDGET WITH OFFSETTING REVENUE FROM A CHARGE BACK TO TOWNS.		
9. Timing of Impact		
2013 AND SUBSEQUENT YEARS		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Special Project Coordinator		May 28, 2013

SCIN FORM 175b (10/95)
JAMES P BURD
ASST BUDGET DIRECTOR

James P Burd
Page 1 of 2

5/28/2013

1490

**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	\$3,249,081	\$6.28	\$0.013

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	\$3,249,081	\$6.28	\$0.013

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.

Introductory Resolution No. 1491-13

Laid on Table 6/4/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
STEPHEN MAZZA AND LORI MAZZA, HIS WIFE
(SCTM NO. 0500-257.00-01.00-048.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 257.00 Block 01.00 Lot 048.000 and acquired by Tax Deed on September 28, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at CP 425 and described as follows, known and designated as part of Lots 1722, 1723 & 1724 on a certain map entitled "Map of Sayville Estate", and filed in the Office of the Clerk of the County of Suffolk on April 25, 1927 as Map No. 309,

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

WHEREAS, Stephen Mazza and Lori Mazza, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$800.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 90' x 62' x 67' (Landlocked) has been appraised at \$600.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$800.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Stephen Mazza and Lori Mazza, 786 Lafayette Avenue, Bohemia, New York 11716.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1491

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. 0500-257.00-01.00-048.000

ADJOINING OWNER	BID	BID	BID
Stephen & Lori Mazza 786 Lafayette Avenue Bohemia, New York 11716 0500-257.00-01.00-049.000	\$800.00		
Alice & Louis Mullaney 785 Franklin Avenue Bohemia, New York 11716 0500-257.00-01.00-047.000	\$0		
Lorraine & Alfred Sapenza 59 Port Avenue Ronkonkoma, New York 11779 0500-257.00-01.00-046.000	\$0		

SIZE OF PARCEL: 90' x 62' x 67' (Landlocked)

APPRAISED VALUE: \$600.00

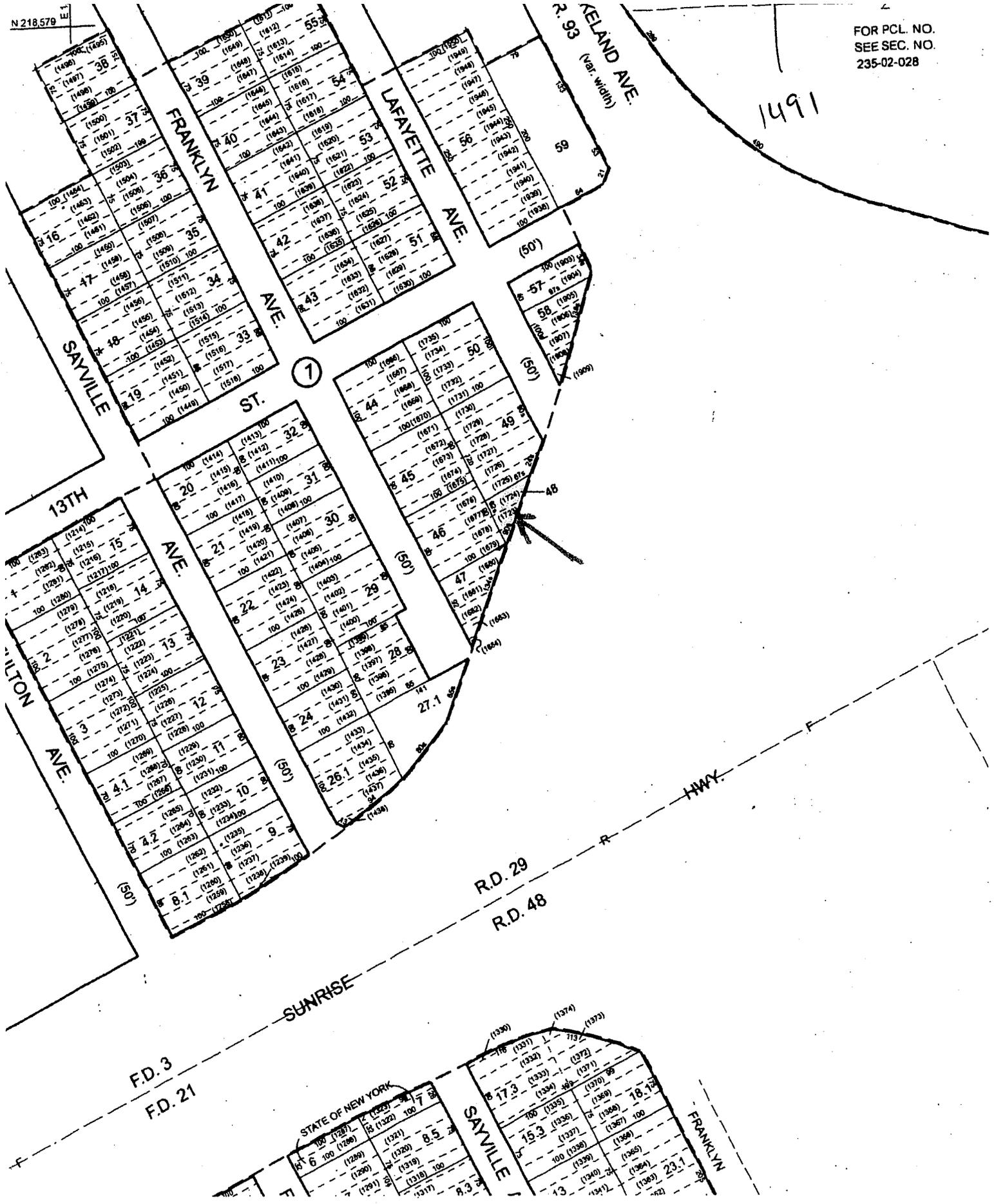
COMMENT: Direct Sale to Adjacent Owner

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

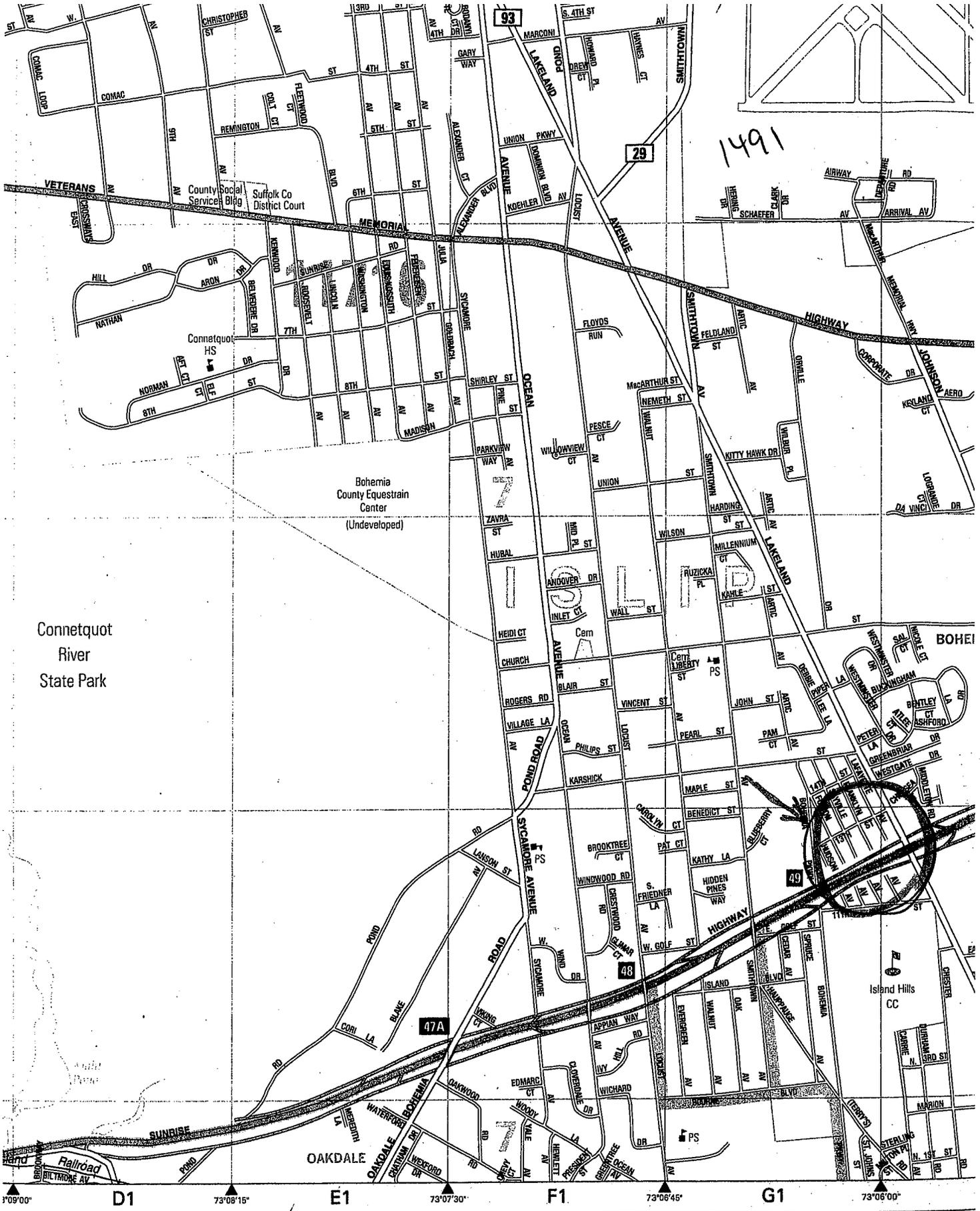
N 218,579 E

FOR PCL. NO.
SEE SEC. NO.
235-02-028

1491



TN # 0500-257.00-01.00-048.000



Connetquot
River
State Park

Bohemia
County Equestrian
Center
(Undeveloped)

Island Hills
CC

1°09'00" D1 73°08'15" E1 73°07'30" F1 73°06'45" G1 73°06'00"

Joins Map 23

Tm# 0500-257.00-01.00-048.000

1491

29

93

47A

29

48

29

1491

**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

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
STEPHEN MAZZA AND LORI MAZZA, HIS WIFE
(SCTM NO. 0500-257.00-01.00-048.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

5/21/13

NEW TOOMB
INTERIOR REL COORD

New Toomb

5/23/13

1491

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1491

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

May 21, 2013

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

Re: Tax Map Number: 0500-257.00-01.00-048.000

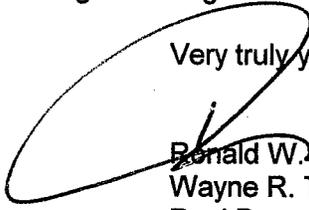
Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,



Ronald W. Holik, Designee of
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 w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

TAX ANTICIPATION NOTE RESOLUTION NO. -2013

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$105,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2010, 2011, 2012 AND 2013, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

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 Tax 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 \$105,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2010, 2011, 2012 and 2013.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes, other than the \$410,000,000 Tax Anticipation Notes for 2013 Taxes – dated and issued on December 18, 2012.

(c) Said 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.

(d) Not less than \$105,000,000 of the taxes specified in Section 2(a) hereof remains uncollected as of the date hereof.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be 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.

1492

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> x </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding \$105,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2010, 2011, 2012 and 2013 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes		
3. Purpose of Proposed Legislation To issue delinquent tax anticipation notes for cash flow purposes, as we have done for the past number of years. The current 2013 cash flow anticipates revenue of \$90,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal should revenue trends decline resulting in the cash flow requiring a larger infusion of funds.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> x </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Since these notes will be issued to mature in September 2014 impact would be to the County's 2014 operating budget. TANs will be issued during September 2013 for the four most current fiscal tax years. The estimated "gross" interest cost for the maturing note is estimated to be approximately \$1,800,000. (\$90,000,000 x 2.00% gross coupon for 12 months.) It is anticipated that a premium may be bid by the underwriters. Thus, it is currently expected that the net interest cost for the notes could be approximately 1.00%.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Gross Interest cost in 2014 for the notes = \$1,800,000.		
8. Proposed Source of Funding Tax Anticipation Notes		
9. Timing of Impact 12 months September 2014		
10. Typed Name & Title of Preparer Geraldine Olson Municipal Finance Administrator	11. Signature of Preparer <i>Geraldine Olson</i>	12. Date May 22, 2013

SCIN FORM 175b (10/95)

Colleen Caprice
Special Projects Coordinator *CX Caprice*

May 28, 2013

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1492

TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the powers to authorize the issuance of and to sell not exceeding \$105,000,000 Tax Anticipation Notes of said County in anticipation of the collection of taxes levied for County purposes or returned to the County for Collection for the fiscal years commencing January 1, 2010, 2011, 2012 and 2013 and providing for other matters in connection therewith.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2013. The current 2013 cash flow anticipates revenue of \$90,000,000 in such tax 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: Standard annual request for enabling local legislation to approve issuing Delinquent Tax Anticipation Notes of the County as provided within the most current 2013 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 \$1,800,000 (\$90,000,000 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



1492

OFFICE OF THE COUNTY COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

May 22, 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: TAX ANTICIPATION NOTE RESOLUTION – \$105,000,000

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 June 4, 2013 and eligible for consideration for adoption on June 18, 2013. Titles of the electronic files are *Reso-A&C-2013 DTAN*, *Backup-A&C-2013 DTAN-175a* and *Backup-A&C-2013 DTAN-175b*.

The resolution authorizes me to issue tax 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

1493

Introductory Resolution No. -2013
Introduced by Presiding Officer on request of the County Executive

Laid on the Table 6/4/13

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING YEAR FOUR OF A GRANT SUB-AWARD FROM TIDEWATER COMMUNITY COLLEGE FOR A DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY PROJECT, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year four of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$164,690 including indirect costs, for the period of April 2, 2013 through September 30, 2013; and

WHEREAS, year four funding will increase the total project funding from \$824,752 to \$989,442, including indirect costs, and will extend the end date by six months; and

WHEREAS, the grant sub-award will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records; 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 May 16, 2013 by Resolution No. 2013.39; and

WHEREAS, the College anticipates spending the \$164,690, including indirect costs, for year four of the project, in accordance with the terms of said grant sub-award by September 30, 2013; now therefore be it

^{1st} **RESOLVED**, that said grant sub-award, in the amount of \$164,690, including \$4,560 in indirect costs, for year four of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2013 through September 30, 2013, be accepted and appropriated for the operation of the project as follows:

<u>REVENUES:</u>	<u>AMOUNT:</u>
Federal Grant: Tidewater Community College HIT Consortium: GC67-GC6713-544241-G000	\$ 164,690

<u>APPROPRIATIONS:</u>	<u>AMOUNT:</u>
Tidewater Community College HIT Consortium: GC67-GC6713	\$ 160,130

Suffolk County Community College
Tidewater Community College HIT Consortium
GC67-GC6713

<u>611000-Personal Services</u>	\$ 52,768
611170-Part-Time Instructors	\$ 44,222
611570-FT Overload	\$ 8,546
<u>628000-Employee Benefits</u>	\$ 4,037
628330-Social Security	\$ 4,037
<u>714000-Contractual Expenses</u>	\$ 103,325
714350-Travel: College Business	\$ 200
714770-Special Services	\$ 103,125

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1493

**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 Four of a Grant Sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation

To accept a grant sub-award from Tidewater Community College, in the amount of \$164,690, including indirect costs, for year four of a Department of Health and Human Services Health Information Technology (HIT) project, during the 2012-2013 fiscal year and completing during the 2013-2014 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact.

The grant sub-award from Tidewater Community College will provide \$164,690, including indirect costs, for year four of a Department of Health and Human Services Health Information Technology (HIT) Project for the period of April 2, 2013 through September 30, 2013, and will be used for the operation of the grant project during the 2012-2013 fiscal year and completing during the 2013-2014 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: Department of Health and Human Services
Tidewater Community College

9. Timing of Impact: April 2, 2010 through September 30, 2013
Year 4: April 2, 2013 through September 30, 2013

10. Typed Name & Title of Preparer
Henrietta Ytuarte
Accountant

11. Signature of Preparer
Henrietta Ytuarte

12. Date
May 10, 2013

1493

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Accepting and Appropriating Year Four of a Grant Sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project 100% Reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant sub-award increase from the Department of Health and Human Services, Tidewater Community College, in the amount of \$164,690, including indirect costs, for a Tidewater Community College HIT Consortium 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 increase from the Department of Health and Human Services, Tidewater Community College, in the amount of \$164,690, including indirect costs in the amount of \$4,560 for a Tidewater Community College HIT Consortium.

JUSTIFICATION: Through the Health Information Technology (HIT) Consortium project, Suffolk County Community College (SCCC) will provide economic opportunities and improve healthcare system efficiencies by developing and implementing training programs that create, manage and maintain portable electronic medical records. SCCC will provide training for each of six defined roles: practice workflow and information management redesign specialists, clinician/practitioner consultants, implementation support specialists, implementation managers, technical/software support staff and trainers. The modules will be offered online, with the six roles sharing online modules as appropriate. The training programs will accommodate each trainee's skill gaps, and be flexibly designed to allow each trainee to enroll in just those courses he or she needs to attain the desired level of competency, thereby allowing completion of training in six months or less, with most single role training to be completed in 20 weeks or less.

FISCAL IMPLICATIONS: None

Suffolk

COUNTY COMMUNITY COLLEGE

1493

Office of the President

BOARD OF TRUSTEES

May 16, 2013

**RESOLUTION NO. 2013.39 ACCEPTING A GRANT SUB-AWARD FROM
TIDEWATER COMMUNITY COLLEGE FOR YEAR FOUR OF A DEPARTMENT OF
HEALTH AND HUMAN SERVICES HEALTH INFORMATION TECHNOLOGY
PROJECT**

WHEREAS, Suffolk County Community College has received a sub-award from Tidewater Community College as a member of a consortium of community colleges for year four of a Department of Health and Human Services Health Information Technology (HIT) Project in the amount of \$164,690, including indirect costs, for the period of April 2, 2013 through September 30, 2013, and

WHEREAS, year four funding will increase the total project funding from \$824,752 to \$989,442, including indirect costs, and will extend the end date by six months, and

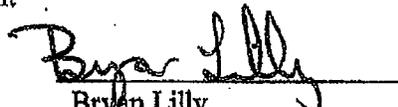
WHEREAS, the program will continue to provide for developing and implementing training programs that create, manage and maintain portable electronic medical records, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant sub-award, in the amount of \$164,690, including indirect costs, from Tidewater Community College, for year four of a Department of Health and Human Services Health Information Technology (HIT) Project, for the period of April 2, 2013 through September 30, 2013, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Directors: Nina Leonhardt
Diane Fabian

Note: Full-time personnel: none for amendment


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

ABSTRACT

Grant Subaward X Proposal _____

Funding Source Department of Health and Human Services
Tidewater Community College

Project Name: Tidewater Community College HIT Consortium

Project Period: April 2, 2010 through September 30, 2013
Year 4: April 2, 2013 through September 30, 2013

Project Directors (PD/PI): Nina Leonhardt
Diane Fabian

Campus/Location: Central

Total Grant Award: \$989,442

Match / In-kind: None

Total Project Budget: Year 1: \$494,115
Year 2: \$308,458
Year 3: \$ 22,179
Year 4: \$164,690

Full-time Positions: Not applicable to Year 4

Reassigned/Overload Time: none

No. of Students to be Served: 125 for year 4

Type of Student to be Served: Incumbent or displaced workers with IT or HIT background

Description of Project:

Through the Health Information Technology (HIT) Consortium project, Suffolk County Community College (SCCC) will provide economic opportunities and improve healthcare system efficiencies by developing and implementing training programs that create, manage and maintain portable electronic medical records. SCCC will provide training for each of six defined roles; practice workflow and information management redesign specialists, clinician/practitioner consultants, implementation support specialists, implementation managers, technical/software support staff and trainers. The modules will be offered online, with the six roles sharing online modules as appropriate. The training programs will accommodate each trainee's skill gaps, and be flexibly designed to allow each trainee to enroll in just those courses he or she needs to attain the desired level of competency, thereby allowing completion of training in six months or less, with most single role training to be completed in 20 weeks or less.

Year 4
GC0710

1493

SUB-CONTRACT BETWEEN
TIDEWATER COMMUNITY COLLEGE
On Behalf of the Health Information Technology Consortium
AND
SUFFOLK COUNTY COMMUNITY COLLEGE
Under
US DHHS Office of the National Coordinator
For Health Information Technology
Grant Award No. 90CE008002-06
Amendment No. 3 (Year 4)

This amendment is entered into April 2, 2013, by and between Tidewater Community College (TCC) and Suffolk County Community College.

1. The purpose of this amendment is to adjust the total amount of the sub award from \$824,752 to \$989,442 and to extend the end date by 6 months from April 2, 2013 through September 30, 2013.
2. The Member Community College's Responsibilities are outlined in the attached Statements of Work Exhibit 1 (Year 1), Exhibit 1A (Year 2), Exhibit 1B (Year 3).
3. Consideration and Payment
 - a. In full and complete consideration of the Member College's satisfactory performance as per the guidelines established by the Office of the National Coordinator (ONC) under this agreement, the Lead Awardee agrees to reimburse the Member Community College for allowable costs incurred in accordance with the terms of this agreement in an amount not to exceed \$989,442. Payment of such sum shall be in accordance with the budget appended hereto and incorporated as Exhibit 2 (Year 1), Exhibit 2A (Year 2), Exhibit 2B (Year 3), and Exhibit 2C (Year 4).
4. All other terms and conditions of this subcontract agreement remain unchanged.

IN WITNESS THEREOF, the parties hereto have caused the agreement to be executed on the day, month, and year as written above:

Suffolk County Community College
Member College Name

By: Shaun L. McKay
Authorized Officer

SHAUN L. MCKAY
Authorized Officer's Printed Name
Date: 4/18/13

Tidewater Community College
Lead Awardee Name

By: Heather Taylor for Phyllis Millroy
Phyllis Millroy

Title: Vice President for Finance
Date: May 6, 2013

1493

Suffolk

COUNTY COMMUNITY COLLEGE

College Administrative Offices
Office of Continuing Education



April 24, 2013

Dr. Gretchen LeFever Watson, Regional Director
Tidewater Community College.
Health IT Consortium Grant
1700 College Crescent
Virginia Beach, VA 23453

Dear Dr. LeFever Watson: *Gretchen*

Enclosed please find a signed Year 4 Sub-Contract Agreement, Amendment No.3 as per your email of April 10, 2013. Please forward a fully executed agreement.

Please feel free to contact me at 631.451.4607 should you have any questions.

Sincerely,

Nina

Nina A. Leonhardt
Associate Dean for Continuing Education

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 461-4112

Ammerman Campus
538 College Road
Selden, NY 11784-2899
(631) 451-4110

Michael J. Grant Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 546-2500

1493

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: May 28, 2013

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community College Project

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.

Proposal _____ Grant Sub-award X Subcontract _____

Program Name: Tidewater Community College HIT Consortium

Funding Source: Department of Health and Human Services
Tidewater Community College

Amount of Grant: Year 4: \$164,690

Amount of Appropriation: \$160,130

Full Time Positions: none for year 4

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-TCC HIT Consortium Award 13.docx
Backup-SCCC-TCC HIT Consortium Award 13.docx

cc: Nina Leonhardt, Associate Dean, Office of Continuing Education
John Bullard, Jr., Associate Dean for Financial Affairs
Dr. Maria DeLongoria, Associate V.P. for Academic Affairs

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
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(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

1494

Intro. Res. No. - 2013

Laid on the Table

6/4/13

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS FOR
THE BROWNFIELDS PROGRAM, FORMER WALLPAPER
FACTORY SITE IN LAKE RONKONKOMA (CP 8223)**

WHEREAS, funds were adopted in the 2013 Capital Budget for the Brownfields Program; and

WHEREAS, these funds will be used to remediate contamination at County owned sites returning them to productive use; and

WHEREAS, construction funds for remediation are needed for the former wallpaper factory site in Lake Ronkonkoma; and

WHEREAS, there are sufficient funds within the 2013 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8223; and

WHEREAS, this project will be conducted under the New York State Department of Environmental Conservation Brownfields Voluntary Cleanup Program; and

WHEREAS, Resolution No. 892-2008 made a determination that the project is an unlisted action that will not have a significant adverse impact on the environment; 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 \$1,344,564 in Suffolk County Serial Bonds; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 278 of the Suffolk County Code, hereby finds and determines that this resolution constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617. This legislation further finds and determines that implementation of this 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 in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment;
- 2.) The project entails investigation and remediation of the site in accordance with NYSDEC Brownfield programs;
- 3.) All toxic and hazardous materials remediated will be disposed of in accordance with State and Federal regulations;
- 4.) The action only involves clean up of the site and no new development is proposed; and

5.) The project will result in beneficial environmental impacts;

and be it further

2nd 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 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary relating to the remediation of the former wallpaper factory site in Lake Ronkonkoma; and be it further

4th RESOLVED, that the proceeds of \$1,344,564 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8223.312	40	Brownfields Program (wallpaper factory site)	\$1,344,564

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 18-2013

COUNTY OF SUFFOLK

1494



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 28, 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 appropriate funds for the Brownfields Program, former wallpaper site in Lake Ronkonkoma (CP 8223). These funds will be used for construction to perform remediation at the former wallpaper factory site in Lake Ronkonkoma. This site has been contaminated with heavy metals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP8223-Wallpaper Site.doc."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

JLT/lw

- 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, P.E., Acting Director, Division of Environmental Quality
- Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

COUNTY OF SUFFOLK



1494

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawydiak, P.E. *WD*
Division of Environmental Quality

Date: May 24, 2013

Subject: Request for Introductory Resolution for 2013 Capital Project 8223
Ronkonkoma Wallpaper

We are requesting that the 2013 Capital Project (CP 8223) Brownfields Pilot Program funding for the Ronkonkoma Wallpaper site be appropriated. The expenditures reflect costs of remediating the site in accordance with the New York State Department of Environmental Conservation (NYSDEC) Brownfields Program. We are requesting \$1,344,564 for Construction (remediation) be appropriated at this time.

The referenced Suffolk County owned property is contaminated with heavy metals. The site must be remediated to the satisfaction of the NYSDEC. Inclusion of the site in the Brownfields Program offers many benefits including expedited time frame, risk based cleanup criteria, and relief of hazardous waste tax.

Therefore, we request that a resolution be prepared to appropriate funding for 2013 CP 8223 as detailed above.

Attachment

cc: Barry Paul, Deputy Commissioner
James Meyers, P.E. – Chief, Office of Pollution Control



Public Health
Prevent. Promote. Protect.

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

COUNTY OF SUFFOLK



1494

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 28, 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 appropriate funds for the Brownfields Program, former Blue Point Laundry site (CP 8223). These funds will be used for construction to perform remediation at the former Blue Point Laundry site. This site has been contaminated with petroleum products.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP8223-BP Laundry site.doc."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

JLT/lw

- 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, P.E., Acting Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1494

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law	Charter Law
2. Title of Proposed Legislation Appropriating funds for the Brownfields Program, former wallpaper factory site in Lake Ronkonkoma (CP 8223).		
3. Purpose of Proposed Legislation This legislation is needed to appropriate funds for the Brownfields Program that will be used for construction to perform remediation at the former wallpaper factory site in Lake Ronkonkoma. This site has been contaminated with heavy metals.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County <input checked="" type="checkbox"/>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached Debt Schedule		
8. Proposed Source of Funding Serial bonds		
9. Timing of Impact 2013-2014		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	12. Date 5/28/13

1494

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, FORMER WALLPAPER FACTORY SITE IN LAKE RONKONKOMA (CP 8223).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds for the Brownfields Program that will be used for construction to perform remediation at the former wallpaper factory site in Lake Ronkonkoma. This site has been contaminated with heavy metals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These funds will be used to remediate contamination at the County owned site in Lake Ronkonkoma formerly known as the Wallpaper Factory and returning it to productive use.

FISCAL IMPLICATIONS: Serial bonds for \$1,344,564 and any related interest payments.

1495

Intro. Res. No. - 2013

Laid on the Table

6/4/13

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, APPROPRIATING FUNDS FOR
THE BROWNFIELDS PROGRAM, FORMER BLUE POINT
LAUNDRY SITE (CP 8223)**

WHEREAS, funds were adopted in the 2013 Capital Budget for the Brownfields Program; and

WHEREAS, these funds provide for decontamination and remediation of certain polluted properties within Suffolk County, including the former Blue Point Laundry site; and

WHEREAS, there are sufficient funds within the 2013 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8223; and

WHEREAS, Resolution No. 889-2008 made a determination that the project is an unlisted action that will not have a significant adverse impact on the environment; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 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; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$700,000 in Suffolk County Serial Bonds; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 278 of the Suffolk County Code, hereby finds and determines that this resolution constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617. This legislation further finds and determines that implementation of this 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 in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment;
- 2.) The project entails investigation and remediation of the site in accordance with NYSDEC Brownfield programs;
- 3.) All toxic and hazardous materials remediated will be disposed of in accordance with State and Federal regulations;
- 4.) The action only involves clean up of the site and no new development is proposed; and
- 5.) The project will result in beneficial environmental impacts;

and be it further

2nd 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. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary relating to the remediation of the former Blue Point Laundry site; and be it further

4th RESOLVED, that the proceeds of \$700,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8223.316	40	Brownfields Program (Blue Point Laundry site)	\$700,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 19-2013

COUNTY OF SUFFOLK



1495

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

May 28, 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 appropriate funds for the Brownfields Program, former Blue Point Laundry site (CP 8223). These funds will be used for construction to perform remediation at the former Blue Point Laundry site. This site has been contaminated with petroleum products.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP8223-BP Laundry site.doc."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

JLT/lw

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, P.E., Acting Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
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COUNTY OF SUFFOLK



1495

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawydiak, P.E. *WD*
Division of Environmental Quality

Date: May 24, 2013

Subject: Request for Introductory Resolution for 2013 Capital Project 8223
Blue Point Laundry

We are requesting that the 2013 Capital Project (CP 8223) Brownfields Pilot Program funding for the Blue Point Laundry site be appropriated. The expenditures reflect costs of remediating the site in accordance with the New York State Department of Environmental Conservation (NYSDEC) Brownfields Program. We are requesting \$700,000 for Construction (remediation) be appropriated at this time.

The referenced Suffolk County owned property is contaminated petroleum products. The site must be remediated to the satisfaction of the NYSDEC. The site is being remediated in accordance with the Oil Spill Program.

Therefore, we request that a resolution be prepared to appropriate funding for 2013 CP 8223 as detailed above.

Attachment

cc: Barry Paul, Deputy Commissioner
James Meyers, P.E. – Chief, Office of Pollution Control



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

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

1. Type of Legislation		
Resolution <u>X</u> Local Law Charter Law		
2. Title of Proposed Legislation Appropriating funds for the Brownfields Program, former Blue Point Laundry site (CP 8223).		
3. Purpose of Proposed Legislation This legislation is needed to appropriate funds for the Brownfields Program that will be used for construction to perform remediation at the former Blue Point Laundry site. This site has been contaminated with petroleum products.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u>X</u> NO ___		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County X	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached Debt Schedule		
8. Proposed Source of Funding Serial bonds		
9. Timing of Impact 2013-2014		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	12. Date 5/28/13

1495

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, FORMER BLUE POINT LAUNDRY SITE (CP 8223).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds for the Brownfields Program that will be used for construction to perform remediation at the former Blue Point Laundry site. This site has been contaminated with petroleum products.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These funds will be used to remediate contamination at the County owned site formerly known as the Blue Point Laundry and return it to productive use.

FISCAL IMPLICATIONS: Serial bonds for \$700,000 and any related interest payments.

1496

Intro. Res. No. -2013

Laid on Table 6/4/13

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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA (CP 8710)

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 Parks, Recreation, and Conservation has requested funding for a project that will replace two boat pump out stations that have become problematic with age; and

WHEREAS, Timber Point County Marina East and Shinnecock Canal County Marina service boats within the South Shore Estuary Reserve and Peconic Estuary Program, both of these Estuaries have been designated "No Discharge Zones" by New York State Department of Environmental Conservation (NYSDEC) and the US Environmental Protection Agency (EPA); and

WHEREAS, providing adequate pump out facilities to boaters is essential to ensure compliance with the mandates of the "No Discharge Zone" designation and to prevent adverse water quality and public health issues; and

WHEREAS, the project 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 and Land Stewardship Initiatives 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 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 (2), (25) and (27), in that the resolution concerns replacement of facility, in kind and 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 seventy-seven (77) 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:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$55,370

and be it further

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

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525 -CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$55,370

and be it further

6th RESOLVED, that the 2013 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710
 Project Title: Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina

	<u>Total Est. Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	\$ 7,000	\$0	\$ 7,000W
5. Equipment	<u>\$48,370</u>	<u>\$0</u>	<u>\$48,370W</u>
TOTAL	\$55,370	\$0	\$55,370

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$55,370 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.324	50	Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina-Construction	\$7,000
525-CAP-8710.515	50	Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina-Equipment	\$48,370

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.

DATED:

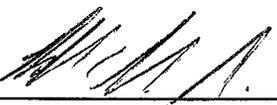
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1496

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p style="text-align: center;">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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA (CP 8710)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY 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		May 28, 2013

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

1496.

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



1496

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

February 25, 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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA.

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 "Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina," submitted by the Department of Parks, Recreation, and Conservation, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$55,370.

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:jm
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

1496

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title of Resolution: 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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Suffolk County Parks Department to replace two worn out boat pump out stations.

SUMMARY OF SPECIFIC PROVISIONS:

Timber Point County Marina East and Shinnecock Canal County Marina service boats within the South Shore Estuary Reserve and Peconic Estuary Program. Both of these Estuaries have been designated "No Discharge Zones" by New York State Department of Environmental Conservation and the US Environmental Protection Agency. Providing adequate pump out facilities to boaters is essential to ensure compliance with the mandates of the "No Discharge Zone" designation and to prevent adverse water quality and public health issues.

JUSTIFICATION:

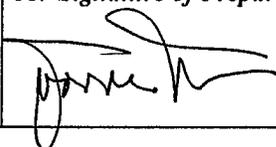
The funding for this pollution prevention project was recommended at the September 25, 2012 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. Providing these boat pump out facilities is necessary to protect the water quality of our estuaries.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.

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

1496

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: 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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding This resolution transfers funds from 477 Fund – Water Quality Protection and Restoration Program to Fund 525-Capital Fund and appropriates these funds in Capital Project 8710		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Joanne Minieri Deputy County Exec and Commissioner of Economic Development & Planning	11. Signature of Preparer 	12. Date 7/25/2013

1497

Intro. Res. No. - 2013

Laid on the Table

6/4/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT AND AUTHORIZING AN INCREASE IN THE FLEET BY SIX SNOW READY VEHICLES (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; with an increase in the fleet by six snow ready vehicles; 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, Resolution 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,049,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of 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; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

3rd RESOLVED that it is hereby determined that this project, with a priority ranking of thirty five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the proceeds of \$2,049,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5047.531 (Fund 016-Debt Service)	50	Public Works Highway Maintenance Equipment	\$2,049,000

5th RESOLVED, that the Department of Public Works is hereby authorized to increase the Fleet by six snow ready vehicles.

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1497

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2013 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT AND AUTHORIZING AN INCREASE IN THE FLEET BY SIX SNOW READY VEHICLES (CP 5047)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2014		
10. Typed Name & Title of Preparer Nicholas Paglia Asst Executive Analyst	11. Signature of Preparer 	12. Date 5/29/13

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1497

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$177,905	\$0.34	\$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	\$177,905	\$0.34	\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

1497

Term of Bonds: 15
 Amount to Bond: \$2,049,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	\$106,189.57	\$71,715.00 \$33,999.18	\$177,904.57 \$33,999.18	\$177,904.57
11/1/2015	3.000%	\$109,906.20	\$33,999.18 \$32,075.82	\$143,905.38 \$32,075.82	\$177,904.57
11/1/2016	3.000%	\$113,752.92	\$32,075.82 \$30,085.15	\$145,828.74 \$30,085.15	\$177,904.57
11/1/2017	3.000%	\$117,734.27	\$30,085.15 \$28,024.80	\$147,819.42 \$28,024.80	\$177,904.57
11/1/2018	3.000%	\$121,854.97	\$28,024.80 \$25,892.34	\$149,879.77 \$25,892.34	\$177,904.57
11/1/2019	3.000%	\$126,119.89	\$25,892.34 \$23,685.24	\$152,012.23 \$23,685.24	\$177,904.57
11/1/2020	3.000%	\$130,534.09	\$23,685.24 \$21,400.89	\$154,219.33 \$21,400.89	\$177,904.57
11/1/2021	3.000%	\$135,102.78	\$21,400.89 \$19,036.59	\$156,503.68 \$19,036.59	\$177,904.57
11/1/2022	3.000%	\$139,831.38	\$19,036.59 \$16,589.54	\$158,867.97 \$16,589.54	\$177,904.57
11/1/2023	3.000%	\$144,725.48	\$16,589.54 \$14,056.85	\$161,315.02 \$14,056.85	\$177,904.57
11/1/2024	3.000%	\$149,790.87	\$14,056.85 \$11,435.51	\$163,847.72 \$11,435.51	\$177,904.57
11/1/2025	3.000%	\$155,033.55	\$11,435.51 \$8,722.42	\$166,469.06 \$8,722.42	\$177,904.57
11/1/2026	3.250%	\$160,459.73	\$8,722.42 \$5,914.38	\$169,182.15 \$5,914.38	\$177,904.57
11/1/2027	3.250%	\$166,075.82	\$5,914.38 \$3,008.05	\$171,990.19 \$3,008.05	\$177,904.57
11/1/2028	3.375%	\$171,888.47	\$3,008.05	\$174,896.52	\$177,904.57
11/1/2029		\$2,049,000.00	\$619,568.51	\$2,668,568.51	\$2,668,568.51
11/1/2030					
11/1/2031					

1497

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: A Draft Resolution for the appropriation of funds to purchase Public Works Highway Maintenance Equipment.

PURPOSE OR GENERAL IDEA OF BILL: This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. Equipment in this Division has a shorter life than most due to the corrosive and abrasive materials and conditions which they are subject to. The cost to repair much of the equipment over time is cost prohibitive. The Division's fleet is continually evaluated and forecasting is done to insure a systematic replacement program.

SUMMARY OF SPECIFIC PROVISIONS: The equipment that we are looking to replace has become problematic due to age and fatigue. It has exceeded its useful life and it is not cost effective to invest in the repairs required to keep operational. The harsh working conditions and materials (salt) that the equipment is subject to reduces its mechanical integrity as well as the appearance and image reflected on the County. These mechanical problems result in the failure of NYS emission and safety inspections. The life span of most of the equipment does not exceed 10 years. Since this equipment has outlived its useful life, the safety for our employees, the public and the potential for accidents is concerning.

JUSTIFICATION: The purchase of necessary equipment enables the County to meet its mandate to provide safe roadways for the general public. It is essential to be prepared during all types of conditions including Homeland Security threats, weather emergencies such as flooding, snow/ice storms and hurricanes. The equipment replacement program save taxpayer dollars and more importantly insures the readiness of the Department to react to any emergency events and its core mission.

FISCAL IMPLICATIONS: The County will issue \$2,049,000.00 in bonds to fund this project.

COUNTY OF SUFFOLK



1497

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: March 1, 2013
RE: C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of \$2,049,000.00 in connection with the above referenced project.

Attached is a list of equipment recommended for the coming year. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title "RESO DPW CP 5047- Public Works Highway Maintenance Equipment".

GA:CM:mm
attach.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Charles Jaquin, General Services Manager
Steve Forst, CPA, Senior Accountant

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

1497

CAPITAL PROGRAM 5047
PURCHASE OF HIGHWAY MAINTENANCE EQUIPMENT

2013		
QUANTITY	CATEGORY	TOTAL
3	6 Wheel Dump Trucks	525,000.00
2	10 Wheel Dump Trucks	450,000.00
4	Lt. Dump Trucks w/P&S	260,000.00
1	Snow Truck w/Spreader and Plow	97,000.00
3	4 x 4 Highway Utility Vehicles w/Plows	75,000.00
2	Enclosed/Utility Trailers	20,000.00
1	Multi Purpose Hook Truck	135,000.00
1	Sweeper	230,000.00
2	Mowers w/Plows and Cabs	70,000.00
1	15' Mower Decks	25,000.00
2	Tractors w/Flail Mowers	112,000.00
1	Hot Patching Units	50,000.00
		<u>2,049,000.00</u>

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased(weather/accident related,etc.)