1814. Adopting the 2014 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2014 (Mandated). (Co. Exec.) BUDGET AND FINANCE

1815. Adopting the 2014 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2014 (Discretionary). (Co. Exec.) BUDGET AND FINANCE

1816. Directing the Department of Public Works to install a full stoplight at the intersection of CR 100 and Park Avenue in Brentwood. (Montano) PUBLIC WORKS AND TRANSPORTATION

1817. Terminating a certain contract with Community Housing Innovations to provide Homeless Shelter Services. (Kennedy) HEALTH

1818. Appointing Jim Vignato to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

1819. Appointing Jake Gorst to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

1820. Accepting and appropriating 100% reimbursable grant funds from the New York State Office for the Aging. (Co. Exec.) VETERANS AND SENIORS

1821. Accepting and appropriating 100% reimbursable new Federal grant funds from the New York State Office for the Aging for a Systems Integration Program. (Co. Exec.) VETERANS AND SENIORS

1822. Accepting and appropriating a subcontract from the Research Foundation for the State University of New York for the project Entitled, "College Access Challenge Grant (CACG-EOP Enrich)," 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1823. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 392). (Co. Exec.) BUDGET AND FINANCE

1824. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 390). (Co. Exec.) BUDGET AND FINANCE

1825. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 393). (Co. Exec.) BUDGET AND FINANCE

1826. Appropriating funds in connection with Development of Blue Point Laundry Site (CP 8244). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1827. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Chicanowicz Farm – Town of Riverhead (SCTM Nos. 0600-008.00-03.00-007.001, 0600-022.00-01.00-005.001 and 0600-022.00-02.00-012.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1828. Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Mental Health to Family Service League, Inc. for the purpose of expanding Community Mental Health Family Support Services and Respite Services for children and youth. (Co. Exec.) HEALTH

1829. Accepting and appropriating 100% Federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1830. 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 Eileen E. Kennedy (SCTM No. 0200-192.00-02.00-093.000). (Co. Exec.) WAYS & MEANS

1831. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph A. Crews, Jr., Nancy Jackson and Mary Katherine Seignious, as joint tenants (SCTM No. 0100-169.00-02.00-023.000). (Co. Exec.) WAYS & MEANS

1832. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Erwin Pearl and Sandra Pearl, husband and wife (SCTM No. 0900-313.00-01.00-042.075). (Co. Exec.) WAYS & MEANS

1833. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rigoberto Vega and Laurale Vega, his wife (SCTM No. 0200-731.00-01.00-028.000). (Co. Exec.) WAYS & MEANS

1834. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ramon Rodriguez and Sylvia D. Torres (SCTM No. 0200-161.00-01.00-011.000). (Co. Exec.) WAYS & MEANS

1835. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act North Fork Bank (SCTM No. 0200-110.00-02.00-020.000). (Co. Exec.) WAYS & MEANS

1836. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Gorman (SCTM No. 1000-075.00-02.00-014.000). (Co. Exec.) WAYS & MEANS

1837. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gregory K. James and Gwendolyn E. James (SCTM No. 0400-160.00-01.00-065.000). (Co. Exec.) WAYS & MEANS

1838. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond Orlando, Jr., Sole Trustee or his Successors in Trust, under the Raymond Orlando, Jr. Living Trust (SCTM No. 0400-227.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

1839. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gregg Keghlian and Marlene Meyer Keghlian (SCTM No. 0500-381.00-05.00-016.001). (Co. Exec.) WAYS & MEANS

1840. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Zachary Gazza (SCTM No. 0900-064.00-01.00-154.000). (Co. Exec.) WAYS & MEANS

1841. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Garrett Morgan (SCTM No. 0500-482.00-04.00-026.000). (Co. Exec.) WAYS & MEANS

1842. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stanley Defay and Gina Defay (SCTM No. 0400-211.00-02.00-069.000). (Co. Exec.) WAYS & MEANS

1843. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Anthony Caldara, Jr. (SCTM No. 0500-019.00-02.00-028.000). (Co. Exec.) WAYS & MEANS

1844. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Harry Motschenbacher and Virginia Motschenbacher, his wife (SCTM No. 0500-019.00-02.00-057.000). (Co. Exec.) WAYS & MEANS

1845. Accepting and appropriating 100% Federal funds additionally awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

1846. Accepting and appropriating grant funds from the NYS Division of Criminal Justice to the Suffolk County Office of the Medical Examiner for the Toxicology Laboratory. (Co. Exec.) PUBLIC SAFETY

1847. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michele Albino (SCTM No. 0800-019.00-06.00-011.000). (Co. Exec.) WAYS & MEANS

1848. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 937). (Co. Exec.) BUDGET AND FINANCE

1849. Accepting and appropriating a grant in the amount of $200,000 from the United States Department of Justice, Bureau of Justice Assistance for the Intellectual Property Crime Enforcement Program. (Co. Exec.) PUBLIC SAFETY

1850. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Grzymalski (SCTM No. 0200-732.00-02.00-024.000). (Co. Exec.) WAYS & MEANS

1851. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Danette Cauchi and Evelyn Feller (SCTM No. 0100-028.00-01.00-053.000). (Co. Exec.) WAYS & MEANS

1852. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James C. Quigg and Payge Quigg, his wife (SCTM No. 0200-642.00-05.00-010.000). (Co. Exec.) WAYS & MEANS

1853. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Gifford and Donna Gifford, his wife (SCTM No. 0200-245.00-01.00-064.001). (Co. Exec.) WAYS & MEANS

1854. 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

1855. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rejeena Mathew (SCTM No. 0200-424.00-04.00-004.000). (Co. Exec.) WAYS & MEANS

1856. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Beth K. Bongar (SCTM No. 0900-297.00-01.00-022.000). (Co. Exec.) WAYS & MEANS

1857. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Z LA LY, LLC (SCTM No. 0100-217.00-02.00-053.000). (Co. Exec.) WAYS & MEANS

1858. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 394). (Co. Exec.) BUDGET AND FINANCE

1859. Appropriating funds in connection with the rehabilitation of parking lots, drives and curbs at various County facilities (CP 1678). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1860. Amending Resolution No. 1108-2010 in connection with a continuous water quality monitoring station in the Peconic Estuary (CP 8711). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1861. Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Babylon (SCTM No. 0100-083.00-03.00-013.000) pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1862. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 – Southwest with 311 Merritt Avenue, Wyandanch (1477.1-005). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1863. Extending authorization for Brownfields Program, former wallpaper factory site in Lake Ronkonkoma (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1864. Amending Resolution No. 467-2012 in connection with resurfacing of CR 111, Daniel Roe Highway from the vicinity of NY 27, Sunrise Highway to the vicinity of I-495 westbound access ramp; and CR 105, Cross River Drive from the vicinity of NY 24 To NY 25, Towns of Brookhaven, Riverhead and Southampton (CP 5599). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1865. Amending Resolution No. 717-2011 in connection with the reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1866. Amending Resolution No. 460-2011 in connection with the County share for participation in the installation of a closed loop signal system on various County roads (CP 3309). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1867. Amending the 2013 Capital Budget and Program and appropriating funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1868. Amending Resolution No. 462-2011 in connection with the County share for participation in the 2011 pavement maintenance on various Federal Aid highways within Suffolk County (strengthening and improving CR 85, Montauk Highway from the vicinity of the Oakdale LIRR Bridge to the vicinity of West Avenue), Town of Islip (CP 5014). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1869. Appropriating funds in connection with the purchase and replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) VETERANS AND SENIORS

1870. Appropriating funds for the Water Resource Management Program (CP 8237). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1871. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the purchase of replacement Public Safety Vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

1872. Accepting and appropriating a grant in the amount of $52,582 in Federal funding from the United States Department of Justice for the Suffolk County Forensic Analysis Quality and Timeliness Improvement Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1873. Authorizing execution of agreement by the Administrative Head of SCSD No. 11 - Selden with Island Green Associates (BR-1634) and Wincoram Commons, LLC (BR-1647) to upgrade Pump Station No. 3. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1874. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the purchase of Custom Fitted Ballistic Soft Body Armor Vests (CP 3153). (Co. Exec.) PUBLIC SAFETY

1875. Authorizing the sales of surplus property sold at the September 24th and 25th, 2013 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (omnibus resolution). (Co. Exec.) WAYS & MEANS

1876. Authorizing a Lease Agreement with Rysam Productions Inc. for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

1877. Adopting Local Law No. -2013, A Local Law to strengthen the Animal Abuse Offenders Registry. (D'Amaro) PUBLIC SAFETY

1814

Intro. Res No. -2013 Laid on Table 10/8/13

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

RESOLUTION NO. 2013 ADOPTING THE 2014 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2014 (MANDATED)

WHEREAS, the 2014 Recommended Operating Budget and the 2014 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, the County desires to prioritize the delivery of services in 2014 so as to minimize disruption to County residents, while remaining within the framework of no increase in the general fund property tax; and

WHEREAS, the County will realize efficiencies and economic savings as a result of the merger of the Department of Finance and Taxation and the Department of Audit and Control into a new department to be known as the Department of Financial Management and Audit; and

WHEREAS, the County will realize efficiencies and economic savings as a result of the disestablishment of the County vocational education and extension board as of June 30, 2014 and the adoption of a firefighter training program in the Department of Fire, Rescue and Emergency Service pursuant to Charter § C11-3; and

WHEREAS, the transition to a public-private partnership to operate the County health centers as Federally Qualified Health Centers will improve services, save money, provide protection against malpractice liability costs, provide continuity of care and help offset reductions in Article 6 State Aid funding; and

WHEREAS, significant savings will be realized by the County upon adoption of State enabling Legislation authorizing restructuring of portions of County outstanding debt; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and be it further

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011; and

WHEREAS, due to the seasonality of its workload and the resulting overtime costs, significant savings will be realized by the County upon the transfer of the County parks police officers to the Suffolk County Police Department; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore let it be

1st **RESOLVED**, that the proposed 2014 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd **RESOLVED**, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 719 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2014 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd **RESOLVED**, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the **2nd** and **4th** RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th **RESOLVED**, that the **2nd RESOLVED** clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th **RESOLVED,** that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2014; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th **RESOLVED**, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 201 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

CONSOLIDATION OF FUNCTIONS

7th **RESOLVED,** that in order to create efficiencies in financial management, the Department of Finance and Taxation and the Department of Audit and Control are merged to form a new department to be known as the Department of Financial Management and Audit, if a referendum placed on Suffolk County ballots on November 5, 2013 is approved by a majority of the voters; and be it further

8th **RESOLVED**, that the resolution of the Suffolk County Board of Supervisors dated the 24th day of May, 1943 creating a county vocational education and extension board for the purpose of giving instruction in their work to volunteer fireman is hereby repealed in its entirety, effective June 30, 2014, disestablishing said county vocational education and extension board; and be it further

RECURRING REVENUE

9th **RESOLVED**, that in order to stimulate smart economic development, a revised fee schedule for zoning and subdivision referrals to the Planning Commission is instituted whereby the initial fee is $200 for the first ten acres with an additional charge of $20 per acre, or each fraction thereof, exceeding ten acres; and be it further

SALARY AND CLASSIFICATION PLAN

10th **RESOLVED**, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN
(Fire Rescue and Emergency Services)

Spec No.	JC	Position Title	Grade	BU
9346	N	Assistant to the Commissioner (FRES)	28	21
5310	C	Director of Fire Training	29	02

ADDITIONS TO CLASSIFICATION AND SALARY PLAN
(Department of Public Works)

Spec No.	JC	Position Title	Grade	BU
1028	C	Industrial Engineer	26	02
1029	C	Senior Industrial Engineer	29	02

11th **RESOLVED**, that the Suffolk County Temporary Classification and Salary Plan is hereby amended as follows:

CHANGES TO TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	Position Title		Current Hourly Rate	Amended Hourly Rate
4044	Chief Lifeguard		$29.75	$30.25
4043	Assistant Chief Lifeguard	Year 4	$22.00	$22.50
		Year 5	$23.00	$23.50
		Year 6	$24.20	$24.70
4042	Senior Services	1 Season	$17.60	$18.60
		2 Season	$18.40	$19.40
		3 Season	$19.50	$20.50
		4 Season	$20.50	$21.50
4041	Lifeguard (Ocean)	1 Season	$11.90	$14.90
		2 Season	$12.50	$15.50
		3 Season	$13.00	$16.50
		4 Season	$13.50	$17.50
		5 Season	$14.25	$18.25
4040	Lifeguard (Still Water)	1 Season	$10.85	$11.85
		2 Season	$11.35	$13.35
		3 Season	$11.75	$14.75
		4 Season	$12.35	$15.35
		5 Season	$12.95	$15.95

ADDITIONS TO TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	Position Title	Hourly Rate of Pay
0050	Justice Court Clerk	$16.00
7090	Security Guard	$13.00

TRANSITION HEALTH CENTERS TO FEDERALLY QUALIFIED HEALTH CENTERS

12th **RESOLVED,** that to save money, improve services and provide continuity of care, the County health centers be transitioned to Federally Qualified Health Center FQHC designation and operated as public-private partnerships; and be it further

13th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to begin negotiations with one or more entities authorized to operate health centers bearing the FQHC designation to implement and transition County health centers to FQHC, subject to final approval of the County Legislature via a duly adopted resolution pursuant to Charter section C2-12; and be it further

DEBT RESTRUCTURE PROGRAM

14th **RESOLVED,** that if enabling state legislation is adopted $34 million of debt service shall be refunded through an agency of the state generating projected savings of $32.8 million in 2014; and be it further

15th **RESOLVED,** that upon adoption of state enabling legislation, the County Executive is authorized, directed, and empowered to use all lawful means available to him to implement the debt restructuring proposed to the Legislature in this recommended 2014 operating budget at this meeting, subject to any lawfully necessary approval of the County Legislature via a duly adopted resolution pursuant to Charter section C2-12; and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

16th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal 2014 to amortize pension payments;

PARK POLICE

17th **RESOLVED,** that to achieve significant cost savings, the County Executive is authorized, directed, and empowered to use all lawful means available to him to transfer County parks police officers to the Suffolk County Police Department in 2014; and be it further

POSITION CONTROL

18th **RESOLVED,** that no permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

19th **RESOLVED**, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2014 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TERRORISM

20th **RESOLVED**, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

21st **RESOLVED**, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $90,650,994 as set forth in item "115-FIN-1110 State Administered Sales and Use" of this document, and the County Department of Finance and Taxation is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

22nd **RESOLVED,** that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2014 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

PROGRAMMATIC CONTINGENCY FUNDS

23rd **RESOLVED,** that any appropriations placed in Contingency Account No. 115-MSC-1991 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

24th **RESOLVED,** that any appropriations placed in Contingency Account No. 001-MSC-1991 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

25th **RESOLVED,** that any appropriations placed in a Programmatic Contingency Account i.e., Living Wage Contingency Account No. 001-MSC-1998 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

SEVERABILITY

26th **RESOLVED**, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

MISCELLANEOUS

27th **RESOLVED**, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

28th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document 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; and be it further

29th **RESOLVED**, that this Resolution shall take effect January 1, 2014, except that the **3rd RESOLVED** clause of this budget document shall take effect immediately, and that the implementation of **8th RESOLVED** clause shall occur on June 30, 2014.

DATED: 2013

APPROVED BY:

County Executive of Suffolk County

Date:

1815

Intro. Res No. -2013 Laid on Table 10/8/13

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

RESOLUTION NO. - 2013 ADOPTING THE 2014 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2014 (DISCRETIONARY)

WHEREAS, the 2014 Recommended Operating Budget and the 2014 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, the County desires to prioritize the delivery of services in 2014 so as to minimize disruption to County residents, while remaining within the framework of no increase in the general fund property tax; and

WHEREAS, the County will realize efficiencies and economic savings as a result of the merger of the Department of Finance and Taxation and the Department of Audit and Control into a new department to be known as the Department of Financial Management and Audit; and

WHEREAS, the County will realize efficiencies and economic savings as a result of the disestablishment of the County vocational education and extension board as of June 30, 2014 and the adoption of a firefighter training program in the Department of Fire, Rescue and Emergency Service pursuant to Charter § C11-3; and

WHEREAS, the transition to a public-private partnership to operate the County health centers as Federally Qualified Health Centers will improve services, save money, provide protection against malpractice liability costs, provide continuity of care and help offset reductions in Article 6 State Aid funding; and

WHEREAS, significant savings will be realized by the County upon adoption of State enabling Legislation authorizing restructuring of portions of County outstanding debt; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and be it further

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011; and

WHEREAS, due to the seasonality of its workload and the resulting overtime costs, significant savings will be realized by the County upon the transfer of the County parks police officers to the Suffolk County Police Department; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore let it be

1st **RESOLVED**, that the proposed 2014 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd **RESOLVED**, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 719 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2014 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd **RESOLVED**, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the **2nd** and **4th** RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th **RESOLVED**, that the **2nd RESOLVED** clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th **RESOLVED,** that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2014; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th **RESOLVED**, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 201 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

CONSOLIDATION OF FUNCTIONS

7th **RESOLVED,** that in order to create efficiencies in financial management, the Department of Finance and Taxation and the Department of Audit and Control are merged to form a new department to be known as the Department of Financial Management and Audit, if a referendum placed on Suffolk County ballots on November 5, 2013 is approved by a majority of the voters; and be it further

8th **RESOLVED**, that the resolution of the Suffolk County Board of Supervisors dated the 24th day of May, 1943 creating a county vocational education and extension board for the purpose of giving instruction in their work to volunteer fireman is hereby repealed in its entirety, effective June 30, 2014, disestablishing said county vocational education and extension board; and be it further

RECURRING REVENUE

9th **RESOLVED**, that in order to stimulate smart economic development, a revised fee schedule for zoning and subdivision referrals to the Planning Commission is instituted whereby the initial fee is $200 for the first ten acres with an additional charge of $20 per acre, or each fraction thereof, exceeding ten acres; and be it further

SALARY AND CLASSIFICATION PLAN

10th **RESOLVED**, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN
(Fire Rescue and Emergency Services)

Spec No.	JC	Position Title	Grade	BU
9346	N	Assistant to the Commissioner (FRES)	28	21
5310	C	Director of Fire Training	29	02

ADDITIONS TO CLASSIFICATION AND SALARY PLAN
(Department of Public Works)

Spec No.	JC	Position Title	Grade	BU
1028	C	Industrial Engineer	26	02
1029	C	Senior Industrial Engineer	29	02

11th **RESOLVED**, that the Suffolk County Temporary Classification and Salary Plan is hereby amended as follows:

CHANGES TO TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	Position Title		Current Hourly Rate	Amended Hourly Rate
4044	Chief Lifeguard		$29.75	$30.25
4043	Assistant Chief Lifeguard	Year 4	$22.00	$22.50
		Year 5	$23.00	$23.50
		Year 6	$24.20	$24.70
4042	Senior Services	1 Season	$17.60	$18.60
		2 Season	$18.40	$19.40
		3 Season	$19.50	$20.50
		4 Season	$20.50	$21.50
4041	Lifeguard (Ocean)	1 Season	$11.90	$14.90
		2 Season	$12.50	$15.50
		3 Season	$13.00	$16.50
		4 Season	$13.50	$17.50
		5 Season	$14.25	$18.25
4040	Lifeguard (Still Water)	1 Season	$10.85	$11.85
		2 Season	$11.35	$13.35
		3 Season	$11.75	$14.75
		4 Season	$12.35	$15.35
		5 Season	$12.95	$15.95

ADDITIONS TO TEMPORARY CLASSIFICATION AND SALARY PLAN

Spec No.	Position Title	Hourly Rate of Pay
0050	Justice Court Clerk	$16.00
7090	Security Guard	$13.00

TRANSITION HEALTH CENTERS TO FEDERALLY QUALIFIED HEALTH CENTERS

12th **RESOLVED,** that to save money, improve services and provide continuity of care, the County health centers be transitioned to Federally Qualified Health Center FQHC designation and operated as public-private partnerships; and be it further

13th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to begin negotiations with one or more entities authorized to operate health centers bearing the FQHC designation to implement and transition County health centers to FQHC, subject to final approval of the County Legislature via a duly adopted resolution pursuant to Charter section C2-12; and be it further

DEBT RESTRUCTURE PROGRAM

14th **RESOLVED,** that if enabling state legislation is adopted $34 million of debt service shall be refunded through an agency of the state generating projected savings of $32.8 million in 2014; and be it further

15th **RESOLVED,** that upon adoption of state enabling legislation, the County Executive is authorized, directed, and empowered to use all lawful means available to him to implement the debt restructuring proposed to the Legislature in this recommended 2014 operating budget at this meeting, subject to any lawfully necessary approval of the County Legislature via a duly adopted resolution pursuant to Charter section C2-12; and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

16th **RESOLVED,** that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal 2014 to amortize pension payments;

PARK POLICE

17th **RESOLVED,** that to achieve significant cost savings, the County Executive is authorized, directed, and empowered to use all lawful means available to him to transfer County parks police officers to the Suffolk County Police Department in 2014; and be it further

POSITION CONTROL

18th **RESOLVED,** that no permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

19th **RESOLVED**, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2014 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TERRORISM

20th **RESOLVED**, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

21st **RESOLVED**, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $90,650,994 as set forth in item "115-FIN-1110 State Administered Sales and Use" of this document, and the County Department of Finance and Taxation is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

22nd **RESOLVED,** that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2014 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

PROGRAMMATIC CONTINGENCY FUNDS

23rd **RESOLVED,** that any appropriations placed in Contingency Account No. 115-MSC-1991 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

24th **RESOLVED,** that any appropriations placed in Contingency Account No. 001-MSC-1991 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may

only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

25th **RESOLVED,** that any appropriations placed in a Programmatic Contingency Account i.e., Living Wage Contingency Account No. 001-MSC-1998 under this Budget, pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER, may only be transferred, expended, or utilized for the specified purpose pursuant to a separate subsequent duly enacted Resolution of the County of Suffolk; and be it further

SEVERABILITY

26th **RESOLVED**, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

MISCELLANEOUS

27th **RESOLVED**, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

28th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document 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; and be it further

29th **RESOLVED**, that this Resolution shall take effect January 1, 2014, except that the **3rd RESOLVED** clause of this budget document shall take effect immediately, and that the implementation of **8th RESOLVED** clause shall occur on June 30, 2014.

DATED: 2013

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1816

Intro. Res. No. -2013 Laid on Table 10/8/13

Introduced by Legislator Montano

RESOLUTION NO. -2013, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL A FULL STOPLIGHT AT THE INTERSECTION OF CR 100 AND PARK AVENUE IN BRENTWOOD

WHEREAS, a new shopping center opened in 2012 at the intersection of CR 100 (Suffolk Avenue) and Park Avenue in Brentwood; and

WHEREAS, since the opening of the shopping center, motor vehicle accidents at that intersection have increased dramatically; and

WHEREAS, to ensure the safety of these roads, a full stoplight should be installed at the intersection of CR 100 and Park Avenue; now, therefore be it

1st **RESOLVED**, that the Department of Public Works is hereby authorized, empowered and directed to install a full three-color stoplight at CR 100 and Park Avenue in Brentwood; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-CR 100 & Park Avenue stoplight

Intro. Res. No. 1817-2013 Laid on Table 10/8/2013
Introduced by Legislator Kennedy

RESOLUTION NO. -2013, TERMINATING A CERTAIN CONTRACT WITH COMMUNITY HOUSING INNOVATIONS TO PROVIDE HOMELESS SHELTER SERVICES

WHEREAS, the County of Suffolk is charged with providing shelter to homeless individuals and families within its borders; and

WHEREAS, Chapter 438 of the SUFFOLK COUNTY CODE limits the number of families a homeless shelter location can serve at once to a maximum of twelve; and

WHEREAS, the Department of Social Services recently awarded a contract to Community Housing Innovations, Inc. ("CHI") for shelter services to be provided within the hamlet of Hauppauge in the Town of Smithtown; and

WHEREAS, this shelter currently houses 96 families, a capacity far in excess of the maximum established in the County Code; and

WHEREAS, the County should terminate its contract with CHI for this location, as it is in violation of the County Code; now, therefore be it

1st **RESOLVED**, that the County's contract with Community Housing Innovations, Inc. for shelter services to be provided in the hamlet of Hauppauge, Town of Smithtown, as described herein, is hereby terminated; and be it further

2nd **RESOLVED**, that the Department of Social Services is hereby directed to notify CHI of the contract's termination; 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:

1818

Intro. Res. No. -2013 **Laid on Table** 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, APPOINTING JIM VIGNATO TO THE SUFFOLK COUNTY MOTION PICTURE/ TELEVISION FILM COMMISSION

WHEREAS, Ron Rudaitis has vacated his position as a member of the Suffolk County Motion Picture/Television Film Commission: therefore, be it

1st RESOLVED, that Jim Vignato, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire December 31, 2016, said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: _____

JIM VIGNATO

FILM PRODUCTION

Pre and post production, directing, scripting, casting, studio and field shoots, archival footage research, video and audio editing, live web casting, multi-camera capabilities, green screen, teleprompter, storyboard layouts.

East End Studios - CEO, founder, producer/director

Hampton International Film Festival Tribute coverage. 3 camera shoot
Patchogue Annual Boat Parade, Multi camera live web cast
School of Rock - Roslyn, Corporate Rockumentary
Music Inspired Art, documentary, exec producer
Man Chef, exec producer
Rockin' the Paradise: Behind the Scenes, exec producer
Jimmy's Jam, exec producer
Swamp Witch, exec producer

Film-Television Productions

Little Cobras: Operations Dalmation, J. Lipton
High School Stories, Remote Prod., MTV
National Touring Competition, D. Vamosi, Bravo
The Memories of Paradise, CAA
Happy Saturdays, S. Strangio
Perfect World, Calix
Complicated, Craving Strange
Dune Road, W. Finley
Kids Creative Access, Brookhaven Cable
Patchogue Boat Parade, PCC

Theater, Live Entertainment

The Extreme Styx Tribute Show, lead vocalist, producer
Love Rocks, actor, lead singer, co-writer, producer
Tony & Tinas Wedding, Times Square, Actor
Godspell, Gateway Playhouse, Bellport, Actor

- *Full List of Theater and Live Entertainment available upon request.*

EDUCATION

Bellport High School, Brookhaven, NY
Connecticut School of Broadcasting, Stratford, CT
Gateway Playhouse Acting Program, Bellport, NY

SKILLS AND TRAITS

MAC/PC, Final Cut, Pro Tools, Acting, Screenwriting, Playwriting, Theater direction, Vocalist,Vocal coach, Band Leader, Piano, Guitar, Drums, Bi-Coastal Residency
Veteran of various productions created for non-profit organizations and corporate communications shows. Concerts and educational events for children.

1818

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

APPOINTING JIM VIGNATO TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carolyn Fahey	[signature]	7/19/13
Theresa Lollo Budget Office	Theresa Lollo	7/22/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1818

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

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

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Planning

DATE: June 6, 2013

SUBJECT: **APPOINTING JIM VIGNATO TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

****

I am requesting the attached resolution be submitted to appoint Jim Vignato to the Suffolk County Film Commission. Mr. Vignato is replacing Ron Rudaitis who vacated his position on the Commission.

Attached please find the draft resolution, Mr. Vignato's resume, SCIN 175a, SCIN 175b and the Memorandum of Support. Copies have been filed electronically in accordance with procedure.

Thank you.

CEF/kmb

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Michelle Stark, Director of Cultural Affairs

1818

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPOINTING JIM VIGNATO TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

There exists a vacancy on the Suffolk County Motion Picture/TV Film Commission due to the resignation of Ron Rudaitis.

SUMMARY OF SPECIFIC PROVISIONS:

Appointing Jim Vignato of Speonk, NY for a term which expires on December 31, 2016.

JUSTIFICATION:

Pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE

FISCAL IMPLICATIONS:

None.

1819

Intro. Res. No. -2013 **Laid on Table** 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, APPOINTING JAKE GORST TO THE SUFFOLK COUNTY MOTION PICTURE/ TELEVISION FILM COMMISSION

WHEREAS, Isabella Rupp has vacated her position as a member of the Suffolk County Motion Picture/Television Film Commission: now, therefore, be it

1st RESOLVED, that Jake Gorst, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire December 31, 2015, said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82--4 of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date: _____

Curriculum Vitae
Jake Gorst – Emmy Award Winning Filmmaker/Writer/Designer

Professional Experience

1995 – Present **Independent Filmmaker/Writer/Photographer**
Jonamac Productions

Documentary film production, investigative research and writing for television, magazine and book publication. Historian, curator and Emmy® award-winning director. See filmography.

Contributor to several periodicals including *VOX* and *Modernism*.

2005 – Present **Independent Music Producer**
Jonamac Productions/We're a Genius Records

Production of film soundtracks and other audio recordings, recording packages and related artwork. See discography.

2002 – Present **Guest Professor**
Long Island University, C.W. Post Campus, Brookville, NY

Lecture on art and architecture subjects as part of the Hutton House continuing education program.

1999 – 2001 **Chief Creative Officer**
E-Media Publishing, Ltd, Northport, NY

Design multimedia, Internet, and print media. Manage architectural operations for several business to business Internet portals. Regular contributor to *InternetDay.com*, an *Internet World* marketing magazine.

1997-1999 **Corporate Web Developer**
Standard Microsystems Corporation, Hauppauge, NY

Responsibilities included: Design, implementation and maintenance of the corporate Web site, Intranet and Extranet. Product photography. Writing for company newsletter.

1997 **Instructor**
Hendriks Institute, Stonybrook, NY

Directed certification in graphic design, animation, and architecture for online media.

1992-1997 **Micrographics/Web Developer**
Citibank Auto Finance, Melville, NY

Administrated the micrographics department and developed the auto finance division's first official website.

Television/Filmography

Keeping it Alive – Documentary Short, Murray Bruce Productions, Direction of computer animated architectural sequence, 2001

Architectural Art – The Works of Andrew Geller – Documentary Short, Countercube Productions, Writer/Director, 2002

Ultra Space – Television Pilot, Metro TV, Photographic research, 2003

A Spacial Encounter – Television Documentary, Gallery HD, Associate Producer, 2004

Close-Up TV News – Television Series, PAX Network, Script writer for business news program, 2004

Farmboy – Promotional Short, Jonamac Productions, Producer/Writer/Director, 2004

Spin – Behind the Scenes – Documentary Short, Spin Productions, Editor, 2004

Leisurama – Feature Documentary, Theatrical Screenings, DVD, Jonamac Productions, 2005, National public television distribution through American Public Television, Producer/Writer/Director

Beyond the Beach: The Life and Death of Norman Jaffe – Documentary Short, The Jaffe Foundation, Associate Producer, 2005

Visions of Utopia – Documentary Short, Exhibitions International, Director/Editor, 2005

A Brief History of The Hutton House Lectures – Documentary Short, Long Island University, Director/Editor, 2005

Desert Utopia: Mid-Century Architecture in Palm Springs – Feature Documentary, Theatrical Screenings, DVD, Design Onscreen, 2006

Farmboy – Feature Documentary, Jonamac Productions, 2006, 2007 New York Emmy® Award win, National public television distribution through the National Educational Television Association, Producer/Writer/Director

Save the Pearlroth House! – Documentary Short, Jonamac Productions, 2007

The Humanities Book Art Project – Documentary Short, Jonamac Productions and Cornell University, 2008

The Rise and Fall of Books – Feature Documentary, Theatrical Screenings, Jonamac Productions and Cornell University, 2008

Neverland – The dB's, Music Video, 2008

Daydream Smile – Young Rebel Goombas, Music Video, 2008

Journeyman Architect: The Life and Work of Donald Wexler – Feature Documentary, Theatrical Screenings, DVD, Design Onscreen, 2009. 2009 Bonze Telly Award win, 2009 Newport Beach Film Festival audience award

The American Artistic Renaissance – Documentary Short, Jonamac Productions and Cornell University, 2010

William Krisel, Architect – Feature Documentary, Theatrical Screenings, DVD, Design Onscreen, 2010, 2010 Silver Telly Award win, Two 2010 Bronze Telly Award wins

Modern Tide: Midcentury Architecture on Long Island – Feature Documentary, Theatrical Screenings, Design Onscreen, 2012

Discography

World to Cry – Song single by The dB's, Hospital Music, Production of artwork, 2005

Young Rebel Goombas – Album by Young Rebel Goombas, We're a Genius Records, Co-producer of recording, Co-writer on several tracks, Production of album packaging and artwork, 2007

Farmboy – Soundtrack album, Jonamac Productions, Co-producer of recording, Co-writer on all tracks, Production of album packaging and artwork, 2007

Light Shade Shadow – Soundtrack album by the Hayes Greenfield Quartet, Lines and Dots, Co-producer of recording, Production of album packaging and artwork, 2010

Richie Cannata – Album by Richie Cannata, Brown Dog Records, Production of album packaging, photography and artwork, 2011. Deluxe edition, 2012

Curated Exhibition

Imagination: The Art and Architecture of Andrew Geller, for the Municipal Art Society, Urban Center, Opened October 19, 2005

Partial List of Published Articles

The MAYA Stage, *InternetDay.com*, October 10, 2000

Andrew Michael Geller, Architecture as an Art Form, *Portfolio*, December 2000

Design – From Revolution to Refinement, *Internet Publishing Magazine*, April 2001

Entertainment Will Be Key, *InternetDay.com*, July 6, 2001

Cartooning Meets the Internet Age, *The Northport Journal*, April 25, 2002

Web Sites that Propel Books to Another Level, *BookTech Magazine*, May 2002

The Internet Brings Past to Present, *EnFuse Magazine*, May 2002

Whiling Away the Hours on the Beach *The Southampton Press,* December 1, 2005

Sputnik, Khruschchev, Nixon and Macy's, *The Southampton Press,* January 26, 2006

Nixon vs. Khrushchev at Splitnik, *The Southampton Press,* January 26, 2006

Leisurama – Too Marvelous for Words, *The Southampton Press,* February 2, 2006

Richie Cannata, *VOX Hamptons*, Summer 2006

Modeled in Metal: The Aluminaire House, *Modernism*, Summer 2007

The Hamptons International Film Festival, *VOX Hamptons*, Fall 2007

Designing Raymond Loewy: Elizabeth Reese Remembered, *Modernism*, Fall 2007

Andrew Geller, 1924-2011, *The Architect's Newspaper*, January 16, 2012

Education

1991 – 1992	Kauffman School of Animation Arts, Cherry Hill, NJ Classical Animation
1986 – 1987	Internship at Internal Business Machines, Inc. (IBM) Electronic Test Development and Photography Tioga County B.O.C.E.S, Binghampton, NY Computer Programming

Awards

Silver Telly Award for Editing in the documentary *William Krisel, Architect*, 2010

Bronze Telly Award for Use of Music in the documentary *William Krisel, Architect*, 2010

Bronze Telly Award for History Biography in the documentary *William Krisel, Architect*, 2010

Newport Beach Film Festival Audience Award for the documentary *Journeyman Architect: The Life and Work of Donald Wexler*, 2009

Bronze Telly Award for Editing in the documentary *Journeyman Architect: The Life and Work of Donald Wexler*, 2009

New York Emmy® Award for Musical Composition/Arrangement in the documentary *Farmboy* – Presented by the National Academy of Television Arts and Sciences New York, April 1, 2007

Certificate of Appreciation for the Preservation of Long Island Architectural History – Presented by the American Institute of Architects, October 9, 2003 and September 23, 2004

Golden Web Award for the Design and Production of ThedBsOnline.net, December 2001

Gold Award for the Production of an Animated Pencil Test, Animated Gif Artist Guild, 1998

1819

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

APPOINTING JAKE GORST TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Aiolyn Fahey		7/19/13
Theresa Lollo Budget Office	Theresa Lollo	7/22/13

1819

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1819

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPOINTING JAKE GORST TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

There exists a vacancy on the Suffolk County Motion Picture/TV Film Commission due to the resignation of Isabella Rupp.

SUMMARY OF SPECIFIC PROVISIONS:

Appointing Jake Gorst of Northport, NY for a term which expires on December 31, 2015.

JUSTIFICATION:

Pursuant to the provisions of Section 82-4 of the SUFFOLK COUNTY CODE

FISCAL IMPLICATIONS:

None.

COUNTY OF SUFFOLK

1819

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

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

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development

DATE: June 6, 2013

SUBJECT: **APPOINTING JAKE GORST TO THE SUFFOLK COUNTY MOTION PICTURE/TELEVISION FILM COMMISSION**

****

I am requesting the attached resolution be submitted to appoint Jake Gorst to the Suffolk County Film Commission. Mr. Gorst is replacing Isabella Rupp who vacated her position on the Commission.

Attached please find the draft resolution, Mr. Gorst's bio, SCIN 175a, SCIN 175b and the Memorandum of Support. Copies have been filed electronically in accordance with procedure.

Thank you.

CEF/kmb

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Michelle Stark, Director of Cultural Affairs

Intro. Res. No. 1820-13 Laid on Table: 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO -2013, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING

WHEREAS, the New York State Office for Aging has made available to the Suffolk County Office for the Aging additional funding of $18,303 for the Title VII Long Term Care Ombudsman program; and

WHEREAS, the grant period runs from January 1, 2013 through December 31, 2013; and

WHEREAS, the funding will be used to enhance Ombudsman services to elderly residents of long term care facilities; and

WHEREAS, the Federal grant funds are not included in the 2013 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

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

REVENUES:

001-4772	**$18,303**

2nd RESOLVED, that the total funds in the amount of $18,303 be and they are hereby appropriated as follows:

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6794

Contracted Expenses	**$18,303**
4980-Contracted Agencies	$18,303

DATED:

APROVED BY:

County Executive of Suffolk County

Date of Approval:

1820

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

Title of Proposed Legislation
RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING

3. Purpose of Proposed Legislation
SEE #2 ABOVE.

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

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

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

6. If the answer to item 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

TITLE VII LONG TERM CARE OMBUDSMAND PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING

9. Timing of Impact

UPON ADOPTION OF THE RESOLUTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	Date
JACQUELINE MALL, BUDGET TECHNICIAN		8/9/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1820

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2013 INTERGOVERNMENTAL RELATIONS 1820

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating 100% Federal grant funds from the New York State Office for the Aging for Title VII, Long Term Care Ombudsman Program.

PURPOSE OR GENERAL IDEA OF BILL: To appropriate additional funds for the Title VII, Long Term Care Ombudsman Program.

SUMMARY OF SPECIFIC PROVISIONS: This would allow the Office for the Aging to enhance Ombudsman services to elderly residents of long term care facilities.

JUSTIFICATION: Funding will expand Long Term Care Ombudsman Services.

FISCAL IMPLICATIONS: None. 100% Federally funded.

1820

New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER TITLE VII OF THE OLDER AMERICANS ACT

Name and Address of Area Agency:	Name and Address of Sponsoring Agency/Payee:
Suffolk County Office for the Aging P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl 100 Veterans Memorial Highway Hauppauge, NY 11788-0099	Suffolk County

Program Year - Beginning: 1/1/2013 Ending: 12/31/2013

Fiscal Year from which funds are awarded: 2013 | Federal CFDA No. - 93.042 | This award is NEW

Section I - Cost Categories	Amount
Personnel	$0.00
Fringe Benefits	0.00
Equipment	0.00
Travel	0.00
Maint. & Operations	0.00
Other Expenses	0.00
Subcontracts	121,608.00
Approved Costs	$121,608.00
Less:	
Anticipated Income	0.00
Net Cost	$121,608.00

Section II - Grantee Budget - Federal and Matching Funds:	
1. Federal Share (see remark 1)	$81,356.00
2. Combined Matching Share	
A. In-Kind	0.00
B. Cash	40,252.00
3. Net Cost	$121,608.00
Section III - Federal Funds Ceiling:	
A. Carryover	$18,303.00
B. Base Allocation	56,584.00
C. Supplement	5,969.00
Federal Funds Ceiling (see remark 1)	$80,856.00

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid.

(XX) 3. Local funding is allowable, but not required under this program.

( ) 4. Federal funds carried over from the prior year are estimated. Actual carryover depends on prior year closeout and will be confirmed upon closeout.

(XX) 5. Funds made available under Title VII shall be in addition to and may not be used to supplant any funds that are or would otherwise be expended for elder abuse or Long Term Care Ombudsman Program activities.

Name and Title of Authorizing Official:	Signature:	Date:
Greg Olsen Acting Director		7-25-13

COUNTY OF SUFFOLK

1820

Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: **Resolution to appropriate additional funds for Title VII**

Date: August 6, 2013

As per ADH 02-13, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the Title VII Long Term Care Ombudsman Program.

These funds will be utilized to enhance the Ombudsman program for frail elderly residents of Suffolk County.

The period of award is January 1, 2013 through December 31, 2013. Please note that this request is **100% Federally Funded**.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

Holly Rhodes-Teague

Holly Rhodes-Teague

HRT:JK
Enclosures
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizen Program Admin. II
Jacqueline Mall, Budget Office

H. LEE DENNISON BUILDING ♦ 100 VETERANS MEMORIAL HIGHWAY ♦ P.O. BOX 6100 ♦ HAUPPAUGE, N. Y. 11788-0099
♦ PHONE (631) 853-8200 ♦ FAX (631) 853-8225

Intro. Res. No. 1821-13 Laid on Table: 10/8/13
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO -2013, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE NEW FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR A SYSTEMS INTEGRATION PROGRAM

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local Systems Integration Program in the amount of $64,000; and

WHEREAS, this grant will be utilized to expand evidence based health programs and assist consumers in accessing public benefits in order to live independently within local communities; and

WHEREAS, this grant provides funding to offset existing personnel, fringe benefits and equipment as well as subcontractor expenditures; and

WHEREAS, Suffolk County Office for the Aging will contract with The Friends of the Retired and Senior Volunteer Program of Suffolk, Inc. which has the necessary qualifications to coordinate and implement this program; and

WHEREAS, the program year will run from April 1, 2012 through September 30, 2014; and

WHEREAS, the 100% Federal grant funds are not included in the 2013 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

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

REVENUES:

001-4772 Federal Aid

$64,000

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6809

Contracted Expenses		**35,000**
4980-Contracted Agencies	Friends of the Retired Senior Volunteers of Suffolk Inc.	35,000

DATED:

APROVED BY:

County Executive of Suffolk County

Date of Approval:

1821

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

Title of Proposed Legislation
RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE NEW FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR A SYSTEMS INTEGRATION PROGRAM

3. Purpose of Proposed Legislation
SEE #2 ABOVE.

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

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

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

6. If the answer to item 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

SYSTEMS INTEGRATION PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING

9. Timing of Impact

UPON ADOPTION OF THE RESOLUTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	Date
JACQUELINE MALL BUDGET TECHNICIAN		8/29/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1821

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1821

New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER SYSTEMS INTEGRATION GRANT

Name and Address of Area Agency:	Name and Address of Sponsoring Agency/Payee:
Suffolk County Office for the Aging P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl 100 Veterans Memorial Highway Hauppauge, NY 11788-0099	Suffolk County

Fiscal Year from which funds are awarded: 2012 Program Year - Beginning: 4/1/2012 Ending: 9/30/2014 This award is NEW

Federal CFDA No. - 93.048

Section I - Cost Categories	Amount
Personnel	$18,720.00
Fringe Benefits	8,235.00
Equipment	2,045.00
Travel	0.00
Maint. & Operations	0.00
Other Expenses	35,000.00
Subcontracts	0.00
Approved Costs	$64,000.00

Section II - Grantee Budget - Federal and Matching Funds:		
1. Federal Share (see remark 1)		$64,000.00
2. Federal Share of Net Cost		$64,000.00
A. Base Allocation	64,000.00	
B. Supplement	0.00	
3. Non-Federal Share of Cost		0.00
A. In-Kind	$0.00	
B. Cash	$0.00	
* Federal Funds Ceiling (see remark 1)		$64,000.00

Remarks: In addition to the conditions contained in the Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the **lower** of the "Federal Share" or the "Federal Funds Ceiling".

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs have been contributed.

( ) 3. Other:

Name and Title of Authorizing Official:	Signature:	Date:
Greg Olsen Acting Director		5-28-13

1821

2013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating 100% Federal grant funds from the New York State Office for the Aging for a Systems Integration Program

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for a Systems Integration Program

SUMMARY OF SPECIFIC PROVISIONS: This would allow the Office for the Aging to expand evidence based health programs and assist consumers in accessing public health benefits in order to live independently within local communities.

JUSTIFICATION: Funding will expand evidence based health programs to improve the quality of life for participants.

FISCAL IMPLICATIONS: None. 100% Federally funded.

COUNTY OF SUFFOLK

1821

Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: **Resolution to appropriate funds for Systems Intergration**

Date: August 8, 2013

As per ADH 02-13, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate grant funds for the Systems Integration Program.

These funds will be utilized to enhance evidence based health programs and to assist consumers in accessing public benefits in order to live independently within local communities.

The period of award is April 1, 2012 through September 30, 2014. Please note that this request is **100% Federally Funded**.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

Holly Rhodes-Teague

Holly Rhodes-Teague

HRT:JK
Enclosures
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizen Program Admin. II
Jacqueline Mall, Budget Office

H. LEE DENNISON BUILDING ♦ 100 VETERANS MEMORIAL HIGHWAY ♦ P.O. BOX 6100 ♦ HAUPPAUGE, N. Y. 11788-0099
♦ PHONE (631) 853-8200 ♦ FAX (631) 853-8225

1822

Introductory Resolution No. -2013. Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING A SUBCONTRACT FROM THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK FOR THE PROJECT ENTITLED, "COLLEGE ACCESS CHALLENGE GRANT (CACG-EOP ENRICH)," 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a subcontract from The Research Foundation for The State University of New York for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," in the amount of $43,310 including indirect costs, for the period of January 1, 2013 through August 13, 2013; and

WHEREAS, the project provides funding to enhance summer program activities designed to foster adjustment, higher levels of preparation and persistence for incoming students on all three of the College's campus locations; and

WHEREAS, the enhancements will supplement the services already provided by the Educational Opportunity Program; and

WHEREAS, matching funds are not required as the subcontract is 100% reimbursed by State funds; and

WHEREAS, due to time constraints, the President of Suffolk County Community College requested that the Executive Committee of Suffolk County Community College grant conditional approval of Resolution No. 2013.60, subject to full confirmation by the entire Board of Trustees at the next meeting scheduled for September 19, 2013; and

WHEREAS, the College anticipates spending the $43,310, including indirect costs, in accordance with the terms of said grant award before August 13, 2013; now therefore be it

1st **RESOLVED**, that said grant subcontract, in the amount of $43,310, including $2,606 in indirect costs, for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," from the Research Foundation for the State University of New York, for the period of January 1, 2013 through August 13, 2013, be accepted and appropriated for the operation of the project as follows:

REVENUES:	AMOUNT:
State Grant- College Access Challenge Grant: GC78-GC7813-543317-G000	$ 43,310

APPROPRIATIONS:	AMOUNT:
College Access Challenge Grant 12-13: GC78-GC7813	$ 40,704

Suffolk County Community College
College Access Challenge Grant
GC78-GC7813

611000-Personal Services:	$ 7,515
611170-Part-Time Instructors	7,515
628000-Employee Benefits:	$ 2,356
628160-TIAA CREF Retirement	1,781
628330-Social Security	575
713000-Supplies	$19,075
713100-Instructional Supplies	10,950
713170-Instructional Software	8,125
714000-Contractual Expenses	$11,758
714350-Travel: College Business	900
714560-Fees For Service: Non-Employee	10,858

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Those resolutions are as follows: Everything Circled was Approved 1822

1. Resolution 2013.52 - Approving Monthly Sponsored Services for Suffolk County Community College (this resolution covers June and July health insurance premiums in the approximate amount of $3.6 million);

2. Resolution 2013.54 - Approving Suffolk County Community College's Monitoring Report Response to Middle States Commission on Higher Education (this resolution approves the College's submission by September 1st of the Monitoring Report to the Middle States Commission);

3. Resolution 2013.60 – Accepting a Subcontract from the Research Foundation for College Access Challenge Grant (grant is for summer programming running through August 2013).

4. Resolution 2013.61 – Extending a Tuition Payment Plan to certain non-credit, workforce development classes (this resolution extends the tuition payment to two non-credit courses in work force development which will begin in the fall semester of 2013); and

5. Resolution 2013.62 – Authorizing a Contract for College Events Scheduling Software (this resolution authorizes the purchase of software to manage event scheduling for the 2013/2014 academic year.

6. Chairwoman Irizarry is requesting that the start time of the September 19th, 2013 meeting be changed from 4:00 pm to 9:00 am in order to allow her and Student Trustee Espitia travel time to attend the NYCCT Conference on that day.

Due to the time constraints involved in each of these resolutions, the President is requesting that the Executive Committee grant conditional approval to these resolutions so that the Administration can move forward on these matters subject to full confirmation by the entire Board of Trustees at the September 2013 regular Board of Trustees meeting.

In addition, we have several similar Resolutions which appear on the Association Agenda which require your attention. Unfortunately, the By-Laws for the Board of Directors do not contain a conditional approval process similar to the one in the College By-Laws. This may be a modification which the Board may want to consider for future action.

In the Association, we have two critical personnel appointments one appointing Barbara Hurst as the Director of Business Affairs (Resolution 2013.A.14). Ms. Hurst is to start her employment on August 19, 2013. The second critical Resolution (2013.A15) is appointing Linda Crispi as the Director of the Children's Learning Center on the Ammerman Campus. Ms. Crispi's employment is to begin on August 19, 2013. We are seeking your permission to proceed with the employment of these two individuals subject to confirmation by the Board of Directors at the September Board of Directors meeting. The appointing Resolutions will be modified to be retro-active to the appointment dates for the individuals which will be August 19, 2013.

In addition, there was also a Resolution (2013.A18) approving the 2013/2014 Budget of the Suffolk Community College Association. This budget would have gone into effect on September 1, 2013. We are seeking your permission to conditionally put this budget in place, again subject to a retroactive confirmation by the Board of Directors at the September 19, 2013 meeting.

If any members of the Board of Directors object to the Administration's intentions with respect to the three Board of Directors resolutions, please advise us at your earliest convenience so that we can take the appropriate action if more than four members object to these procedures. If we fail to hear from four or more members in opposition to this plan, then we will proceed as outlined above and all three resolutions will appear on your Association agenda in September for Board approval. We regret having to bring these matters to your attention, but we do believe that action on these items should not wait until September 19th.

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Board of Trustees Meeting
Date: August 15, 2013

ABSTRACT

Grant Proposal _____ Grant Subcontract X

Funding Source: The Research Foundation for The State University of New York

Project Name: College Access Challenge Grant (CACG-EOP Enrich)

Project Period: January 1, 2013 to August 13, 2013

Project Directors: Joanne E. Braxton, College Dean of Enrollment Management

Campus/Location: College Wide

Total Grant Award: $43,310

Match / In-kind: None

Total Project Budget: $43,310

Full-time Positions: None

Reassigned/Overload Time: N/A

No. of Students to be Served: 60

Type of Student to be Served: Economically and academically disadvantaged students

Description of Project: Suffolk County Community College will use the funding to enhance summer program activities designed to foster adjustment, higher levels of preparation and persistence for incoming students. The enhancements will supplement the basic services already provided through the Educational Opportunity Program.

SUNY RF
The Research Foundation for
The State University of New York

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SUBCONTRACT BETWEEN
THE RESEARCH FOUNDATION FOR
THE STATE UNIVERSITY OF NEW YORK
AND
SUFFOLK COUNTY COMMUNITY COLLEGE
R.F. Award #64438 Project #1110006
CFDA #84.378

This Agreement made by and between **THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK**, a nonprofit, educational corporation organized and existing under the laws of the State of New York, with its principal offices located at 35 State Street, Albany, New York 12207-2826, hereinafter referred to as "Foundation," on behalf of The Office of Opportunity Programs, SUNY System Administration, and Suffolk Community College, an educational institution existing under the laws of the State of New York, with its principal offices located at 533 College Road, Selden , New York 11784, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, Foundation has an award from NYS Higher Education Services Corporation to carry out a Project entitled "CACG- EOP Enrich; and

WHEREAS, the aforesaid award provides that Foundation shall subcontract to Contractor a portion of the work and services to be provided in connection with the award; and

WHEREAS, Foundation desires and the Contractor represents that it is competent and willing to perform services in connection with the Project.

THEREFORE, it is agreed by the parties as follows:

1. **Scope of Work and Cooperation**

a) Contractor agrees to perform and complete in a competent manner all of the work and services detailed in the scope of work, budget, and payment schedule, if applicable, attached as Exhibit A to enable the Foundation to meet the requirements of the Project.

b) Contractor agrees to maintain close liaison with the Foundation's Principal Investigator to ensure a well-integrated project effort and to achieve the performance goals during this agreement. In addition, Contractor will provide formal technical reports as specified herein.

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2. **Key Personnel**

Foundation's Principal Investigator is Deidre Clark.

Contractor's Principal Investigator is Joanne Braxton.

If Contractor's Principal Investigator (PI) plans to or becomes aware that s/he will: 1) devote substantially more or less effort than the Scope of Work prescribes; 2) sever his/her legal relationship with the Contractor; 3) be absent for a continuous period of three months or more, or; 4) otherwise relinquish active direction of the Project the Foundation must be informed in writing of the same. Any such changes shall be subject to the written approval of the Foundation. The parties shall mutually agree to any revisions to this Agreement required to address such changes.

3. **Term**

The term of this Agreement shall be from June 1, 2013 to August 13, 2013 unless extended or terminated as provided hereunder.

4. **Termination**

a) This Agreement may be terminated by either party, with or without cause by giving thirty (30) days written notice to the other party. The thirty (30) days written notice period shall commence on the date contained within the written notice to the affected party.

b) Foundation may suspend this Agreement for cause upon ten (10) days written notice; provided, however, that Contractor will have not more than thirty (30) days from the date of such notice to remedy or cure any default or breach upon initial notice from Foundation. Foundation may withhold payments to Contractor for the purpose of set-off until such time as the exact amount of damages may be determined.

c) If the Contractor shall fail to fulfill in a proper manner its obligations under this Agreement or violates any of the provisions of this Agreement, Foundation shall have the right to terminate this agreement in whole or in part, by sending written Notice of Termination to the Contractor which shall take effect thirty (30) days from the date contained in the written notice.

d) Upon notification that this Agreement has been terminated or suspended as provided above, the Contractor shall immediately stop all work under this Agreement on the date and to the extent specified in the Notice of Termination. Foundation agrees to compensate the Contractor for all work performed pursuant to the Agreement prior to termination.

5. **Compensation and Maximum Cost**

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a) In full and complete consideration of Contractor's performance, the Foundation shall reimburse Contractor for allowable costs incurred in accordance with the terms of this Agreement, up to $ 43,310.00 Dollars. In no event shall the aggregate of all allowable expenditures exceed the maximum cost, except upon formal modification of this Agreement as provided herein.

b) Contractor certifies that, if applicable, the facilities and administrative rate and fringe benefit rate applied to the allowable costs are current and in effect during the term specified herein. Contractor shall inform Foundation of any subsequent changes to the rates.

6. **Funding**

Contractor understands that the source of the funds for the payment of services hereunder is a contract between the Foundation and the Sponsor, and that the execution of this Agreement does not, nor does it purport to, bind the State University of New York or the State of New York.

7. **Payment**

a) Upon receipt of a fully executed agreement, Contractor will submit a first invoice, referencing Foundation Award No.64438-1110006, and providing sufficient detail to permit identification of the actual costs incurred by Contractor and claimed to constitute allowable costs. At the conclusion of the project, Contractor may submit a second invoice for the balance of actual of actual costs incurred. Payment shall be subject to audit and assessment to ensure the provisions of the Agreement are met. All payments shall be subject to correction and adjustment upon periodic and/or final audit or by reason of disallowance by Sponsor. To this end, an authorized representative of Contractor must attest to the following certification on each invoice:

> "I certify that this invoice is correct and that it does not duplicate reimbursement of costs or services received from other sources. In addition, I certify that reimbursement is requested only for expenditures on items approved by the terms and conditions of the Agreement- with the Foundation."

b) Invoices must be sent to the following address:

Ms. Deidre Clark
Senior Assistant Provost
Office of Opportunity Programs
SUNY System Administration
State University Plaza
T802
Albany, New York 12246

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c) On receipt and approval of the invoice designated by Contractor as the "final invoice" Foundation shall promptly pay any balance of allowable cost. Foundation reserves the right to withhold up to 10% of the final payment pending receipt of required deliverables and compliance with the provisions of this Agreement. The final invoice shall be submitted by Contractor promptly following completion of the work but in no event later than 30 days subsequent to the termination date of this Agreement.

d) Any refunds, rebates, credits, or other amounts (including any interest thereon) accruing to or received by Contractor or any of its assignees shall be paid or credited to Foundation to the extent that they are properly allocable costs for which the Contractor has been reimbursed by the Foundation.

8. **Reports**

Contractor acknowledges that timely, completed technical and/or narrative reports are required in order for Foundation to meets its obligations with the Sponsor. Contractor agrees to provide technical and/or other narrative progress reports as required below:

Report Type	Due Date(s)
Program Outcome Report:	09/01/2013
Final Expenditure Report	09/01/2013

Contractor further agrees to provide any additional progress reports as may reasonably be requested by the Foundation. Foundation reserves the right to withhold payment to Contractor pending receipt of any required technical reports.

9. **Inventions and Licenses**

Notwithstanding the Sponsor's rights and policies pertaining to inventions and licenses as may be specifically provided for in the prime agreement, the following claims and rights to inventions and know-how shall be accorded as follows:

a) Foundation shall hold title to all inventions (including know-how) which are discovered during the conduct of work under this Agreement utilizing Foundation or State University of New York facilities. Said inventions are hereinafter referred to as "Foundation inventions."

b) Inventions made using Contractor's facilities exclusively shall belong to Contractor.

c) If both Contractor facilities and Foundation and/or State University of New York facilities are used in carrying out work which leads to an invention under this Agreement, the Contractor and Foundation shall hold joint title to said invention.

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d) No license or other rights in Foundation inventions are given to or received by Contractor except as specifically provided for herein.

10. Protected Information

a) The parties acknowledge that they may possess certain proprietary or confidential information which may be utilized in performance of the Project. "Protected Information" shall mean all such proprietary or confidential information provided by the disclosing party in writing and marked "confidential" or if disclosed orally summarized in writing and marked "confidential" and transmitted to the non-disclosing party within thirty (30) days of oral disclosure.

b) Protected Information will only be disclosed to the employees, consultants, students or agents (if applicable) who require the same to fulfill the purposes of the research or a need to know and who have read and are obligated to be bound by this clause. The receiving party shall protect the disclosing party's Protected Information with the same standard of care with which the receiving party treats its own Protected Information. Protected Information shall be used by the receiving party only within the scope of this Agreement.

c) Each party shall, for a period of three (3) years after the termination or expiration of this Agreement, maintain the same level of care to prevent the disclosure of a party's Protected Information, unless otherwise required by law. Upon expiration of the three (3) year period, or upon the request of the disclosing party, whichever is first, the receiving party will destroy all copies of such Protected Information and so certify the same in writing within thirty (30) days. Only one extant copy of such information shall be kept by the receiving party for archival or purposes of audit.

d) Neither party shall be liable for disclosure or use of the information of the other party if said information was:

1) known by the receiving party at the time it was acquired from the disclosing party;
2) already generally available to the public, or subsequently becomes so available without default of the receiving party;
3) received by a party to this Agreement from a third party who did not acquire it directly or independently from a party to this Agreement in confidence;
4) independently developed by the receiving party without the use or reliance on Protected Information, or;
5) required to be disclosed by applicable law, court order or regulations of any applicable governmental agency provided that the disclosing party shall give advance, written notice to the other party of the compelled disclosure.

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11. Export Controls

a) This Agreement shall be subject to all applicable government export and import laws and regulations. The Parties agree to comply and reasonably assist the other party, upon request by that party, in complying with all applicable government export and import laws and regulations. The Parties acknowledge that they may not directly or indirectly export, re-export, distribute or transfer any technology, information or materials of any value to any nation, individual or entity that is prohibited or restricted by the International Traffic in Arms Regulation (ITAR), the Export Administration Regulations (EAR), the Office of Foreign Assets Controls (OFAC), the United States Department of State's State Sponsors of Terrorism, or by any other United States government agency without first obtaining the appropriate license.

b) Contractor confirms that the confidential information it discloses does not contain export controlled technology or technical data identified on any US export control list, including but not limited to the Commerce Control List (CCL) at 15 CFR 774 and the US Munitions List (USML) at 22 CFR 121. In the event Contractor intends to provide Foundation's Project Director with export controlled information, Contractor will inform Foundation's Administrative Contact in writing thirty (30) days prior to the release of export controlled technology or technical data. Contractor agrees not to provide any export controlled information to Foundation's Project Director, or others at Foundation or the State University of New York without the written agreement of Foundation's Administrative Contact. If the U.S. Government imposes a fine or penalty upon Foundation due to Contractor's failure to notify the Foundation as described above, Contractor will indemnify and hold Foundation harmless from any resulting fines and penalties from such omission.

12. Publication

Contractor may publish any information, oral or written, concerning the results or conclusions made pursuant to the performance of this Agreement as follows:

No less than forty-five (45) days prior to publication, Contractor shall provide the Foundation with a copy of any proposed manuscript for scientific review, written comment, and/or identification and protection of Foundation or Sponsor confidential or proprietary information. If contractor does not receive a written response from Foundation within forty-five (45) days, the Contractor may proceed with publication and/or release of information as proposed. Moreover, in order to protect patentable material, Foundation may require an additional sixty (60) day delay in publication in order to coordinate the filing of any invention disclosures. In no event shall this delay exceed sixty (60) days without mutual written agreement by both parties.

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13. Warranty of Originality

Contractor warrants that all material produced by Contractor and delivered to Foundation hereunder shall be original, except for such portion as is included with permission of the copyright owners, that it shall contain no libelous or unlawful statements or materials, and will not infringe upon any copyright, trademark, patent, statutory or other proprietary rights of others and that it will hold harmless the Foundation from any costs, expenses and damages resulting from any breach of this warranty.

14. Data and Copyrights

Data Rights: Subject to the terms of this Agreement as well as any applicable federal, state or local laws and/or Sponsor regulations, Contractor shall have the right to use, release to others, reproduce, distribute or publish any data first produced or specifically used by Contractor in performance of this Agreement for non-commercial purposes.

Copyrights: Contractor grants to Foundation an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Agreement to the extent required to meet Foundation obligations to the Sponsor under the prime award and for non-commercial, educational purposes.

15. Ethical Conduct

The Foundation strives to maintain the highest ethical standards in all of its operations. All parties acting pursuant to this Agreement will establish standards, policies and procedures of ethical conduct that address, but are not limited to, the areas of conflict of interest, misconduct in science, fraud, abuse and waste.

16. Compliance with Laws and Regulations

a) The parties agree to comply with all federal, New York State, and other applicable laws and regulations in performing the obligations under this Agreement. This includes, without limitation, the Sponsor policies and the express terms of Foundation's agreement with Sponsor, which are incorporated by reference as a material part of this Agreement even if not specifically identified in this document.

b) Contractor and Foundation also agree to comply with the Foundation's Purchase Order requirements, as applicable, listed on Exhibit "X", which is attached and incorporated as a material part of this Agreement.

c) This Subcontract is subject to Federal Funding Accountability and Transparency Act **(FFATA)**
[Check here if applicable: ☒ See Exhibit ☐]

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17. A133 and General Audit Requirements

a) Nonprofits with federal expenditures of $500,000 or more

Contractor certifies that it complies with the requirements of OMB Circular A-133 and will notify Foundation of completion of necessary audits and report any findings and corrective actions which impact this subcontract. Non-compliance may result in appropriate sanctions including but not limited to those referenced in OMB Circular A-133, Section 225.

b) Nonprofits with federal expenditures less than $500,000 and/or Other than Non-profit Organizations

Contractor agrees to establish and maintain a system of administrative monitoring procedures and controls, maintain accounting records according to the generally accepted accounting principles, conduct organizational audits for compliance with the general and specific requirements applicable to performance and expenditure under this subcontract, and immediately report any audit findings and correction active plans to the Foundation.

c) Monitoring and risk for all organizations

Foundation retains the right to monitor Contractor compliance via desk audits, site visits, pre and post award audits, and review of the performance and expenditure aspects of the subcontract. In the event of Contractor non-compliance the Foundation may require the Contractor to arrange, at its expense, an independent audit conducted according to the generally accepted accounting principles. Non-compliance may result in appropriate sanctions including but not limited to those referenced in OMB Circular A-133, Section 225.

18. Records

Contractor shall maintain appropriate and complete accounts, records, documents, and other evidence showing and supporting all costs incurred under this agreement. Contractor will insure that appropriate internal controls are in place and properly functioning for the accounts, records and other evidence showing and supporting all costs incurred under this agreement. All accounts and records relating to this agreement shall be subject to inspection by Foundation or its duly authorized representative(s). All accounts and records shall be preserved by the Contractor for a period of six (6) years after final settlement of this agreement. At any time, the Foundation may have vouchers and statements of costs audited by Foundation or Sponsor, or other parties authorized to audit Foundation activities and any payment may be reduced for overpayments or increased for underpayments based on such audit. The system of accounts employed by the Contractor shall be in accordance with the accounting principles required under Foundation's agreement with the Sponsor.

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19. Liability; Indemnification

Both parties agree, to the fullest extent permitted by law, to indemnify, hold harmless and defend the indemnified parties and its directors, officers, employees, consultants, agents and representatives against all claims, including claims of third parties, causes of action, damages, losses or expenses, including without limitation attorneys' fees, arising out of or resulting from this Agreement or any action arising hereunder; provided, the indemnified party's actions are not based upon negligence or willful misconduct.

20. Insurance

Contractor shall, at its own expense, maintain insurance of the types and in the amounts specified below.

1) Workers' Compensation (including occupational disease) and Employer's Liability: Statutory New York State Limits. Employers' Liability minimum limit of $1,000,000;

2) Disability Benefit Insurance as mandated by State law;
3) Commercial General Liability: Bodily injury, Personal Injury, and Property Damage with minimum limit of $2,000,000 per occurrence and $5,000,000 aggregate. Limit may be provided through a combination of primary and umbrella/excess liability policies;

4) Auto Liability (if applicable): $2,000,000 combined single limit Bodily Injury/Property Damage per each accident (including owned, hired, leased and non-owned autos);

5) Professional Liability (medical care, if applicable): Limits of liability greater than $1,000,000 each claim and $3,000,000 aggregate.

This insurance shall be written by a company licensed to do business in New York State with a minimum A.M. Best rating of A-IX.

Contractor shall notify Foundation by registered mail thirty (30) days prior to termination or material change of any policy.

If Contractor fails to maintain Insurance, Contractor shall promptly notify Foundation and Foundation reserves the right to issue a stop-work order until Contractor is in compliance with the above requirements.

Foundation and Sponsor shall be named as primary and non-contributory additional insured's and Contractor shall provide evidence of such in the form of Certificates of Insurance upon request. If self-insured, these certificates should note any self-insured/deductible amounts for each policy

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Contractor waives all rights of subrogation to the extent damages are covered by the above described policies.

21. **Notices**

All notices shall be sent by U.S. First Class Mail or via overnight delivery to the addresses listed below. Notice will be deemed acceptable if sent via electronic mail (e-mail) if followed by formal written notice in accordance with this Section.

To Foundation:
The Research Foundation for
The State University of New York
Sponsored Programs Office
Albany, New York 12207
35 State Street, 1st Floor
Albany, New York 12207
E-mail: Kathy.Barberis@rfsuny.org
Telephone: (518) 434-7265
Fax: (518) 935-6727
Attention: Kathleen Barberis

To Contractor:

Suffolk County Community College
Enrollment Management
Norman F. Lechtrecker Building 120
533 College Road
Selden, New York 11784-2899
E-mail:braxtoj@sunysuffolk.edu
Telephone: (631) 451-4160
Fax: (631) 851-4672
Attention: Joanne Braxton

22. **Dispute Resolution**

Foundation and Contractor shall attempt to resolve any dispute as follows:

a) In good faith by direct, confidential and informal negotiations. Unless otherwise directed by Foundation pursuant to termination procedures provided herein and to the fullest extent possible, Contractor shall proceed with the performance of its obligations under this Agreement.

b) If the parties are unable to resolve the dispute informally, they may consent to non-binding arbitration upon mutual agreement.

c) Notwithstanding the above, either party may pursue litigation in any court of competent jurisdiction in New York State.

23. **Assignment and Subcontracting**

Contractor shall not assign, transfer, or convey this Agreement or any part hereof, or any interest herein, nor shall the Contractor subcontract for the performance of any of its obligations hereunder, without the prior written consent of the Foundation. Any such subcontracts and all other arrangements made by Contractor in connection with its performance hereunder, shall be made subject to, and consistent with this Agreement and Foundation's Agreement with the Sponsor.

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24. Status of Parties

a) The relationship of the parties shall be that of principal and independent contractor and not of an employer-employee relationship. Contractor hereby warrants that it is: (i) in compliance with all tax filings and similar requirements imposed on it; and (ii) solely responsible for paying income taxes, FICA taxes, and other taxes and assessments which arise from receipt of payments under this Agreement.

b) This Agreement shall not be construed to contain any authority, either express or implied, enabling the Subcontractor to incur any expense or perform any act on behalf of Foundation without express written consent.

25. Modifications

This Agreement may not be changed, amended, modified or extended unless in writing and duly signed by the parties hereto.

26. Binding Effect

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns.

27. Governing Law

This Agreement shall be construed according to the laws of the State of New York, without regard to conflict of law provisions, and shall be deemed to have been executed in the State of New York. Any litigation shall be brought to an appropriate court within the State of New York.

28. Severability

In the event any provisions of this agreement are determined to be invalid or unenforceable under any controlling body of law, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining provisions hereof.

29. Use of Name

The parties agree not to use the name, any logotypes or symbols of the other party in any advertising, sales promotion, or other publicity matter without the prior written approval of the other party. However, this provision is not intended to restrict either party from disclosing the existence and nature of this Agreement, or from including its existence in the routine reporting of the party's activities.

30. Survival

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In the event of termination of this Agreement for any reason, the following sections shall survive termination: 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 26, 27, and 29.

31. **Entire Agreement**

This Agreement represents the entire agreement and understanding of the parties hereto. No prior writings, conversations or representations of any nature shall be deemed to vary the provisions of this Agreement.

32. **Order of Precedence**

In the event of a conflict between this Agreement and Exhibit A, this Agreement shall take precedence and control.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year last written below. By executing this Agreement, Contractor provides any assurances and/or certifications of compliance required herein.

THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK	SUFFOLK COUNTY COMMUNITY COLLEGE
By _____	By _____
Name Kathleen Barbieris	Name Dr. Shaun L. McKay
Title Director, Contracts & Grants System Administration	Title President
Date 8/7/13	Date 7/30/13

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Exhibit A

[SCOPE OF WORK]

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EXHIBIT X
October 2007

Regulatory Framework
Office of Management and Budget (OMB) Circular No. A-110 *2 CFR 215* *Section .40-.48* *Revised 69 FR 25970, May 10, 2004*
Patent and Trademark Amendment of 1980 (Commonly known as Bayh-Dole Act) *35 USC Chapter 18* *37 CFR 401*
A21 Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations, *Revised 69 FR 25970, May 10, 2004*
A133 Audits of States, Local Governments, and Non-Profit Organizations, *Revised 69FR 25970, June 27, 2003*

Antidiscrimination
Civil Rights Act of 1964 *42 USC 2000d-d-7* *42 USC 3601, as amended*
Americans with Disabilities Act. *47 USC 225, as amended*
Equal Employment Opportunity *Executive Order 11246, as amended*
Vietnam Era Veterans Readjustment Assistance Act of 1972 *38 USC 4212, as amended* *41 CFR 60-250*
Small Business Act of 1958 *15 USC 6311-657, as amended* *13 CFR 125.4*

Specific Administrative Requirements
Buy American Act *41 USC 10a, 106, as amended*
International Air Transportation Fair Competitive Practices Act of 1974 (Commonly know as Fly America Act) *49 UCS 40118, as amended*

Privacy
Health Insurance Portability and Accountability Act of 1996 (HIPAA) *45 CFR 160-164*

Fraud, Waste, & Abuse
Debarment and Suspension *Executive Orders 12549 and 12689*
Procurement Integrity *41 USC 423, as amended*
Covenant Against Contingent Fees *10 USC 2306(b), as amended* *41 USC 254(a), as amended*
Conflict of Interest NSF Financial Disclosure Policy *60 FR 35820, 07/11/95* PHS Objectivity in Research *42 CFR 50, Subpart F and 45 CFR 94*

Protection of Living Things
Animal Welfare Act *7 USC 2131 et seq.* *9 CFR Subchapter A*
Public Health Service Act (For Human Research Protections) *45 CFR 46.101-.409* *NIH Guide, Notice OD-00-039*
Research Involving Recombinant DNA Molecules *43 FR 60108, 12/11/78*

Environmental Protection
Clean Air Act *42 USC 7401-7661, as amended* *5 CFR 1*
Federal Water Pollution Control Amendments of 1972 (Commonly known as Clean Water Act) *33 USC 1251-1376* *40 CFR Subchapter D*

Data & Dissemination
Export Administration Act of 1979 *50 USC app. 2401-2420, as amended* Export Administration Regulations (EAR) *15 CFR 730-774*
Arms Export Control Act *22 USC 2778* International Traffic in Arms Regulations (ITAR) *22 CFR 120-130*
Antiterrorism and Effective Death Penalty Act of 1995 (Commonly known as Anti-Terrorism Act) *18 USC 2332d, Section 321*
Terrorism Sanctions Regulations Office of Foreign Assets Control (OFAC) *31 CFR 595*

Employee Requirements
Occupational Safety and Health Act of 1970 *42 USC 3142*
Davis-Bacon Act *40 USC 276a-1 to 267a-7, as amended*
Contract Work Hours and Safety Standards Act *40 USC 3701-3708*
Byrd Amendment Concerning Lobbying *31 USC 1352*
Family and Medical Leave Act of 1993 (FMLA) *29 USC 2654*
Fair Labor Standards Act of 1938 (FLSA) *29 USC 201, et seq.*
Copeland (Anti-Kickback) Act *40 USC 3145* *29 CFR 3*

Safety & Security
Select Agents *DHHS & CDC – 42 CFR 73* *USDA & APHIS – 9 CFR 121*

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IF APPLICABLE
EXHIBIT Y
FFATA Reporting Requirements

Definition. "Reporting" includes FFATA Data Elements

Amendment for Updated Reporting Requirements. A unilateral amendment may be issued to update reporting requirements in response to any additional requirements or guidance from the OMB or Sponsor including, but not limited to, the definition of terms and data elements, and specific instructions for reporting and report formats.

For more information on FFATA please visit www.fsrs.gov and http://sites.nationalacademies.org/PGA/fdp/PGA_055832

Data to be Reported Prior to Execution of Subaward (A-D, below)

A. Subrecipient Information

Subrecipient must submit the following information to comply with FFATA requirements. Please complete all fields below:

Subrecipient Legal Name:	Suffolk County Community College
TIN:	26-2415339
DUNS Number:	068017615
Congressional District:	The 1st Congressional District of New York

B. Subaward Project Description

Subrecipient must provide a *thorough* description of the overall purpose and expected outcomes, OR results of the subcontract, including significant deliverables and, if appropriate, associated units of measure, this should describe the subcontract requirements (4000 character limit).

Project Description	Please refer to document attached at the end

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C. Performance Site

Subrecipient must identify the physical location of the Primary Place of Performance of the Subaward

Place of Performance Street Address 1	533 College Rd
Place of Performance Street Address 2	
Place of Performance City	Selden
Place of Performance State (two character code)	New York
Place of Performance Zip (zip code+ four)	11784-2851
Place of Performance Congressional District (two digit code)	01
Place of Performance Country	United States of America

D. Most Highly Compensated Executives

Definition. "Executive" means the five most highly compensated officers, managing partners, or any other employees in management positions.

Subrecipient shall provide the names and total compensation of the five most highly compensated executives of the Subrecipient entity if the following items (1) and (2) apply.
If either item (1) or (2) does not apply, the Subrecipient's report shall include a statement certifying this.

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If these items do apply, but there is no change in the most highly compensated individuals or their total compensation, the Subrecipient's report shall include a statement certifying this.

(1) The Subrecipient in its preceding fiscal year received—

(a) 80 percent or more of its annual gross revenues in Federal awards; and

(b) $25,000,000 or more in annual gross revenues from Federal awards; and

(2) The public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986 [26 USC § 6104].

"Total compensation" means the cash and non-cash dollar value earned by the executive during the Subrecipient's past fiscal year of the following (for more information *see* 17 CFR 229.402(c) (2)):

(i). Salary and bonus.

(ii). Awards of stock, stock options, and stock appreciation rights. Use the dollar amount recognized for financial statement reporting purposes with respect to the fiscal year in accordance with FAS 123R.

(iii). Earnings for services under non-equity incentive plans. Does not include group life, health, hospitalization or medical reimbursement plans that do not discriminate in favor of executives, and are available generally to all salaried employees.

(iv). Change in pension value. This is the change in present value of defined benefit and actuarial pension plans.

(v). Above-market earnings on deferred compensation which are not tax qualified.

(vi). Other compensation. For example, severance, termination payments, value of life insurance paid on behalf of the employee, perquisites or property if the value for the executive exceeds $10,000.

HIGHLY COMPENSATED EXECUTIVES

Exempt from reporting compensation (Check one)	☐ Yes ☐ No

If not exempt per FFATA, complete the following:

Executive 1 Name	
Executive 1 Compensation	
Executive 2 Name	
Executive 2 Compensation	
Executive 3 Name	
Executive 3 Compensation	
Executive 4 Name	
Executive 4 Compensation	
Executive 5 Name	
Executive 5 Compensation	

1872

Suffolk County Community College
Federal Funding Accountability and Transparency Act (FFATA) Certification

1) Suffolk County Community College does not receive 80% or more of its annual gross revenue from Federal awards nor did we receive $25 million or more in annual Federal awards in the last fiscal year. As a public community college the sources of our revenue are student tuition and fees, New York State funding based on enrollment and support from our local sponsor Suffolk County.

2) As a public entity the salaries of all Suffolk County Community College employees are public information.

As the duly authorized representative (Signor) of the Contractor, I hereby certify that the statements made by me in this certification form are true, complete, and correct to the best of my knowledge.

Signature of Authorized Representative	
Gail Vizzini	
Printed Name of Authorized Representative	
Gail Vizzini	
Title of Authorized Representative	
Vice President of Business and Financial Affairs	
Legal Name of Contractor	
Suffolk County Community College	
Date	
August 8, 2013	

Building and Sustaining Motivation In Demanding Times 1822

This workshop will identify key factors that influence the building and sustainability of motivation. An assessment tool will be used to identify individual motivation style and participants will be challenged to identify and access personal strengths which can result in an increase in personal productivity. Finally, a variety of thought provoking quotations will be presented for purpose of stimulating discussion, humor, and personal evaluation.

Stress Management- Stress management does not mean getting rid of all stress. Rather, it means making thoughtful choices about which stress to keep and which to let go. This workshop will focus on identifying a balance between school, work, and home life. Participants will learn how to examine themselves in new ways and evaluate their personal stressors. Individuals will learn to rearrange activities to match one's priorities and gain a stronger commitment to oneself, school, job and family without adding to stress and burnout.

Instructional Mini-Courses- Because the information delivered in the series of presentations below will extend beyond a single workshop, they are presented as mini-courses.

Herstory Writing Mini Course- The Herstory series will expand and improve how students approach and execute writing, addressing the fundamentals of writing and also including rhetorical and expository elements.

> ***Herstory*** – This new approach to writing focuses on developing writing skills through self-discovery and guided memoir writing. The ***Herstory*** series will be interwoven throughout the Summer EOP Program as a supplement to the traditional writing course. The learning principles which will be developed through ***Herstory*** are the principles of rhetoric and effective expository writing. The course will focus on the organization of ideas through guided memoir writing and the development of these ideas through use of specific information. ***Herstory*** writing will deal with matters of style, sentence structure, paragraph development, punctuation and vocabulary.

The Money Smart Training Program- This mini course, will aid students in understanding methods of financing college through loans and other sources of financial aid as well as developing their knowledge of how to prepare a personal spending plan, monitor personal expenditures, and use budgeting tools and techniques.

Technological Enhancement of Service Provision – Professors teaching in the EOP summer program and EOP Counselors will use a variety of software to enhance the delivery of academic content and services. These applications will be integrated in classroom instruction and students will be guided in their use to expand their learning experience and to develop skills necessary for academic success.

I. **MyStudentSuccessLab** - MyStudentSuccessLab is an online solution designed to help students 'Start strong, Finish stronger" by building skills for ongoing personal and professional development.

This Learning Outcomes based technology offers Pre- and Post-Diagnostic questions linked to key learning objectives, provides an overview of learning objectives to build vocabulary and repetition, and promotes student engagement through video interviews on key issues "by students, for students". Practice exercises improve class preparation and learning. Graded activities build critical thinking skills and develop problem-solving abilities. Students have access to relevant ***FinishStrong 247 YouTube*** videos, ***MySearchLab*** use for doing effective research, and more.

Features include College Transition, Communication, Critical Thinking, Financial Literacy, Goal Setting, Information Literacy, Interviewing, Job Search Strategies, Learning Preferences, Listening and Taking Notes in Class, Majors/Careers and Resumes, Memory and Studying, Problem Solving, Reading and Annotating , Self-Management Skills at Work and Stress Management.

1822

Suffolk County Community College
College Access Challenge Grant
Activities

Suffolk County Community College will use funding from the College Access Challenge Grant to enhance summer program activities designed to foster adjustment, higher levels of preparation and persistence for incoming students. The enhancements as described below will supplement the basic services already provided through the Educational Opportunity Program. Because of their enrollment in the Educational Opportunity Program, all students being serviced by the College Access Challenge funds have been determined to be economically and academically disadvantaged.

Workshop Series- Workshops to be presented are designed to aid students in the transition to the demands of the college setting and will focus on the development of critical thinking skills, effective student practices and behaviors, goal setting, building motivation and managing stress.

Introduction to Critical Thinking and Why It Is Essential

This workshop will present an overview of critical thinking and its place in every aspect of our lives. Critical thinking is to be distinguished from other thinking because of the systematic nature of high quality thought. The quality of our thinking will affect the quality of our lives. Future society will be shaped by the work of the mind, work that involves reasoning, comprehension and flexibility. The series will allow us to assess our own level of thinking. The characteristics of a critical thinker will be discussed and identification of psychological and functional barriers to creative thought will be examined. A variety of innovative techniques such as collaborative paired learning, Socratic questioning and PMI theory, will be briefly introduced.

Your Role as a Successful Student: Strategies on Study Skills, Test Taking, and Time Management Academic Study Skills

Studying has three primary purposes – to comprehend, retrieve, and apply information, concepts, and skills when needed. This workshop will introduce characteristics of a successful student, recognize external and internal factors of motivation, and demonstrate how to design a successful study environment. A critical reading technique known as SQ3R will be introduced along with the Cornell note taking method and Mapping. These strategies are particularly relevant for students studying the sciences. Finally, challenges to effective time management will be addressed and a variety of test taking strategies for objective, essay and standardize test will be introduced.

Discovering, Rediscovering, or Confirming Your Goals

Goal setting is a powerful process that allows dreams to become a reality. This workshop will present essential components that must be developed in order for effective goal setting to be initiated and sustained until the goal itself has been achieved. Techniques on how to write out goals will be presented and challenges of recognizing the impact of 'comfort zone' will be discussed. Understanding the importance of defining success on a personal, academic, and professional level will be introduced. Finally, participants will recognize their areas of potential but more importantly, recognize that potential without a plan of action – remains potential.

1822

II. **Computer Literacy Series** – Examples of subject matter to be covered include Basic Keyboarding and Computer Skills, Orientation and Windows, Microsoft Word, Microsoft Excel Microsoft Access and PowerPoint.

III. **Math Media** - MathMedia software will be used to support classroom instruction, group and independent learning modes. The level of math covered will be contingent on student need and ability. The software includes basic, intermediate and advanced mathematical applications.

1822

Personnel	
Item	Amount
Communication Series	$3,348.00
Program Coordinator	$4,167.00
Personnel Subtotal	**$7,515.00**
Fringe	
Item	Amount
Fringe Benefits	$2,356.00
Equipment	
Item	Amount
Math Media Educational Software	$8,125.00
Purchased Services	
Item	Amount
Critical Thinking Series	$6,358.00
Writers Series	$4,500.00
Total	**$10,858.00**
Supplies	
Item	Amount
Computer Literacy Series	$6,500.00
"MyStudentSuccessLab"	$2,205.00
Instructional Supplies	$2,245.00
Supplies Subtotal	**$10,950.00**
Travel	
Item	Amount
Student Transportation	$900.00

Total Direct:	$40,704.00
Total Indirect:	$2,606.00
Total Budget:	**$43,310.00**

1822

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Subcontract from The Research Foundation for The State University of New York for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a subcontract from The Research Foundation for The State University of New York, for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," in the amount of $43,310, during the 2012-2013 fiscal year

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The subcontract award from The Research Foundation for The State University of New York, for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," in the amount of $43,310 including indirect costs, will provide operating costs during the 2012-2013 fiscal year

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: The Research Foundation for The State University of New York

9. Timing of Impact: January 1, 2013 through August 13, 2013

10. Name & Title of Preparer
Henrietta Ytuarte
Accountant

11. Signature of Preparer
Henrietta Ytuarte

12. Date
August 01, 2013

SCIN FORM 175A (10/95)

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

1822

TITLE OF BILL: Accepting and Appropriating a subcontract from The Research Foundation for The State University of New York for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," 100% reimbursed by State funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a subcontract from The Research Foundation for The State University of New York for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich)," in the amount of $43,310, during the 2012-2013 fiscal year

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the subcontract from The Research Foundation for The State University of New York for the project entitled, "College Access Challenge Grant (CACG-EOP Enrich), in the amount of $43,310, including indirect costs of $2,606.

JUSTIFICATION: Suffolk County Community College will use funding from the College Access Challenge Grant to enhance summer program activities designed to foster adjustment, higher levels of preparation and persistence for incoming students. The enhancements will supplement the basic services already provided through the Educational Opportunity Program, all the students being services by the College Access Challenge Grant have been determined to be economically and academically disadvantaged.

FISCAL IMPLICATIONS: None

1822

Suffolk
COUNTY COMMUNITY COLLEGE

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

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: September 16, 2013

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal Grant Award X Subcontract _____

Project Name: College Access Challenge Grant (CACG-EOP Enrich)

Funding Source: The Research Foundation for The State University of New York

Amount of Grant: $ 43,310

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-CACG-EOP Enrich Award 13.docx
Backup-SCCC-CACG-EOP Enrich Award 13-SCIN 175A.docx

Cc: Joanne E. Braxton, College Dean of Enrollment Management
John Bullard, Jr., Associate Dean for Financial Affairs

Intro Res. No. 1823-13 Laid on Table 10/8/13
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #392)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0800-134.00-02.00-010.000	**2009/2010**	**$9098.56**	**$0**	**$9098.56**
0800-134.00-02.00-010.000	**2010/2011**	**$9397.13**	$0	$9397.13

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1823

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Intro Res. No. 1824-13 Laid on Table 10/8/13
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #390)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0400-277.00-02.00-127.000	**2012/2013**	**$14,522.22**	**$10,528.11**	**$3,994.11**
0400-277.00-01.00-109.000	**2012/2013**	**$18,765.75**	**$14,979.40**	**$3,786.35**
0400-277.00-01.00-033.001	**2012/2013**	**$20,077.99**	**$17,230.26**	**$2,847.73**
0400-227.00-01.00-035.002	**2012/2013**	**$29,158.40**	**$26,648.91**	**$2,509.49**
0400-203.00-01.00-085.000	**2012/2013**	**$15,739.39**	**$12,853.01**	**$2,886.38**
0400-203.00-01.00-083.000	**2012/2013**	**$15,739.39**	**$12,853.01**	**$2,886.38**
0400-015.00-03.00-019.000	**2012/2013**	**$19,537.03**	**$15,210.98**	**$4,326.05**
0400-260.00-02.00-080.000	**2012/2013**	**$18,476.84**	**$14,894.48**	**$3,582.36**
0400-283.00-02.00-047.002	**2012/2013**	**$17,120.93**	**$13,477.19**	**$3,643.74**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1824

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Intro Res. No. 1825-13 Laid on Table 10/8/13
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #393)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0500-114.00-03.00-081.000	**2012/2013**	**$5,032.67**	**$1,258.17**	**$3,774.50**
0500-135.00-01.00-055.000	**2012/2013**	**$5,822.72**	**$1,455.68**	**$4,367.04**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1825

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

1826

Intro. Res. No. -2013 Laid on Table 10/8/2013

Introduced by Legislator Calarco

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH DEVELOPMENT OF BLUE POINT LAUNDRY SITE (CP 8244)

WHEREAS, funds for Capital Project 8244 were included in the Adopted 2013 Capital Budget for the former Blue Point Laundry site; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of developing a plan for the future use of the former Blue Point Laundry site; 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 $50,000 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 forty-nine (49), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-8244.110 (Fund 001-Debt Service)	Development of Blue Point Laundry Site	$50,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\IR CP 8244 Calarco.docx

1827

Intro. Res. No. -2013 Laid on Table 10/8/13

Introduced by Legislator Krupski

RESOLUTION NO. -2013, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, CHICANOWICZ FARM – TOWN OF RIVERHEAD (SCTM NOS. 0600-008.00-03.00-007.001, 0600-022.00-01.00-005.001 AND 0600-022.00-02.00-012.000)

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

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

WHEREAS, Resolution No. 265-2013 established a new three step acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd **RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th **RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\apraisal\r-appraisal-farmland-component-chicanowicz-farm

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District	0600	19.7	Stanley Chicanowicz and Jets 139 LLC
	Section	008.00		139 Sound Avenue
	Block	03.00		Riverhead, NY 11901
	Lot	007.001		
2	District	0600	17.3	Stanley A. Chicanowicz
	Section	022.00		Manor Lane
	Block	01.00		Riverhead, NY 11901
	Lot	005.001		
3	District	0600	36	Stanley A. Chicanowicz
	Section	022.00		Manor Lane
	Block	02.00		Riverhead, NY 11901
	Lot	012.000		
	TOTAL ACREAGE		73	

EXHIBIT "A"

1828

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2013 AMENDING THE 2013 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FAMILY SERVICE LEAGUE, INC. FOR THE PURPOSE OF EXPANDING COMMUNITY MENTAL HEALTH FAMILY SUPPORT SERVICES AND RESPITE SERVICES FOR CHILDREN AND YOUTH

WHEREAS, the New York State Office of Mental Health (NYS OMH) has re-issued the third quarter State Aid letter for 2013; and

WHEREAS, the Federal Community Mental Health Services Block Grant – Children & Youth Funding has allocated $61,933 to Family Service League, Inc. to expand community mental health family support services and respite services for Suffolk County children and youth ages 5 – 17 who are diagnosed with serious emotional disturbances; and

WHEREAS, this additional 100% Federal Aid is not currently included in the 2013 Suffolk County Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $61,933 in additional Federal Aid as follows:

REVENUES:

001-4490 Mental Health – Federal Aid $61,933

ORGANIZATIONS

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

XORG	OBJECT NAME	2013 Adopted Budget	Increase/ Decrease	2013 Modified Budget
XXXX	FSL Family Support Svs.	$ 0	+$61,933	$61,933

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Family Service League, Inc.; and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #43-2013

1828

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Mental Health to Family Service League, Inc. for the purpose of expanding community mental health family support services and respite services for children and youth.

3. Purpose or Proposed Legislation

The purpose of this legislation is to accept and appropriate $61,933 in 100% additional Federal Aid passed through the New York State Office of Mental Health to Family Service League, Inc. for the purpose of expanding community mental health family support services and respite services for children and youth.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable.

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

None

8. Proposed Source of Funding

100% Federal Aid passed through the New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and execution of the contract with Family Service League, Inc.

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Diane E. Weyer	Diane E Weyer	8/19/13
Principal Financial Analyst		
Theresa Lollo	Theresa Lollo	9/30/13
Budget Office		

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1828

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1828

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: **August 16, 2013**

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The New York State Office of Mental Health's third quarter 2013 State Aid letter has been revised to include additional funding for Family Service League to expand community mental health family support and respite services for children and youth. This additional funding is through a Federal Community Mental Health Block Grant for children and youth ages 5 – 17 who are diagnosed with serious emotional disturbance. These funds are not currently included in the County's 2013 operating budget.

The Division is requesting a Legislative Resolution to add $61,933 in additional 100% State Aid to Family Service League of Suffolk County. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2013 revised third quarter state aid letter which includes this funding. In addition, I have included the letter from the OMH Long Island Field Office detailing the specifics of the funding.

AF:HM
Enclosures
Cc: L.Wright, D.Weyer, S.Reagan, C. Cullity

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

1828

State of New York
Andrew M. Cuomo
Governor

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

August 8, 2013

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

Re: Addition of 100% State Aid for Children & Youth Programs

Dear Mr. ~~Flescher~~: Art:

The New York State Office of Mental Health (OMH) is allocating $61,933 in additional Federal Community Mental Health Services Block Grant-Children and Youth funding (OMH funding code 044) in 2013 for the purpose of expanding community mental health family support services, and respite services for Suffolk County children and youth ages 5-17 who are diagnosed with serious emotional disturbance and their families. These funds may be reported as either: Family Support Services-Children and Families (OMH program code 1650), or Respite Services (OMH program code 0650) on all OMH financial reports. The OMH approves your request to allocate these funds to the following provider:

	Year	Amount
Family Service League, Inc.	2013	$+61,933
	Total:	$+61,933

These funds are included in your County's 2013 base funding for Community Mental Health Services Block Grant-C&Y programs. The funding is continuous and ongoing and subject to the OMH's annual legislative appropriation. Please feel free to contact Michael Katz at (518) 473-9593 if you have any additional questions.

Sincerely,

Martha A Carlin, PsyD

Martha A. Carlin, PsyD.
Director-Long Island Field Office

cc: Maryann Braithwaite
Michael Katz

New York State Office of Mental Health

Aid to Localities Financial System

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

Authorized On: 8/7/2013 1:15:24 PM
Printed On: 8/9/2013

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	MHPFA	$146,580	$0	$146,580	$146,580	$0	$146,580	
Community Support Services	014	MHPFA	$4,240,436	$0	$4,240,436	$4,240,436	$0	$4,240,436	
Adult Case Management & ACT	034J	MHPFA	$1,555,760	$0	$1,555,760	$1,555,760	$0	$1,555,760	

Remarks

Reduction of $3,134,768 which represents State Aid of $2,017,064 and service dollar funding of $1,117,704 for ICM & BCM programs that converted to Health Homes Care Management. Funds have been transferred to fund code 570.

C&F Case Management	034K	MHPFA	$453,376	$0	$453,376	$453,376	$0	$453,376	
CPEP	036	MHPFA	$0	$0	$0	$0	$0	$0	
Integrated Supp Emp	037	MHPFA	$0	$0	$0	$0	$0	$0	
PROS State Aid	037P	MHPFA	$1,328,708	$0	$1,328,708	$1,328,708	$0	$1,328,708	

Remarks

Increase of $9,100 (AV = $9,100) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.

Legislative Add: Veteran P2P Pilot Prc	038F	MHPFA	$185,000	$0	$185,000	$0	$0	$0	

828

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

Remarks

One time funding of $185,000 effective 7/1/13 per NYS Senate initiative. This funding will be closed out after June 30, 2015. Funding is to support a pilot program for veterans suffering from PTSD using individual and small group peer-to-peer counseling methods. The program is to be administered by the Suffolk County Veterans Service Agency. County should use Program Code 1190 (Special Legislative Grant) for OMH Financial Reporting.

This $0 change is entered solely to facilitate closeout of Veteran Peer To Peer funds, which were issued on the July 1, 2012 liability date. In accordance with letter previously released by the OMH, counties have until June 30, 2014 to expend these funds.

MICA	039C	MHPFA	$0	$0	$0	$0	$0	$0
Adult Family Support	039G	MHPFA	$24,260	$0	$24,260	$24,260	$0	$24,260
Psych Rehab	039L	MHPFA	$57,564	$0	$57,564	$57,564	$0	$57,564
Clinical Infrastructure-Adult	039P	MHPFA	$329,052	$0	$329,052	$329,052	$0	$329,052

Remarks

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSP Medicaid funds.

Innovative Psychiatric Rehabilitation	039Q	MHPFA	$214,716	$0	$214,716	$214,716	$0	$214,716
CMHS Block Grant Adult	041	F	$926,876	$0	$926,876	$926,874	$0	$926,874

Remarks

The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), MICA (FC 039C) and Commuinty Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

Authorized On: 8/7/2013 1:15:24 PM
Printed On: 8/9/2013

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
CMHS Block Grant C&F	044	F	$974,584	$61,933	$1,036,517	$974,584	$61,932	$1,036,516	

Remarks

CMHS Block Grant funding programs for Respite Services is increased effective July 1, 2013 due to recent changes to New York State¿s Federal CMHS block grant allocation. The revised CY 2013 CMHS block grant allocation is $61,933 ($61,933 annualized).

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291 for Family Support Services, Respite Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

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

Clinical Infrastructure-C&F	046A	MHPFA	$82,727	$0	$82,727	$82,727	$0	$82,727

Remarks

The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Emergency Services C&F	046G	MHPFA	$39,184	$0	$39,184	$39,184	$0	$39,184

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

Authorized On: 8/7/2013 1:15:24 PM
Printed On: 8/9/2013

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Remarks									
The allocation funds a Home-Based Crisis Intervention program.									
Community Support Programs-C&F	046L	MHPFA	$989,744	$0	$989,744	$989,744	$0	$989,744	
Remarks									
The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.									
PATH	048A	F	$273,953	$0	$273,953	$273,953	$0	$273,953	
2000 bed Capital Plan	072F	MHPFA	$533,035	$0	$533,035	$533,035	$0	$533,035	
Remarks									
Additional off site services funds of $179,650 for third CR-SRO operated by CONCERN effective 7/09.									
Family Based Treatmt	074	MHPFA	$0	$0	$0	$0	$0	$0	
Supported Housing	078	MHPFA	$174,932	$0	$174,932	$174,932	$0	$174,932	
CSP Miscellaneous	122	MHPFA	$0	$0	$0	$0	$0	$0	

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

Authorized On: 8/7/2013 1:15:24 PM
Printed On: 8/9/2013

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

Remarks

This $0 change is entered solely to facilitate closeout of HIT funds, which were issued on the November 15, 2012 liability date. In accordance with documentation previously released by the OMH, providers have until June 30, 2013 to expend these funds.

Prior Year Liability	122P	MHPFA	$97,438	$0	$97,438	$0	$0	$0	

Remarks

The allocation of $97,438 is for Medicaid Income Contingency payment to the Pederson-Krag Center resulting from Medicaid revenue and SSI revenue shortfalls in their Family Based Treatment program in CYs 2007 and 2008. No contingency funding was necessary for CY 2009. the payment is authorized pursuant to the OMH's Community Residence spending plan guidelines. These funds should be reported under OMH program code 2040 on all OMH financial reports.

Trans. Mgmt. Kendra's	170B	MHPFA	$203,464	$0	$203,464	$203,464	$0	$203,464	
MGP Admin Kendra's	170C	MHPFA	$52,020	$0	$52,020	$52,020	$0	$52,020	
Com. Reinvestment	200	MHPFA	$2,416,796	$0	$2,416,796	$2,416,796	$0	$2,416,796	
Homeless/MICA	300	MHPFA	$751,632	$0	$751,632	$751,632	$0	$751,632	
Commissioner's Perf.	400	MHPFA	$471,092	$0	$471,092	$471,092	$0	$471,092	
Health Home	570	MHPFA	$3,134,768	$0	$3,134,768	$3,134,768	$0	$3,134,768	

Remarks

Increase of $3,134,768 which represents State Aid of $2,017,064 for Health Home Non-Medicaid Care Management (program 2620) and $1,117,704 for Health Home Care Management Service Dollars (program 2740) transferred from 034J.

Grand Total			**$19,657,697**	**$61,933**	**$19,719,630**	**$19,375,257**	**$61,932**	**$19,437,189**	

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

Authorized On: 8/7/2013 1:15:24 PM
Printed On: 8/9/2013

1838

1828

2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Mental Health to Family Service League, Inc. for the purpose of expanding community mental health family support services and respite services for children and youth.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this legislation is to accept and appropriate $61,933 in 100% additional Federal Aid passed through the New York State Office of Mental Health (NYS OMH) to Family Service League, Inc. for the purpose of expanding community mental health family support services and respite services for children and youth.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The additional Federal Community Mental Health Services Block Grant – Children & Youth Funding to Family Service League, Inc. will expand community mental health family support services and respite services for Suffolk County children and youth ages 5 – 17 who are diagnosed with serious emotional disturbances.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

1828

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 27, 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 accept and appropriate 100% additional Federal Aid passed through the New York State Office of Mental Health to Family Service League, Inc. for the purpose of expanding community mental health family support services and respite services for children and youth.

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 FSL Support Svcs.docx."

Sincerely,

James Tomarken

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Carolyn Cullity, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst

Public Health
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OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1829

Intro. Res. No.___-2013 Laid on Table 10/8/2013

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2013

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

WHEREAS, the Federal Bureau of Investigation will provide funding to the Suffolk County Probation Department for the Department's participation in the Long Island Gang Task Force East, Safe Streets Task Force (SSTF)

WHEREAS, a total of $17,202.25 has been awarded by the Federal Bureau of Investigation for overtime expenses for services rendered by the Department of Probation for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, said funds have not been included in the 2013/2014 Suffolk County Operating Budget; and; now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the Federal Bureau of Investigation, as necessary, to secure said funds; and further

2nd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the 2013/2014 Suffolk County Operating Budget; and further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $17,202.25 as follows:

REVENUES	AMOUNT
001- 4320 -Federal Aid: Crime Control	$17,202,25

APPROPRIATIONS	AMOUNT
Suffolk County Probation Department Long Island Task Force 001-PRO-3139	
1000 Personal Service	$17,202.25
1120-Overtime	$17,202.25

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1829

NOTICE OF LIMITS

FOR

FY 2014 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned **full-time** to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA **and** an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For **Fiscal Year 2014**, the maximum limits for reimbursements under these CRAs are **$1,433.52** per month and **$17,202.25** per year for each officer assigned **full-time** to the task force. These limits are effective for overtime worked on or after October 1, 2013.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Head of Contracting Activity and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

P R. C

Paul R. Courtney
Head of Contracting Activity
Federal Bureau of Investigation

7.3.13
Date

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 9/5/13

Submitting Department/Agency Suffolk County Probation Department	Location 100 East Avenue, Yaphank 1829	
Contact Person In Department/Agency Anne Abel Principal Accountant	Telephone Number 852-5032	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **Federal Bureau of Investigation Long Island Gang Task Force East, Safe Streets Gang Task Force (SSTF)**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Authority for the FBI to enter into this agreement can be found at Title 28, United States Code (U.S.C.), Section 533; 42 U.S.C. section 3771; Title 28, Code of Federal Regulations (C.F.R.), section 0.85; and applicable United States Attorney General's Guidelines.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. ___Renewal Application
C. ___Supplemental (Specify) _____
D. X Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).

The Federal Bureau of Investigation has allocated $17,202.25 to reimburse overtime expenses associated with the Department's services in the Long Island Gang Task Force East, Safe Streets Gang Task Force (SSTF) during the period 10/1/2013-9/30/2014.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) **Probation**

II. BUDGET INFORMATION

1. Term of Contract From 10/1/2013 To: 09/30/2014

2. Financial Assistance Requested

SOURCE	***FIRST FUNDING CYCLE*** *SC Probation funds*		***SECOND FUNDING CYCLE*** *SC Probation funds*		***THIRD FUNDING CYCLE*** *SC Probation funds*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$17,202.25	100%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$17,202.25	100%	$	%	$0	0%

1829

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$0	$	$0
A. Cash Contribution	$0	$	$0
B. In-Kind Contribution	$0	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that funding is eliminated, the Probation Officer will be reassigned to another probation caseload.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet). None.

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1829

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

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

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

TO ACCEPT AND APPROPRIATE A GRANT AWARD FROM THE FEDERAL BUREAU OF INVESTIGATION FOR THE LONG ISLAND GANG TASK FORCE EAST, SAFE STREETS TASK FORCE IN THE PROBATION DEPARTMENT. THE AWARD PERIOD IS 10/1/13-9/30/14.

8. Proposed Source of Funding

100% FEDERAL FUNDS AWARDED FROM THE FEDERAL BUREAU OF INVESTIGATION

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST	Theresa Lollo	September 30, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1829

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1829

2013 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE FEDERAL BUREAU OF INVESTIGATION LONG ISLAND GANG TASK FORCE EAST, SAFE STREETS GANG TASK FORCE (STTF)

PURPOSE OR GENERAL IDEA OF BILL: To accept continued funding for the department's participation in the Long Island Gang Task Force East, Safe Streets Gang Task Force (SSTF).

SUMMARY OF SPECIFIC PROVISIONS: This legislation requests the acceptance and appropriation of funding for overtime for one probation officer for the period October 1, 2013 to September 30, 2014.

JUSTIFICATION: To seek reimbursement for overtime costs incurred by the department for officer assigned to the Long Island Gang Task Force East, Safe Streets Gang Task Force.

FISCAL IMPLICATIONS: Acceptance of these funds will allow for overtime pay which was not included in the 2013/2014 probation department budget.

COUNTY OF SUFFOLK

1829

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

Patrice S. Dlhopolsky
Director

September 5, 2013

Jon Schneider, Deputy County Executive

Enclosed please find 2 copies of the resolution packet prepared by the Suffolk County Department of Probation to accept a total of $17,202.25 grant funding from the Federal Bureau of Investigation. The resolution for the award of $17,202.25 is for the funding period effective October 1, 2013 through September 30, 2014. The grant is for reimbursement of Overtime costs associated with the Suffolk County Probation Department participation in the Long Island Gang Task Force East, Safe Streets Task Force (SSTF).

A copy of the award letter is attached. Currently and for a number of years, the Probation Department participates in the efforts of the Federal Bureau of Investigation Gang Task Force. This joint effort is in order to identify and target for prosecution criminal enterprise groups and violent street gangs responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest.

It is requested at this time that priority consideration be given to this resolution. The resolution establishes funds for overtime incurred beginning October 1, 2013.

Please feel free to contact Anne Abel, Principal Accountant at 2-5032 if you have any questions. I thank you in advance for any assistance that can be given to this matter.

Patrice S. Dlhopolsky

Patrice S. Dlhopolsky
Director
852-5100

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

P.O. Box 188
YAPHANK, NEW YORK 11980 - 0188
(631) 852 - 5000

Introductory Resolution No. 1830-13 Laid on Table 10/8/13

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 EILEEN E. KENNEDY
(SCTM NO. 0200-192.00-02.00-093.000)

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 192.00, Block 02.00, Lot 093.000, 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 Unit No. 199B, on a certain map entitled "Leisure Village Condominium No. 10", filed in the Office of the Clerk of Suffolk County as Condominium Map No. 10; 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, ESTATE OF EILEEN E. KENNEDY has made application of said above described parcel and ESTATE OF EILEEN E. KENNEDY has paid the application fee and has paid $8,059.61, 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 EILEEN E. KENNEDY, 11 Kensington Way, 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: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

18 30

September 05, 2013

Tax Map No.: 0200-192.00-02.00-093.000
Name of Last Legal Fee Owner: ESTATE OF EILEEN E. KENNEDY

TREASURER'S COMPUTATION	$6,075.13
Taxes.....2012/2013	$1,984.48
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$8,059.61
Monies Received	$8,059.61
RESOLUTION AMOUNT	$8,059.61

APPROVED:

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

A Brownell 9-6-2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	192.00	02.00	1830	093.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	549.46
2010/11	2580.18
2011/12	2325.08

2012/13 PROPERTY TAXES $1,984.48 NOT INCLUDED IN COMPUTATION

TOTAL:	5454.72
B. INTEREST DUE	331.12
C. TOTAL	5785.84
D. 5% LINE C	289.29
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$6,075.13

CERTIFICATION BY COUNTY TREASURER

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

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

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X** 1830

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 EILEEN E. KENNEDY
0200-192.00-02.00-093.000

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		9/5/13
NEIL TOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1830

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

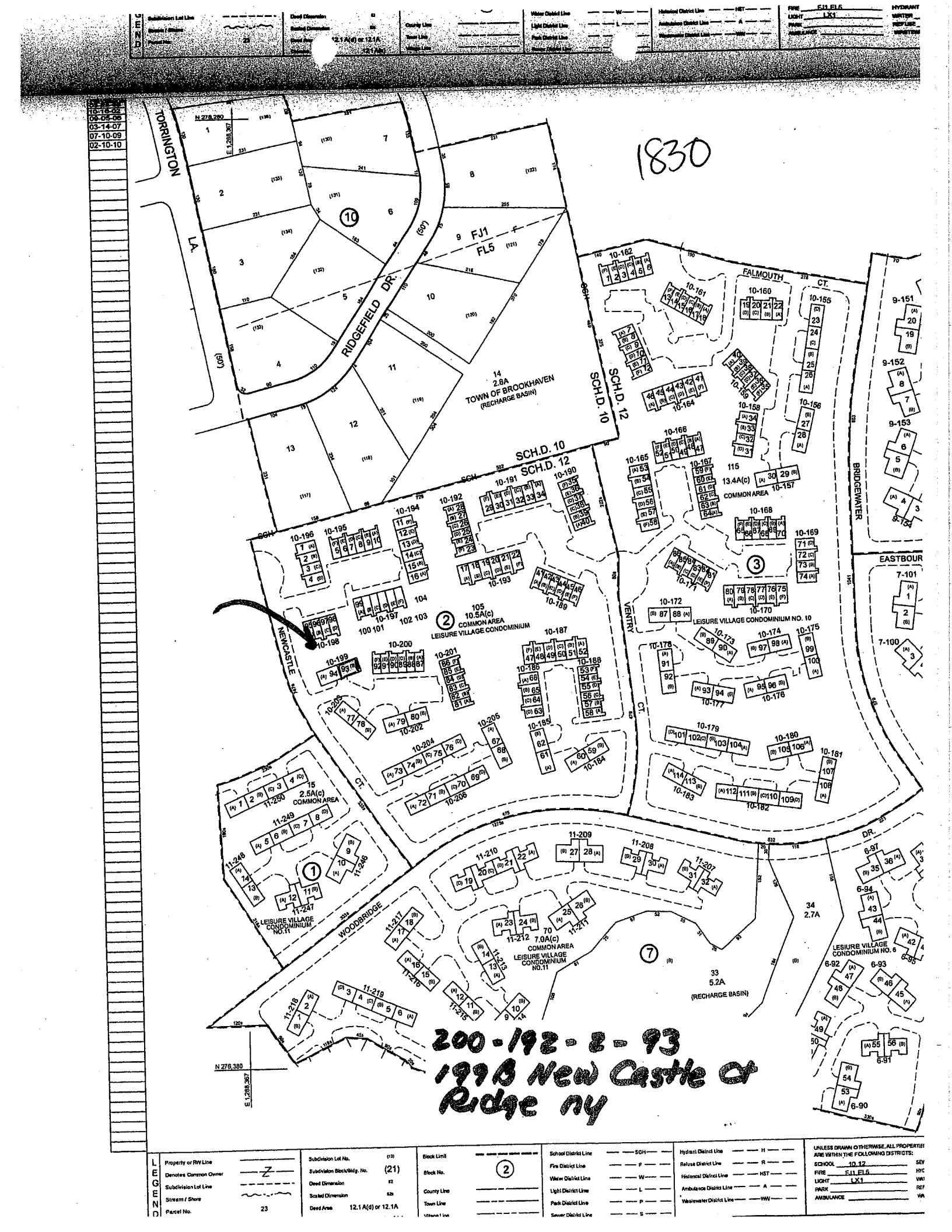
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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

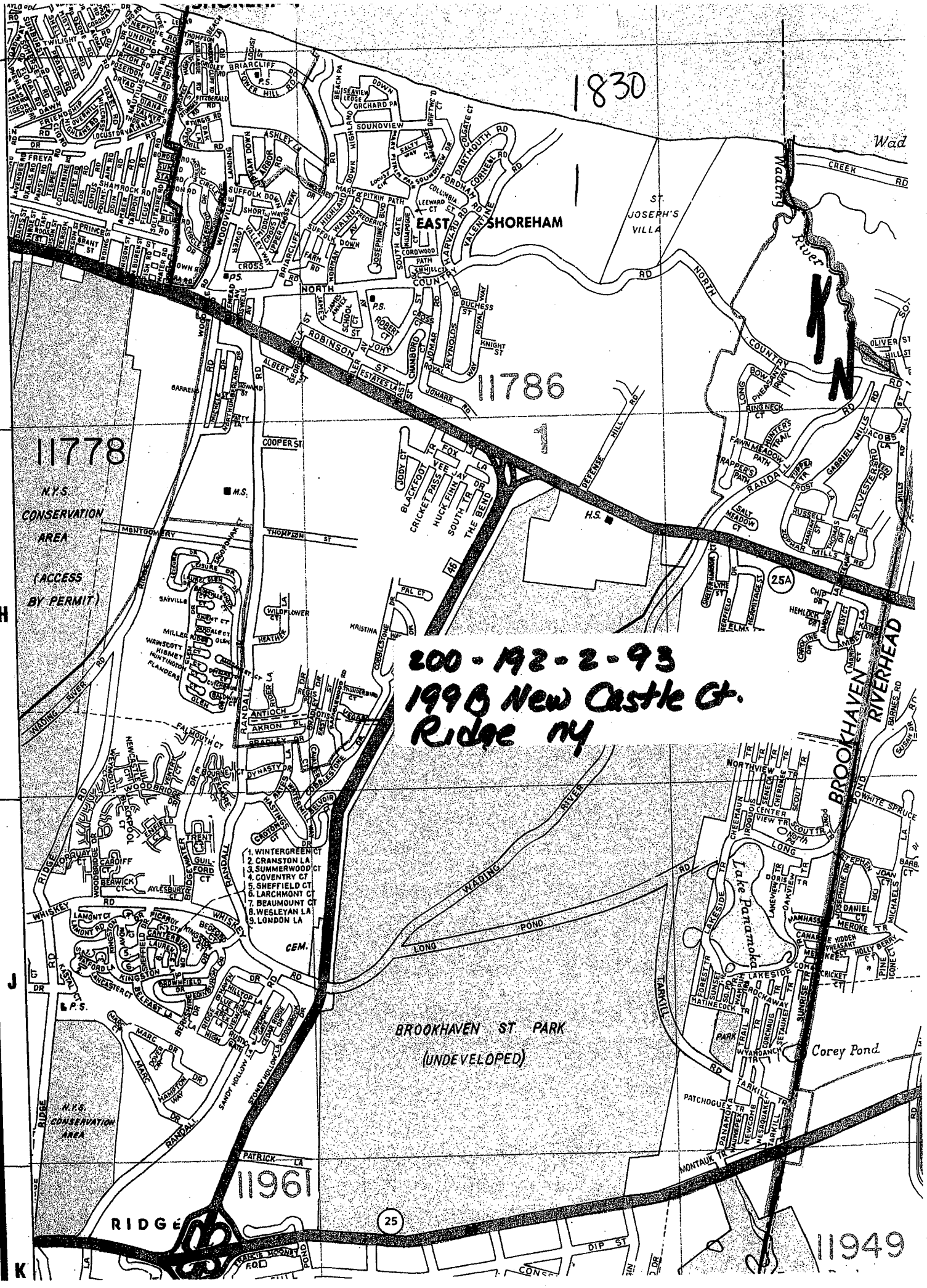
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



1830
TORRINGTON LA.
RIDGEFIELD DR.
FALMOUTH CT.
BRIDGEWATER
EASTBOUR
VENTRY CT.
NEWCASTLE CT.
WOODBRIDGE DR.
14
2.8A
TOWN OF BROOKHAVEN
(RECHARGE BASIN)
SCH.D. 10
SCH.D. 12
105
10.5A(c)
COMMON AREA
LEISURE VILLAGE CONDOMINIUM
115
13.4A(c)
COMMON AREA
LEISURE VILLAGE CONDOMINIUM NO. 10
15
2.5A(c)
COMMON AREA
LEISURE VILLAGE CONDOMINIUM NO.11
70
7.0A(c)
COMMON AREA
LEISURE VILLAGE CONDOMINIUM NO.11
33
5.2A
(RECHARGE BASIN)
34
2.7A
LEISURE VILLAGE CONDOMINIUM NO. 6
200-192-2-93
199B New Castle Ct
Ridge ny
LEGEND
Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No. (13)
Subdivision Block/Bldg. No. (21)
Deed Dimension
Scaled Dimension
Deed Area 12.1 A(d) or 12.1A
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 10.12
FIRE FJ1 FL5
LIGHT LX1
PARK
AMBULANCE

FOR ADJOINING AREA SEE MAP NO.16 | SEE MAP NO.19



COUNTY OF SUFFOLK

1830

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

September 12, 2013

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

Re: Tax Map No. 0200-192.00-02.00-093.000
ESTATE OF EILEEN E. KENNEDY

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)

Introductory Resolution No. 1831-13 Laid on Table 10/8/13

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
JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS
(SCTM NO. 0100-169.00-02.00-023.000)

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 169.00, Block 02.00, Lot 023.000, 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 District 0100, Section 169.00, Block 02.00, Lot 023.000; 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 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, JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS have made application of said above described parcel and JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS have paid the application fee and have paid $3,538.96, 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 JOSEPH A. CREWS, JR., 6095 West 19th Avenue, Apt 316, Hialeah, FL 33012, NANCY JACKSON, 185 Glen Hallow Lane, Apt 3, Decatur, GA 30031 and MARY KATHERINE SEIGNIOUS, 177 Steele Place, Amityville, NY 11701, AS JOINT TENANTS, 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: _____

1831

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 10, 2013

Tax Map No.: 0100-169.00-02.00-023.000
Name of Last Legal Fee Owner: JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS

TREASURER'S COMPUTATION	$3,538.96
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$3,538.96
Monies Received	$3,538.96
RESOLUTION AMOUNT	$3,538.96

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

APPROVED:

Arnette Brownell 9·11·2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	169.00	02.00	023.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1831

2008	$	443.64
2009	$	665.35
2010	$	489.76
2011	$	514.28
2012	$	398.76
2013	$	405.57
TOTAL:	$	2,917.36

B. INTEREST DUE	$	453.08
C. TOTAL	$	3,370.44
D. 5% LINE C	$	168.52
E. FEE		
F. MISC		
G. MISC		

H. TOTAL DUE	$	3,538.96

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-Aug-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 02/22/14

II

1831

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
JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS
0100-169.00-02.00-023.000

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	Lori Sklar	9/11/13
NEIL TOOMEY	Neil Toomey	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1831

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

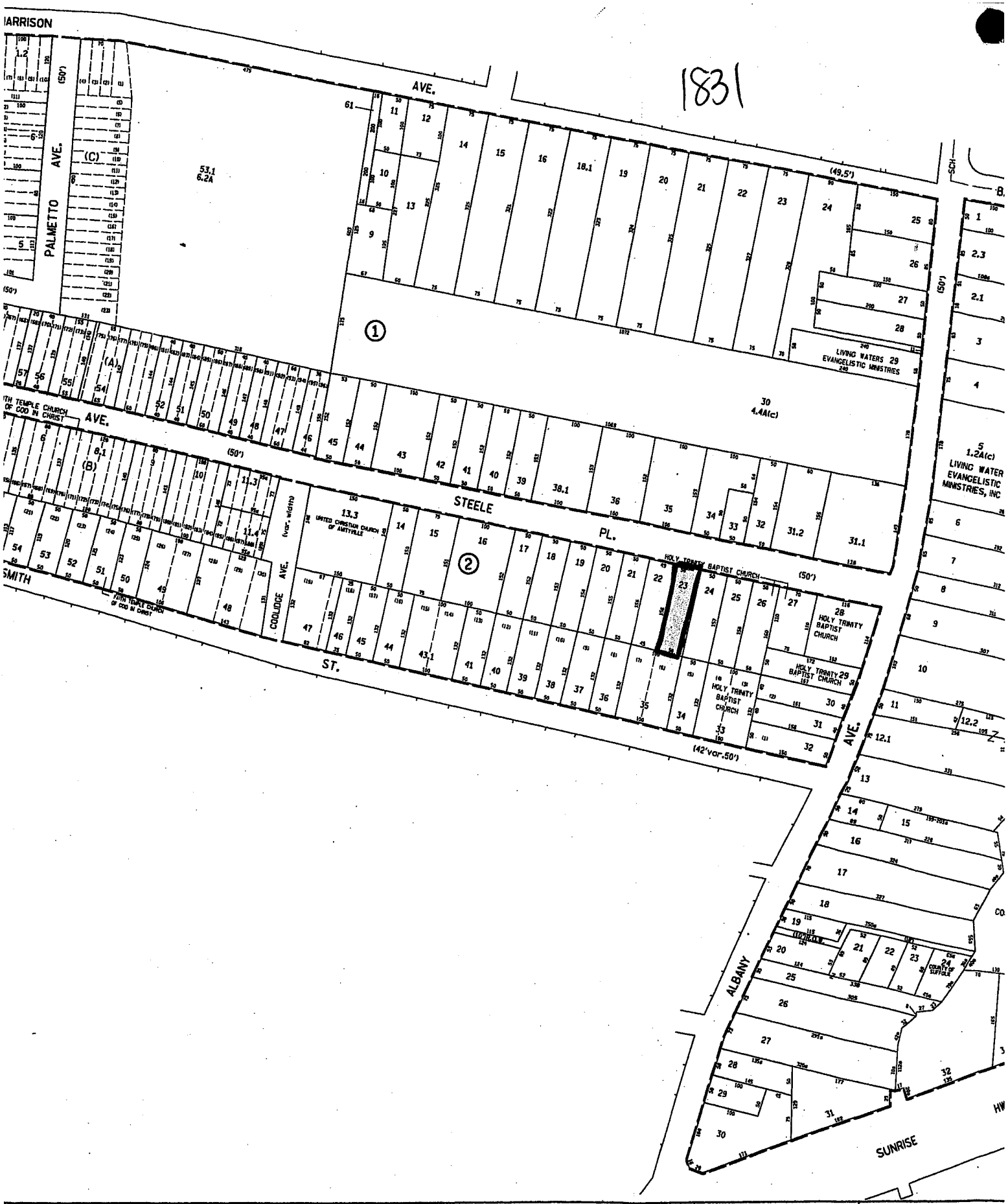
COMBINED

	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

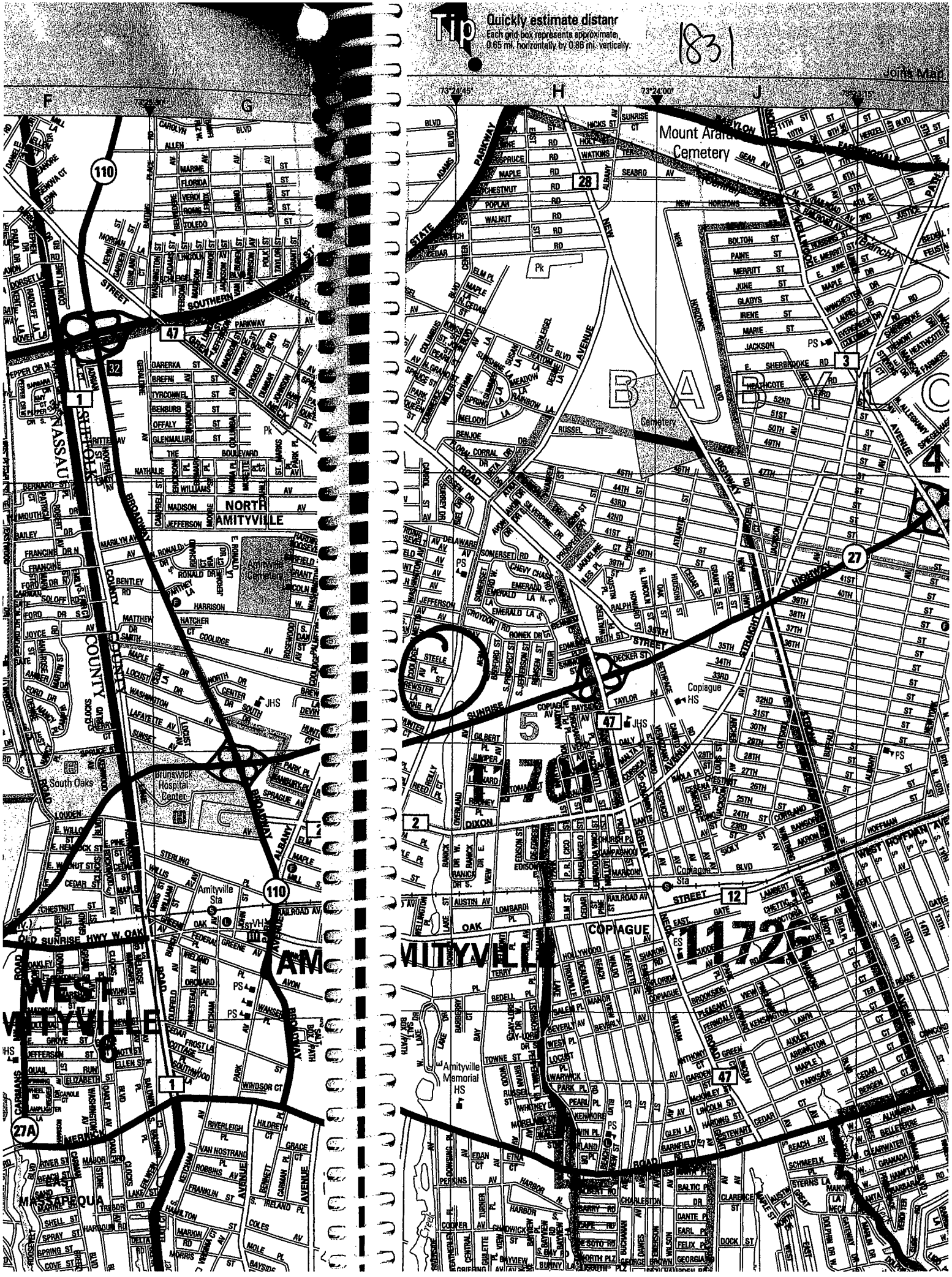
NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



Block Limit	School District Line — SCH	Hydrant District Line — H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	NOTICE	COUNTY Real Proper County Cent
Block No. ②	Fire District Line — F	Refuse District Line — R	SCHOOL 6.5 SEWER 3	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 Line	Water District Line — W	Historical District Line — HST	FIRE 6 HYDRANT		
Town Line	Light District Line — L	Ambulance District Line — A	LIGHT 55 WATER		
Village Line	Park District Line — P	Wastewater District Line — WW	PARK REFUSE		
	Sewer District Line — S		AMBULANCE WASTEWATER		


Tip
Quickly estimate distanr
Each grid box represents approximate,
0.65 mi. horizontally by 0.88 mi. vertically.
1831
Joins Map
73°24'45"
73°24'00"
F
G
H
J
Mount Arara
Cemetery
NORTH
AMITYVILLE
Amityville
Cemetery
Brunswick
Hospital
Center
South Oaks
Amityville
Sta
Copiague
HS
Copiague
Sta
Amityville
Memorial
HS
COPIAGUE
AMITYVILLE
WEST
AMITYVILLE
MASSAPEQUA
SUFFOLK
COUNTY
NASSAU
COUNTY
BROADWAY
SOUTHERN
STREET
NEW
HORIZONS
BLVD
STATE
PARKWAY
AVENUE
HIGHWAY
STRAIGHT
STREET
OAK
STREET
ROAD
OLD SUNRISE HWY W. OAK
110
47
32
1
28
3
27
5
2
12
27A
11725

COUNTY OF SUFFOLK

1831

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

September 12, 2013

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

Re: Tax Map No. 0100-169.00-02.00-023.000
JOSEPH A. CREWS, JR., NANCY JACKSON AND MARY KATHERINE SEIGNIOUS, AS JOINT TENANTS

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. 1832-13 Laid on Table 10/8/13

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
ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE
(SCTM NO. 0900-313.00-01.00-042.075)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 313.00, Block 01.00, Lot 042.075, and acquired by tax deed on June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013, in Liber 12731, at Page 982, and otherwise known and designated by the Town of Southampton, as Lot No. 40, on a certain map entitled "Wildlife Associates, Section One", filed in the Office of the Clerk of Suffolk County on January 2, 1985 as Map No. 7829; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013 in Liber 12731 at Page 982.

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, ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE have made application of said above described parcel and ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE have paid the application fee and have paid $30,286.44, 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

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 ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE, 900 Fifth Avenue, Apt 3-A, New York, NY 10021, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1832

August 19, 2013

Tax Map No.: 0900-313.00-01.00-042.075
Name of Last Legal Fee Owner: ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE

TREASURER'S COMPUTATION	$30,286.44
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$30,286.44
Monies Received	$30,286.44
RESOLUTION AMOUNT	$30,286.44

APPROVED:

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

9/4/2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0900	313.00	01.00	1832	042.075

Item #10579252

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008-2009	$ 5,841.90
2009-2010	$ 6,126.27
2010-2011	$ 5,942.01
2011-2012	$ 5,715.63
TOTAL:	$ 23,625.81
B. INTEREST DUE	$ 809.75
C. TOTAL	$ 24,435.56
D. 5% LINE C	$ 1,221.78
E. FEE	
F. MISC 2012-2013 TAXES	$ 4,629.10
G. MISC	
H. TOTAL DUE	$ 30,286.44

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-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/26/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1832

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
   ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE
   0900-313.00-01.00-042.075

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

Typed Name & Title of Preparer	Signature of Preparer	Date
Peter Belyea		8/19/13
NEIL TOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1832

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

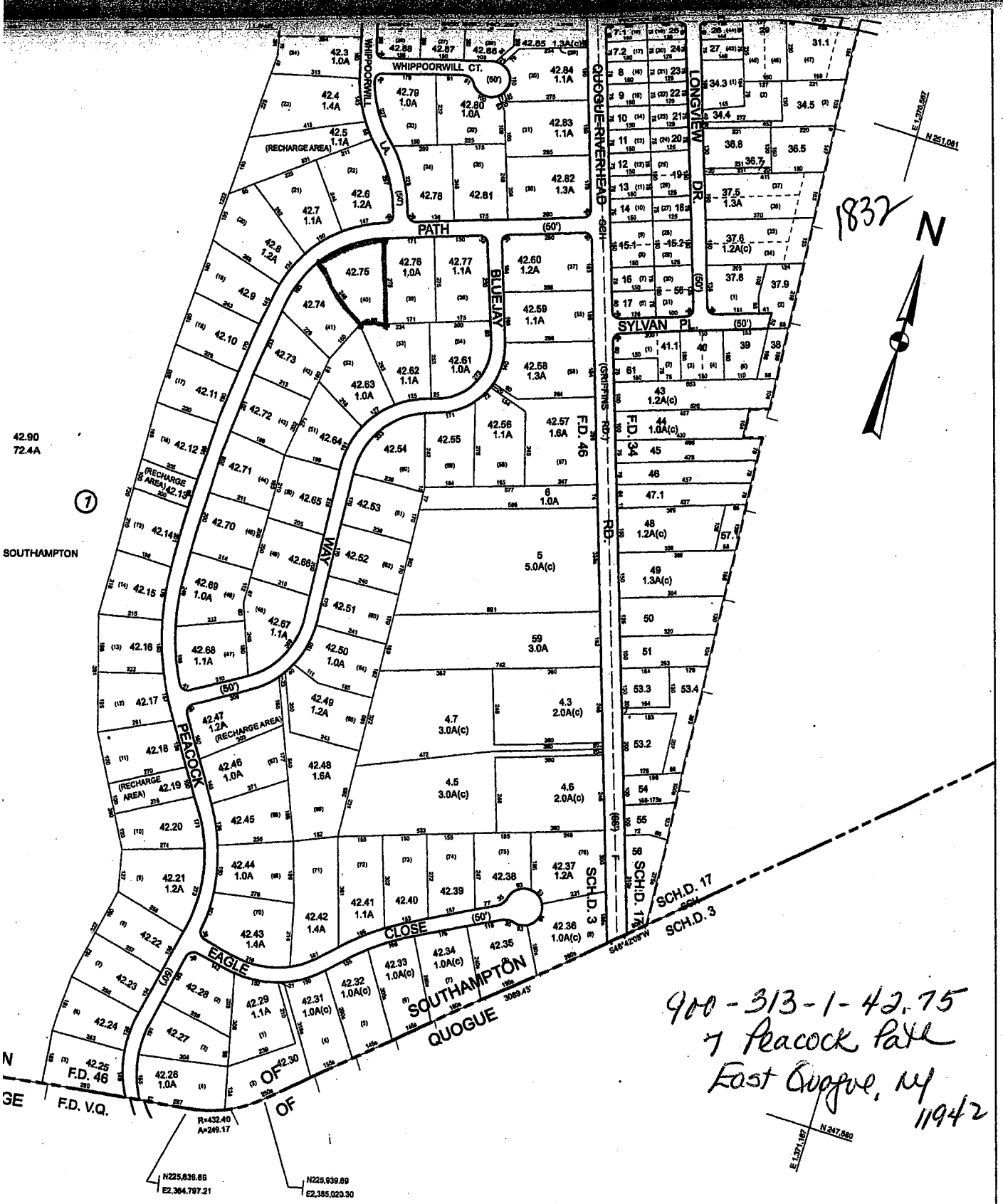
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



NOTICE

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

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET
200 0 200 400

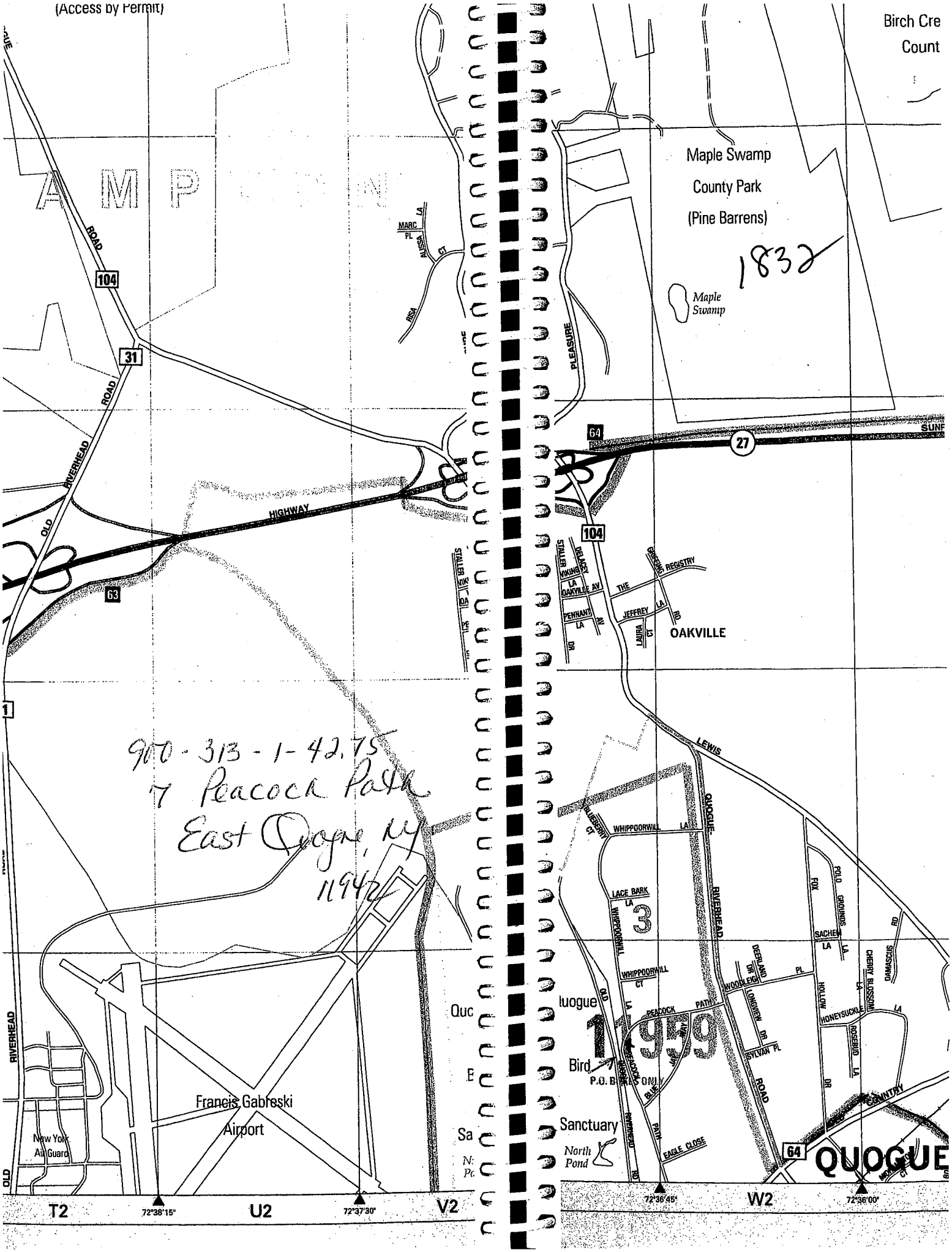
KEY MAP

287	288	
312	313	314
359	0902-001	0902-002
	0902-003	

TOWN OF	SOUTHAMPTON
VILLAGE OF	
DISTRICT NO	0900

SECTION NO
313
PROPERTY MAP

CONVERSION DATE: Apr 25, 2011


(Access by Permit)
Birch Cre
Count
Maple Swamp
County Park
(Pine Barrens)
1832
Maple
Swamp
104
31
ROAD
RIVERHEAD
OLD
HIGHWAY
63
MARC
PL
AUSSA
LA
CT
RISA
PLEASURE
64
27
SUNF
104
STALLER
VIKING
LA
DELACEY
OAKVILLE AV
PENNANT
LA
AV
DR
THE
GRIFFING
REGISTRY
JEFFREY
LA
LAURA
CT
RD
OAKVILLE
LEWIS
900-313-1-42.75
7 Peacock Path
East Quogue, NY
11942
BLUEBERRY
CT
WHIPPOORWILL
LA
QUOGUE
RIVERHEAD
LACE BARK
LA
WHIPPOORWILL
3
WHIPPOORWILL
CT
FOX
POLO
GROUNDS
LA
SACHEM
LA
DEERLAND
DR
WOODLEIGH
PL
LONGVIEW
DR
HOLLOW
DR
CHERRY BLOSSOM
LA
DAMASCUS
RD
HONEYSUCKLE
LA
ROSEBUD
LA
PEACOCK
PATH
SYLVAN PL
ROAD
11959
Bird
P.O. BOX ONLY
BLUE
PATH
EAGLE CLOSE
COUNTRY
64
QUOGUE
Sanctuary
North
Pond
RIVERHEAD
OLD
Francis Gabreski
Airport
New York
Air Guard
T2
72°38'15"
U2
72°37'30"
V2
72°36'45"
W2
72°36'00"

COUNTY OF SUFFOLK

1832

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

September 6, 2013

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

Re: Tax Map No. 0900-313.00-01.00-042.075
ERWIN PEARL AND SANDRA PEARL, HUSBAND AND WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

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

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

Very truly yours,

Wayne R. Thompson
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. 1833-13 Laid on Table 10/8/13

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
RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE
(SCTM NO. 0200-731.00-01.00-028.000)

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 731.00, Block 01.00, Lot 028.000, 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 731.00, Block 01.00, Lot 028.000; 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, RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE have made application of said above described parcel and RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE have paid the application fee and have paid $76,501.57, 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 RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE, 611 Bluepoint Road, Holtsville, NY 11742, 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: _____

1833

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 05, 2013

Tax Map No.: 0200-731.00-01.00-028.000
Name of Last Legal Fee Owner: RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE

TREASURER'S COMPUTATION	$76,501.57
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$76,501.57
Monies Received	$76,501.57
RESOLUTION AMOUNT	$76,501.57

$281.00 balance on court service fees & eviction

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brown 9-5-2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	731.00	01.00	028.000

ITEM # 8005500 1833

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/2007	$ 12,509.16
2007/2008	$ 11,195.26
2008/2009	$ 10,320.89
2009/2010	$ 9,595.27
2010/2011	$ 7,482.63
2011/2012	$7,612.44
TOTAL:	$ 58,715.65
B. INTEREST DUE	$ 8,134.22
C. TOTAL	$ 66,849.87
D. 5% LINE C	$ 3,342.49
E. FEE	
F. MISC 2012/2013 TOWN TAXES	$ 6,309.21
G. MISC	
H. TOTAL DUE	$ 76,501.57

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-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/26/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1833

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
RIGOBERTO VEGA AND LAURALE VEGA, HIS WIFE
0200-731.00-01.00-028.000

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		9/5/13
NEIL TOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1833

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

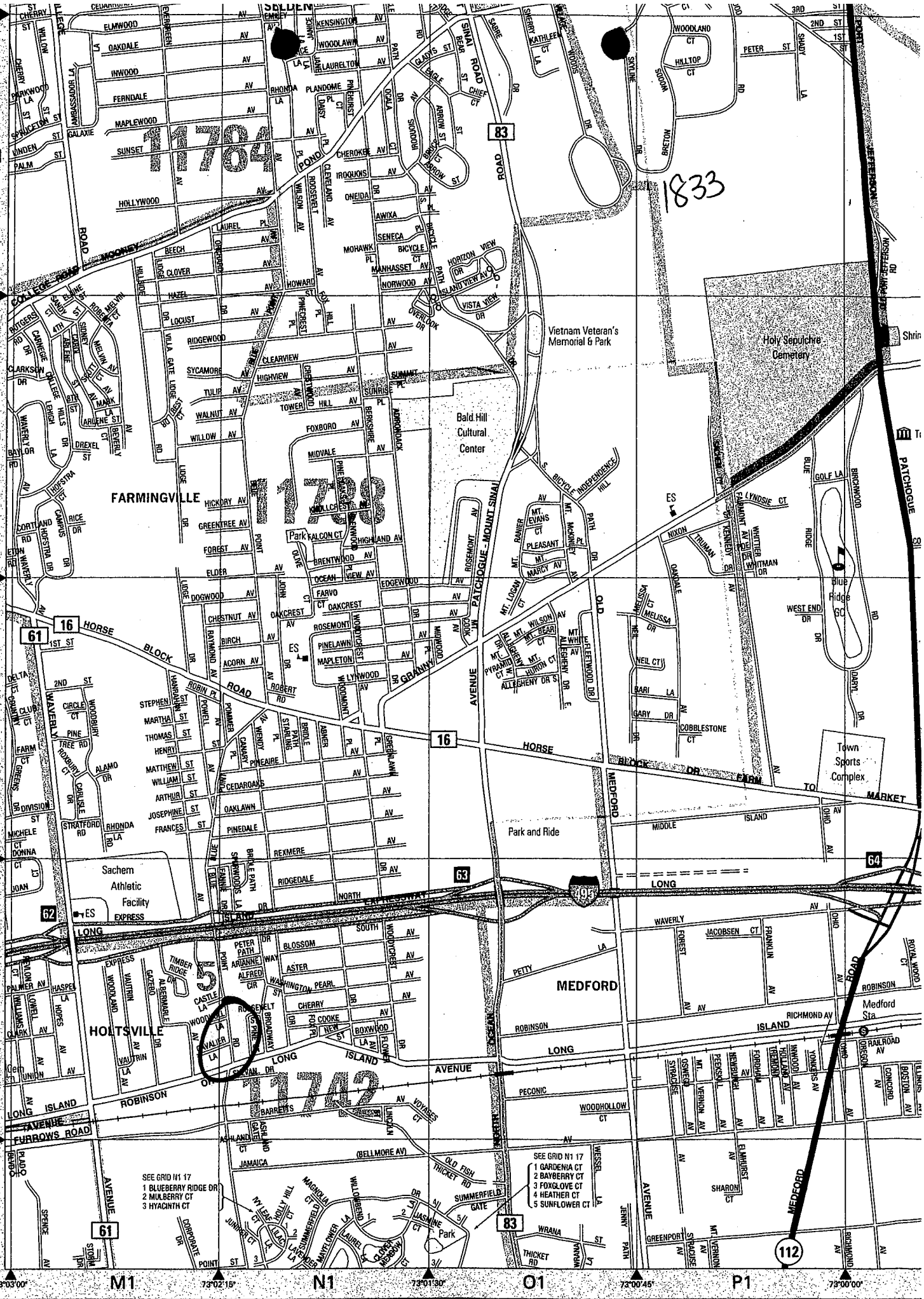
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



©Hagstrom Map Company, Inc.

NOTICE

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

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

KEY MAP

694	695	696
730	731	732
	768	769

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO 731

PROPERTY MAP

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 6, 2013

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

Re: Tax Map No. 0200-731.00-01.00-028.000
RIGOBERTO VEGA AND LAURALE VEGA, 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: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. 1834-13 Laid on Table 10/8/13

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
RAMON RODRIGUEZ AND SYLVIA D. TORRES
(SCTM NO. 0200-161.00-01.00-011.000)

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 161.00, Block 01.00, 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 District 0200, Section 161.00, Block 01.00, Lot 011.000; 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 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, RAMON RODRIGUEZ AND SYLVIA D. TORRES have made application of said above described parcel and RAMON RODRIGUEZ AND SYLVIA D. TORRES have paid the application fee and have paid $46,657.26, 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 RAMON RODRIGUEZ AND SYLVIA D. TORRES, 28 Crescent Drive, 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: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1834

August 20, 2013

Tax Map No.: 0200-161.00-01.00-011.000
Name of Last Legal Fee Owner: RAMON RODRIGUEZ AND SYLVIA D. TORRES

TREASURER'S COMPUTATION	$46,657.26
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$46,657.26
Monies Received	$46,657.26
RESOLUTION AMOUNT	$46,657.26

APPROVED:

Annette Brownell 8·21·2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATIO. BY SUFFOLK COUNTY TRE. URER

DISTRICT	SECTION	BLOCK	LOT
0200	161.00	01.00	011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1834

2007/08	9080.57
2008/09	9353.12
2009/10	8757.34
2010/11	8194.32
2011/12	6610.87

2012/13 PROPERTY TAXES $6,721.28 NOT INCLUDED IN COMPUTATION

TOTAL: 41996.22

B. INTEREST DUE	2439.27
C. TOTAL	44435.49
D. 5% LINE C	2221.77
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$46,657.26

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1834

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
RAMON RODRIGUEZ AND SYLVIA D. TORRES
0200-161.00-01.00-011.000

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 | | 8/20/13
NEIL TOOMB | | 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1834

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

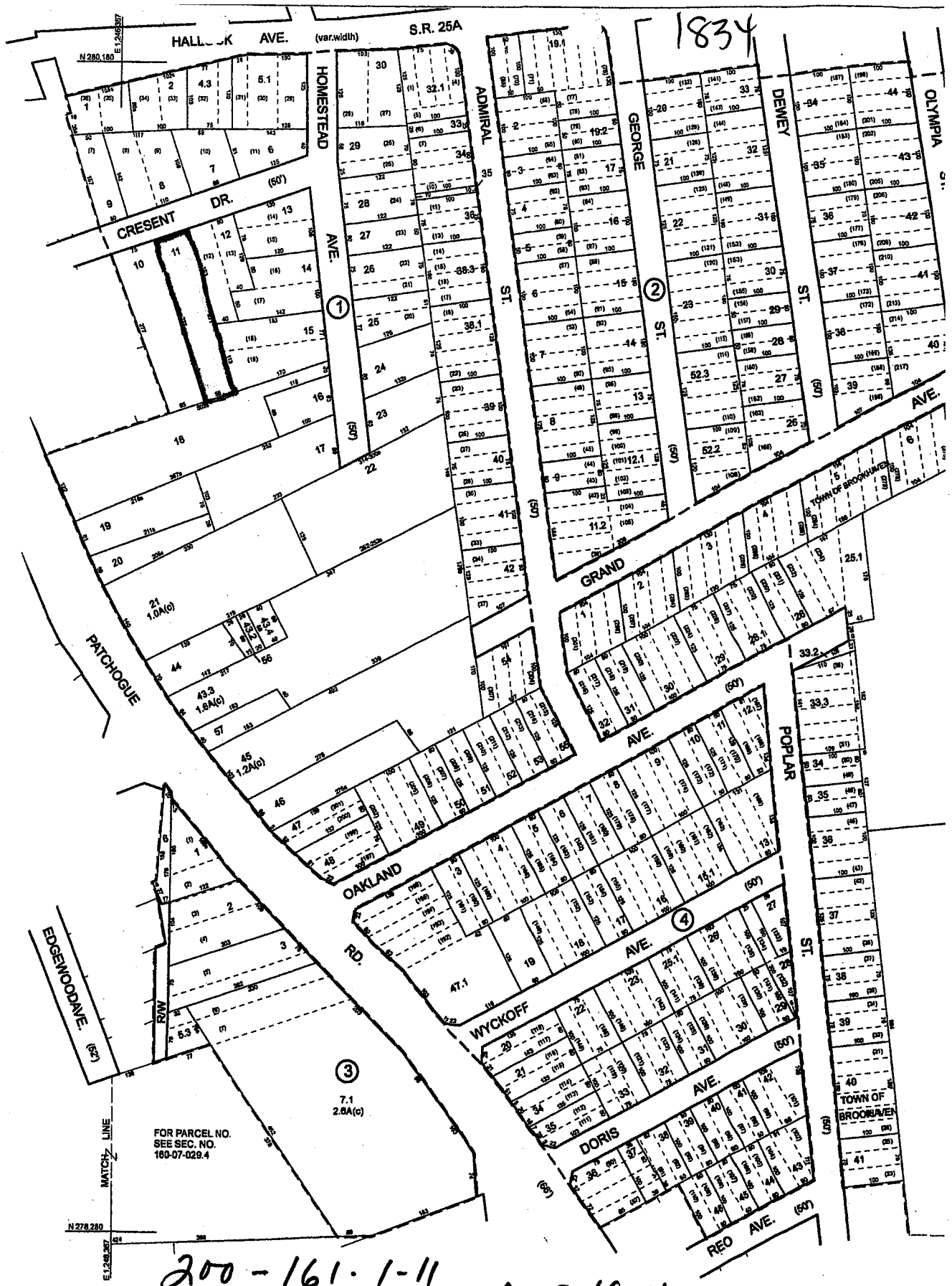
COMBINED

	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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Revisions
09-25-97
05-18-98
07-08-98
04-26-99
10-19-99
11-16-99
12-07-99
11-21-00
02-28-01
01-18-02
02-14-02
02-19-02
03-13-02
03-23-05
08-29-07
07-01-08
07-15-08
07-18-08
08-01-08
08-18-08
09-22-08
10-10-08
10-24-08
11-07-08

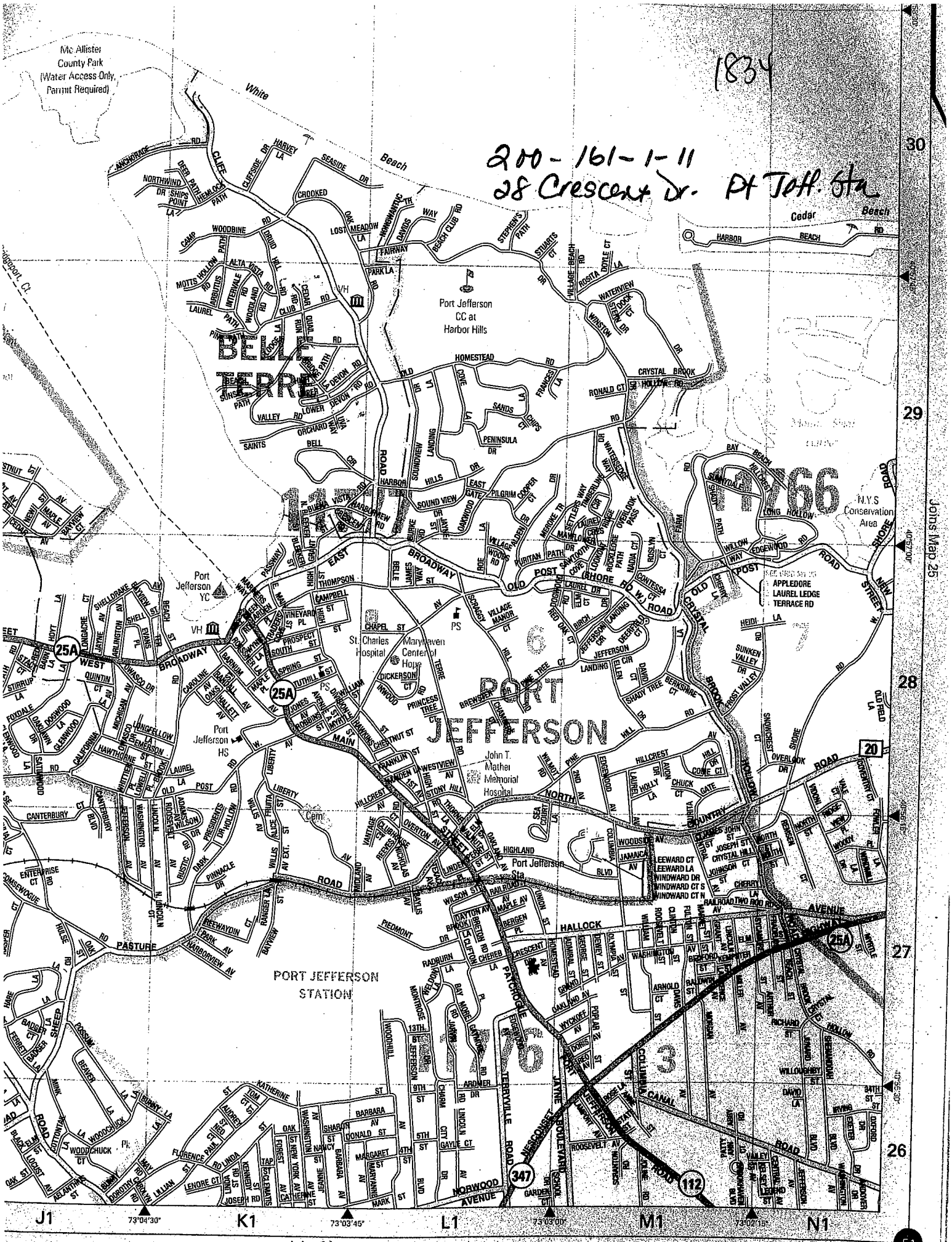


200-161-1-11
28 Crescent Dr Pt Jeff. Sta.

Property or R/W Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH	Hydrant District Line — H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
Dimension Common Owner — Z	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F	Refuse District Line — R	SCHOOL 3
Subdivision Lot Line	Road Dimension	Survey Line	Water District Line — W	Historical District Line — HST	FIRE FC1
			Light District Line — L	Ambulance District Line — A	LIGHT LX1
			Park District Line — P		PARK

1834

200-161-1-11
28 Crescent Dr. Pt Jeff. Sta



COUNTY OF SUFFOLK

1834

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

September 6, 2013

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

Re: Tax Map No. 0200-161.00-01.00-011.000
RAMON RODRIGUEZ AND SYLVIA D. TORRES

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)

Introductory Resolution No. 1835-13 Laid on Table 10/8/13

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
NORTH FORK BANK
(SCTM NO. 0200-110.00-02.00-020.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 110.00, Block 02.00, Lot 020.000, and acquired by tax deed on January 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013, in Liber 12719, at Page 542, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 110.00, Block 02.00, Lot 020.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013 in Liber 12719 at Page 542.

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, NORTH FORK BANK has made application of said above described parcel and NORTH FORK BANK has paid the application fee and has paid $1,685.84, 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 NORTH FORK BANK, P.O. Box 914, Melville, NY 11747, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1835

August 16, 2013

Tax Map No.: 0200-110.00-02.00-020.000
Name of Last Legal Fee Owner: NORTH FORK BANK

TREASURER'S COMPUTATION	$1,685.84
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$1,685.84
Monies Received	$1,685.84
RESOLUTION AMOUNT	$1,685.84

APPROVED:

Annette Brownell 8-19-2013
Accounting
PB:lag

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

COMPUTATI( )BY SUFFOLK COUNTY TR SURER

DISTRICT	SECTION	BLOCK	LOT
0200	110.00	02.00	020.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1835

2009/10 1531.29

2010/11, 2011/12, and 2012/13 PROPERTY TAXES PAID BY CAPITAL ONE BANK

TOTAL: 1531.29

B. INTEREST DUE	74.27
C. TOTAL	1605.56
D. 5% LINE C	80.28
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$1,685.84

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 23-May-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/19/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1835

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
   NORTH FORK BANK
   0200-110.00-02.00-020.000

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		8/16/13
Neil Tobin	Neil Tobin	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1835

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

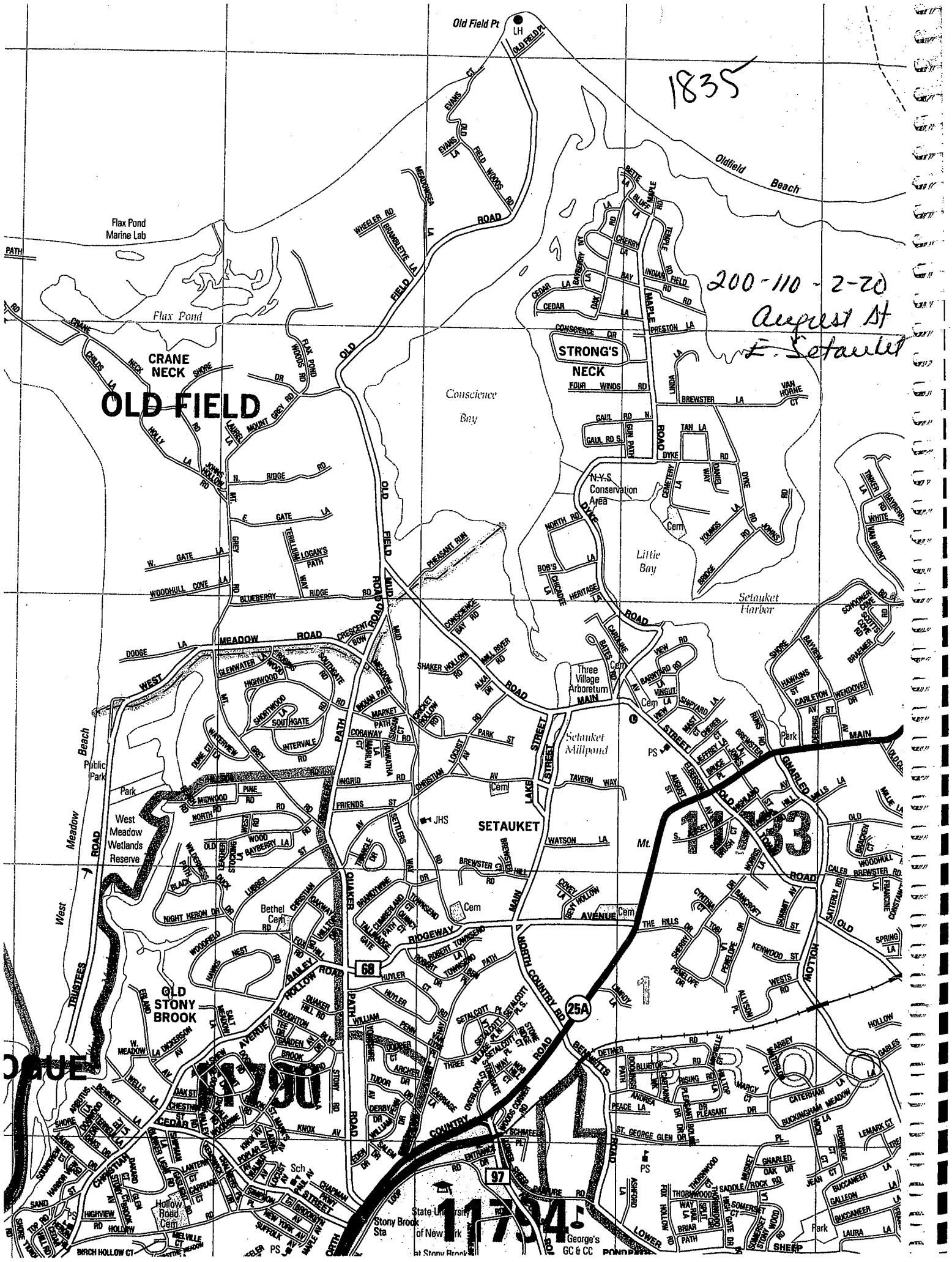
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1835

200-110-2-20
August St
E. Setauket



1835

200-110-2-20
August St.
E. Setauket

N

E 1,231,357
N 283,980

LINE

HST O.S.
MAIN ST.
(var.width)
BRUCE PL.
(49.5')
JERSEY AVE.
(var.width)
AUGUST ST.
(33')
METHODIST CHURCH
METHODIST CHURCH
METHODIST CHURCH
OLD TOWN RD.
(var.width)
(60')
S.R. 25A
S. JERSEY AVE.
(var.width)
S. JERSEY AVE.
(50')
N. COUNTRY RD.
SAGE BRUSH CT.
(50')
(COMMON AREA)
1.1A
(COMMON AREA)
5.2A
(COMMON AREA)
MAP OF HERITAGE SQUARE
OFFICE COMPLEX
FOR UNITS SEE SEC. 110.10
FOR PCL. NO.
SEE SEC. NO.
111-04-003.19
FOR PCL. NO.
SEE SEC. NO.
111-04-003.15
FOR PCL. NO.
SEE SEC. NO.
111-04-003.13
FOR PCL. NO.
SEE SEC. NO.
111-04-003.12
FOR PCL. NO.
SEE SEC. NO.
132-03-001.4
MATCH LINE
21.1
25.1A(c)
THE ROMAN CATHOLIC DIOCESE
OF ROCKVILLE CENTRE, N.Y.
VN OF BROOKHAVEN
22
2.4A(c)
SEE SEC. NO. 132
MATCH LINE
SEE SEC. NO. 132
N 282,080
E 1,231,357

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

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

KEY MAP

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO. 0200

SECTION NO
110
PROPERTY MAP

CONVERSION DATE: Feb 14, 2011

COUNTY OF SUFFOLK

1835

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

September 6, 2013

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

Re: Tax Map No. 0200-110.00-02.00-020.000
NORTH FORK BANK

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)

Introductory Resolution No. 1836-13 Laid on Table 10/8/13

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
WILLIAM GORMAN
(SCTM NO. 1000-075.00-02.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 075.00, Block 02.00, Lot 014.000, and acquired by tax deed on May 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013, in Liber 12729, at Page 880, and otherwise known and designated by the Town of Southold, as District 1000, Section 075.00, Block 02.00, Lot 014.000; 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 May 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013 in Liber 12729 at Page 880.

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, WILLIAM GORMAN has made application of said above described parcel and WILLIAM GORMAN has paid the application fee and has paid $5,408.91, 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 WILLIAM GORMAN, P.O. Box 1447, Mattituck, NY 11952, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1836

August 20, 2013

Tax Map No.: 1000-075.00-02.00-014.000
Name of Last Legal Fee Owner: WILLIAM GORMAN

TREASURER'S COMPUTATION	$5,408.91
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$5,408.91
Monies Received	$5,408.91
RESOLUTION AMOUNT	$5,408.91

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 8.21.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
1000	075.00	02.00	014.000

1836

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008-2009 $ 4,950.83

2009-2010 through 2012-2013 tax years are paid in full

TOTAL: $ 4,950.83

B. INTEREST DUE	$ 200.51
C. TOTAL	$ 5,151.34
D. 5% LINE C	$ 257.57
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$ 5,408.91

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/18/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1836

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
WILLIAM GORMAN
1000-075.00-02.00-014.000

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 | | 8/20/13
NEIL TOOMB | | 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1836

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

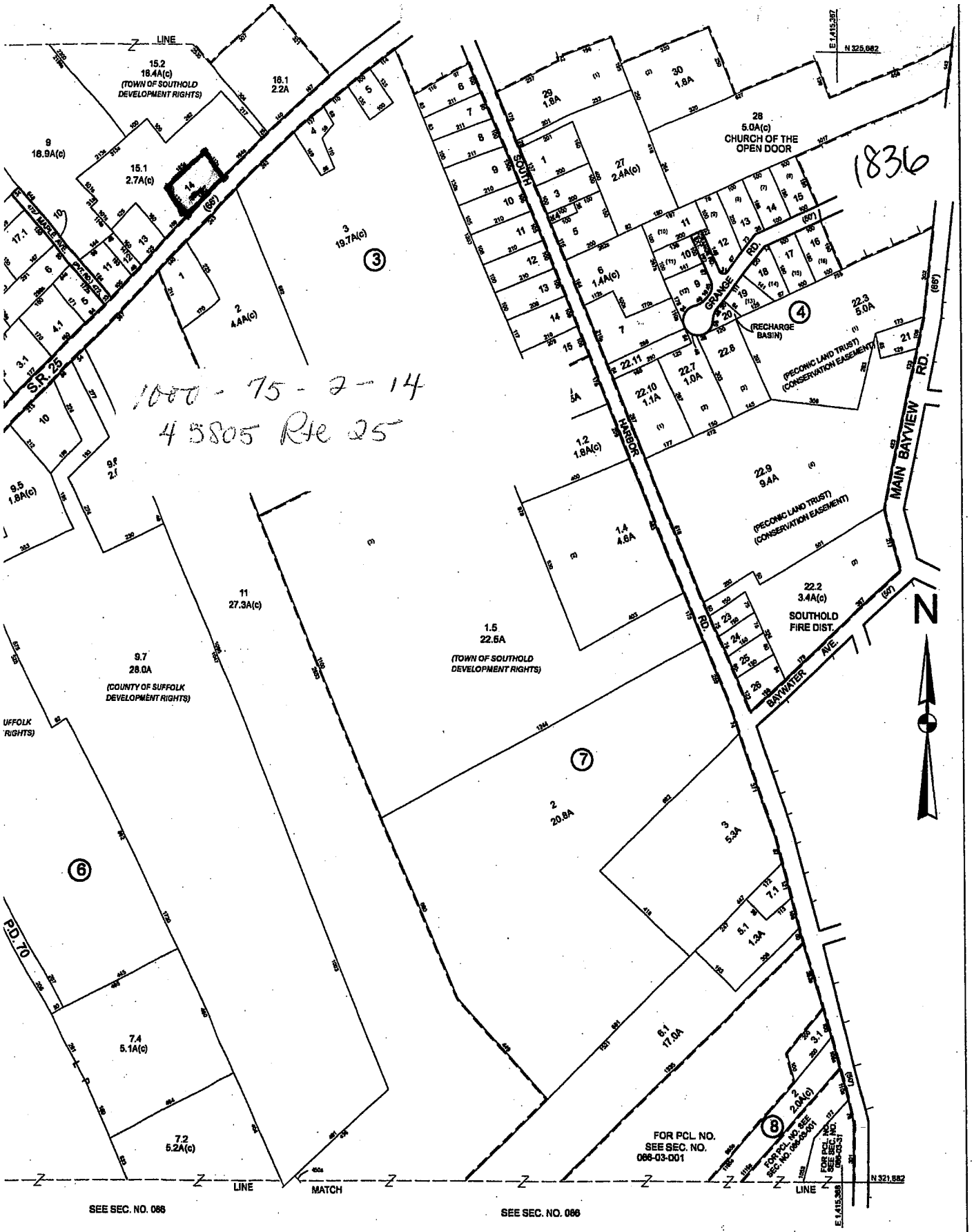
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office



NOTICE

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

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET
200 0 200 400

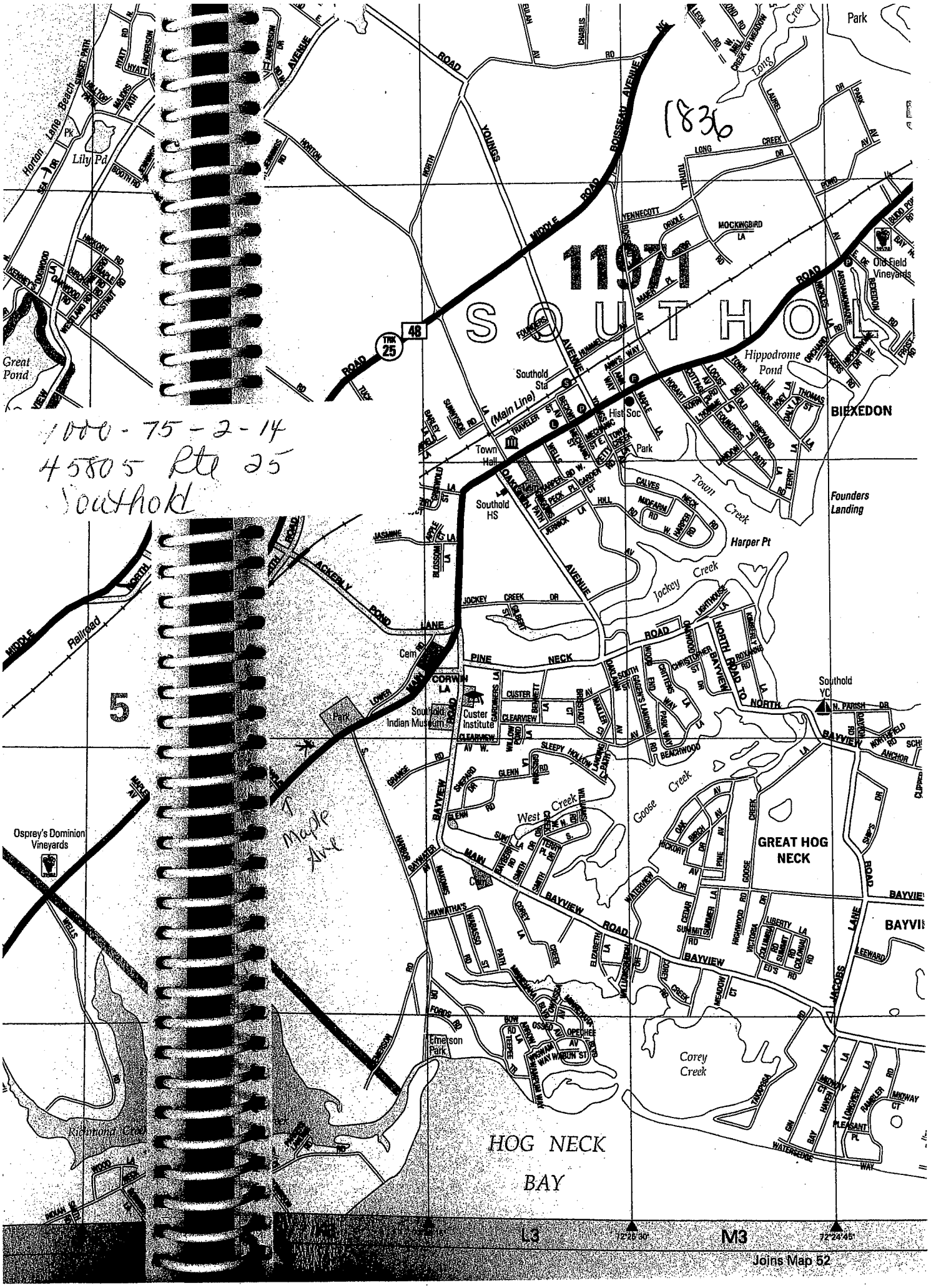
KEY MAP: 068 069 070 074 075 078 086

TOWN OF	SOUTHOLD
VILLAGE OF	
DISTRICT NO	1000

SECTION NO **75**

PROPERTY MAP

CONVERSION DATE: Oct 11, 2011


1836
11971
SOUTHOLD
1000-75-2-14
45805 Rte 25
Southold
Maple Ave
Southold Sta
Hist Soc
Town Hall
Southold HS
Southold Indian Museum
Custer Institute
Southold YC
Hippodrome Pond
BIEXEDON
Founders Landing
Harper Pt
Town Creek
Jockey Creek
Goose Creek
West Creek
GREAT HOG NECK
Corey Creek
HOG NECK BAY
Emerson Park
Osprey's Dominion Vineyards
Richmond Creek
Great Pond
Lily Pd
Horton Lane Beach
Railroad
Park
Cem
L3
M3
72°25'30"
72°24'45"
Joins Map 52

COUNTY OF SUFFOLK

1836

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

September 6, 2013

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

Re: Tax Map No. 1000-075.00-02.00-014.000
WILLIAM GORMAN

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)

Introductory Resolution No. 1837-13 Laid on Table 10/8/13

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
GREGORY K. JAMES AND GWENDOLYN E. JAMES
(SCTM NO. 0400-160.00-01.00-065.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 160.00, Block 01.00, Lot 065.000, and acquired by tax deed on August 25, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 26, 2011, in Liber 12669, at Page 590, and otherwise known and designated by the Town of Huntington, as Lots 19 and 20 and the Southerly ½ of Lot 21, Block 5, on a certain map entitled "Map of Greenlawn Heights", filed in the Office of the Clerk of Suffolk County on June 7, 1928 as Map No. 196; 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 25, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 26, 2011 in Liber 12669 at Page 590.

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, GREGORY K. JAMES AND GWENDOLYN E. JAMES have made application of said above described parcel and GREGORY K. JAMES AND GWENDOLYN E. JAMES have paid the application fee and have paid $74,143.25, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012; 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

1837

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

August 14, 2013

Tax Map No.: 0400-160.00-01.00-065.000
Name of Last Legal Fee Owner: GREGORY K. JAMES AND GWENDOLYN E. JAMES

TREASURER'S COMPUTATION	$74,143.25
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$74,143.25
Monies Received	$74,143.25
RESOLUTION AMOUNT	$74,143.25

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

APPROVED:

Arnette Brownell 8-15-2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0400	160.00	01.00 1837	065.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	12027.12
2007/08	12431.40
2008/09	11872.96
2009/10	10936.56
2010/11	8523.27
2011/12	7254.12

2012/13 PROPERTY TAXES $7,438.13 NOT INCLUDED IN COMPUTATION

TOTAL: 63045.43

B. INTEREST DUE	7567.19
C. TOTAL	70612.62
D. 5% LINE C	3530.63
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$74,143.25

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1837

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
GREGORY K. JAMES AND GWENDOLYN E. JAMES
0400-160.00-01.00-065.000

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 — Lori Sklar — 8/15/13
NEIL TOOMB — Neil Toomb — 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1837

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

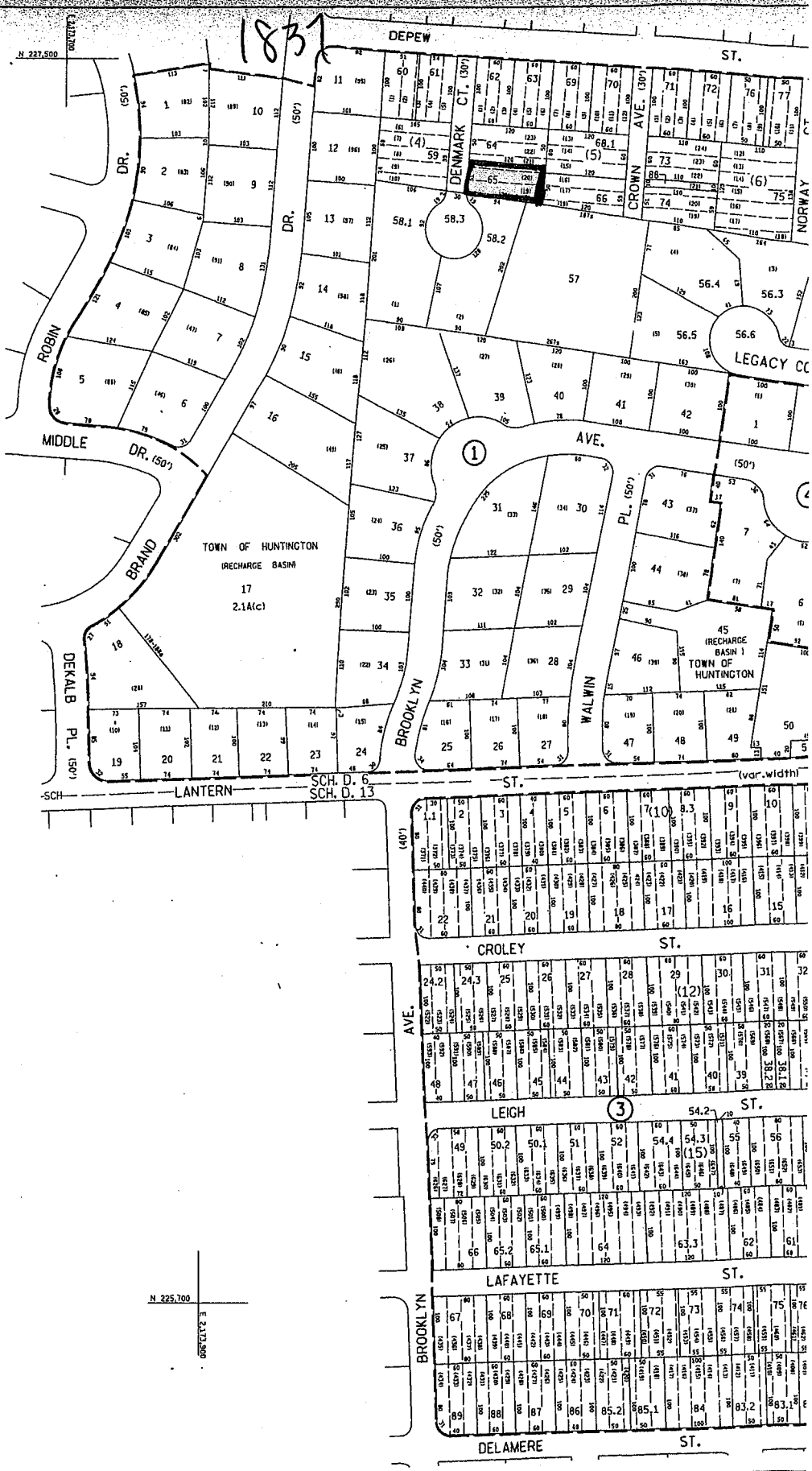
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Revisions
09-12-97
10-20-98
12-03-99
03-15-00
04-09-01
04-05-02
10-03-02
06-01-04
09-14-04
09-21-04

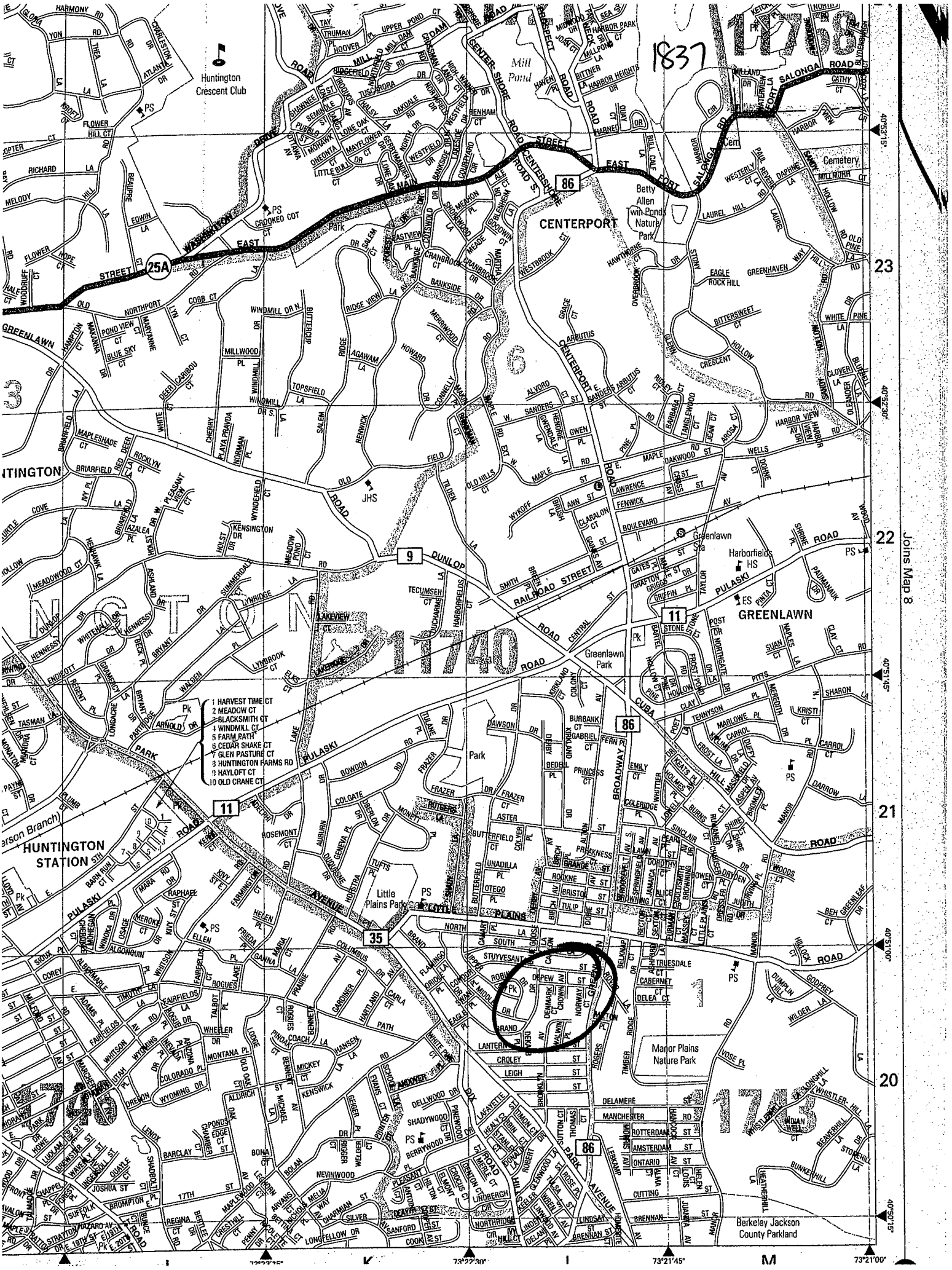
1837



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

UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING

SCHOOL	1,6,13	SEWER	
FIRE	14	HYDRANT	
LIGHT	20	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWAT	


1837
Huntington Crescent Club
Mill Pond
CENTERPORT
Betty Allen Twin Ponds Nature Park
Cemetery
GREENLAWN
Greenlawn Sta
Harborfields HS
Greenlawn Park
HUNTINGTON STATION
Little Plains Park
Manor Plains Nature Park
Berkeley Jackson County Parkland
JHS
ES
1 HARVEST TIME CT
2 MEADOW CT
3 BLACKSMITH CT
4 WINDMILL CT
5 FARM PATH
6 CEDAR SHAKE CT
7 GLEN PASTURE CT
8 HUNTINGTON FARMS RD
9 HAYLOFT CT
10 OLD CRANE CT
Joins Map 8

COUNTY OF SUFFOLK

1837

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

September 6, 2013

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

Re: Tax Map No. 0400-160.00-01.00-065.000
GREGORY K. JAMES AND GWENDOLYN E. JAMES

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. 1838-13 Laid on Table 10/8/13

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
RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST
(SCTM NO. 0400-227.00-03.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 227.00, Block 03.00, Lot 002.000, and acquired by tax deed on August 25, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 26, 2011, in Liber 12669, at Page 590, and otherwise known and designated by the Town of Huntington, as Lot No. 8, on a certain map entitled "Map of Hill and Tree Estates", filed in the Office of the Clerk of Suffolk County on January 12, 1987 as Map No. 8257; 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 25, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 26, 2011 in Liber 12669 at Page 590.

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, RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST has made application of said above described parcel and RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST has paid the application fee and will be paying $193,427.13, 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 RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST, 17 Hill and Tree Court, Melville, NY 11747, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1838

August 14, 2013

Tax Map No.: 0400-227.00-03.00-002.000
Name of Last Legal Fee Owner: RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST

TREASURER'S COMPUTATION	$193,427.13
Taxes.....2012/2013	INCLUDED
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$193,427.13
Monies to be Received	$193,427.13
RESOLUTION AMOUNT	$193,427.13

APPROVED:

Annette Brownell 8.15.2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0400	227.00	03.00 1838	002.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006-2007	$	31,701.14
2007-2008	$	32,398.49
2008-2009	$	26,334.76
2009-2010	$	24,241.92
2010-2011	$	19,334.34
2011-2012		$14,901.68
TOTAL:	$	148,912.33
B. INTEREST DUE	$	20,492.09
C. TOTAL	$	169,404.42
D. 5% LINE C	$	8,470.22
E. FEE		
F. MISC 2012-2013 TAXES DUE	$	15,552.48
G. MISC		
H. TOTAL DUE	$	193,427.13

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/18/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1838

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
RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST
0400-227.00-03.00-002.000

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 — Lori Sklar — 8/15/13
NEIL TOOMB — Neil Toomb — 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1838

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1838
NASSAU CO., N.Y.
SUFFOLK CO., N.Y.
SCH.D.13
SCH.D.5
MANNETTO HILL RD.
MANNETTO CT.
WESTVALE LA.
WESTWOOD DR.
ROUND SWAMP RD.
EQUESTRIAN CT.
STIRRUP CT.
MARY CT.
HILL & TREE CT.
NORTHERN
TOWN OF HUNTINGTON (RECHARGE BASIN)
TOWN OF OYSTER BAY
HUNTINGTON
F.D.16
F.D.18
W.D.54
L.D.20
N 210,400
E 2,152,300
FOR PARCEL NO. SEE SEC. 228-01-1.4,1.5&1.6
MATCH LINE
LEGEND
Property or RR Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No. MATCH LINE SEE SEC. NO. 228
Subdivision Block/Bldg. No. (21)
Deed Dimension 62
Scaled Dimension 62a
Deed Area 12.1 A(d) or 12.1A
Calculated Area 12.1 A(c)
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
Wastewater District Line WW
UNLESS DRAWN OTHERWISE, ALL F ARE WITHIN THE FOLLOWING
SCHOOL 13.5
FIRE 16.18
LIGHT 20
PARK
AMBULANCE
SEWER
HYDRANT
WATER 54
REFUSE
WASTEWATER

For Adjoining Area See Hagstrom's Nassau County Atlas

19
18
17
16
15

B C D E F

73°28'30" 73°27'45" 73°27'00" 73°26'15"

40°49'30" 40°48'45" 40°48'00" 40°47'15"

SOUTH WOODS/ MARGINAL RD
THE DRAWBRIDGE
HUNTERS RUN
POLO CT
COLDPORT DR
GREEN MEA
AVERY
Cold Spring CC
1838
COLONIAL
COUNTRY CLUB DR
JERICHO
Walt Whit
COLD SPRING ROAD
WOODBURY
Central School District
HUNTING HILL RD
NORTHWOOD CT
HICKORY LA
FOX MEADOW CT
LILAC CT
WHITEWOOD CT
LOST CYPRESS
ELM
MAPLE DR
CYPRESS DR
SYCAMORE DR
MAGNOLIA LA
STAFFORD ROAD
PLAINVIEW
GATE
OAKLEY
GREENVALE
MONFORT DR
FAIRWAY DR
COLONIAL
CHICORY
HARTMAN HILL RD
MEADOWLARK LA
SWAN CT
BLUEBIRD
SPARROW
SWEET
HOLLOW
GOLDFINCH LA
ROBIN
SWALLOW LA
CANARY
HARTMAN
RAVEN PL
DOWNS
ROUND SWAMP ROAD
CHANTICLEER CT
FOXHUNT CT
KINGSLEY
SQUIRE PL
CHRISTA MARIE
GARY
BERNARD
STINSON
BRUSH PL
MORGAN
HOMELAND
CHICORY
CONVENT RD
SOUTH
CHAUNCEY
PIRONI CT
SHANNON DR
SWENSON DR
POND RIDGE
CAUMSETT FARMS LA
CAUMSETT PL
CAUMSETT WOODS LA
WOODBURY FARMS
ARTHUR PL
WHITTIER DR
IRVING DR
WINDEMERE CRES
WINDEMERE WAY
WINDEMERE DR
KONE DR
ORCHARD CT
ORCHARD DR
WILLOW POND RD
SHADOW LA
THE BIRCHES
THE BEECHES
WEST HILLS
West
Hills
County
Park
ARTISAN LINKS CT
ARTISAN AV
VANNINA PL
ROMA AV
SWAMP
CHARLES HOLLOW CIR
MALL DR
HIGH HOLD DR
WEBLEY CT
CHICHESTER RD
SWEET
MISERY
Town of Oyster Bay GC
WOODBURY
JERICHO TURNPIKE
25
ES
WIMBLEDON CT
COLD HARBOUR LA
HAMPTON WAY
SHEFFIELD
VILLAGE LA
POND PARK
TERRACE LA
WOODY
WOODTREE
HOLLOW DR
CHESTNUT
PHEASANT
KRISTI LA
PIQUET'S
ASPEN
ESTATE CT
WESTWOOD LA
FAIRVIEW CT
GRAYGES
MAPLE WAY
WESTWOOD LA
GREENWOOD LA
WESTWOOD CT
BEAUFORT
LIVENGOOD CT
WEST HILL DR
CEDAR GROVE LA
COLGATE LA
BALSTEN DR
CANDOR DR
COLGATE DR
COLGATE CT
CLEVELAND
TROY
PIQUET'S
ESTATE CT
ASPEN
DALOR CT
BRISTOL
FAIRBANKS CT
FAIRBANKS BLVD
JUNEAU
BERING CT
KODIAK DR
HEADLEY WAY
THE CREST
THE DELL
MEADOWRIDGE CT
MANETTO HILL RD
WESTWIND CT
WESTVALE LA
WESTWOOD DR
EQUESTRIAN CT
STIRRUP CT
MISERY
YUKON
FROBLICH
CHASE
FARM
EAGLE CHASE
EAGLE
PLAINVIEW
American Inst of Physics
BARRO CT
ANCHORAGE CT
HARROW
SUNNYSIDE BOULEVARD
PARKWAY
39
NORTHERN STATE
Manetto Hills Park
LAND TREE CT
ROUND SWAMP ROAD
1747
Gwynne Park
37A
38
46
37
DUPONT ST
FAIRCHILD AV
ADAMS
MICHAEL CT
HARVARD DR
BUCKNELL DR
ADELPHI DR
COLGATE DR
CORNELL DR
PRINCETON DR
HOFSTRA CT
SORGI CT
LONG RIDGE RD
POUND RIDGE RD
HIGH RIDGE RD
WASHINGTON AVENUE
Manetto Hills Park
NASSAU COUNTY
SUFFOLK COUNTY
MANETTO HILLS
MARY CT
LOUIS DR
MARTHA DR
PATRICK DR
CABRIOLET
LANDAULET CT
PHAETONS DR
PHAETONS GATE
HILLTOP DR
BRIAR CT
PONDEROSA LA
PONDEROSA DR
APEX RD
VISTA
TUXEDO
SPLIT ROCK CT
CINDY CT
TREEVIEW
EDITH
LEAF CT
MALL
COUNTRY ROAD
OLD COUNTRY ROAD
SHANNON WAY
CODY DR
BENSON
MANETTO HILL RD
EXECUTIVE BOULEVARD
ISLAND
TERMINAL DR
AMES CT
E. AMES ST
W. AMES ST
BEAUMONT
SUNNYSIDE
SUMMIT ST
PAL WAY
SHELBY
PLEASANT
ROSALIE
RICHFIELD
BARBARA LA
NANSY ST
PARK AV
MANETTO
DIAMOND
FAYE CT
EDI
KIRSTY
STRIN
ABBEY
SYDNEY
PINE ST
SOUTHERN PKWY
SAUL PL
PARK
JEREMY
JOYCE
ELAINE
VICTOR
FLORENCE
HAROLD RD
KENNETH
KNOWLES ST
GARNET
CENTRAL PARK RD
1803
4
Plgr
MONTCLAIR RD
ROBIN
MILDRED CT
OAKWOOD
MULBERRY
BETH
LAURA LA
JODY LA
MITCHELL LA
LIBRARY
MUTLACK
WALL
DRIVE
COLUMBUS
SKYLINE DR
EXPRESSWAY
495
SOUTH SERVICE ROAD
AVENUE
NEWPORT
CONTINENTAL
RIDGE
BETHPAGE
OLD COUNTRY ROAD
LINDA RD
DONNA DR
OLD COUNTRY
GILBERT
GLENWOOD
GAYNDALE RD
SEVENSHIRE CT
HOLLY
HILLWOOD
HILLFORD
WILFORD CT
KENNEDY
SOUTHWICK CTS.
Plainview-Old Bethpage Comm Park
JFK HS
JHS
ES
HOWARD
WASHINGTON AVENUE
GUILD CT
CRANFORD
BRADFORD
ROMOTREE
SALEM CT
HOMOTREE
OLD COUNTRY ROAD
Nassau Co Offices Plainview Ctr
Nassau County Dept of Health
1 KINGSWOOD CIR
Athletic Fac
MORRISH DR
SWAMP ROAD
MELVILLE
GIFFORD WAY
COTTONTAIL
BRAMBLE
HOLLY
SERVICE RD
REDBROOK CT
LATTICE CT
49S
48
S. MAIN
NEWTOWN
EAST MALL
WERMAN
SHEER CT
NEW TOWN PLZ
WERGENTHALER ROAD
AMFESCO DR
JAMES CT
CAIN
W. MALL
N. MALL
ORDEL AV
WALT

COUNTY OF SUFFOLK

1838

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

September 6, 2013

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

Re: Tax Map No. 0400-227.00-03.00-002.000
RAYMOND ORLANDO, JR., SOLE TRUSTEE OR HIS SUCCESSORS IN TRUST, UNDER THE RAYMOND ORLANDO, JR. LIVING TRUST

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. 1839-13 Laid on Table 10/8/13

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 GREGG KEGHLIAN AND MARLENE MEYER KEGHLIAN (SCTM NO. 0500-381.00-05.00-016.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 381.00 Block 05.00 Lot 016.001 and acquired by Tax Deed on July 14, 2009 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 19, 2009 in Liber 12331 at CP 567 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under SCTM # District 0500, Section 381.00, Block 05.00, Lot 016.001,

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, Gregg Keghlian and Marlene Meyer Keghlian, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $426.00. 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 11' x 70' has been appraised at $400.00, 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 $426.00, 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; and be it further,

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 Gregg Keghlian and Marlene Meyer Keghlian, 86 Cherry Avenue, West Sayville, New York 11796.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1839

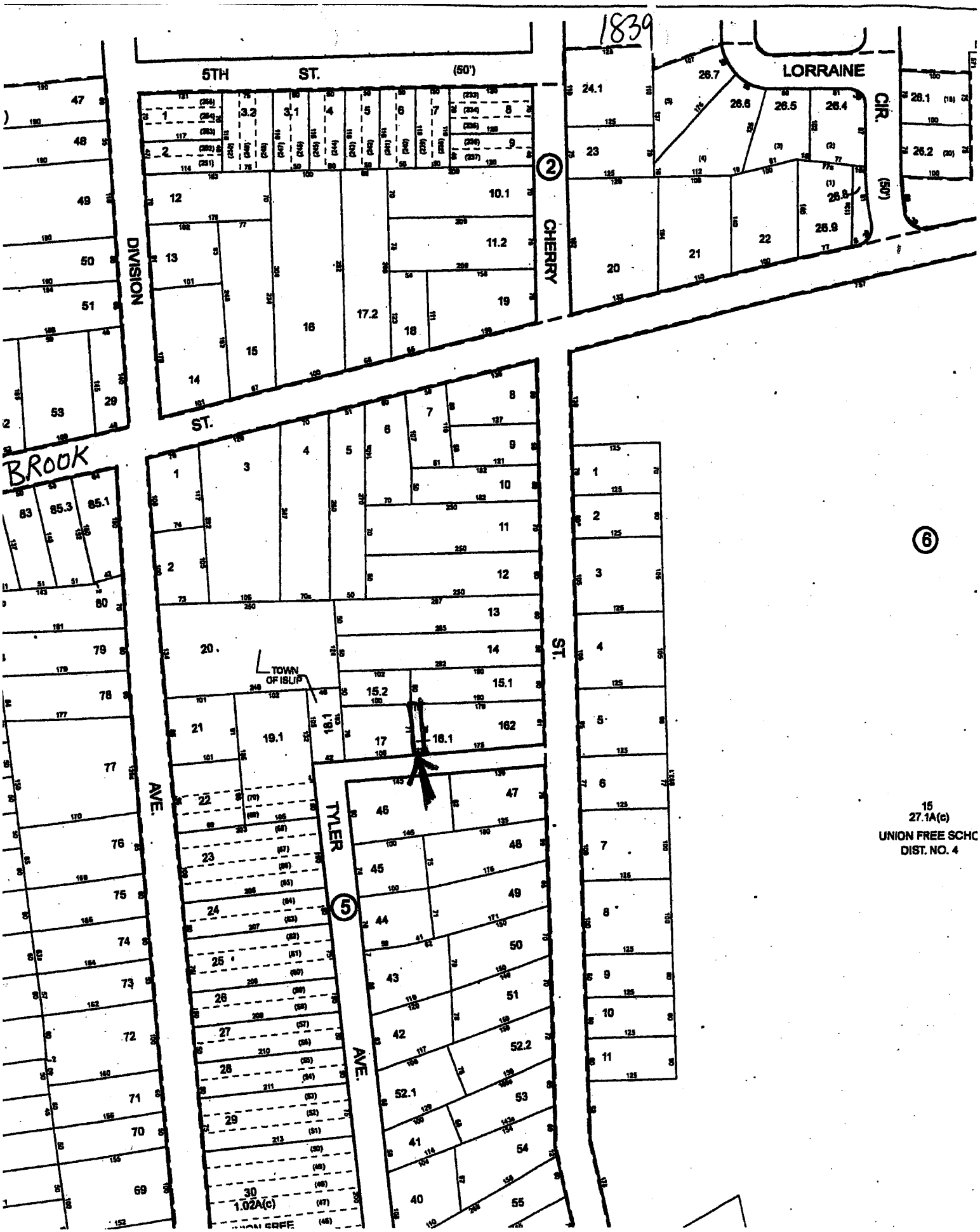
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-381.00-05.00-016.001

ADJOINING OWNER	BID	BID	BID
Gregg & Marlene Meyer Keghlian 86 Cherry Avenue West Sayville, New York 11796 0500-381.00-05.00-016.002	$426.00		
Joseph & Marie Schroeder 88 Cherry Avenue West Sayville, New York 11796 0500-381.00-05.00-015.001	$0		
Deborah & Kenneth Vanessendelft 94 Tyler Avenue West Sayville, New York 11976 0500-381.00-05.00-017.000	$0		

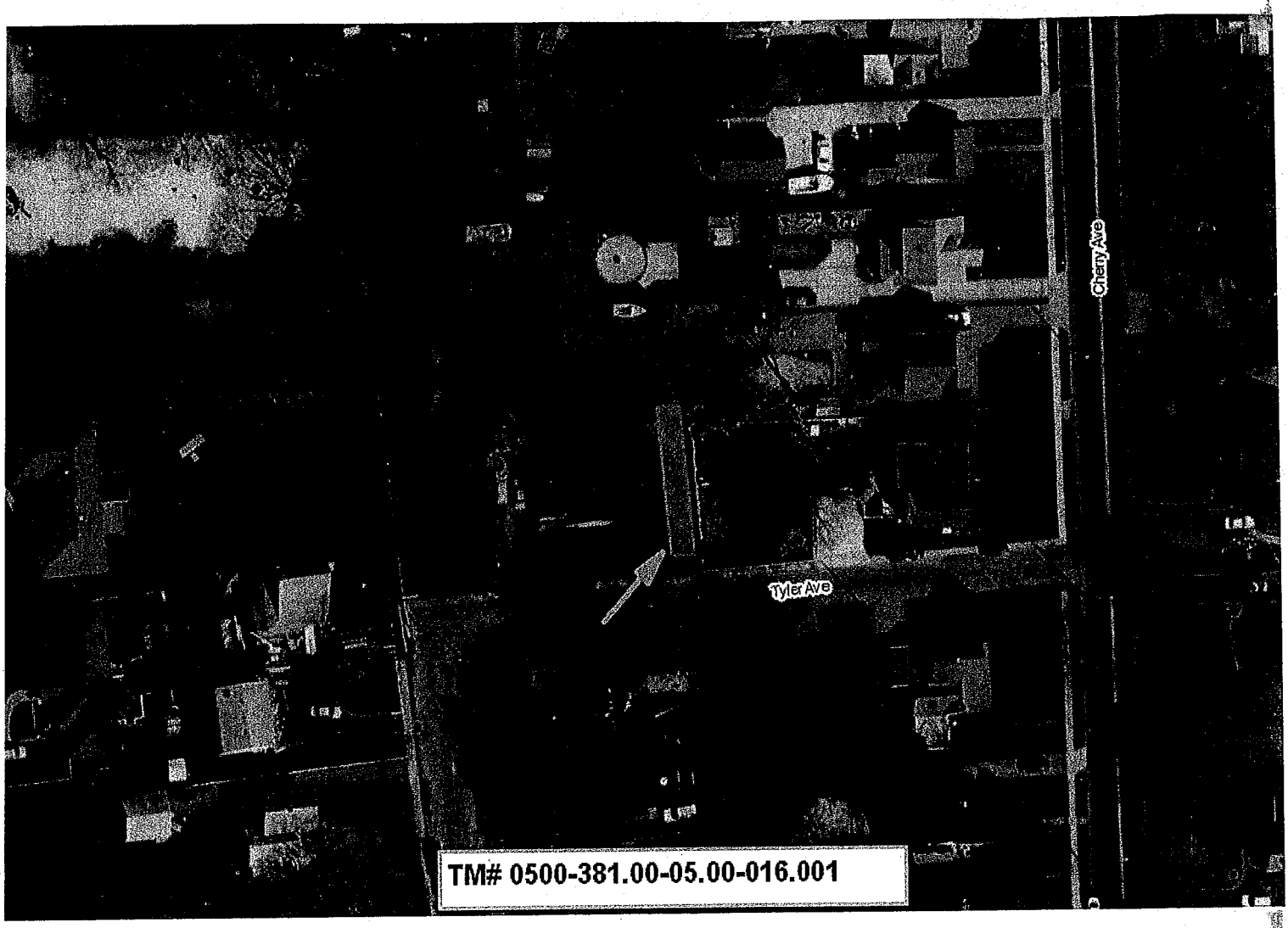
SIZE OF PARCEL: 11' x 70'
APPRAISED VALUE: $400.00
COMMENT: Direct Sale to Adjacent Owner

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



Tm# 0500-381.00-05.00-016.001

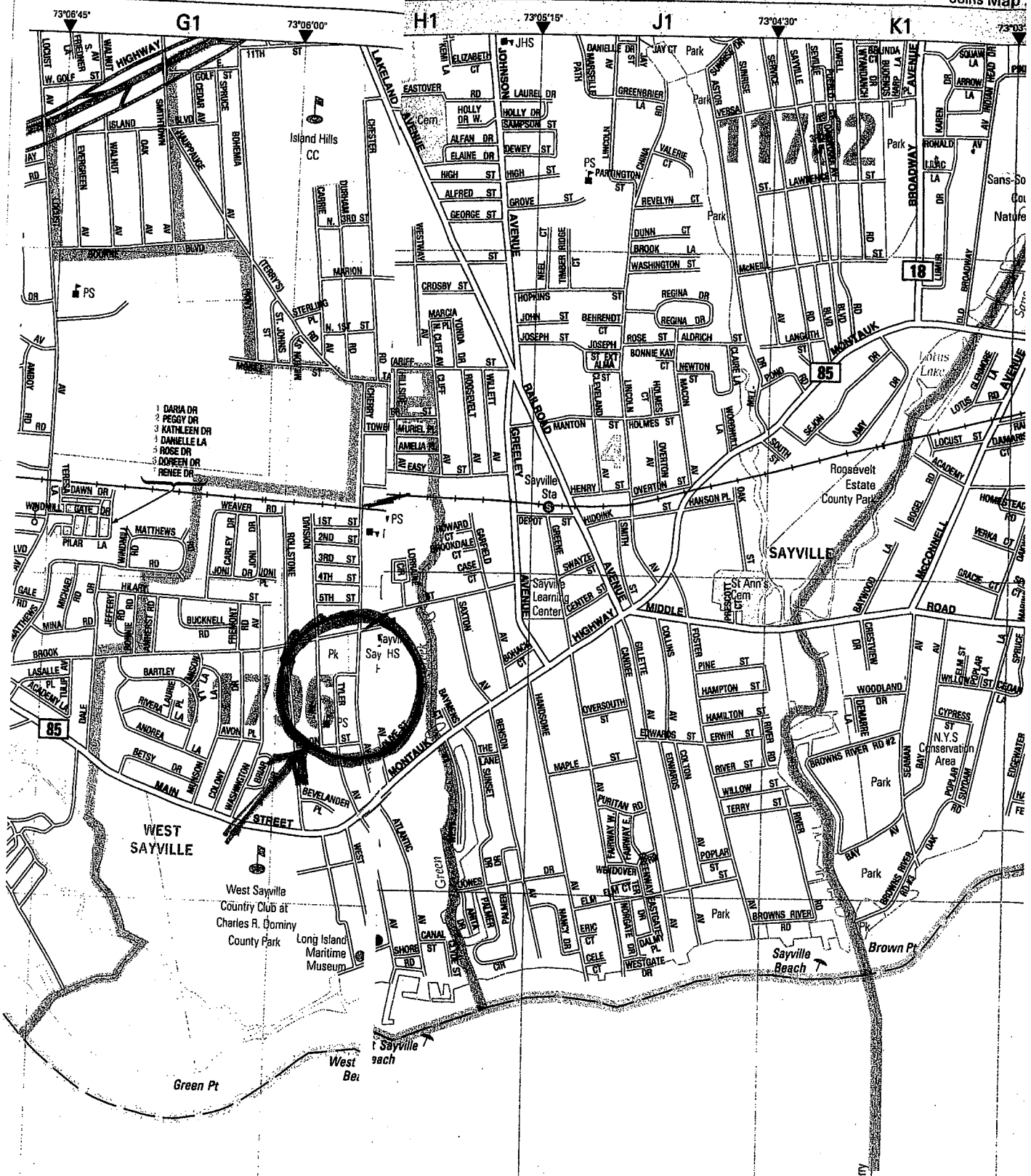
1839



Tip Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.

1839

Joins Map



Tm # 0500-381.00-05.00-016.001

1839

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
   GREGG KEGHLIAN AND MARLENE MEYER KEGHLIAN
   (SCTM NO. 0500-381.00-05.00-016.001)

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

Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJ Bhatt	9/4/13
NEIL TOOMB	Neil Toomb	8/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1839

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1839

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

September 3, 2013

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

Re: Tax Map Number: 0500-381.00-05.00-016.001

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)

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

Introductory Resolution No. 1840-13 Laid on Table 10/8/13

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 JOSEPH ZACHARY GAZZA (SCTM NO. 0900-064.00-01.00-154.000)

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 Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 064.00 Block 01.0 Lot 154.000 and acquired by Tax Deed on July 26, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2006 in Liber 12464 at CP 302 and described as follows, known and designated as Lots 5 and 6 in Block AA on a certain map entitled "Map of Ocean View Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on January 28, 1910 as Map No. 105,

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

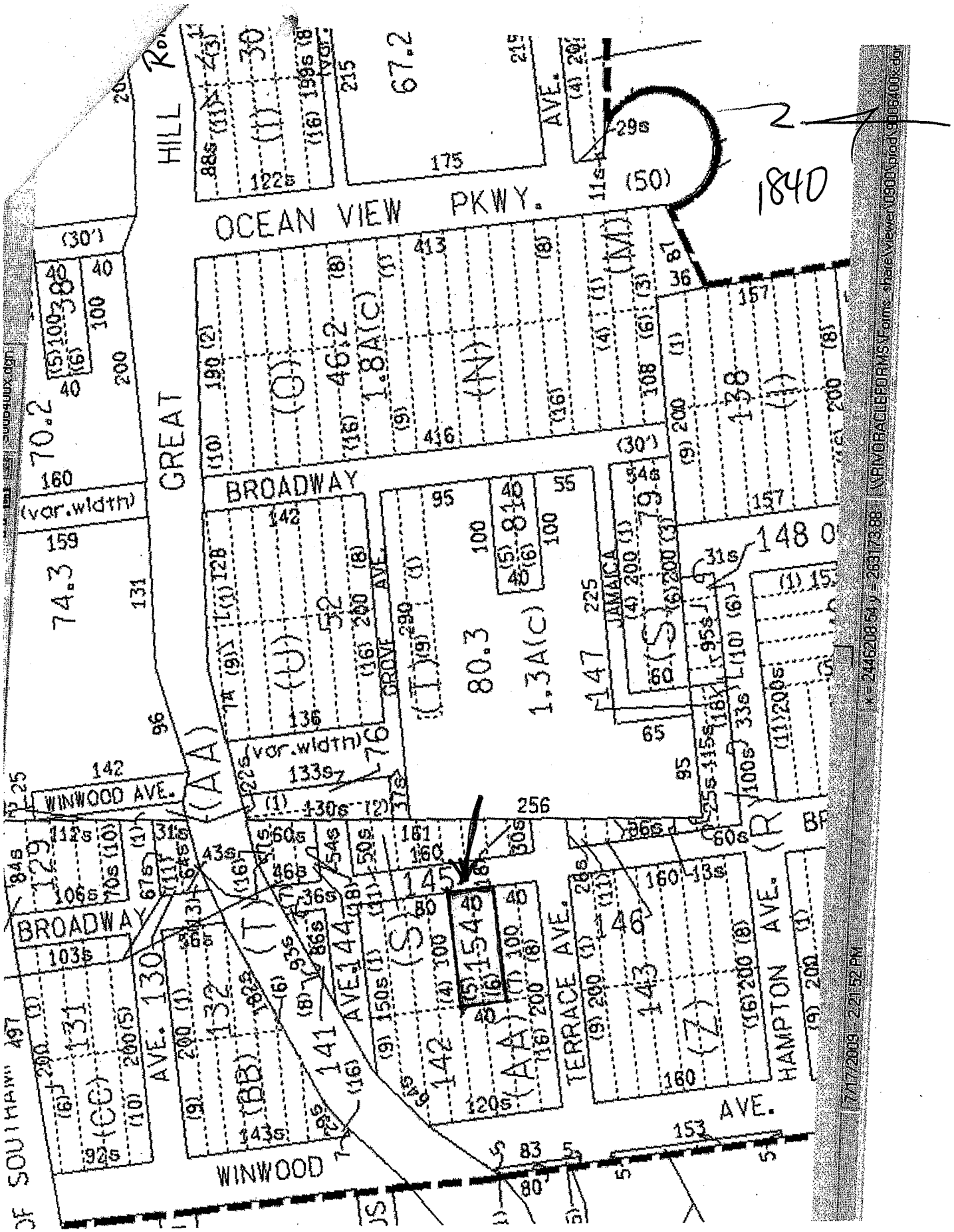
WHEREAS, Joseph Zachary Gazza, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,600.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40' x 100' (paper streets) has been appraised at $2,600.00, 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 $2,600.00, pursuant to said purchase offer; and

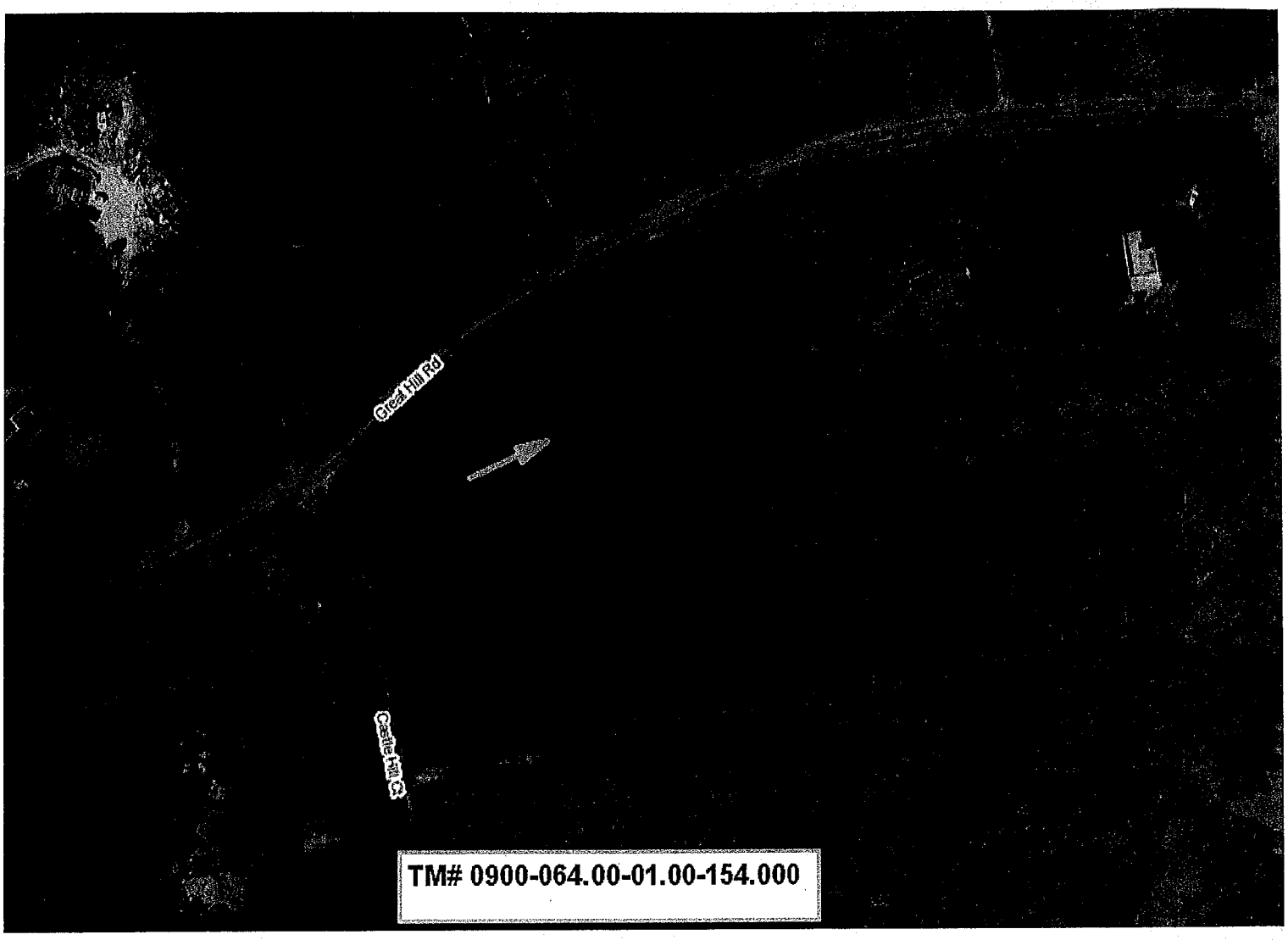
WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

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,



TM # 0900-064.00-01.00-154.000

1840



Tm # 0900-064.00-01.00-154.000

1840

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 JOSEPH ZACHARY GAZZA (SCTM NO. 0900-064.00-01.00-154.000)

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

Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJ Bhatt	9/3/13
NEIL TOOMB	Neil Toomb	9/30/13

1840

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1840

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

September 3, 2013

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

Re: Tax Map Number: 0900-064.00-01.00-154.000

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

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)

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

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

1840

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0900-064.00-01.00-154.000

ADJOINING OWNER	BID	BID	BID
Joseph Zachary Gazza P.O. Box 4281 Tequesta, Florida 33469 0900-064.00-01.00-142.002	$2,600.00		

SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: $2,600.00
COMMENT: Direct Sale to Adjacent Owner

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

Introductory Resolution No. 1841-13 Laid on Table 10/8/13

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 GARRETT MORGAN (SCTM NO. 0500-482.00-04.00-026.000)

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 482.00 Block 04.00 Lot 026.000 and acquired by Tax Deed on November 23, 2010 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at CP 471 and described as follows, known and designated as part of Secatogue Canal on a certain map entitled "Map of Willetts Point at West Islip", and filed in the Office of the Clerk of the County of Suffolk on August 11, 1950 as Map No. 1776,

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, Garrett Morgan, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $10,001.00. 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 75' x 35' (partially under water) has been appraised at $7,000.00, 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 $10,001.00, 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; and be it further,

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 Garrett Morgan, 173 Secatogue Lane, West Islip, New York 11795.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1841

SUMMARY STATEMENT

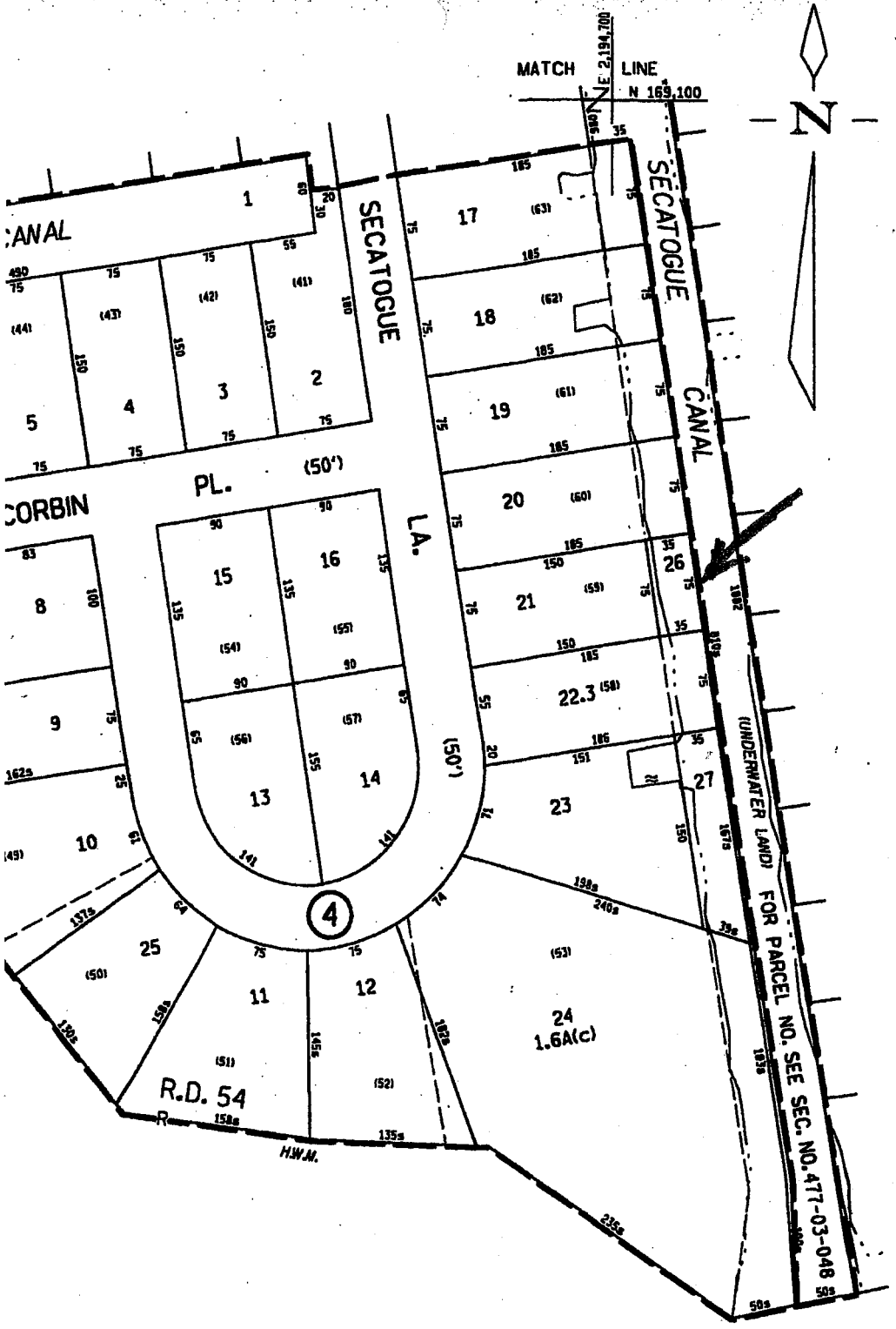
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-482.00-04.00-026.000

ADJOINING OWNER	BID	BID	BID
Garrett Morgan 173 Secatogue Lane West Islip, New York 11795 0500-482.00-04.00-021.000	$10,001.00		
Jason & Dawn Vilardi 175 Secatogue Lane West Islip, New York 11795 0500-482.00-04.00-020.000	$0		
Peter & Maryanne Kiley 171 Secatogue Lane West Islip, New York 11795 0500-482.00-04.00-022.003	$0		

SIZE OF PARCEL: 75' x 35'
APPRAISED VALUE: $7,000.00
COMMENT: Direct Sale to Adjacent Owner

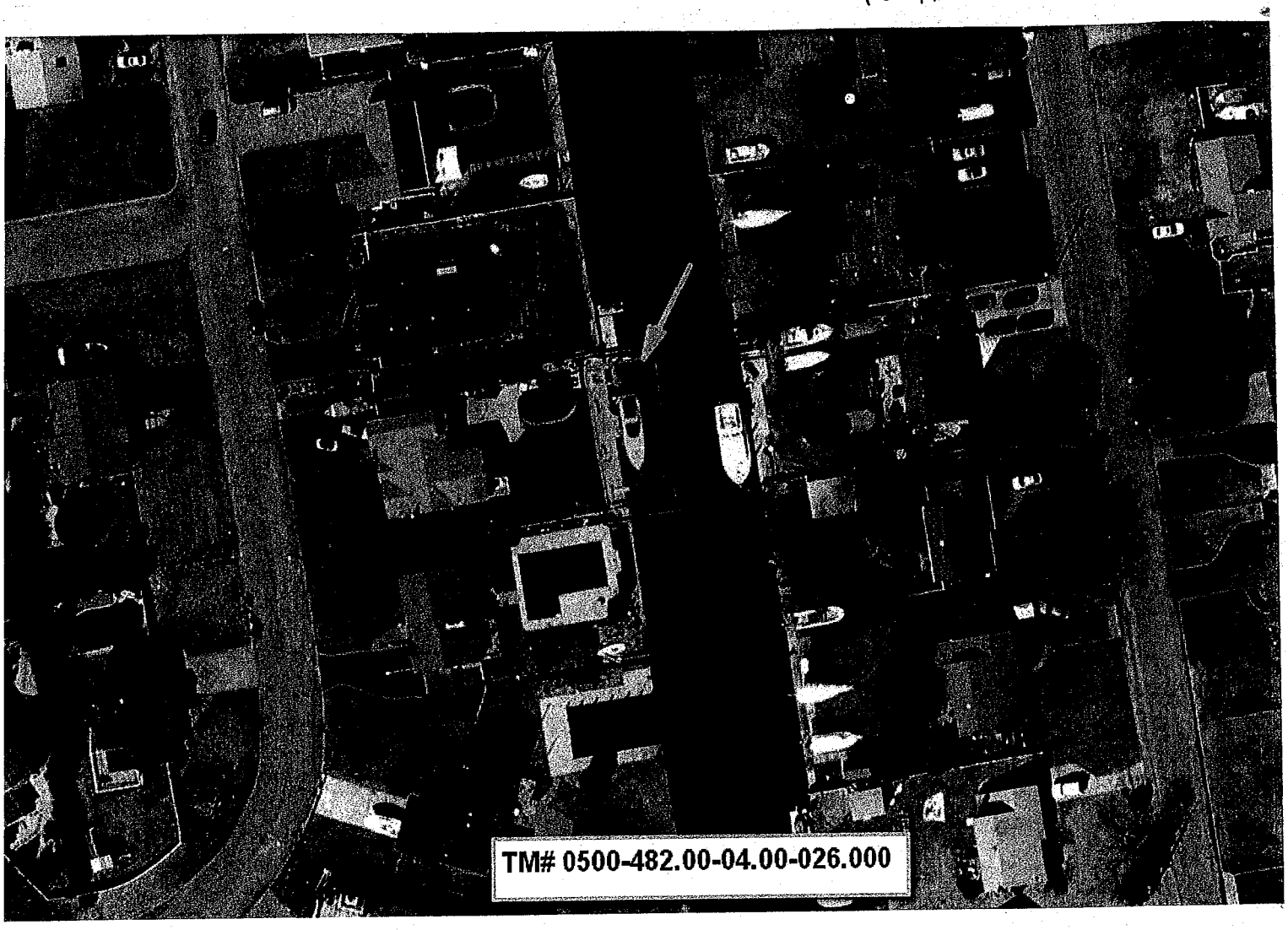
Wayne R. Thompson
Property Manager
(631) 853-5971

1841



TM # 0500-482.00-04.00-026.000

1841



Tip Quickly estimate distance:
Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.

1841

Scale 1:24,000

0 1,000 2,000 3,000 4,000
0 200 400 600 800 1,000 1,200

Joins Map 10

73°18'00" R 73°17'15" S 73°16'30" T 73°15'45" U 73°15'00"

BRIGHT WATERS

WEST BAY SHORE

WEST ISLIP

Southward Ho CC

Sagtikos Manor

Suffolk County Gardiner Park

Boat Marina

Nature Conservancy

N.Y.S. Conservation Area

Walker Park

St. John The Baptist Diocesan HS

Good Samaritan Hosp

West Islip Beach

Conklin Pt

SOUTH BAY

Tm# 0500-482.00-04.00-026.000

1841

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
   GARRETT MORGAN
   (SCTM NO. 0500-482.00-04.00-026.000)

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

Name & Title of Preparer	Signature of Preparer	Date
R.J. Bhatt Land Management Specialist	RJBhatt	9/5/13
NEIL TOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1841

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1841

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

September 5, 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: 0500-482.00-04.00-026.000

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)

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

Introductory Resolution No. 1842-13 Laid on Table 10/8/13

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 STANLEY DEFAY AND GINA DEFAY (SCTM NO. 0400-211.00-02.00-069.000)

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 Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400 Section 211.00 Block 02.00 Lot 069.000 and acquired by Tax Deed on February 28, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 7, 2003 in Liber 12239 at CP 107 and described as follows, known and designated as Lot 19 in Block 13 on a certain map entitled "Map of Greenlawn Center", and filed in the Office of the Clerk of the County of Suffolk on October 15, 1928 as Map No. 601,

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, Stanley Defay and Gina Defay, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,100.00. 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 20' x 100' has been appraised at $1,000.00, 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 $2,100.00, 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; and be it further,

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 Stanley Defay and Gina Defay, 65 Manchester Road, Huntington, New York 11743.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1842

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0400-211.00-02.00-069.000

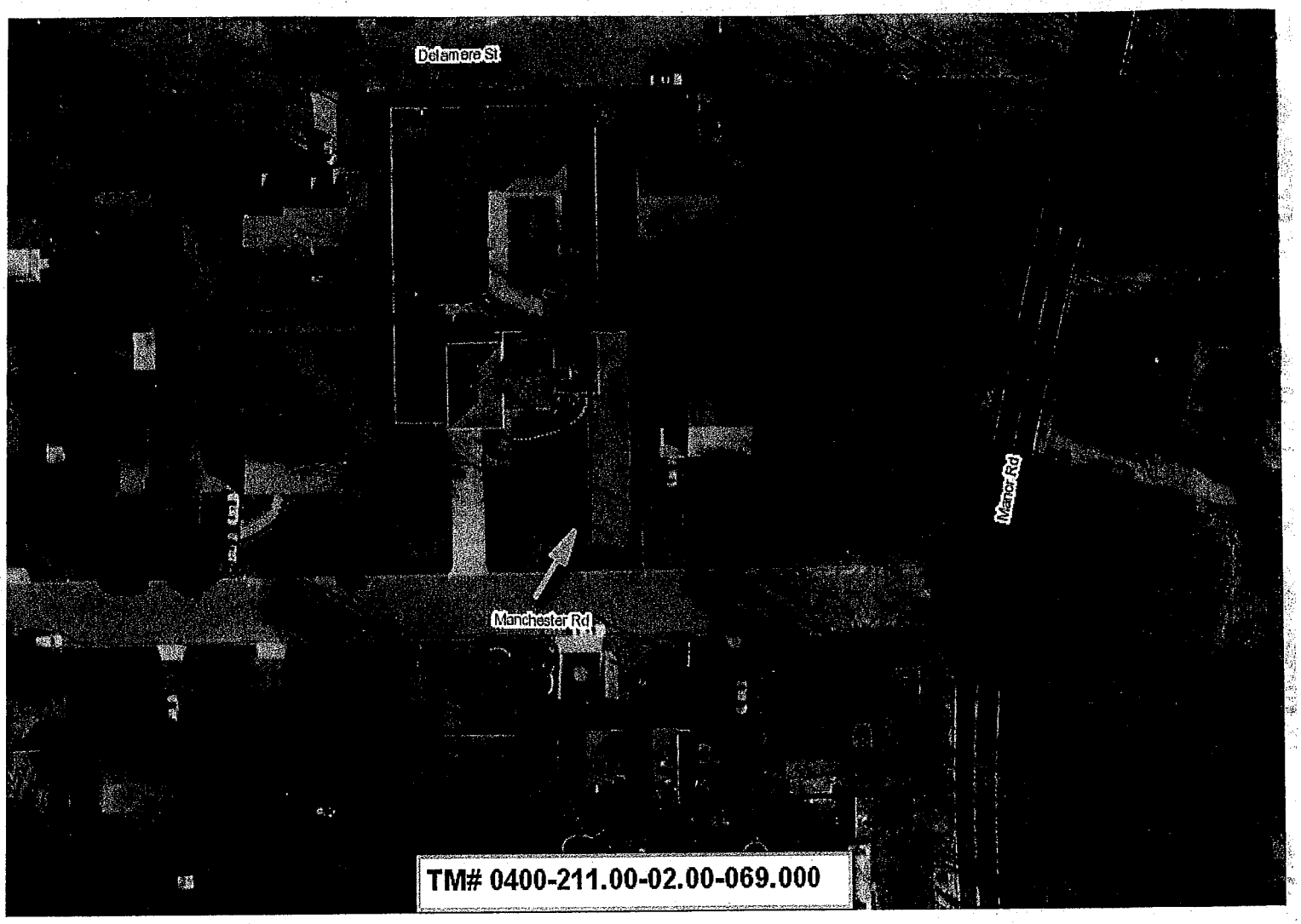
ADJOINING OWNER	BID	BID	BID
Stanley & Gina Defay 65 Manchester Road Huntington, New York 11743 0400-211.00-02.00-030.000	$2,100.00		
Castle Estates & Properties, LLC 151 Millets N. Street Huntington Station, New York 11746 0400-211.00-02.00-029.000	$0		
Agnes V. Credle 71 Manchester Avenue Huntington, New York 11743 0400-211.00-02.00-070.000	$0		

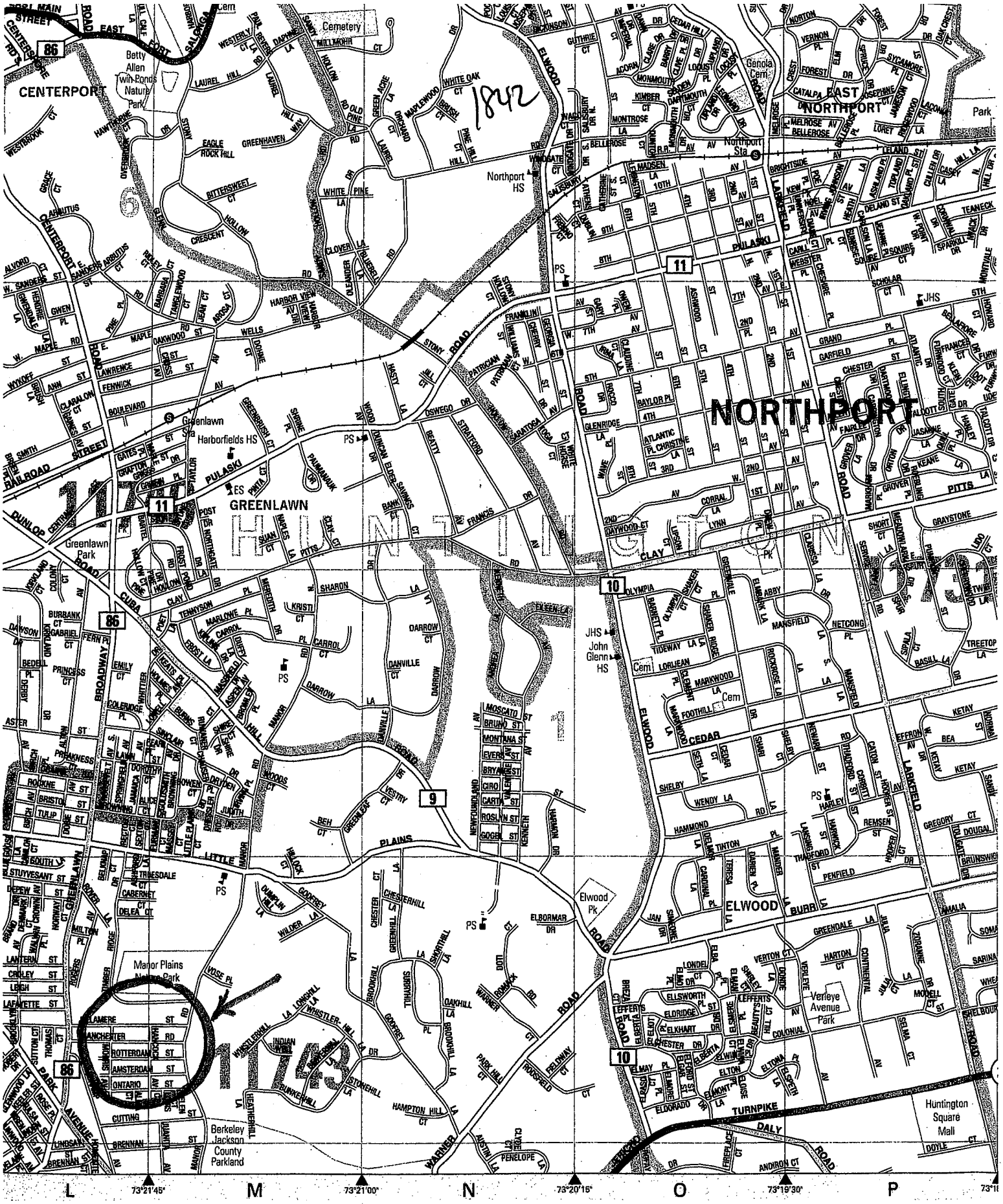
SIZE OF PARCEL: 20' x 100'
APPRAISED VALUE: $1,000.00
COMMENT: Direct Sale to Adjacent Owner

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

TM# 0400-211.00-02.00-069.000

1842


Delamere St
Manchester Rd
Manor Rd
TM# 0400-211.00-02.00-069.000



Tm # 0400-211.00-02.00-069.000

1842

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
   STANLEY DEFAY AND GINA DEFAY
   (SCTM NO. 0400-211.00-02.00-069.000)

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 R.J. Bhatt 9/3/13
    Land Management Specialist
    NEIL TOOMB Neil Toomb 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1848

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1842

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

September 3, 2013

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

Re: Tax Map Number: 0400-211.00-02.00-069.000

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

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)

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

Introductory Resolution No. 1843-13 Laid on Table 10/8/13

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 ANTHONY CALDARA, JR. (SCTM NO. 0500-019.00-02.00-028.000)

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 019.00 Block 02.00 Lot 028.000 and acquired by Tax Deed on June 29, 2005 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 15, 2005 in Liber 12397 at CP 973 and described as follows, known and designated as part of Lot 98 and part of Lot 99 on a certain map entitled "Map of Lake Hills Acreage, Unit M", and filed in the Office of the Clerk of the County of Suffolk on December 20, 1944 as Map No. 1419,

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, Anthony Caldara, Jr., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,200.00. 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 175' x 14' x variable (Landlocked) has been appraised at $3,200.00, 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 $4,200.00, 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; and be it further,

3rd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Anthony Caldara, Jr., 29 Richwood Lane, Hauppauge, New York 11788.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1843

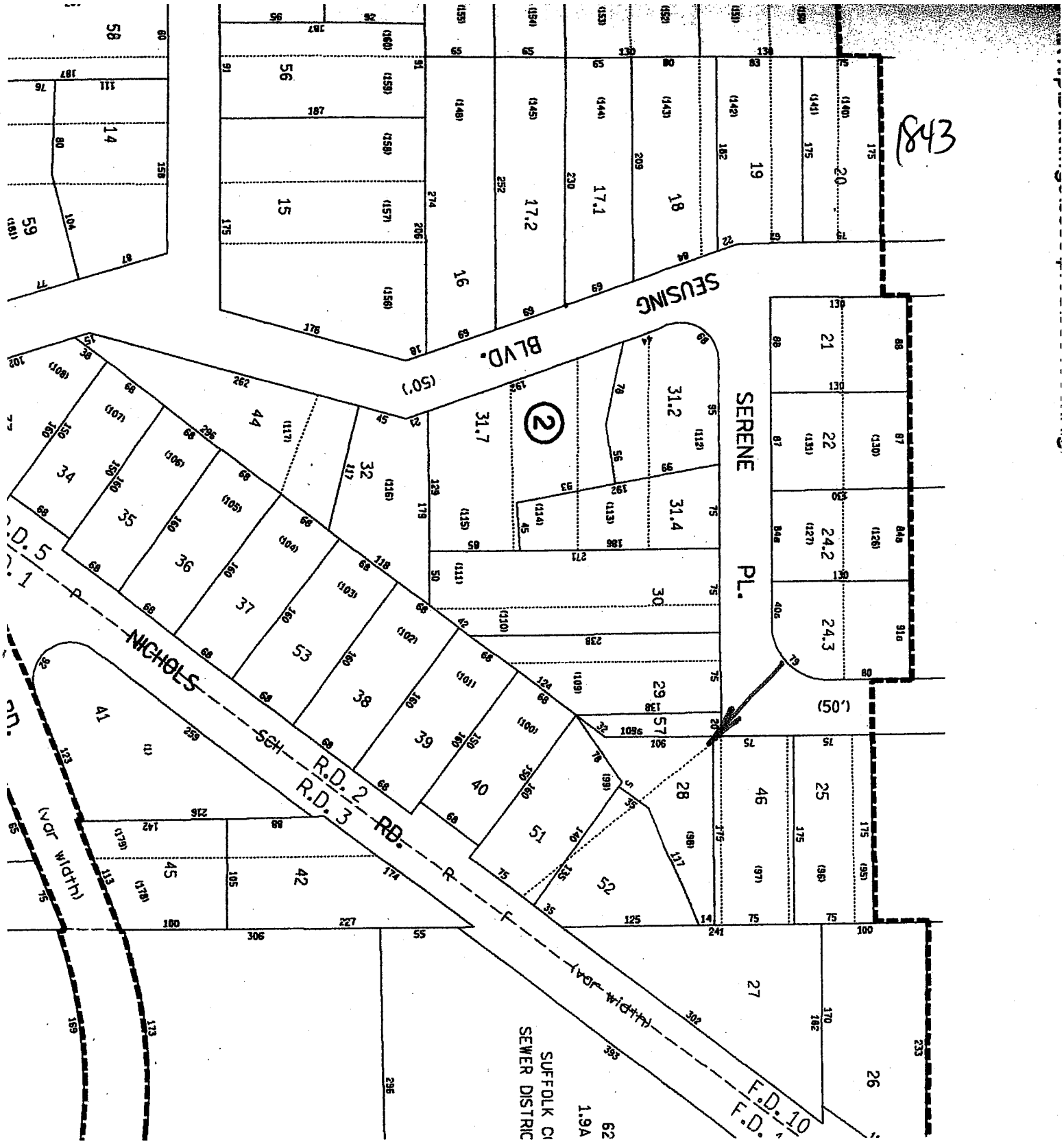
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-019.00-02.00-028.000

ADJOINING OWNER	BID	BID	BID
Anthony Caldara, Jr. 29 Richwood Lane Hauppauge, New York 11788 0500-019.00-02.00-027.000	$4,200.00		
County of Suffolk 330 Center Drive Riverhead, New York 11901 0500-019.00-02.00-057.000	$0		
William & Sarah Fichter 31 Serene Place Hauppauge, New York 11788 0500-019.00-02.00-046.000	$0		
Vincenzo Valenza 516 Nichols Road Hauppauge, New York 11788 0500-019.00-02.00-051.000	$0		
Edward Cordoves & Life Estate of Irene Aponte P.O. Box 367 Nesconset, New York 11767 0500-019.00-02.00-052.000	$0		

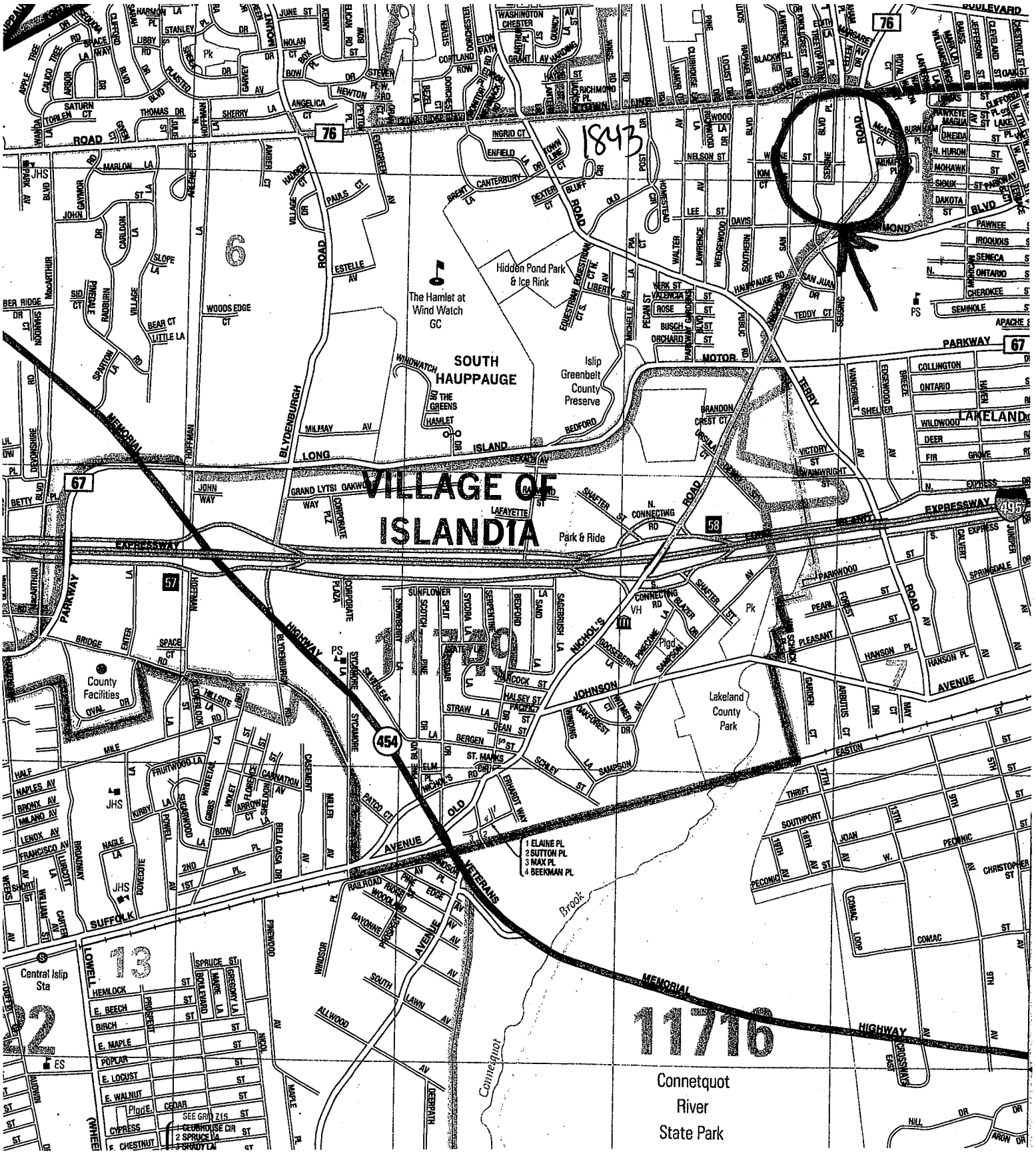
SIZE OF PARCEL: 175' x 14' x variable
APPRAISED VALUE: $3,200.00
COMMENT: Direct Sale to Adjacent Owner

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



Tm # 0500-019.00-02.00-028.000

1843



Tm # 0500-019.00-02.00-028.000

1843

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
   ANTHONY CALDARA, JR.
   (SCTM NO. 0500-019.00-02.00-028.000)

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 R.J. Bhatt 9/3/13
    Land Management Specialist
    NEIL TOOMB Neil Toomb 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1843

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1843

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

September 3, 2013

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

Re: Tax Map Number: 0500-019.00-02.00-028.000

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

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)

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

Introductory Resolution No. 1844-13 Laid on Table 10/8/13

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 HARRY MOTSCHENBACHER AND VIRGINIA MOTSCHENBACHER, HIS WIFE (SCTM NO. 0500-019.00-02.00-057.000)

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 019.00 Block 02.00 Lot 057.000 and acquired by Tax Deed on December 14, 2000 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on December 21, 2000 in Liber 12092 at CP 201 and described as follows, known and designated as part of Lot 109 on a certain map entitled "Map of Lake Hills Acreage, Unit M", and filed in the Office of the Clerk of the County of Suffolk on December 20, 1944 as Map No. 1419,

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, Harry Motschenbacher and Virginia Motschenbacher, His Wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $600.00. 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 20' x 109' x 32' x 138' has been appraised at $545.00, 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 $600.00, 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; and be it further,

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 Harry Motschenbacher and Virginia Motschenbacher, 23 Serene Place, Smithtown, New York 11787.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

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

1844

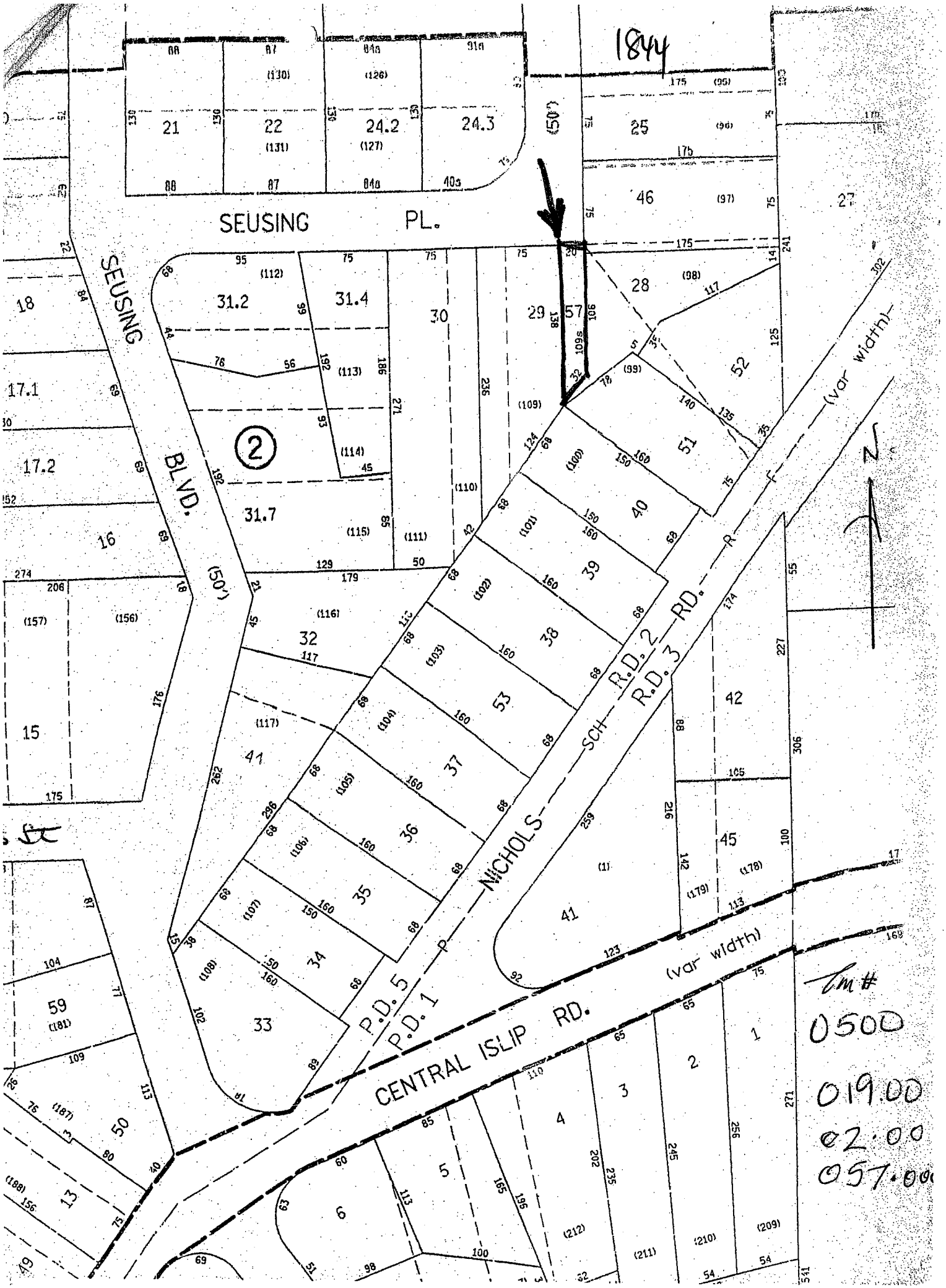
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-019.00-02.00-057.000

ADJOINING OWNER	BID	BID	BID
Harry Motschenbacher and Virginia Motschenbacher 23 Serene Place Smithtown, New York 11787 0500-019.00-02.00-029.000	$600.00		
County of Suffolk 330 Center Drive Riverhead, New York 11901 0500-019.00-02.00-028.000	$0		

SIZE OF PARCEL: 20' x 109' x 32' x 138'
APPRAISED VALUE: $545.00
COMMENT: Direct Sale to Adjacent Owner

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


1844
SEUSING PL.
SEUSING BLVD.
(50')
CENTRAL ISLIP RD.
(var width)
NICHOLS SCH R.D. 2 RD.
R.D. 3 RD.
P.D. 5
P.D. 1
N
Tm#
0500
019.00
02.00
057.00

1844

Tm # 0500-019.00-02.00-057.000

1844

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 HARRY MOTSCHENBACHER AND VIRGINIA MOTSCHENBACHER, HIS WIFE (SCTM NO. 0500-019.00-02.00-057.000)

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 | RJ Bhatt | 9/4/13
Land Management Specialist

NEIL TOOMB | Neil Toomb | 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1844

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 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

1844

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

September 4, 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: 0500-019.00-02.00-057.000

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)

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

1845

Intro. Res. No.___-2013 Laid on Table 10/8/2013

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2013

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS ADDITIONALLY AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

WHEREAS, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force operations; and

WHEREAS, additional funding in the total amount of $1,200.00 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 9, 2012 through September 30, 2013; and

WHEREAS, said funds have not been included in the 2013 Suffolk County Operating Budget; and; now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said funds; and further

2nd RESOLVED, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the 2013 Suffolk County Operating Budget; and further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $1,200.00 as follows:

REVENUES	AMOUNT
001- 4382 - USMS Service Regional Fugitive Task Force FFY13	$1,200.00

APPROPRIATIONS	AMOUNT
Suffolk County Probation Department U.S. Marshals Fugitive Task Force 001-PRO-3153	
1000 Personal Service	$16,000.00
1120-Overtime	$1.200.00

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

1845

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS ADDITIONALLY AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

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

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

TO ACCEPT AND APPROPRIATE AN ADDITIONAL GRANT AWARD FROM THE U.S MARSHALS SERVICE FOR THE REGIONAL FUGITIVE TASK FORCE OPERATIONS IN THE PROBATION DEPARTMENT. THE AWARD PERIOD IS 10/9/12-9/30/13.

8. Proposed Source of Funding

100% FEDERAL FUNDS AWARDED FROM THE U.S MARSHALS SERVICE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST	Theresa Lollo	September 18, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1845

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1845

U.S. Department of Justice
United States Marshals Service

Joint Law Enforcement Operations Task Force
Modification Document

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEO-13-0028

SECTION 2: PARTICIPATING AGENCIES

The United States Marshals Service will modify funding provided pursuant to the Memorandum of Understanding (MOU) in place between:

Suffolk County Probation Office

and

NYNJRFTF

All other terms and conditions of the MOU remain the same.

SECTION 3: APPROPRIATION DATA

FISCAL YEAR	ORGANIZATION	FUND	PROJECT	SOC / PURPOSE
2013	A3401	AFF-B-OP-1	JLEOTFS5	25302 - TFO Overtime

Original Funded Amount: $16,000.00
Adjusted Amount: $1,200.00
Revised Amount: $17,200.00

SECTION 4: DESCRIPTION OF MODIFICATION

Current Obligation Amount: $5,121.74
Amount of Modification: $1,200.00
New Obligation Amount: $6,321.74

SECTION 5: CONTACT INFORMATION

DISTRICT/RFTF CONTACT:	STATE/LOCAL CONTACT:
Name:	Name:
Phone:	Phone:
E-mail:	E-mail:

SECTION 6: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: [signature] Date: 9/10/2013
Kimberly Grunett, Chief, DIB Financial Management

Chief Deputy or RFTF Commander - Obligation Approval:

Signature: [signature] Date: 9/10/2013
Jose Chavarria, Chief, Domestic Investigations Branch

Departmental Representative - Acknowledgement:

Signature: [signature] Date: 9-13-13

Form USM-607A
Rev. 10/12

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 3/11/13 1845
Submitting Department/Agency Suffolk County Probation Department	Location 100 East Avenue, Yaphank	
Contact Person In Department/Agency Anne Abel Principal Accountant	Telephone Number 852-5032	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **U.S. Marshals Regional Fugitive Task Force Program**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) The Presidential Threat Protection Act of 2000 (Public L. 106-544, Section 6, December 19, 2000, 114 Stat. 2718, 28 U.S.C. 566 note).

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. ___Renewal Application
C. _X_Supplemental (Specify) __Additional funding for the 2012-2013 funding cycle_____
D. ___Extension of Funding Period
E. _X_Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).

The U.S. Marshals Service has allocated an additional $1,200 to reimburse overtime expenses associated with the Department's services in the Regional Fugitive Task Force Operations during the period 10/9/2012-9/30/2013.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) **Probation**

II. BUDGET INFORMATION

1. Term of Contract From 10/9/2012 To: 09/30/2012

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE SC Probation funds*		*SECOND FUNDING CYCLE SC Probation funds*		*THIRD FUNDING CYCLE SC Probation funds*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$1,200	100%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$1,200	100%	$	%	$0	0%

1845

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$0	$	$0
A. Cash Contribution	$0	$	$0
B. In-Kind Contribution	$0	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that funding is eliminated, the Senior Probation Officer will be reassigned to another probation caseload.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet). None.

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

1845

2013 INTERGOVERNMEMTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: **ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS ADDITIONALLY AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.**

PURPOSE OR GENERAL IDEA OF BILL: The Director of Probation has requested the acceptance of additional funds in connection with the US Marshalls Service Regional Fugitive Task Force for the funding of Overtime incurred by the Probation Officer assigned to the USMA Task Force.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the acceptance and allocation of $1,200 of additional funding for the 2012-2013 Federal fiscal period. This funding will facilitate reimbursement for additional hours necessitated on the task force.

JUSTIFICATION: The Probation Department has participated in the US Marshalls Service Task Force for many years and receives an annual allocation of funding for the purpose of Overtime cost reimbursement to the County. For the funding period of October 9, 2012 through September 30, 2013 an additional allocation of $1,200 was awarded to the Probation Department for additional task force hours.

FISCAL IMPLICATIONS: The additional funding for overtime will allow for reimbursement of additional hours of overtime incurred by the Probation Officer assigned to the Task Force. The additional funding was not included in the adopted 2013 Operating Budget. The Legislation requests the appropriation of the additional $1,200.

COUNTY OF SUFFOLK

1845

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

Patrice S. Dlhopolsky, Acting Director

September 16, 2013

Jon Schneider, Deputy County Executive

Enclosed please find 2 copies of the resolution packet prepared by the Suffolk County Department of Probation to accept additional funding in the amount of $1,200.00 grant funding from the U.S. Department of Justice Marshalls Service. The resolution for the award of the additional $1,200 is for the funding period effective October 9, 2012 through September 30, 2013. The grant is for reimbursement of Overtime costs associated with the Suffolk County Probation Department participation in the U.S. Marshalls Fugitive Task Force.

A copy of the award letter is attached. Currently and for a number of years, the Probation Department participates in the efforts of the Long Island Division of the U.S. Marshalls Fugitive Task Force. This joint effort is in order to identify and target for prosecution, the most dangerous federal, state and local fugitives on the eastern seaboard, specifically within the Long Island Region.

It is requested at this time that priority consideration be given to this resolution due to the fact that the grant period was effective for the 2012 - 2013 budget year, with the funding year ending September 30, 2013.

Please feel free to contact Anne Abel, Principal Accountant at 2-5032 if you have any questions. I thank you in advance for any assistance that can be given to this matter.

Patrice S. Dlhopolsky

Patrice S. Dlhopolsky
Director
852-5100

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

P.O. Box 188
YAPHANK, NEW YORK 11980 - 0188
(631) 852 - 5000

1846

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, ACCEPTING AND APPROPRIATING GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE TO THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER FOR THE TOXICOLOGY LABORATORY.

WHEREAS, the NYS Division of Criminal Justice has awarded $90,000 to the Office of the Medical Examiner for the period 7/1/13-6/30/14 for the Aid to Crime Laboratories Grant Program; and

WHEREAS, this grant funding will be used to enhance the effectiveness, efficiency, reliability, and accuracy of the toxicology laboratory; and

WHEREAS, these grant funds are not included in the 2013 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $90,000 in grant funds as follows:

REVENUES:	AMOUNT
001- 3322 Crime Control	$90,000

APPROPRIATIONS:

Office of the Medical Examiner
NYS Division of Criminal Justice
001-MED-4722

Personnel Service	$78,200
1100-Permanent Salaries	$68,904
1120-Overtime Salaries	$9,296
Supplies, Materials & Other Expense	$10,800
3370-Medical, Dental & Lab Supplies	$7,300
3940-Accreditation Fees	$3 500
Contractual Expenses	$1,000
4560-Fee for Service	$1,000

and be it further

2nd **RESOLVED**, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1846

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating 100% NYS grant funds from the NYS Division of Criminal Justice for the Office of the Medical Examiner Aid to Crime Laboratory Grant.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% NYS grant funds for the Aid to Crime Laboratory Grant. These funds will be used to enhance the effectiveness, efficiency, reliability, and accuracy of the toxicology laboratory.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% NYS grant funds through the NYS Division of Criminal Justice.

9. Timing of Impact
2013-2014

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***12. Date***
Linda Russo ***Senior Budget Analyst*** Theresa Lollo Budget Office	Linda Russo Theresa Lollo	9/13/13 9/30/13

SCIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1846

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1846

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: To accept and appropriate grant funds from the NYS Division of Criminal Justice to the Suffolk County Office of the Medical Examiner.

PURPOSE OR GENERAL IDEA OF BILL: to enhance the effectiveness, efficiency, reliability, and accuracy of the toxicology laboratory.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: Funding provided under the Aid to Crime Laboratories grant program are used to enhance the effectiveness, efficiency, reliability, and accuracy of laboratory services within the New York State Forensic Laboratories. The funds enable the Office of the Medical Examiner Toxicology Laboratory to meet the stringent criteria set by our accreditation and better serve user agencies.

FISCAL IMPLICATIONS: None.

1846

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
Alfred E. Smith Office Building
80 South Swan Street
Albany, New York 12210
http://criminaljustice.ny.gov

ANDREW M. CUOMO
GOVERNOR

MICHAEL C. GREEN
EXECUTIVE DEPUTY COMMISSIONER

July 31, 2013

Dr. Michael Lehrer Ph.D.
Chief Toxicologist
Suffolk County Toxicology Laboratory
Building 487, North County Complex
Hauppauge, NY 11788

Dear Dr. Lehrer:

I am pleased to notify you that the Suffolk County Toxicology Laboratory has been awarded **$90,000** for the 2013-2014 State Fiscal Year (SFY) Aid to Crime Laboratories Grant Program. The grant contract is for the 12-month period beginning July 1, 2013 and ending June 30, 2014.

The SFY 2013-14 grant application **must be submitted within 45 days of receiving this notice, otherwise you will be in jeopardy of losing this year's award.** Please note, all prior year contracts must be currently compliant with contract conditions (up-to-date progress reports, fiscal cost reports and vouchers) before the 2013-14 application can be approved. All final reports and vouchers for 2012-2013 contracts ending June 30, 2013 are required to be submitted by **August 15, 2013.**

Additional new requirements and information for the 2013-14 grant period:

- **Reports and Vouchers**: 2013-14 contracts now require quarterly progress reports and vouchers to be submitted within 30 days of completion of each quarter.

- **Appendix M - Participation By Minority Group Members And Women With Respect To State Contracts**: Grantees must submit documentation showing compliance with New York State Executive Law Article 15-A which requires goals for maximum feasible participation of New York State Certified minority- and women-owned business enterprises ("MWBE") and the employment of minority groups' members and women in the performance of New York State contracts. The Division of Criminal Justice Services (DCJS) has established an overall goal of 20% for MWBE participation, 14% for Minority-Owned Business Enterprises ("MBE") participation and 6% for Women-Owned Business Enterprises ("WBE") participation (based on the current availability of qualified MBEs and WBEs). Each grantee must document good faith efforts to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of this Contract, and the Contractor agrees that DCJS may withhold payment pending receipt of the required MWBE documentation. The directory of New York State Certified MWBEs can be viewed at: http://www.esd.ny.gov/mwbe.html.

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- There are also changes to the boiler plate appendices. The new/updated appendices are available for your review on the DCJS website under the Contract Documents list at: http://www.criminaljustice.ny.gov/ofpa/forms.htm

In order to facilitate the application process, the application must be completed and submitted through the DCJS internet-based automated Grants Management System (GMS). **No other format of application will be accepted.** If you have questions or need assistance, you can submit an e-mail attachment to funding@dcjs.ny.gov or call DCJS at (518) 457-9787 for assistance. In the near future, Donna Palombo, Criminal Justice Program Representative 1, will be contacting your office to assist in the processing of your contract.

We are pleased to be able to provide funding assistance this year for your Aid to Crime Laboratories program. We look forward to working with you in our continued efforts to improving public safety in New York State.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:DC:kmc
Enclosure

COUNTY OF SUFFOLK

1846

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE MEDICAL EXAMINER

YVONNE I. MILEWSKI, M.D.
Chief Medical Examiner

September 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 accept and appropriate 100% NYS grant funds from the Division of Criminal Justice awarded to the Office of the Medical Examiner for the Aid to Crime Laboratories Grant. These grant funds will be used to enhance the effectiveness, efficiency, reliability, and accuracy of the toxicology laboratory.

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-Aid to Lab grant appropriation 2013."

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

Sidney B. Weinberg Center for Forensic Sciences
North County Complex, Bldg. 487, 725 Veterans Memorial Highway, PO Box 6100, Hauppauge, NY 11788
(631) 853-5555 Fax (631) 853-4673

Introductory Resolution No. 1847-13 Laid on Table 10/8/13

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
MICHELE ALBINO
(SCTM NO. 0800-019.00-06.00-011.000)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 019.00, Block 06.00, Lot 011.000, and acquired by tax deed on August 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013, in Liber 12741, at Page 166, and otherwise known and designated by the Town of Smithtown, as Lots 3127 and 3128, on a certain map entitled "Map of San Remo", filed in the office of the Clerk of Suffolk County as Map No. 156; 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 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013 in Liber 12741 at Page 166.

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, MICHELE ALBINO has made application of said above described parcel and MICHELE ALBINO has paid the application fee and has paid $803.27, 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 MICHELE ALBINO, 72 Maple Road, Kings Park, NY 11754, 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: _____

1847

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 13, 2013

Tax Map No.: 0800-019.00-06.00-011.000
Name of Last Legal Fee Owner: MICHELE ALBINO

TREASURER'S COMPUTATION	$803.27
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$803.27
Monies Received	$803.27
RESOLUTION AMOUNT	$803.27

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

9.13.13
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0800	019.00	06.00 847	011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2011	$ 272.04
2012	$ 278.45
2013	$ 190.00
TOTAL:	$ 740.49
B. INTEREST DUE	$ 24.53
C. TOTAL	$ 765.02
D. 5% LINE C	$ 38.25
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$ 803.27

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-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/11/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1847

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
MICHELE ALBINO
0800-019.00-06.00-011.000

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	Peter Belyea	9/13/13
NEILTOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1847

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

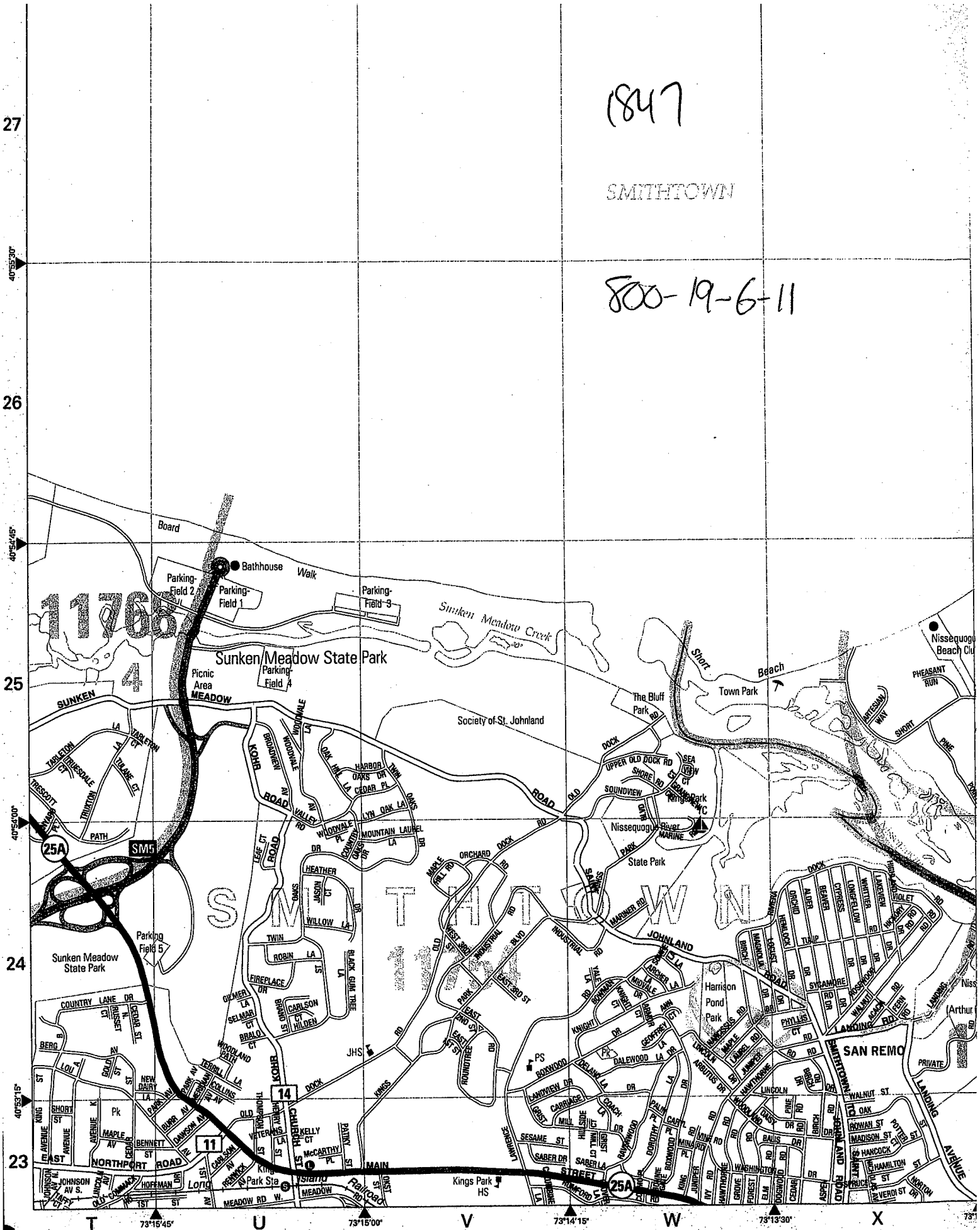
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1847

SMITHTOWN

800-19-6-11



800-019-06-011

1847

COUNTY OF SUFFOLK

1847

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

September 16, 2013

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

Re: Tax Map No. 0800-019.00-06.00-011.000
MICHELE ALBINO

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. CONTROL#937-2013

Intro. Res. # 1848-13 Laid on Table 10/8/13

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 #937-2013)

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#937-2013

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#937-2013

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	12/13	0200 94300 0100 024000	23472.26	20487.63	2984.63
A	BROOKHAVEN	12/13	0200 72000 0100 008000	32202.80	24779.66	7423.14
A	BROOKHAVEN	11/12	0200 72000 0100 008000	31531.28	25994.15	5537.13
A	BROOKHAVEN	10/11	0200 72000 0100 008000	30791.40	25385.41	5405.99

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

County Executive of Suffolk County Date of Approval:

1848

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

11. Signature of Preparer

12. Date September 26, 2013

Additional back-up material regarding IR 1848 is on file

in the Legislative Clerk's Office, Hauppauge.

Intro. Reso. No. 1849-13 **Laid on Table** 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2013, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $200,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE INTELLECTUAL PROPERTY CRIME ENFORCEMENT PROGRAM

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has made $200,000 in Federal funding available to the District Attorney to continue his efforts to reduce crime associated with the sale, distribution and possession of trademark counterfeit goods within Suffolk County by enhancing investigations and prosecutions of these crimes, and

WHEREAS, the operational period of the program will be from October 1, 2012 through September 30, 2014; and

WHEREAS, no funding has been included in the District Attorney's 2013-14 Suffolk County Adopted Operating Budget for the purposes of this program; and

WHEREAS, sufficient positions exist in the District Attorney's 2013-14 Suffolk County Adopted Operating Budget; no additional positions will be created for this program, now, therefore, be it

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

REVENUES:	AMOUNT
001-1190-4302 FY12 Intellectual Property Crime Enforcement Program	$ 200,000

EXPENSES:

District Attorney (DIS)
Intellectual Property Crime Enforcement Program
001-1190

1000 PERSONAL SERVICES	**$ 80,336**
1110- Interim Salaries	$ 80,336
2000-EQUIPMENT	**$ 23,580**
2020-Office Machines	$ 3,580
2070-Cameras & Photographic	$ 15,000
2090-Radio & Communications	$ 5,000

4700-MISCELLANEOUS	**$ 59,788**
4770-Special Services	$ 59.788
EMPLOYEE BENEFITS	**$ 36,296**

EMPLOYEE BENEFITS
RETIREMENT
001-EMP-9010

Employee Benefits	$ 15,826
8280-Retirement	$ 15,826

EMPLOYEE BENEFITS
SOCIAL SECURITY
001-EMP-9030

Employee Benefits	$ 6,146
8330-Social Security	$ 6,146

EMPLOYEE BENEFITS
WELFARE FUND CONTRIBUTION
001-EMP-9080

Employee Benefits	$ 1,124
8380-Welfare Contribution	$ 1,124

EMPLOYEE BENEFITS
MAJOR MEDICAL CLAIM
039-EMP-9061

Employee Benefits	$13,200
8360-Health Benefits	$13,200

INTERFUND TRANSFER

INTERFUND TRANSFERS; Expense	$ 13,200
001-IFT-E039 -9600	$ 13,200
INTERFUND TRANSFERS; Revenue	$ 13,200
039-IFT-E039-R001	$ 13,200

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

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, Bureau of Justice Assistance.

DATED:

APPROVED BY:

_____

1849

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $200,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE INTELLECTUAL PROPERTY CRIME ENFORCEMENT PROGRAM

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

This resolution provides $200,000.

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

This grant must be expended between October 1, 2012 and September 30, 2014.

8. Proposed Source of Funding

United States Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		9-25-2013

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1849

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1849

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution accepting & appropriating grant funds received from the United States Department of Justice, Bureau of Justice Assistance to the Suffolk County District Attorney's Office, for the Intellectual Property Enforcement Program.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $200,000 for the District Attorney's participation in the Intellectual Property Enforcement Program.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the United States Department of Justice, Bureau of Justice Assistance which will be provided for partial reimbursement of prosecutors' salaries, investigative equipment and confidential funds for the District Attorney's Office to conduct investigations and prosecutions of participants in illegal counterfeit goods activities.

JUSTIFICATION: The funds will facilitate the District Attorney's ability to focus attorneys for a percentage of their time on this program and will enable the Office to purchase equipment to be utilized during the course of the investigations. They will also provide investigators with the ability to conduct undercover purchases of the counterfeit goods when necessary. The funding will provide the tools to ensure successful investigations which will lead to effective prosecution of those who commit these crimes resulting in the ultimate disruption of such illegal enterprises operating in Suffolk County.

1849

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution_X___ Local Law_____ Charter Law_____

2. Title of Proposed Legislation

Intellectual Property Crime Enforcement Program

3. Purpose of Proposed Legislation

Accept funding from the United States Department of Justice
Bureau of Justice Assistance

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes__X__ No_____**

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

This program will provide revenue in the amount of $200,000 and reimburse for expenses relating to the grant.

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

The funding period for this program is 10/1/2012 through 9/30/2014.

8. Proposed Source of Funding
The United States Department of Justice
Bureau of Justice Assistance

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Craig D. Pavlik Deputy Bureau Chief Administration		9/16/2013

SCIN FORM 175b (10/95)

1849

Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

August 22, 2013

Mr. Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Bldg.
200 Center Drive
Riverhead, NY 11901

Dear Mr. Spota:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 12 Protecting Public Health, Safety and the Economy from Counterfeit Goods and Product Piracy: The Intellectual Property Theft Enforcement Program in the amount of $200,000 for Suffolk County District Attorney's Office.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Carrie Booth, Program Manager at (202) 305-7426; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Karol V. Mason

Karol Virginia Mason
Assistant Attorney General

Enclosures

1849

Department of Justice

Office of Justice Programs

Office for Civil Rights

Washington, D.C. 20531

August 22, 2013

Mr. Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Bldg.
200 Center Drive
Riverhead, NY 11901

Dear Mr. Spota:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at http://www.ojp.usdoj.gov/ocr/etfbo.htm.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

- Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

1849

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements:(1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for $500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at http://www.ojp.usdoj.gov/ocr/eeop.htm. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between $25,000 and $500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

If your organization received an award for less than $25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at http://www.ojp.usdoj.gov/ocr/.

Sincerely,

Michael L. Alston

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

Department of Justice
Office of Justice Programs
Office of the Chief Financial Officer

Washington, D.C. 20531

1849

August 22, 2013

Mr. Thomas Spota
Suffolk County District Attorney's Office
Criminal Courts Bldg.
200 Center Drive
Riverhead, NY 11901

Reference Grant Number: 2013-ZP-BX-0002

Dear Mr. Spota:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	$80,336
Fringe Benefits	$36,296
Travel	$0
Equipment	$23,580
Supplies	$0
Construction	$0
Contractual	$34,788
Other	$25,000
Total Direct Cost	$200,000
Indirect Cost	$0
Total Project Cost	$200,000
Federal Funds Approved:	$200,000
Non-Federal Share:	$0
Program Income:	$0

Match is not required for this grant program.

1849

If you have questions regarding this award, please contact:

- Program Questions, Carrie Booth, Program Manager at (202) 305-7426

- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Leigh Benda

Leigh Benda
Chief Financial Officer

COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY

1849

THOMAS J. SPOTA
DISTRICT ATTORNEY

Address Reply To:
Asset Forfeiture Unit

MEMORANDUM

To: **Jon Schneider, Deputy County Executive**
Suffolk County Executive's Office

From: **Craig D. Pavlik, Asset Forfeiture Unit**
Suffolk County District Attorney's Office

Date: **September 16, 2013**

Re: **Resolution Packet for the Intellectual Property Crime Enforcement Program**
US Department of Justice, Bureau of Justice Assistance
Certificate of Necessity Requested

Attached please find the following for the **Intellectual Property Crime Enforcement Program:**

- Draft Resolution
- Proposed Certificate of Necessity
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of Award Letter

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Due to the fact that the award letter from the US Department of Justice for this grant contract was received August 22, 2013 and the grant year ends September 30, 2014. It is imperative that the resolution to accept and appropriate funding for the project be passed with a Certificate of Necessity at the October 8, 2013 meeting in order to allow for sufficient time to implement and complete grant activities prior to the end of the grant contract year.

If you have any questions concerning this resolution package please do not hesitate to contact Craig Pavlik, Deputy Bureau Chief, at (631) 852-2508.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Evelyn Creen, Senior Federal and State Aid Claims Examiner

NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE, NY 11787-4311 • (631) 853-4153 • FAX#(631) 853-6211

Introductory Resolution No. 1850-13 Laid on Table 10/8/13

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
ROBERT GRZYMALSKI
(SCTM NO. 0200-732.00-02.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 732.00, Block 02.00, Lot 024.000, and acquired by tax deed on January 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013, in Liber 12719, at Page 542, and otherwise known and designated by the Town of Brookhaven, as Lot No. 462, on a certain map entitled "Map of Woodedge Park", Sheet 2, filed in the Office of the Clerk of Suffolk County on August 30, 1945 as Map No. 1446; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013 in Liber 12719 at Page 542.

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

WHEREAS, ROBERT GRZYMALSKI has made application of said above described parcel and ROBERT GRZYMALSKI has paid the application fee and has paid $1,495.28, 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, 2013; 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 ROBERT GRZYMALSKI, 46 Newton Blvd., Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1850

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 13, 2013

Tax Map No.: 0200-732.00-02.00-024.000
Name of Last Legal Fee Owner: ROBERT GRZYMALSKI

TREASURER'S COMPUTATION	$1,495.28
Taxes.....2012/2013	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$1,495.28
Monies Received	$1,495.28
RESOLUTION AMOUNT	$1,495.28

APPROVED:

Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	732.00	02.00 1850	024.000

ITEM #6851200

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009-2010	359.96
2010-2011	379.52
2011-2012	354.11
TOTAL:	1093.59
B. INTEREST DUE	63.00
C. TOTAL	1156.59
D. 5% LINE C	57.83
E. FEE	
F. MISC 2012/13 TOWN TAXES	$280.86
G. MISC	
H. TOTAL DUE	$1,495.28

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. 23-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/19/14

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1850

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
ROBERT GRZYMALSKI
0200-732.00-02.00-024.000

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		9/13/13
NEILTOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1850

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

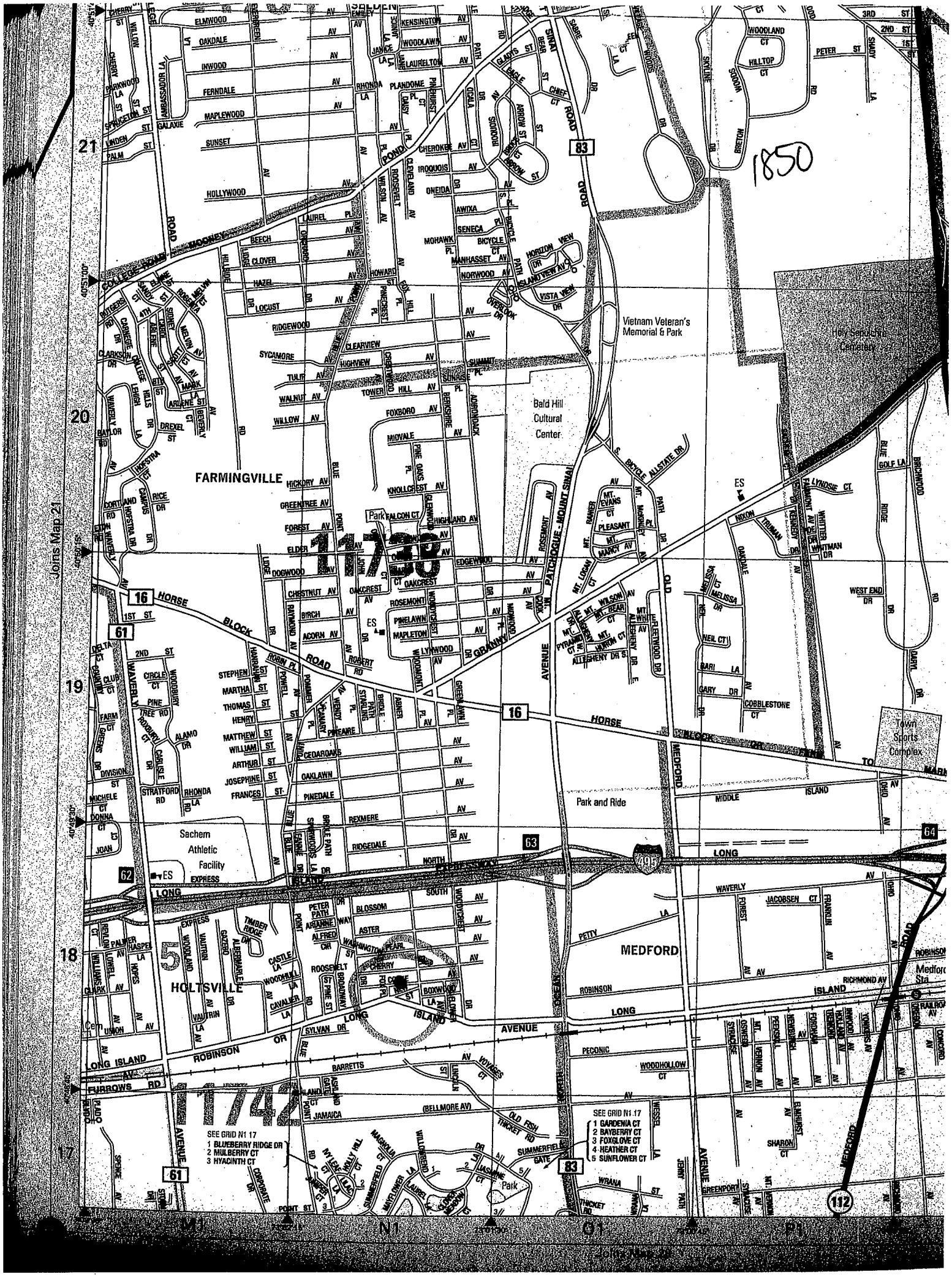
NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

LEGEND

Property or RW Line	Subdivision Lot No. (12)	Block Limit	School District Line SCH	Hydrant District Line H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line F	Refuse District Line R	SCHOOL
Subdivision Lot Line	Deed Dimension 62	County Line	Water District Line W	Historical District Line HST	FIRE
Stream / Shore	Scaled Dimension 62a	Town Line	Light District Line	Ambulance District Line	LIGHT
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line	Wastewater District Line	
	Calculated Area 12.1 A(c)		Sewer District Line		

NOTICE



1850
11738
11742
FARMINGVILLE
HOLTSVILLE
MEDFORD
Vietnam Veteran's Memorial & Park
Holy Sepulchre Cemetery
Bald Hill Cultural Center
Sachem Athletic Facility
Park and Ride
Town Sports Complex
Joins Map 21
Joins Map 20
SEE GRID N1 17
1 BLUEBERRY RIDGE DR
2 MULBERRY CT
3 HYACINTH CT
SEE GRID N1 17
1 GARDENIA CT
2 BAYBERRY CT
3 FOXGLOVE CT
4 HEATHER CT
5 SUNFLOWER CT

COUNTY OF SUFFOLK

1850

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

September 19, 2013

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

Re: Tax Map No. 0200-732.00-02.00-024.000
ROBERT GRZYMALSKI

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)

Introductory Resolution No. 1851-13 Laid on Table 10/8/13

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
DANETTE CAUCHI AND EVELYN FELLER
(SCTM NO. 0100-028.00-01.00-053.000)

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 028.00, Block 01.00, Lot 053.000, 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. 743, on a certain map entitled "Map of Frederick Croft, Section Three", filed in the Office of the Clerk of Suffolk County on August 29, 1941 as Map No. 1340; 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, DANETTE CAUCHI AND EVELYN FELLER have made application of said above described parcel and DANETTE CAUCHI AND EVELYN FELLER have paid the application fee and have paid $69,089.10, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2013; 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 DANETTE CAUCHI AND EVELYN FELLER, 208 Mohawk Avenue, Deer Park, NY 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1851

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 13, 2013

Tax Map No.: 0100-028.00-01.00-053.000
Name of Last Legal Fee Owner: DANETTE CAUCHI AND EVELYN FELLER

TREASURER'S COMPUTATION	$61,327.49 L.017
Taxes.....2012/2013	$7,761.61
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$69,089.10 L.017
Monies Received	$69,089.10
RESOLUTION AMOUNT	$69,089.10

APPROVED:

Annette Brownell 9-16-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	028.00	01.00 1851	053.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	12221.65
2008/09	12584.17
2009/10	11632.08
2010/11	10536.52
2011/12	8213.60

2012/13 PROPERTY TAXES $7,761.61 NOT INCLUDED IN COMPUTATION

TOTAL:	55188.02
B. INTEREST DUE	3219.12
C. TOTAL	58407.14
D. 5% LINE C	2920.36
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$61,327.49

2.07
7761.61
$69,089.10

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Mar-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/16/13

dz

1851

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
DANETTE CAUCHI AND EVELYN FELLER
0100-028.00-01.00-053.000

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	for Lori Sklar	9/13/13
Neil Toomb	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1851

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

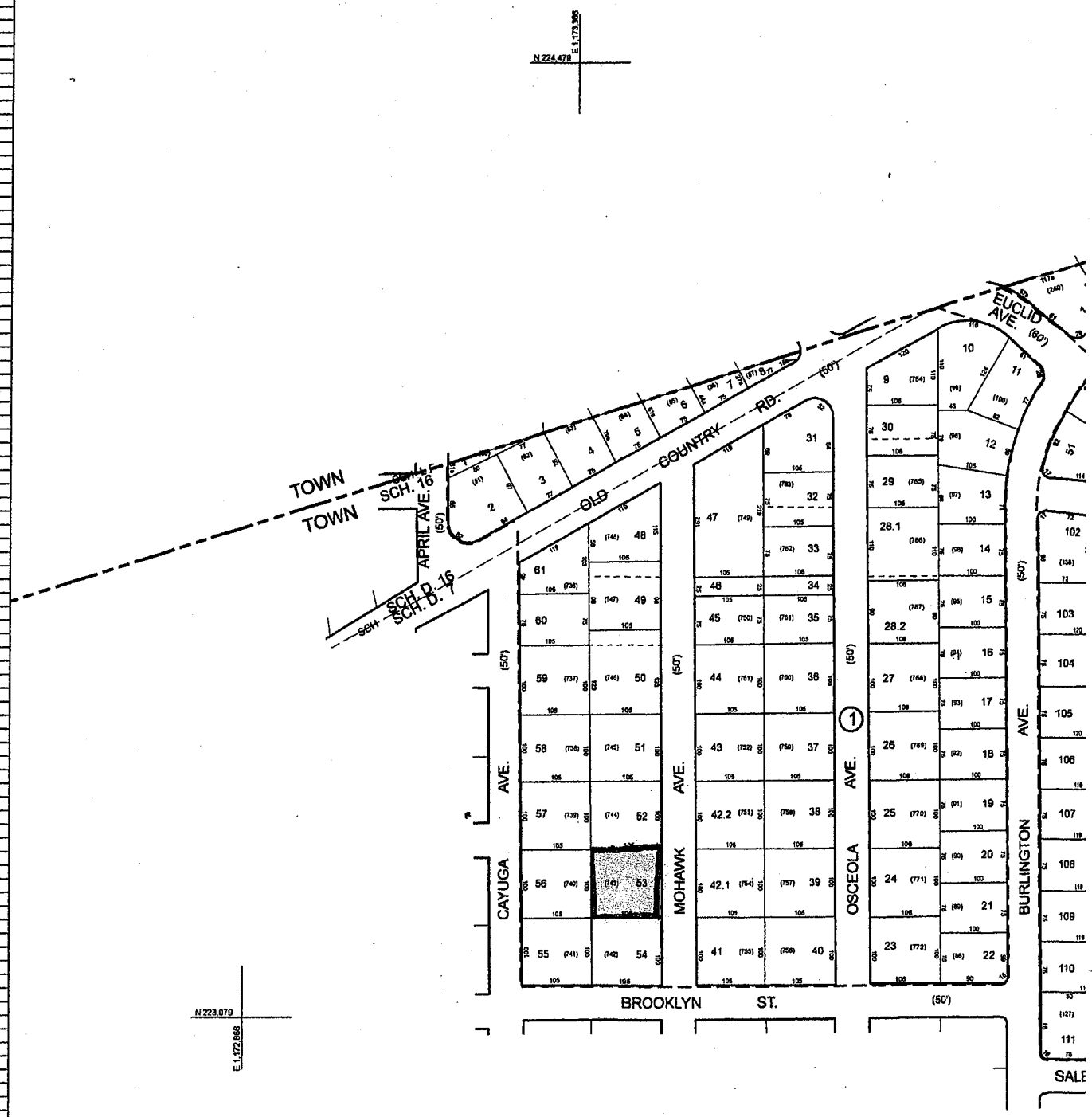
COMBINED

	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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1851



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

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

SCHOOL	16.7	SEWER
FIRE	14	HYDRA
LIGHT	55	WATER
PARK		REFUSE
AMBULANCE		WASTE

Suffolk Co.

100-28 01-053 1851

Joins Map 9

COUNTY OF SUFFOLK

1851

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

September 19, 2013

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

Re: Tax Map No. 0100-028.00-01.00-053.000
DANETTE CAUCHI AND EVELYN FELLER

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: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. 1852-13 Laid on Table 10/8/13

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 C. QUIGG AND PAYGE QUIGG, HIS WIFE
(SCTM NO. 0200-642.00-05.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 642.00, Block 05.00, Lot 010.000, 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 196 and 197, on a certain map entitled "Map of Shirley, Long Island, Unit C", filed in the Office of the Clerk of Suffolk County on October 3, 1950 as Map No. 1793; 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, JAMES C. QUIGG AND PAYGE QUIGG, HIS WIFE have made application of said above described parcel and JAMES C. QUIGG AND PAYGE QUIGG, HIS WIFE have paid the application fee and have paid $88,888.58, 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, 2013; 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 JAMES C. QUIGG AND PAYGE QUIGG, HIS WIFE, 398 Freestate Drive, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1852

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 13, 2013

Tax Map No.: 0200-642.00-05.00-010.000
Name of Last Legal Fee Owner: JAMES C. QUIGG AND PAYGE QUIGG, HIS WIFE

TREASURER'S COMPUTATION	$88,888.58 n
Taxes.....2012/2013	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$88,888.58 n (.01+)
Monies Received	$88,888.58
RESOLUTION AMOUNT	$88,888.58 n

APPROVED:

Arnette Brownell 9-16-2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	642.00	05.00	010.000

1858

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	10877.10
2006/07	11587.17
2007/08	11040.55
2008/09	10378.30
2009/10	8168.15
2010/11	8405.45
2011/12	6427.94
TOTAL:	66884.66

B. INTEREST DUE	11402.36
C. TOTAL	78287.02
D. 5% LINE C	3914.35
E. FEE	
F. MISC **2012/13 PROPERTY TAXES**	$6,687.20
G. MISC	
H. TOTAL DUE	$88,888.58

(+.01)

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 31-May-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/27/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1852

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 C. QUIGG AND PAYGE QUIGG, HIS WIFE
0200-642.00-05.00-010.000

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 | [signature] | 9/13/13

NEIL TOOMB | Neil Toomb | 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1852

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

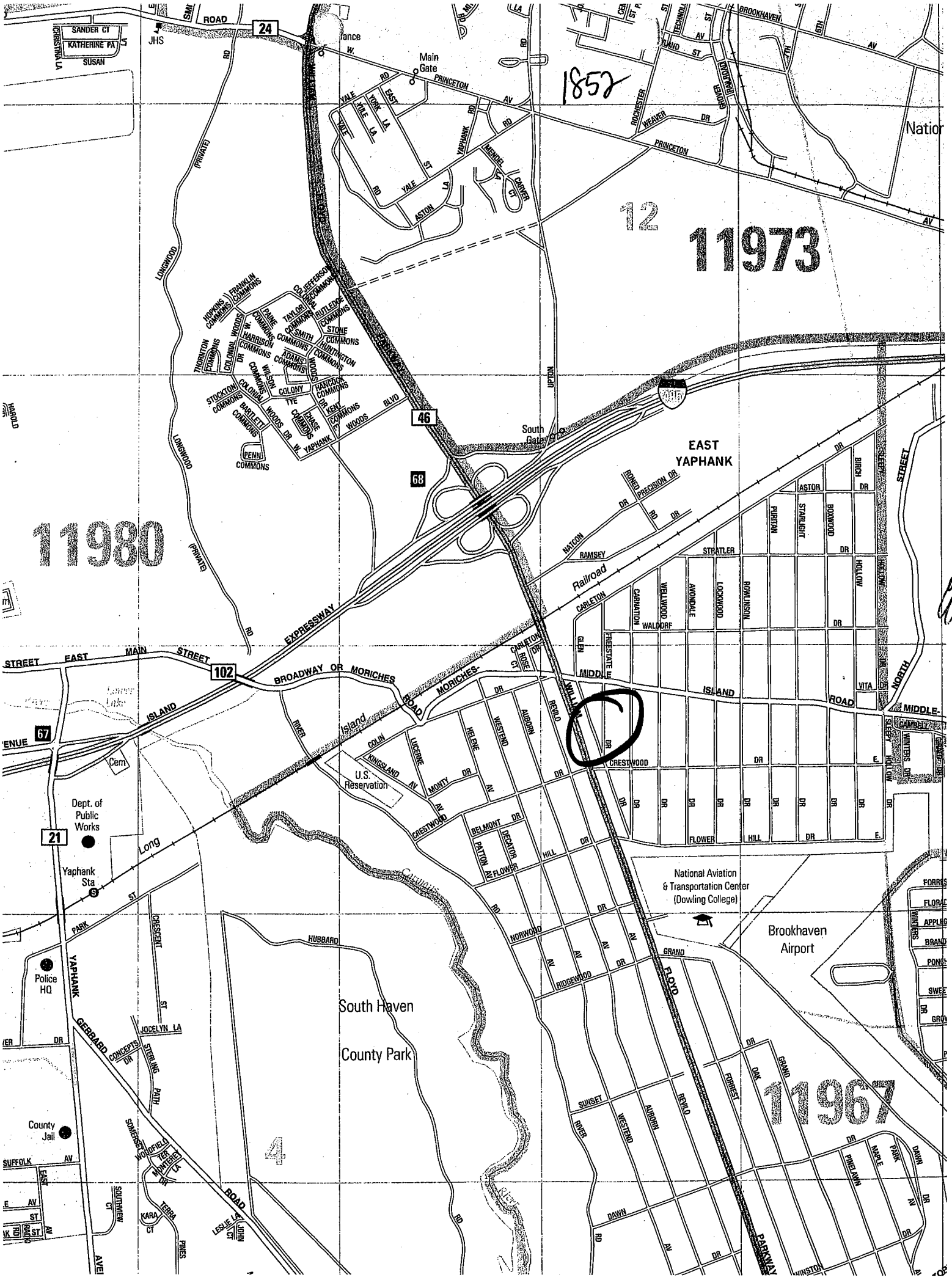
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


1852
12
11973
11980
11967
4
Main Gate
South Gate
EAST YAPHANK
National Aviation & Transportation Center (Dowling College)
Brookhaven Airport
South Haven County Park
U.S. Reservation
Dept. of Public Works
Yaphank Sta
Police HQ
County Jail
Cem
Long Island Railroad
EXPRESSWAY
BROADWAY OR MORICHES ROAD
MAIN STREET
EAST MAIN STREET
YAPHANK GERBARD ROAD
PARKWAY
LONGWOOD (PRIVATE)
PRINCETON AV
YALE RD
YAPHANK RD
UPTON RD
MIDDLE ISLAND ROAD
NORTH SEA STREET
FLOYD
SANDER CT
KATHERINE PA
SUSAN
CHRISTINA LA
JHS
ROCHESTER
WEAVER DR
BROOKHAVEN
TECHNOLOGY ST
GRAND ST
ASTON LA
CARVER CT
MENDE
HOPKINS COMMONS
FRANKLIN COMMONS
JEFFERSON COMMONS
TAYLOR COMMONS
RUTLEDGE COMMONS
PAINE COMMONS
W. HARRISON COMMONS
SMITH COMMONS
STONE COMMONS
HUNTINGTON COMMONS
ADAMS COMMONS
WILSON COMMONS
COLONIAL WOODS
THORNTON COMMONS
STOCKTON COMMONS
BARTLETT COMMONS
COLONY
TYE
HANCOCK COMMONS
CHASE COMMONS
KENT COMMONS
PENN COMMONS
WOODS DR
YAPHANK BLVD
HAROLD
NATCON
RAMSEY
RONED PRECISION DR
STRATLER
CARLETON
CARNATION
WELLWOOD
AVONDALE
LOCKWOOD
ROWLINSON
PURITAN
STARLIGHT
ROXWOOD
ASTOR
BIRCH
HOLLOW
WALDORF
GLEN
FREESTATE
ROSE CT
CRESTWOOD
FLOWER HILL
VITA
WINTERS
COLIN
KINGSLAND
LUCERNE
MONTY
HELENE
WESTEND
AUBORN
REILLY
BELMONT
PATTON
DECATOR
NORWOOD
RIDGEWOOD
HUBBARD
CRESCENT ST
JOCELYN LA
STERLING PATH
CONCEPTS DR
SOMERSET
WOODFIELD
TERR
MONTERO LA
SOUTHVIEW CT
KARA CT
TERRA PINES
LESLIE LA
JOHN CT
SUFFOLK AV
SUNSET
DAWN
OAK
FORREST
PINELANN
MAPLE
PARK
FORRES
FLORA
APPLEG
BRAND
PONC
SWEE
GROV

COUNTY OF SUFFOLK

1852

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

September 19, 2013

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

Re: Tax Map No. 0200-642.00-05.00-010.000
JAMES C. QUIGG AND PAYGE QUIGG, 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: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. 1853-13 Laid on Table 10/8/13

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
MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE
(SCTM NO. 0200-245.00-01.00-064.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 245.00, Block 01.00, Lot 064.001, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lots 109 and 110, on a certain map entitled "Map of Lake Panamoka", filed in the Office of the Clerk of Suffolk County on February 24, 1940 as Map No. 1304; 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, MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE have made application of said above described parcel and MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE have paid the application fee and have paid $58,898.21, 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, 2013; 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 MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE, 27 Newcomb Trail, Ridge, NY 11961, 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: _____

1853

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 11, 2013

Tax Map No.: 0200-245.00-01.00-064.001
Name of Last Legal Fee Owner: MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE

TREASURER'S COMPUTATION	$58,898.21
Taxes.....2012/2013	PAID
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$58,898.21
Monies Received	$58,898.21
RESOLUTION AMOUNT	$58,898.21

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 9.16.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	245.00	01.00	064.001

ITEM #20-06155

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES: 1853

2006-2007	$ 4,383.27
2007-2008	$ 9,228.27
2008-2009	$ 8,909.57
2009-2010	$ 8,438.65
2010-2011	$ 6,574.61
2011-2012	$ 6,856.64
TOTAL:	$ 44,391.01
B. INTEREST DUE	$ 6,028.48
C. TOTAL	$ 50,419.49
D. 5% LINE C	$ 2,520.97
E. FEE	
F. MISC 2012-2013 TAXES DUE	$ 5,957.75
G. MISC	
H. TOTAL DUE	$ 58,898.21

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/18/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1853

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
MICHAEL GIFFORD AND DONNA GIFFORD, HIS WIFE
0200-245.00-01.00-064.001

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 | | 9/13/13

NEIL TOOMB | | 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1853

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

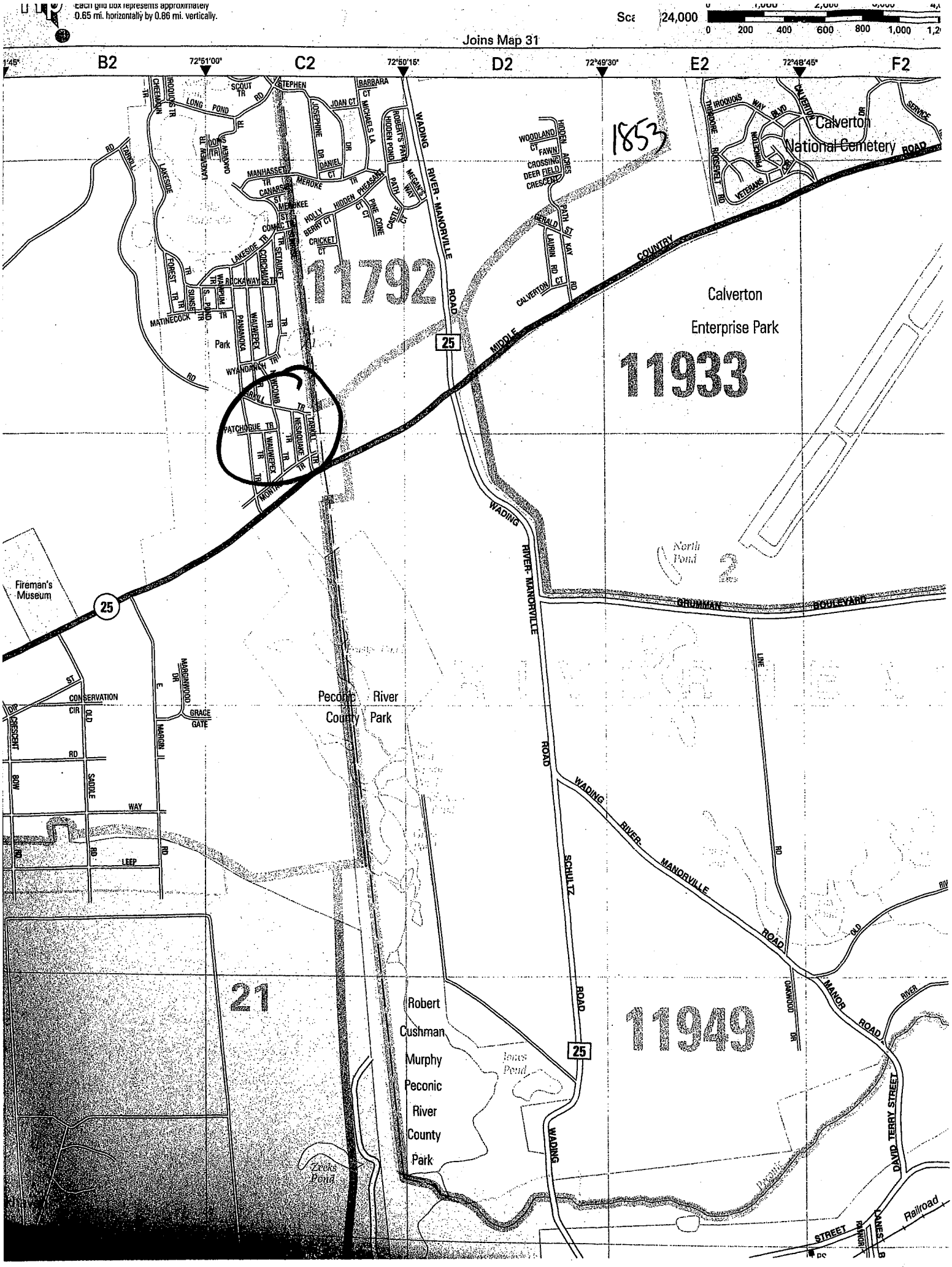
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Revisions
10-21-99
09-26-00
07-31-01
03-03-10

LEGEND											
Property or RW Line		Subdivision Lot No.	(12)	Block Limit		School District Line	SCH	Hydrant District Line	H	UNLESS DRAWN OTHERWISE, ARE WITHIN THE FOLLOW	
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F	Refuse District Line	R	SCHOOL 12	SEWER
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line	W	Historical District Line	HST	FIRE f15	HYDRAN
Stream / Shore		Scaled Dimension	62a	Town Line		Light District Line	L	Ambulance District Line	A	LIGHT lx1	WATER
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P	Wastewater District Line	WW	PARK	REFUSE
		Calculated Area	12.1 A(c)			Sewer District Line	S			AMBULANCE	WASTE



Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically.
Joins Map 31
B2
C2
D2
E2
F2
72°51'00"
72°50'15"
72°49'30"
72°48'45"
1853
11792
11933
11949
21
Calverton National Cemetery
Calverton Enterprise Park
Fireman's Museum
Peconic River County Park
Robert Cushman Murphy Peconic River County Park
North Pond
Jones Pond
Zeeks Pond
WADING RIVER-MANORVILLE ROAD
MIDDLE COUNTRY ROAD
GRUMMAN BOULEVARD
SCHULTZ ROAD
MANOR ROAD
DAVID TERRY STREET
Railroad
25

COUNTY OF SUFFOLK

1853

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

September 19, 2013

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

Re: Tax Map No. 0200-245.00-01.00-064.001
MICHAEL GIFFORD AND DONNA GIFFORD, 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: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)

Intro. Res. No. 1854-13 Laid on the Table 10/8/13

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

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 for the amount of One Hundred Twenty Thousand ($120,000) 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 Hundred Twenty Thousand ($120,000) 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 Hundred Twenty Thousand ($120,000) 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 Hundred Twenty Thousand ($120,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt		$120,000

APPROPRIATIONS:	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements		$120,000

DATED:

APPROVED BY:

_____

County Executive of the County of Suffolk

Date of Approval:

COUNTY OF SUFFOLK

1854

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: September 24, 2013

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $120,000 for the settlement of a general 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

STATEMENT OF FINANCIAL IMPACT 1854
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR 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** __X__ **No** _____

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING 2014 AND DEBT SERVICE WILL COMMENCE SPRING 2015. THERE IS NO FISCAL IMPACT IN 2013 or 2014.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Colleen Capece Special Project Coordinator	C Capece	September 27, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1854

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, 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NE YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County

General Obligation Serial Bonds
Level Debt

1854

Term of Bonds	5
Amount to Bond:	$120,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2014					
5/1/2015	3.250%	$22,489.87	$3,900.00	$26,389.87	$26,389.87
			$1,584.54	$1,584.54	
5/1/2016	3.250%	$23,220.79	$1,584.54	$24,805.33	$26,389.87
			$1,207.20	$1,207.20	
5/1/2017	3.250%	$23,975.47	$1,207.20	$25,182.67	$26,389.87
			$817.60	$817.60	
5/1/2018	3.250%	$24,754.67	$817.60	$25,572.27	$26,389.87
			$415.34	$415.34	
5/1/2019	3.250%	$25,559.20	$415.34	$25,974.53	$26,389.87
		$120,000.00	$11,949.36	$131,949.36	$131,949.36

Introductory Resolution No. 1855-13 Laid on Table 10/8/13

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
REJEENA MATHEW
(SCTM NO. 0200-424.00-04.00-004.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 424.00, Block 04.00, Lot 004.000, and acquired by tax deed on October 06, 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 588 to 591, Inclusive, on a certain map entitled "Map of Highland Park, Plate 57", filed in the office of the Clerk of Suffolk County on May 10, 1906 as Map No. 52; 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 06, 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, REJEENA MATHEW has made application of said above described parcel and REJEENA MATHEW has paid the application fee and has paid $74,904.45, 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, 2013; 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 REJEENA MATHEW, 16 Liberty Avenue, Selden, NY 11784, 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: _____

1855

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 18, 2013

Tax Map No.: 0200-424.00-04.00-004.000
Name of Last Legal Fee Owner: REJEENA MATHEW

TREASURER'S COMPUTATION	$67,888.33
Taxes.....2012/2013	$7,016.12
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$74,904.45
Monies Received	$74,904.45
RESOLUTION AMOUNT	$74,904.45

APPROVED:

A Brownell 9·20·2013
Accounting
PB:lag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	424.00	04.00	004.000

1855

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	4258.94
2006/07	10211.93
2007/08	9843.99
2008/09	9398.85
2009/10	7452.04
2010/11	7581.74
2011/12	6731.55

2012/13 PROPERTY TAXES $7,016.12 NOT INCLUDED IN COMPUTATION

TOTAL: 55479.04

B. INTEREST DUE	9176.51
C. TOTAL	64655.55
D. 5% LINE C	3232.78
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$67,888.33

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. 21-May-13

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/17/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1855

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
REJEENA MATHEW
0200-424.00-04.00-004.000

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		9/18/13
NEIL TOOMB	Neil Toomb	9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1855

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

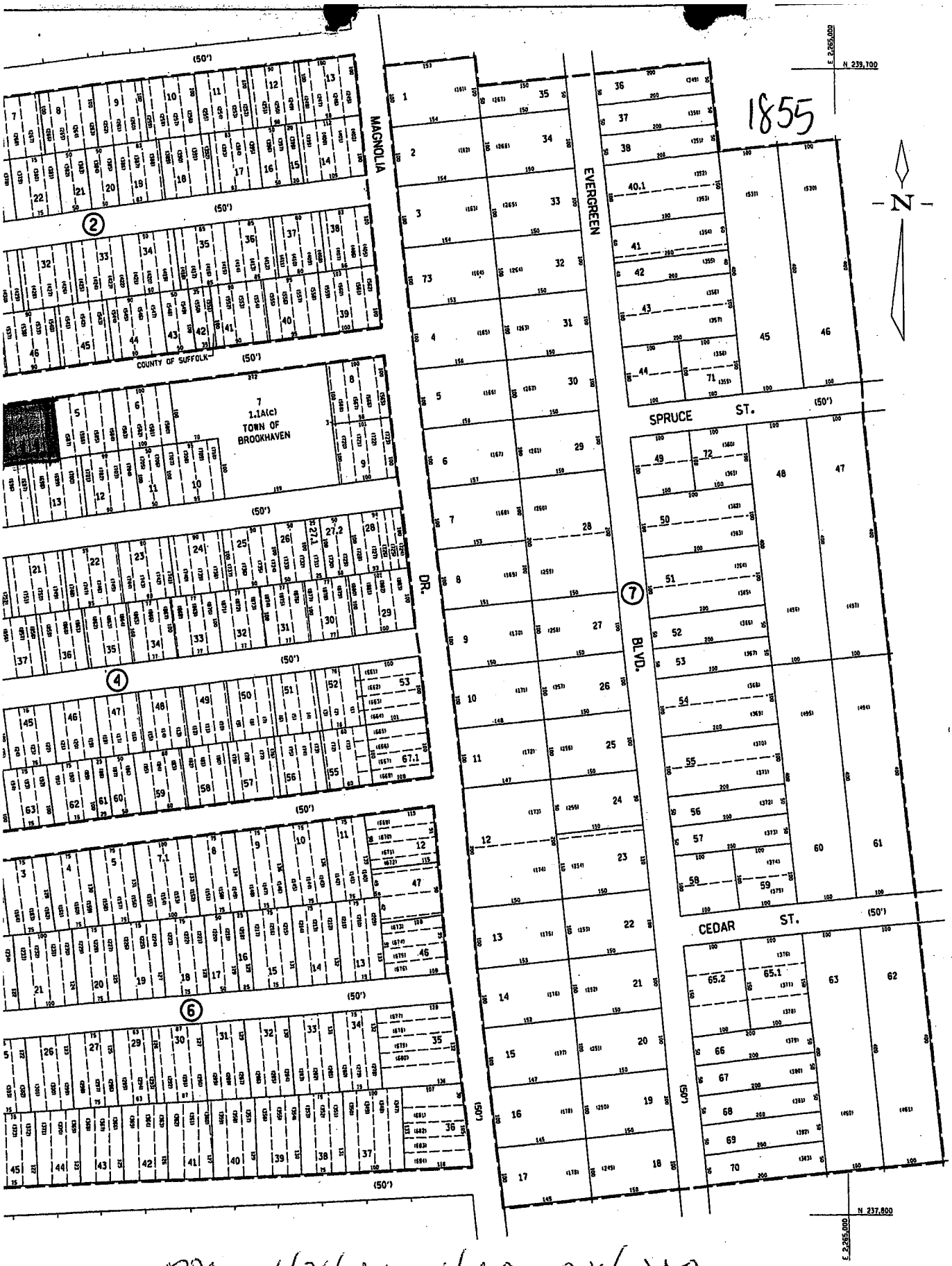
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

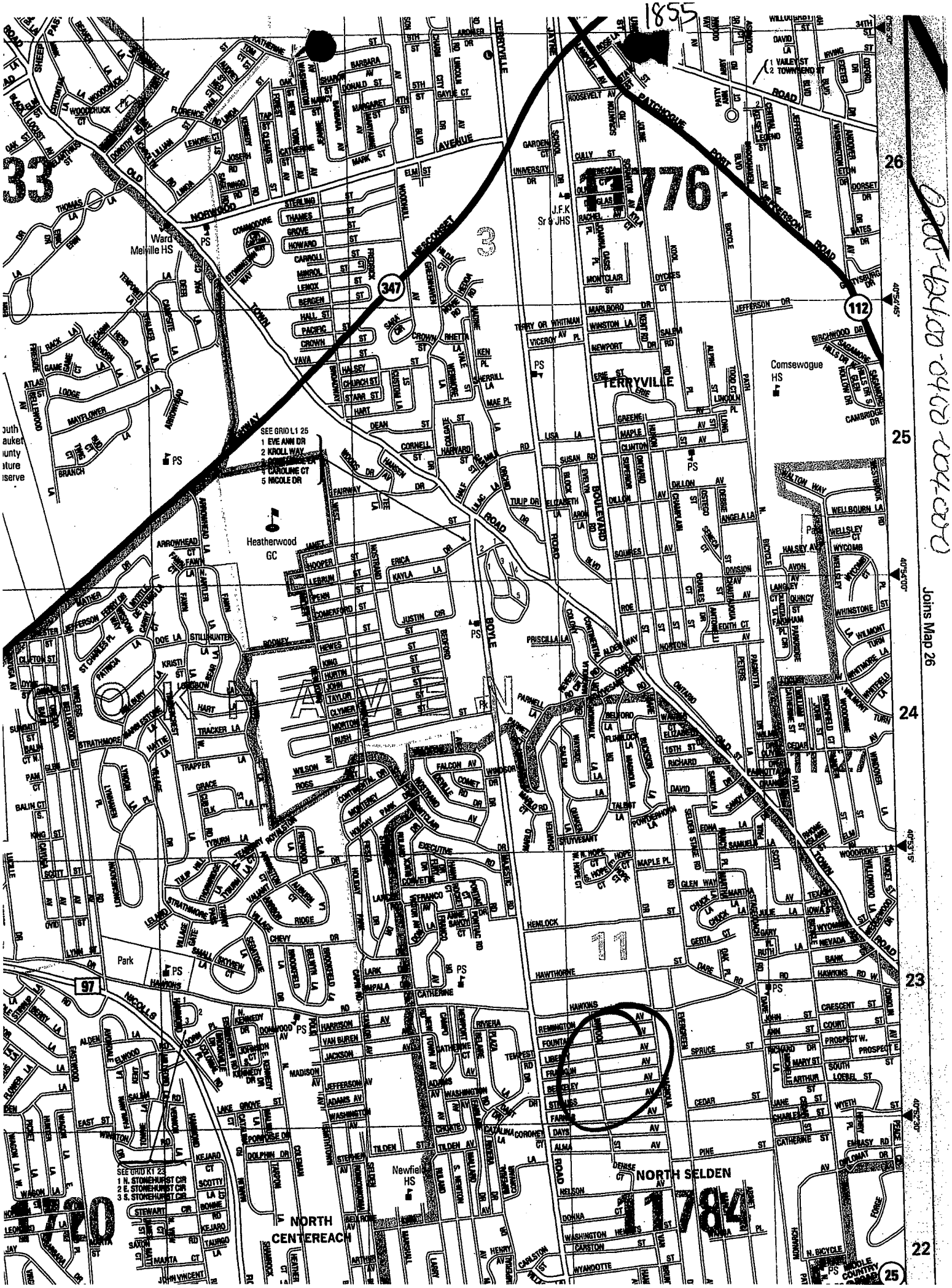
To be completed by the Executive Budget Office



0200-424.00-04.00-004.000

RTIES RICTS:	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	KEY MAP 392 393 394 423 424 425 445 446 447	TOWN OF BROOKHAVEN VILLAGE OF DISTRICT NO 0200	SECTION NO 424 PROPERTY MAP

CONVERSION DATE: Jan. 16, 1997



1855
33
11776
3
11
11784
1720
Ward Melville HS
J.F.K Sr & JHS
Comsewogue HS
Heatherwood GC
Newfield HS
TERRYVILLE
NORTH SELDEN
NORTH CENTEREACH
SEE GRID L1 25
1 EVE ANN DR
2 KROLL WAY
3 CAROLINE CT
5 NICOLE DR
SEE GRID K1 23
1 N. STONEHURST CIR
2 E. STONEHURST CIR
3 S. STONEHURST CIR
Joins Map 26
26
25
24
23
22

COUNTY OF SUFFOLK

1855

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

September 23, 2013

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

Re: Tax Map No. 0200-424.00-04.00-004.000
REJEENA MATHEW

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 Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1856-13 Laid on Table 10/8/13

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
BETH K. BONGAR
(SCTM NO. 0900-297.00-01.00-022.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 297.00, Block 01.00, Lot 022.000, and acquired by tax deed on June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013, in Liber 12731, at Page 982, and otherwise known and designated by the Town of Southampton, as District 0900, Section 297.00, Block 01.00, Lot 022.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013 in Liber 12731 at Page 982.

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, BETH K. BONGAR has made application of said above described parcel and BETH K. BONGAR has paid the application fee and has paid $9,828.73, 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 BETH BONGAR, 171 Ponquogue Avenue, Hampton Bays, NY 11946, 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: _____

1856

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 17, 2013

Tax Map No.: 0900-297.00-01.00-022.000
Name of Last Legal Fee Owner: BETH K. BONGAR

TREASURER'S COMPUTATION	$9,828.73
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$9,828.73
Monies Received	$9,828.73
RESOLUTION AMOUNT	$9,828.73

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette Brownell 9-20-2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	297.00	01.00	022.00

1856

ITEM# 13749800

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/2009	$ 3,469.51
2011/2012	$ 3,357.78
TOTAL:	$ 6,827.29
B. INTEREST DUE	$ 244.40
C. TOTAL	$ 7,071.69
D. 5% LINE C	$ 353.58
E. FEE	
F. MISC 2012/2013 TOWN TAXES	$ 2,403.45
G. MISC	
H. TOTAL DUE	$ 9,828.73

.01

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 30-Jul-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 01/26/14

dms

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1856

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
BETH K. BONGAR
0900-297.00-01.00-022.000

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 — 9/18/13
NEIL TOOMB — 9/30/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1856

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

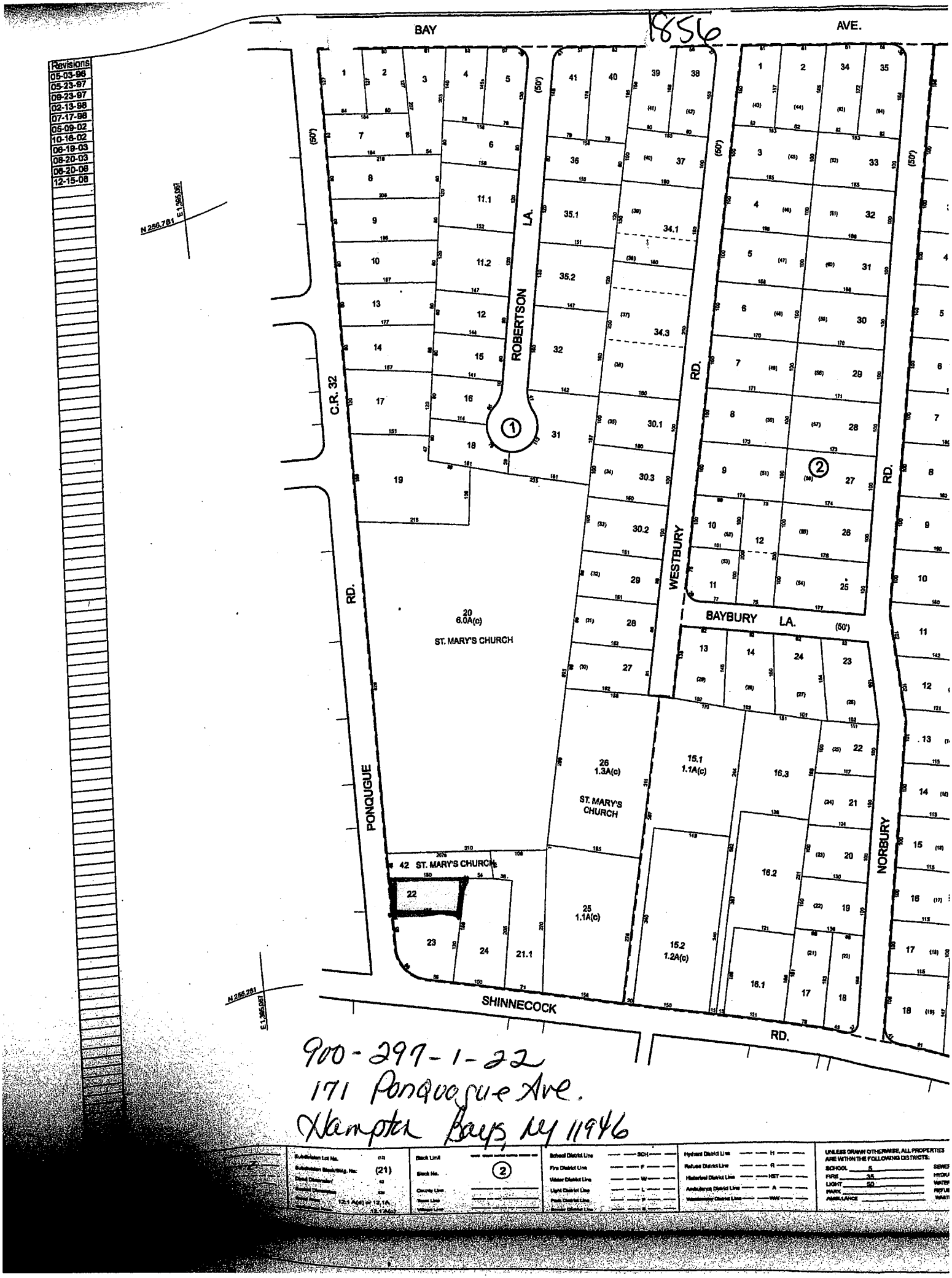
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

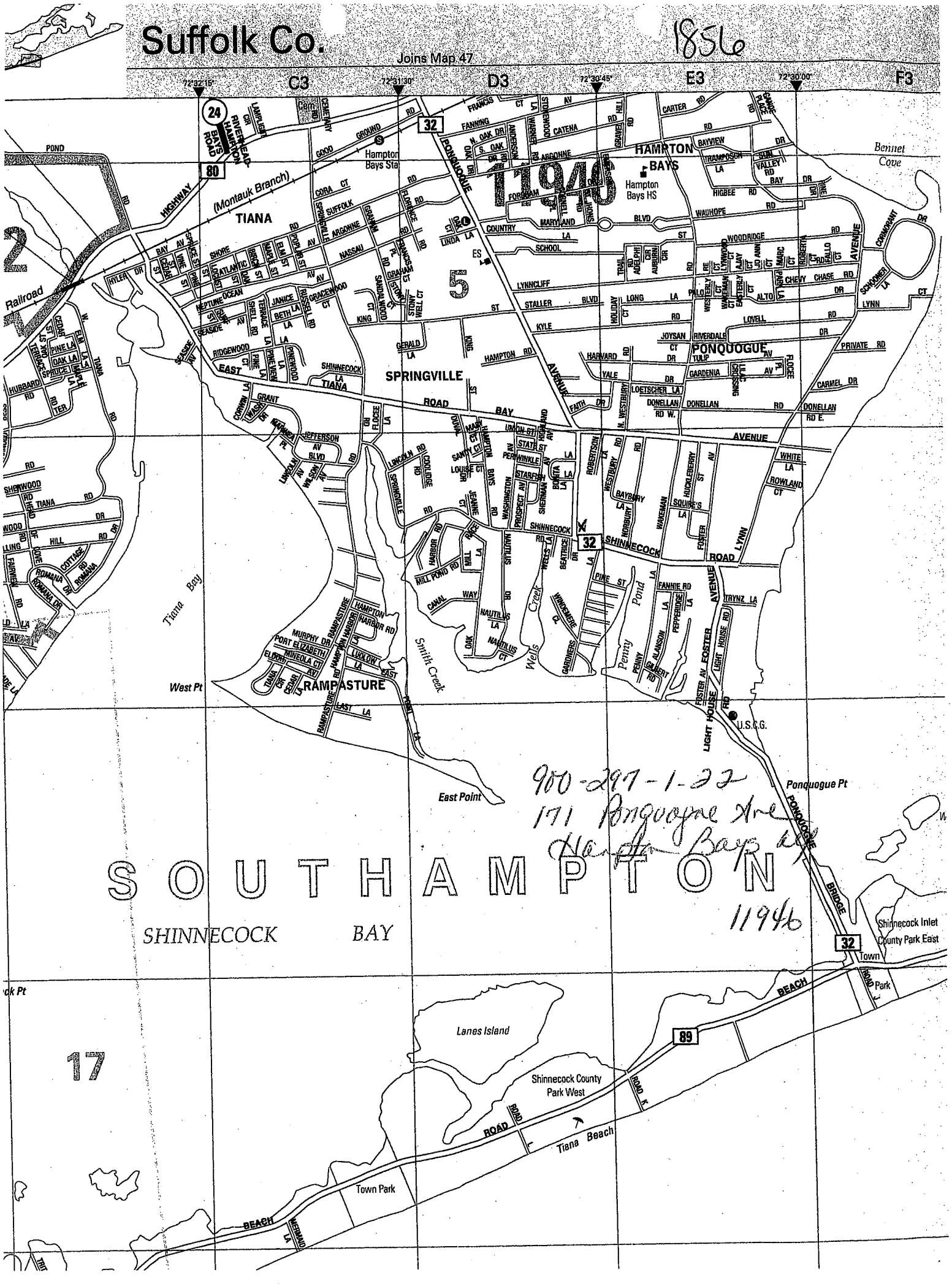
COMBINED

	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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office


1856
BAY
AVE.
Revisions
05-03-96
05-23-97
09-23-97
02-13-98
07-17-98
05-09-02
10-16-02
06-19-03
08-20-03
06-20-06
12-15-08
N 256,781
E 1,395,067
C.R. 32
ROBERTSON LA.
WESTBURY RD.
BAYBURY LA.
NORBURY RD.
PONQUOGUE RD.
SHINNECOCK RD.
ST. MARY'S CHURCH
20
6.0A(c)
26
1.3A(c)
15.1
1.1A(c)
15.2
1.2A(c)
25
1.1A(c)
42 ST. MARY'S CHURCH
N 256,281
E 1,395,067
900-297-1-22
171 Ponquogue Ave.
Hampton Bays, NY 11946
Subdivision Lot No.
Subdivision Block/Bldg. No.
(21)
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 5
FIRE 35
LIGHT 50
PARK
AMBULANCE


Suffolk Co.
1856
Joins Map 47
C3
D3
E3
F3
72°32'15"
72°31'30"
72°30'45"
72°30'00"
11946
TIANA
HAMPTON BAYS
Hampton Bays HS
Hampton Bays Sta
PONQUOGUE
SPRINGVILLE
RAMPASTURE
Bennet Cove
Tiana Bay
West Pt
East Point
Smith Creek
Wells Creek
Penny Pond
Ponquogue Pt
U.S.C.G.
SOUTHAMPTON
SHINNECOCK BAY
Shinnecock Inlet County Park East
Town Park
Lanes Island
Shinnecock County Park West
Tiana Beach
Town Park
17
900-297-1-22
171 Ponquogue Ave
Hampton Bays NY
11946

COUNTY OF SUFFOLK

1856

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

September 23, 2013

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

Re: Tax Map No. 0900-297.00-01.00-022.000
BETH K. BONGAR

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)

Introductory Resolution No. 1857-13 Laid on Table 10/8/13

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
Z LA LY, LLC
(SCTM NO. 0100-217.00-02.00-053.000)

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 217.00, Block 02.00, Lot 053.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Lots 206, 208 & 210 and Part of Lots 213, 214, 215, 216 & 217, Block E, on a certain map entitled "Map of Arnold Manor", filed in the Office of the Clerk of Suffolk County on March 4, 1910 as Map No. 118; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319.

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, Z LA LY, LLC has made application of said above described parcel and Z LA LY, LLC has paid the application fee and will be paying $33,587.91, 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 Z LA LY, LLC, 277 Great East Neck Road, West Babylon, NY 11704, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1857

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 17, 2013

Tax Map No.: 0100-217.00-02.00-053.000
Name of Last Legal Fee Owner: Z LA LY, LLC

TREASURER'S COMPUTATION	$33,587.91
Taxes.....2012/2013	OPEN
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$33,587.91
Monies to be Received	$33,587.91
RESOLUTION AMOUNT	$33,587.91

APPROVED:

Annette Brownell 9-20-2013
Accounting
LS:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0100	217.00	02.00	053.000

1857

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009	$ 7,772.84
2010	$ 15,979.92
2011	$ 1,203.29
2012	$ 1,276.86
2013	$ 4,560.87

TOTAL: $ 30,793.78

B. INTEREST DUE	$ 1,194.71
C. TOTAL	$ 31,988.49
D. 5% LINE C	$ 1,599.42
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$ 33,587.91

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 28-Aug-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 02/24/14

mas

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**

1857

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
Z LA LY, LLC
0100-217.00-02.00-053.000

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 — Lori Sklar — 9/23/13
NEIL TOOMB — Neil Toomb — 9/30/12

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1851

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

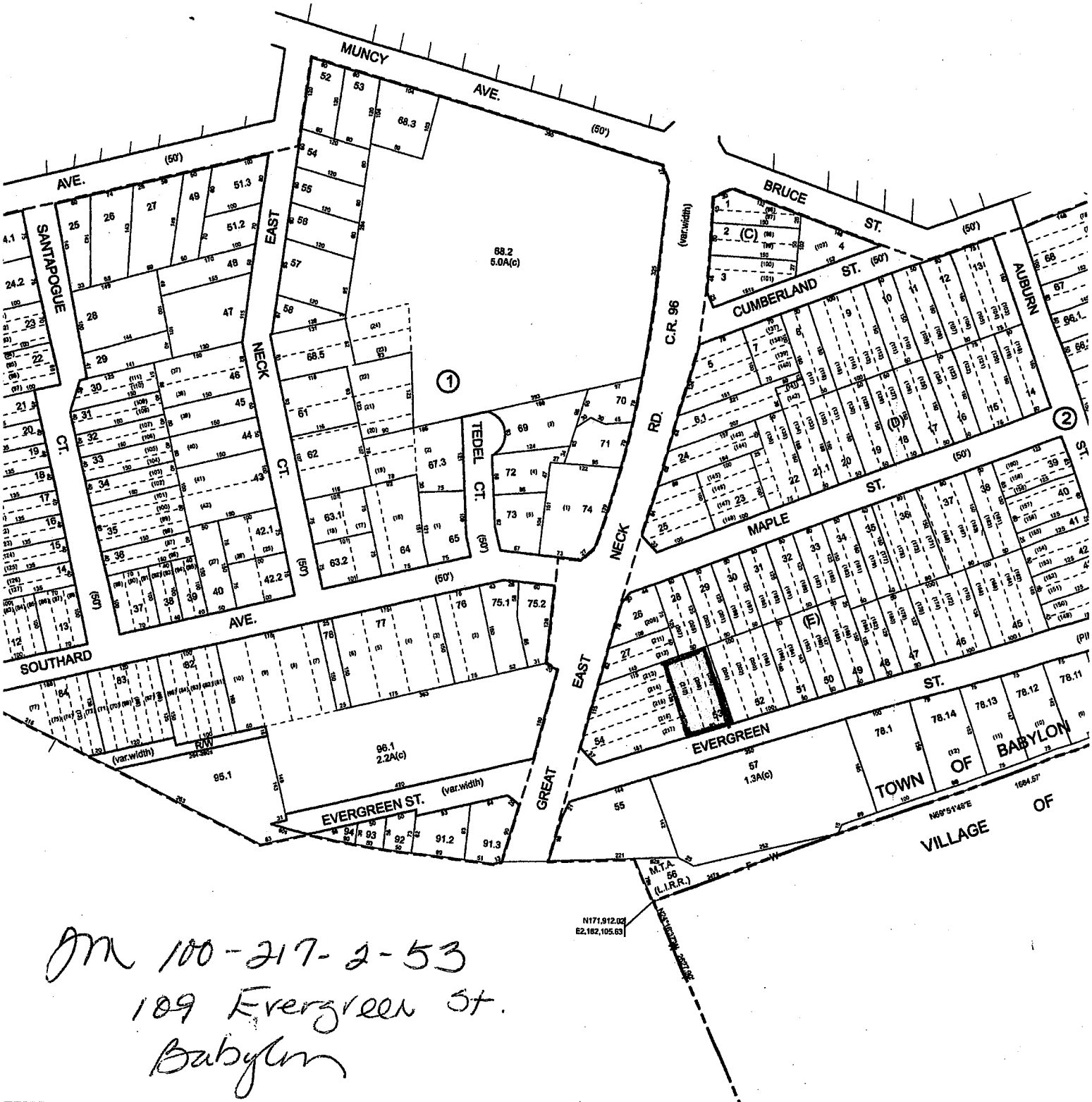
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER $100	2013 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

1857



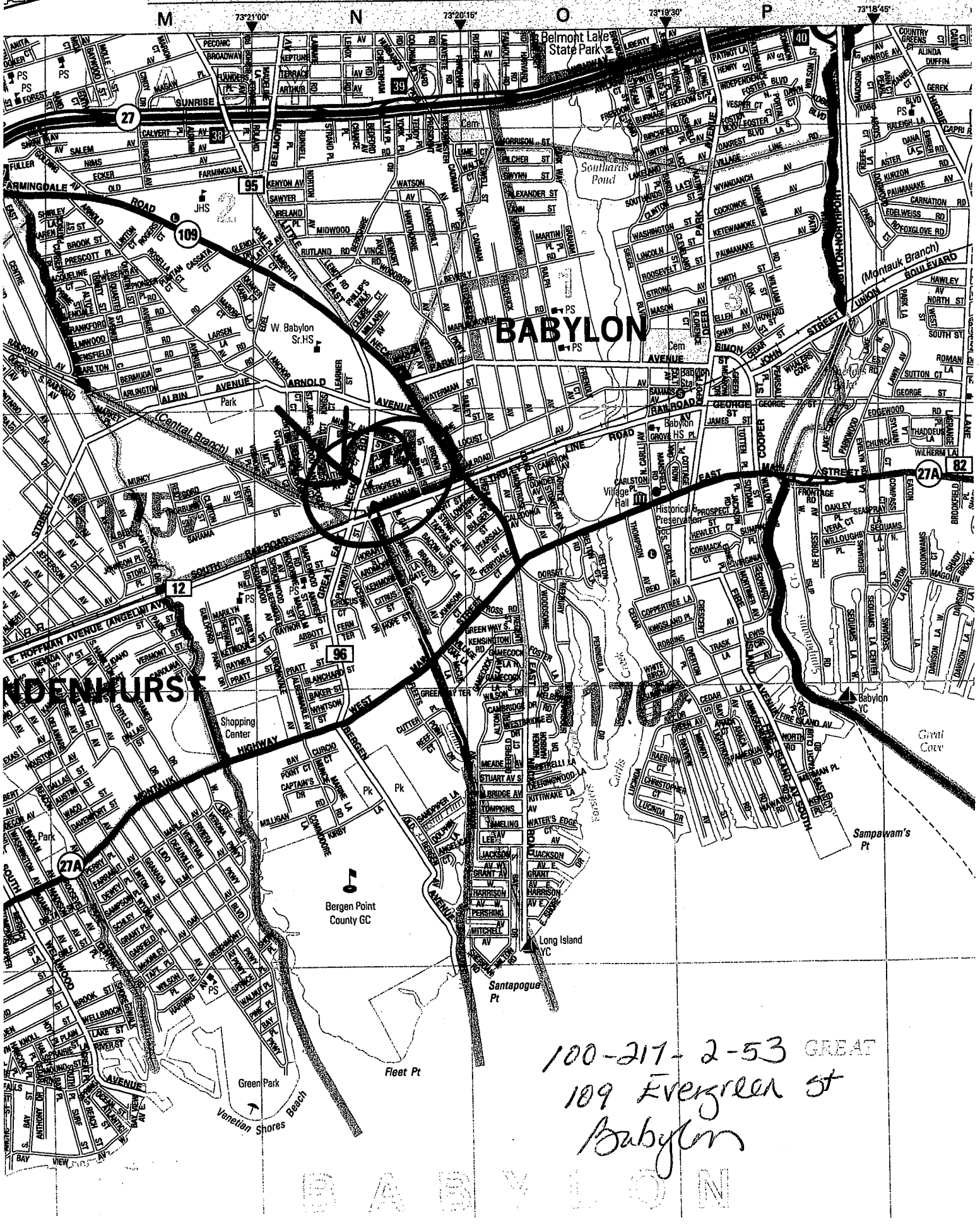
JM 100-217-2-53
109 Evergreen St.
Babylon

Block Limit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	NOTICE	COUN
Block No. 2	Fire District Line	Refuse District Line	SCHOOL 2 / SEWER 3	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.	Real Prop
County Line	Water District Line	Historical District Line	FIRE 22 / HYDRANT		County C
Town Line	Light District Line	Ambulance District Line	LIGHT 65 / WATER 35		
Village Line	Park District Line	Wastewater District Line	PARK / REFUSE		
	Sewer District Line		AMBULANCE / WASTEWATER		

Suffolk Co.

1857

Joins Map 10



100-217-2-53 GREAT
109 Evergreen St
Babylon

COUNTY OF SUFFOLK

1857

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

September 23, 2013

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

Re: Tax Map No. 0100-217.00-02.00-053.000
Z LA LY, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

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

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

Very truly yours,

Wayne R. Thompson
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)

Intro Res. No. 1858-13 Laid on Table 10/8/13
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #394)

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0300-039.00-03.00-004.000	**2012/2013**	**$5,409.24**	**$0.00**	**$5409.24**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1858

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

1858

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311
Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY

DIANE M. STUKE
DEPUTY

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: SEPTEMBER 10, 2013

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 394

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

AMC:ll
Enc.
Cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

1859

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of parking lots, drives and curbs at County facilities; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works, 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 $750,000 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) (1), (2), (4), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) 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

3nd 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; and be it further

4rd RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1678.323 (Fund 001 Debt Service)	50	Rehabilitation of Parking Lots, Drives and Curbs at County Facilities	$750,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1859

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		9/30/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1859

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$87,923**	**$0.17**	$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	**$87,923**	**$0.17**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1859

Term of Bonds	10
Amount to Bond:	$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$65,422.88	$22,500.00	$87,922.88	$87,922.88
			$10,268.66	$10,268.66	
11/1/2015	3.000%	$67,385.57	$10,268.66	$77,654.22	$87,922.88
			$9,257.87	$9,257.87	
11/1/2016	3.000%	$69,407.13	$9,257.87	$78,665.01	$87,922.88
			$8,216.77	$8,216.77	
11/1/2017	3.000%	$71,489.35	$8,216.77	$79,706.11	$87,922.88
			$7,144.43	$7,144.43	
11/1/2018	3.000%	$73,634.03	$7,144.43	$80,778.45	$87,922.88
			$6,039.92	$6,039.92	
11/1/2019	3.000%	$75,843.05	$6,039.92	$81,882.96	$87,922.88
			$4,902.27	$4,902.27	
11/1/2020	3.000%	$78,118.34	$4,902.27	$83,020.61	$87,922.88
			$3,730.49	$3,730.49	
11/1/2021	3.000%	$80,461.89	$3,730.49	$84,192.39	$87,922.88
			$2,523.57	$2,523.57	
11/1/2022	3.000%	$82,875.75	$2,523.57	$85,399.31	$87,922.88
			$1,280.43	$1,280.43	
11/1/2023	3.000%	$85,362.02	$1,280.43	$86,642.45	$87,922.88
11/1/2024		$750,000.00	$129,228.80	$879,228.80	$879,228.80
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					

1859

2013 INTERGOVERMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A draft resolution to appropriate funding for the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

PURPOSE OR GENERAL IDEA OF BILL: Significant portions of facility parking lots throughout the County have not been resurfaced since construction. Many of these County Facilities have fallen into disrepair and may present a public safety issue. Lack of funding over years to address many of these facilities has resulted in structural deterioration. Over the past several years the severe winters has escalated these structural failures. The addition of solar panels to parking facilities and rising fuel prices increases the cost of resurfacing.

SUMMARY OF SPECIFIC PROVISIONS: Locations to be addressed are prioritized based on condition, cost and the time involved for repair.

JUSTIFICATION: This project will eliminate hazardous conditions and reduce the risk of injuries and the County's exposure to liability claims. Reconstruction of these facilities ultimately reduces maintenance costs.

FISCAL IMPLICATIONS: The County will issue bonds in the amount of 1,750,000 to fund the project.

1859

PROJECT 1678
REHABILITATION OF PARKING LOTS, SIDEWALKS DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES

2013 TENTATIVE SCHEDULE OF PROJECTS

FRES YAPHANK
MINIMUM SECURITY YAPHANK
RONKONKOMA TRAIN STATION (SECTIONS)
YAPHANK PUBLIC WORKS COMPLEX
NORTH COUNTY COMPLEX, HAUPPAUGE
3RD PRECINCT
CORNELL COOPERATIVE RIVERHEAD
EMERGENCY SERVICES, RONKONKOMA

Site locations maybe added/changed based on engineering evaluation and cost.

1860

Intro. Res. No. -2013 Laid on Table 10/8/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AMENDING RESOLUTION 1108-2010 IN CONNECTION WITH A CONTINUOUS WATER QUALITY MONITORING STATION IN THE PECONIC ESTUARY (CP 8711)

WHEREAS, Resolution No. 1108-2010 approved funding this program with Fund 477 Water Quality Protection Funds in connection with a Continuous Water Quality Monitoring Station in the Peconic Estuary (CP 8711); and

WHEREAS, Resolution No. 1108-2010 provided funding for planning and monitoring and equipment for this project; and

WHEREAS, this project is for planning and monitoring and no longer for the procurement of equipment; therefore, funds for this project are necessary for planning and monitoring only; and

WHEREAS, it is necessary to amend Resolution No. 1108-2010 by re-appropriating $68,350 from equipment to planning and monitoring; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c)(18), (20), and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (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, information collection including basic data collection and research, water quality and pollution studies; and be it further

2nd RESOLVED, that the 7th RESOLVED clause of Resolution No. 1108-2010 is hereby amended by increasing the appropriation for planning and monitoring by $68,350 and decreasing the appropriation for equipment by $68,350 as follows:

Project Number	Project Title	Amount
525-CAP-8711.110	Water Quality Monitoring in the Peconic Estuary	[$161,700] $230,050
525-CAP-8711 .510	Water Quality Equipment in the Peconic Estuary	[$68,350] $0

and be it further

3rd RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to effectuate the associated cash transfers for this capital project.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1860

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AMENDING RESOLUTION 1108-2010 IN CONNECTION WITH A CONTINUOUS WATER QUALITY MONITORING STATION IN THE PECONIC ESTUARY (CP 8711)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes__ No _X___**

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

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

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

Library District **Fire District**

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

N/A

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

N/A

8. Proposed Source of Funding

477 ¼% Water Quality Funds

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Assistant Executive Analyst		September 20, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1860

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

1860

2013 1NTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution 1108-2010 in connection with a continuous water quality monitoring station in the Peconic Estuary (CP 8711)

PURPOSE OR GENERAL IDEA OF BILL: Amend Resolution 1108-2012 in order to reappropriate funds from equipment to Planning and Monitoring only.

SUMMARY OF SPECIFIC PROVISIONS: Transfer funds from Equipment to reappropiate them for Planning and Monitoring only.

JUSTIFICATION: The appropriated funding under Resolution 1108-2010 designated $68,350 for equipment and $161,700 for Planning and Monitoring. The funding for equipment is no longer needed and needs to be reassigned for Planning and Monitoring.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

1860

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

September 23, 2013

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed amendment resolution pursuant to:

RESOLUTION NO. -2013, AMENDING RESOLUTION 1108-2010 IN CONNECTION WITH A CONTINUOUS WATER QUALITY MONITORING STATION IN THE PECONIC ESTUARY (CP 8711)

The Suffolk County Water Quality Review Committee, at its June 23, 2010 meeting, approved "Continuous Water Quality Monitoring Station in the Peconic Estuary", submitted by United States Geological Survey, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds. Resolution 1108-2010 appropriates $230,050: $161,700 for Planning and Monitoring, and $68,350 for Equipment. The amended Resolution reappropriates all the funds, $230,050, for Planning and Monitoring only.

After your examination please place this on the Legislative Agenda for the October 8, 2013 meeting of the Legislature. If you have any questions or concerns please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:eo
Enc.

cc: Dennis Cohen, Chief Deputy County Executive
Tom Vaughn, County Executive Assistant
Connie Corso, Budget Director

LOCATION
H. LEE DENNISON BLDG. – 11th FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

PHONE (631)-853-4800
FAX (631) 853-4767

Intro. Res. No. 1861-13 Laid on Table 10/8/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. , AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS TOWN OF BABYLON SUFFOLK COUNTY TAX MAP NO. 0100-083.00-03.00-013.000 PURSUANT TO SECTION 40-D OF THE SUFFOLK COUNTY TAX ACT

WHEREAS, a parcel of property lying, situate and being in the Town of Babylon, designated as Suffolk County Tax Map Number 0100-083.00-03.00-013.000 known as Suffolk County Tax Map Number District 0100, Section 083.00, Block 03.00, Lot 013.000, was formerly assessed to and owned by Edward Gay and Josephine Gay; and

WHEREAS, the County of Suffolk acquired said property by tax deed dated June 13, 2012, and recorded in the Suffolk County Clerk's Office in Liber 12733 at page 319 on June 14, 2013 due to unpaid 2008/2009 taxes; and

WHEREAS, it has been determined that this parcel should not have been taken for nonpayment of said taxes as the said owners of such property had a petition pursuant to Chapter 13 of the Bankruptcy Act pending at the time said property was taken; now, therefore, be it

1st - RESOLVED, that the Director of Real Estate or her designee is authorized and directed to file a certificate of abandonment pursuant to Section 40-d of the Suffolk County Tax Act; and be it further

2nd - RESOLVED, that the Treasurer or her designee is authorized and directed to cancel the tax deed for the property described above pursuant to Section 40-c of the Suffolk County Tax Act; and be it further

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

Dated:

Approved by:

_____

County Executive of Suffolk County

IR#1861-2013

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-083.00-03.00-013.000

2. Title of Proposed Legislation

Authorizing the Issuance of a Certificate of Abandonment
of the interest of the County of Suffolk in property designated as
Town of Babylon Suffolk County Tax Map No. 0100-083.00-03.00-013.000
Pursuant To Section 40-D Of The Suffolk County Tax Act

3. Purpose of Proposed Legislation

To cancel Tax Deeds and abandon the County's interest in properties taken by mistake or in error when determined by the Town Assessor, the Suffolk County Division of Real Property Acquisition and Management, and the County Treasurer.

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

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

Lori Sklar Lori Sklar 7/24/13

NEIL TOOMB Neil Toomb 10/2/13

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1861

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-083.00-03.00-013.000

2. Title of Proposed Legislation

Authorizing the Issuance of a Certificate of Abandonment
of the interest of the County of Suffolk in property designated as
Town of Babylon Suffolk County Tax Map No. 0100-083.00-03.00-013.000
Pursuant To Section 40-D Of The Suffolk County Tax Act

3. Purpose of Proposed Legislation

To cancel Tax Deeds and abandon the County's interest in properties taken by mistake or in error when determined by the Town Assessor, the Suffolk County Division of Real Property Acquisition and Management, and the County Treasurer.

4. Will the Proposed Legislation have a fiscal impact? Yes___ No__X__

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

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

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

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

N/A

8. Proposed Source of Funding

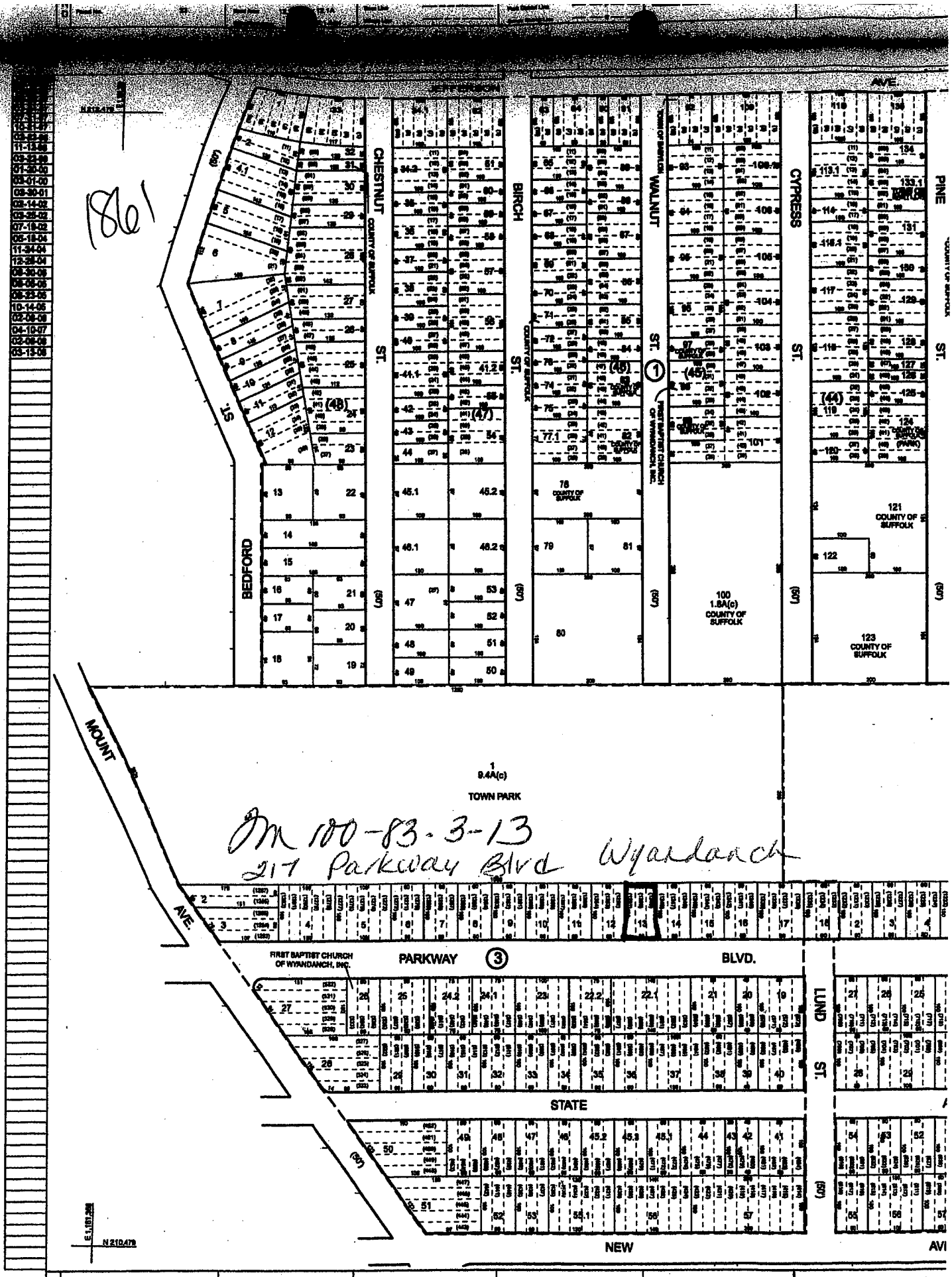
N/A

9. Timing of Impact

2013

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

Lori Sklar Lori Sklar 7/24/13



Om 100-83-3-13
217 Parkway Blvd Wyandanch

LEGEND							
Property or RW Line		Subdivision Lot No.	(17)	Block Limit		School District Line	SCH
Denotes Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F
Subdivision Lot Line		Deed Dimension	52	County Line		Water District Line	W
Stream / Shore		Scaled Dimension	52a	Town Line		Light District Line	L
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Park District Line	P
		Calculated Area	12.1 A(c)			Sewer District Line	S

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

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
SCHOOL 9
FIRE 13
LIGHT 55
PARK
AMBULANCE
SEWER
HYDRAN
WATER
REFUSE
WASTE

100-83-3-13
217 Parkway Blvd
Wyandanch
1861
11799
11729
11703
11704
WYANDANCH
WHEATLEY HEIGHTS
BYLOW
WEST BABYLON
NORTH BABYLON
Belmont
Lake
State
Park
Elda Lake
North Babylon
Joins Map 4
Joins Map 11
©Hagstrom Map Company, Inc.

COUNTY OF SUFFOLK

1861

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

August 9, 2013

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

Re: Tax Map No. 0100-083.00-03.00-013.000
Edward and Josephine Gay

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Section 40-D of the Suffolk County Tax Act – Authorizing the abandonment of the interest of the County of Suffolk in the property designated.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

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)

1862

Intro Res. No. -2013 Laid on Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 – SOUTHWEST WITH 311 MERRITT AVENUE, WYANDANCH (1477.1-005)

WHEREAS, 311 Merritt Avenue, Wyandanch is a proposed commercial building, outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, a sewer collection system has been constructed along the Wyandanch Commercial Corridor which will connect to the Southwest Sewer District via the collection system, and

WHEREAS, the owner of 311 Merritt Avenue, Wyandanch has petitioned and requested the Administrative Head of the District for permission to discharge Three Hundred gallons per day (300 GPD) of wastewater, and

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

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 25-2013) and pursuant to the Connection Agreement for the construction and connection of the sewer system in the Wyandanch Commercial Corridor, connections made from designated parcels to the sewer system during the first five years after its completion would be charged no connection fee (Local Law 11-2010), and the subject parcel is one of the designated parcels, and

WHEREAS, it will be the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant Local Law 11-2010, (RESOLUTION NO. 229 -2010, ADOPTING LOCAL LAW NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS) the connection fee for this project is waived as it meets the established criteria, now, therefore, be it further

2nd RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

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

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1862

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 – SOUTHWEST WITH 311 MERRITT AVENUE, WYANDANCH (1477.1-005)

3. Purpose of Proposed Legislation

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with 311 Merritt Avenue, Wyandanch (BA-1477.1-005), a commercial building seeking permission to discharge 300 GPD. (Wyandanch Rising)

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

Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor and Local Law 11-2011, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels. (Wyandanch Rising)

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Craig A Platt, Assistant Director Sewer District Activation		August 22, 2013

SCIN FORM 175b (10/95)

Debra Kolyer
Principal Financial Analyst
9/30/13

1862

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 25 - 2013

AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
311 MERRITT AVENUE, WYANDANCH (BA-1477.1-005)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, 311 Merritt Avenue, Wyandanch is a renovated building situated on Merritt Avenue in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 040.00, Block 01.00, Lot 060.000, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, but is located within the Agency project "Wyandanch Commercial Corridor" (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that 311 Merritt Avenue, Wyandanch will generate a wastewater flow of Three Hundred gallons per day (300 GPD), and

WHEREAS, the property owner has applied to this Agency for permission to connect 311 Merritt Avenue, Wyandanch to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from 311 Merritt Avenue, Wyandanch, and

WHEREAS, the connection of 311 Merritt Avenue, Wyandanch to the District will be environmentally beneficial to Suffolk County, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involved the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that 311 Merritt Avenue, Wyandanch be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Three Hundred gallons per day (300 GPD), of capacity in the District's sewage treatment plant be allocated to 311 Merritt Avenue, Wyandanch, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 311 Merritt Avenue, Wyandanch, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that as per the Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the collection system during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further

7th RESOLVED, that the owner of 311 Merritt Avenue, Wyandanch shall, at its sole cost, expense and effort, construct a sewage collection facility for 311 Merritt Avenue, Wyandanch and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the owner of 311 Merritt Avenue, Wyandanch shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for 311 Merritt Avenue, Wyandanch, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the owner of 311 Merritt Avenue, Wyandanch if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – August 19, 2013)

COUNTY OF SUFFOLK

1862

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, SCDPW

Date: August 22, 2013

Subject: **RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT, PURSUANT TO LOCAL LAW 11-2010, BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH 311 MERRITT AVENUE, WYANDANCH (1477.1-005) (WYANDANCH RISING)**

Attached is a draft resolution filed as **Reso DPW SA 25-2013 311 Merritt Avenue, Wyandanch (1477.1-005)** and appropriate forms with the backup filed as **Backup-Reso DPW SA 25-2013 311 Merritt Avenue, Wyandanch (1477.1-005) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County SCSD No. 3 – Southwest with 311 Merritt Avenue Wyandanch (1477.1-005) (1477.1-005) (Wyandanch Rising).

Project Facts:

Type/units:	Commercial	Flow:	300 GPD
Area:	0.1±	SEQRA:	NA
SCTM #:	0100-04000-0100-60000	Groundwater Zone:	I
SCSD:	No. 3 – Southwest – Wyandanch Rising	Legislative District:	16th

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A. Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 1869-2013 Laid on Table 10/8/2013
Introduced by Deputy Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE FOR THE AGING (CP 1749)

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of Nutrition Vehicles; 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 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 $134,410 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-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, that these vehicles will be replacement vehicles and that the County fleet will not be increased; and be it further

4th **RESOLVED**, that the proceeds of $134,410 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-1749.524 (Fund 001-Debt Service)	3	Purchase and Replacement of Nutrition Vehicles for the Office for the Aging	$134,410

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1863

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2013, EXTENDING AUTHORIZATION FOR BROWNFIELDS PROGRAM, FORMER WALLPAPER FACTORY SITE IN LAKE RONKONKOMA (CP 8223)

WHEREAS, Resolution No. 1029-2008 authorized funds to investigate and remediate the former wallpaper factory site in Lake Ronkonkoma; and

WHEREAS, the remediation is taking longer than expected and the duration of the project needs to be extended; and

WHEREAS, pursuant to C4-19 (C) of the SUFFOLK COUNTY CHARTER, the subject capital project will automatically expire at the end of 2013 unless extended by legislative resolution; now, therefore be it

1st **RESOLVED**, that the duration of the project established in Resolution No. 1029-2008, Capital Project 8223.312 and 8223.410, is hereby extended to December 31, 2015; and be it further

2nd **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.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1863

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. – 2013, EXTENDING AUTHORIZATION FOR BROWNFIELDS PROGRAM, FORMER WALLPAPER FACTORY SITE IN LAKE RONKONKOMA (CP 8223)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

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 Serial Bonds.

9. Timing of Impact

Upon adoption. Funds previously appropriated via Resolution 1029-2008.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		10/01/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER 1863

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

1863

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

Memorandum

To: Diane Weyer, Principal Financial Analyst
Budget/Purchasing/Finance

From: Walter Dawydiak, P.E. WD
Division of Environmental Quality

Date: August 14, 2013

Subject: Request for Introductory Resolution for Capital Project 8223
Ronkonkoma Wallpaper

We are requesting that a resolution be drafted to extend the duration of Fund 8223.312 to December 31, 2015. The funding was appropriated for construction/remediation of the former Ronkonkoma Wallpaper Factory before the full extent of contamination was known at the site and is now known to be insufficient. A subsequent Remedial Investigation revealed that significant contamination was present at the site. As a result, supplemental funding was requested. It is expected that the full funding to remediate Ronkonkoma Wallpaper will be appropriated in 2014. At that time, fund 8223.312 will be required to remediate the site.

The referenced Suffolk County owned property is contaminated with heavy metals. The site must be remediated to the satisfaction of the NYSDEC.

Therefore, we request that a resolution be prepared to extend funding for CP 8223 as detailed above.

Attachment

cc: Barry Paul, Deputy Commissioner
Liza Wright, Sr. Budget Analyst
James Meyers, P.E. – Chief, Office of Pollution Control

Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
3500 Sunrise Hwy, Great River, NY 11739.9006
Ph: 631.854.0000 – Fax 631.854.0109

2013 Intergovernmental Relations
Memorandum of Support

1863

TITLE OF BILL: EXTENDING AUTHORIZATION FOR BROWNFIELDS PROGRAM, FORMER WALLPAPER FACTORY SITE IN LAKE RONKONKOMA (CP 8223).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to extend the Brownfields Program at the former wallpaper factory site in Lake Ronkonkoma to December 31, 2015 due to delays in remediation. This site has been contaminated with heavy metals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The remediation is taking longer than expected and the duration of the project needs to be extended to December 31, 2015. Funding 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: There are no fiscal implications to the extension. This project is funded by serial bonds.

COUNTY OF SUFFOLK

1863

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

August 27, 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 extend the authorization for Brownfields Program, former wallpaper factory site in Lake Ronkonkoma (CP 8223). The duration of this project will be extended to December 31, 2015, due to delays in remediation. 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 Extension.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

Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1864

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 467-2012 IN CONNECTION WITH RESURFACING OF CR 111, DANIEL ROE HIGHWAY FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO THE VICINITY OF I-495 WESTBOUND ACCESS RAMP; AND CR 105, CROSS RIVER DRIVE FROM THE VICINITY OF NY 24 TO NY 25, TOWNS OF BROOKHAVEN, RIVERHEAD AND SOUTHAMPTON (CP 5599)

WHEREAS, Resolution No. 467-2012 appropriated funding in connection with construction for resurfacing of CR 111, Daniel Road Highway from the Vicinity of NY 27, Sunrise Highway to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25 and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the total appropriation for this project is currently $6,513,750, allocated as $5,211,000 (Federal) and $1,302,750 (County); and

WHEREAS, the current State agreement reflects a new total agreement amount of $6,516,000, and increase of $2,250; and

WHEREAS, New York State has subsequently allocated $977,400 from State Marchiselli funding to assist the County in matching its portion of the cost of this project; and

WHEREAS, the resolution was adopted with a temporary Project Identification Number (PIN); and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 5599.310, PIN 076008 be amended to reflect the State Marchiselli Aid dedicated in the amount of $977,400; and be it further

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5599.310 (PIN No. 076008) shall be amended to reflect a total cost of $6,516,000, with a share allocation of 80% Federal reimbursement in the amount of $5,212,800, 15% State Marchiselli reimbursement in the amount of $977,400 and a 5% County share of $325,800; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $325,800; and be it further

4th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $325,800 for the County share; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to $977,400; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $6,190,200; and be it further

7th **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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1864

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 467-2012 IN CONNECTION WITH RESURFACING OF CR 111, DANIEL ROE HIGHWAY FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO THE VICINITY OF I-495 WESTBOUND ACCESS RAMP; AND CR 105, CROSS RIVER DRIVE FROM THE VICINITY OF NY 24 TO NY 25, TOWNS OF BROOKHAVEN, RIVERHEAD AND SOUTHAMPTON (CP 5599)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

Library District **Fire District**

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

New York State has allocated $977,400 in Marchiselli funding for this project; this resolution amends the Federal, State, and County shares: Federal 80% ($5,212,800), State Marchiselli 15% ($977,400), and County 5% ($325,800).
Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and state 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.

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

N/A

8. Proposed Source of Funding

Federal Highway Administration (FHWA): 80% $5,212,800
New York State Marchiselli Funding: 15% $977,400
Suffolk County Serial Bonds: 5% $325,800

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 Assistant Executive Analyst		October 11, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1864

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$28,288**	**$0.05**	$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$28,288**	**$0.05**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1864

Term of Bonds	15
Amount to Bond:	$325,800

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$16,884.61	$11,403.00	$28,287.61	$28,287.61
			$5,406.02	$5,406.02	
11/1/2015	3.000%	$17,475.57	$5,406.02	$22,881.59	$28,287.61
			$5,100.20	$5,100.20	
11/1/2016	3.000%	$18,087.21	$5,100.20	$23,187.41	$28,287.61
			$4,783.67	$4,783.67	
11/1/2017	3.000%	$18,720.27	$4,783.67	$23,503.94	$28,287.61
			$4,456.07	$4,456.07	
11/1/2018	3.000%	$19,375.48	$4,456.07	$23,831.54	$28,287.61
			$4,117.00	$4,117.00	
11/1/2019	3.000%	$20,053.62	$4,117.00	$24,170.61	$28,287.61
			$3,766.06	$3,766.06	
11/1/2020	3.000%	$20,755.49	$3,766.06	$24,521.55	$28,287.61
			$3,402.84	$3,402.84	
11/1/2021	3.000%	$21,481.94	$3,402.84	$24,884.77	$28,287.61
			$3,026.90	$3,026.90	
11/1/2022	3.000%	$22,233.80	$3,026.90	$25,260.71	$28,287.61
			$2,637.81	$2,637.81	
11/1/2023	3.000%	$23,011.99	$2,637.81	$25,649.80	$28,287.61
			$2,235.10	$2,235.10	
11/1/2024	3.000%	$23,817.41	$2,235.10	$26,052.51	$28,287.61
			$1,818.30	$1,818.30	
11/1/2025	3.000%	$24,651.02	$1,818.30	$26,469.31	$28,287.61
			$1,386.90	$1,386.90	
11/1/2026	3.250%	$25,513.80	$1,386.90	$26,900.70	$28,287.61
			$940.41	$940.41	
11/1/2027	3.250%	$26,406.78	$940.41	$27,347.20	$28,287.61
			$478.29	$478.29	
11/1/2028	3.375%	$27,331.02	$478.29	$27,809.31	$28,287.61
11/1/2029		$325,800.00	$98,514.11	$424,314.11	$424,314.11
11/1/2030					
11/1/2031					

1864

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution No. 467-2012 in Connection with Resurfacing of CR 111, Daniel Road Highway from the Vicinity of NY 27, Sunrise Highway to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25, Towns of Brookhaven, Riverhead and Southampton (CP 5599)

PURPOSE OR GENERAL IDEA OF BILL: Amending Resolution 467-2012 to reapportion share allocations of State and County share and add permanent Project Identification Number (PIN)

SUMMARY OF SPECIFIC PROVISIONS: Legislation will add State Marchiselli aid 15% ($977,400) and decrease County share to 5% ($325,800).

JUSTIFICATION: This decreases the County's cost for construction.

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

1864

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: September 13, 2013

RE: Amending Resolution No. 467-2012 in Connection with Resurfacing of CR 111, Daniel Road Highway from the Vicinity of NY 27, Sunrise Highway to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25, Towns of Brookhaven, Riverhead and Southampton (CP 5599)

Attached is a draft resolution and duplicate copy to amend Resolution No. 467-2012. The resolution, for construction costs associated with resurfacing of CR 111, Daniel Road Highway from the Vicinity of NY 27, Sunrise Highway to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25, was adopted with a total appropriation of $6,513,750. The State of New York sought and received Federal authorization for an agreement totaling $6,516,000, and subsequently, issued the County State Marchiselli aid (15% share) based on that amount.

The total appropriation is currently $6,513,750, with a share allocation of 80% Federal reimbursement ($5,211,000) and 20% County share ($1,302,750). This resolution would amend the share allocation by increasing the total State agreement amount, adding in State Marchiselli aid and decreasing the County share. The new allocation would be broken down as $5,212,800 Federal Aid (80%), $977,400 State Aid (15%) and $325,800 County share (5%). This amending resolution will also revise the Project Identification Number (PIN) from a temporary OT, to PIN 076008.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5599(Amend 467-12 CR111-CR105).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

1865

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 717-2011 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516)

WHEREAS, Resolution No. 717-2011 appropriated funding in connection with right-of-way acquisition costs associated with the reconstruction of CR80, Montauk Highway and apportioned the share allocation as eighty percent (80%) Federal funds ($3,440,000), ten and a half percent (10.5%) State Marchiselli aid ($450,000) and nine and a half percent (9.5%) County share ($410,000); 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, it is necessary for the County to amend Resolution No. 717-2011 to revise the apportionment allocations; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 5516.211, PIN 075668 be amended to reflect the additional State Marchiselli Aid dedicated in the amount of $645,000; and be it further

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5516.211, PIN 075668 be amended to reflect a total cost of $4,300,000 with a share allocation of eighty percent (80%) Federal reimbursement in the amount of $3,440,000, fifteen percent (15%) State Marchiselli reimbursement in the amount of $645,000, and five percent (5%) County share of $215,000; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $215,000; and be it further

4th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $215,000 for the County share; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept additional State funding for up to $645,000 and Federal funding of $3,440,000; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $4,085,000; and be it further

7th **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:

1865

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 717-2011 IN CONNECTION WITH THE RECONSTRUCTION OF CR 80, MONTAUK HIGHWAY, TOWN OF BROOKHAVEN (CP 5516)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

Library District **Fire District**

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

New York State has allocated an additional $195,000 in State Marchiselli funding for this project; this resolution amends the Federal, State, and County shares: Federal 80% ($3,440,000), State Marchiselli 15% ($645,000), and County 5% ($215,000).
Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and state 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.

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

N/A

8. Proposed Source of Funding

Federal Highway Administration (FHWA): 80% $3,440,000
New York State Marchiselli Funding: 15% $645,000
Suffolk County Serial Bonds: 5% $215,000

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 Assistant Executive Analyst		October 2, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1865

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$18,667**	**$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	**$18,667**	**$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.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1865

Term of Bonds	15
Amount to Bond:	$215,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$11,142.39	$7,525.00	$18,667.39	$18,667.39
			$3,567.51	$3,567.51	
11/1/2015	3.000%	$11,532.37	$3,567.51	$15,099.88	$18,667.39
			$3,365.69	$3,365.69	
11/1/2016	3.000%	$11,936.01	$3,365.69	$15,301.70	$18,667.39
			$3,156.81	$3,156.81	
11/1/2017	3.000%	$12,353.77	$3,156.81	$15,510.58	$18,667.39
			$2,940.62	$2,940.62	
11/1/2018	3.000%	$12,786.15	$2,940.62	$15,726.77	$18,667.39
			$2,716.86	$2,716.86	
11/1/2019	3.000%	$13,233.66	$2,716.86	$15,950.53	$18,667.39
			$2,485.27	$2,485.27	
11/1/2020	3.000%	$13,696.84	$2,485.27	$16,182.12	$18,667.39
			$2,245.58	$2,245.58	
11/1/2021	3.000%	$14,176.23	$2,245.58	$16,421.81	$18,667.39
			$1,997.50	$1,997.50	
11/1/2022	3.000%	$14,672.40	$1,997.50	$16,669.89	$18,667.39
			$1,740.73	$1,740.73	
11/1/2023	3.000%	$15,185.93	$1,740.73	$16,926.66	$18,667.39
			$1,474.97	$1,474.97	
11/1/2024	3.000%	$15,717.44	$1,474.97	$17,192.42	$18,667.39
			$1,199.92	$1,199.92	
11/1/2025	3.000%	$16,267.55	$1,199.92	$17,467.47	$18,667.39
			$915.24	$915.24	
11/1/2026	3.250%	$16,836.92	$915.24	$17,752.15	$18,667.39
			$620.59	$620.59	
11/1/2027	3.250%	$17,426.21	$620.59	$18,046.80	$18,667.39
			$315.63	$315.63	
11/1/2028	3.375%	$18,036.13	$315.63	$18,351.76	$18,667.39
11/1/2029		$215,000.00	$65,010.85	$280,010.85	$280,010.85
11/1/2030					
11/1/2031					

1865

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution No. 717-2011 in Connection with the Reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516)

PURPOSE OR GENERAL IDEA OF BILL: Amending Resolution 717-2011 to reapportion share allocations of State and County share

SUMMARY OF SPECIFIC PROVISIONS: Legislation will increase State Marchiselli aid to 15% ($645,000) and decrease County share to 5% ($215,000)

JUSTIFICATION: This decreases the County's cost for right-of-way acquisition costs by increasing the allowable reimbursement share by the State

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

1865

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: September 12, 2013

RE: Amending Resolution No. 717-2011 in Connection with the Reconstruction of CR 80, Montauk Highway, Town of Brookhaven (CP 5516)

Attached is a draft resolution and duplicate copy to amend Resolution No. 717-2011. The resolution, for right-of-way acquisition costs associated with the Reconstruction of CR 80, Montauk Highway, was adopted to amend prior resolution nos. 1524-2006 and 768-2007, to allow for the acceptance of State Marchiselli aid. The project has since received additional Marchiselli aid and, therefore, Resolution 717-2011 must be amended to reflect this change.

The total cost of right-of-way acquisition is currently $4,300,000, with a share allocation of 80% Federal reimbursement ($3,440,000), 10% State Marchiselli reimbursement ($450,000) and 10% County share of $410,000. This resolution would amend the share allocation by increasing the State Marchiselli aid and decreasing the County share. The new allocation would be broken down as $3,440,000 Federal Aid (80%), $645,000 State Aid (15%) and $215,000 County share (5%).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5516(Amend 717-11 CR80).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1866

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 460-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, Resolution No. 460-2011 appropriated funding in connection with construction for the Installation of a Closed Loop Signal System on Various County Roads (Phase 6) and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; 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 resolution was adopted with a temporary Project Identification Number (PIN); and

WHEREAS, the Resolution was adopted without language that would allow for the acceptance of State Marchiselli Aid, should this aid be secured in future; and

WHEREAS, the resolution was adopted without communicating that the Department of Public Works will assign staff funded in the Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, planning and construction of this project; and

WHEREAS, it is necessary for the County to amend Resolution No. 460-2011 to include the required PIN No. (075992) and funding information; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 3309.313 (PIN No. 075992) remains the same with a cost of $1,250,000 with a share allocation of 80% Federal reimbursement in the amount of $1,000,000 and a 20% County share of $250,000; and be it further

2nd **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

3rd **RESOLVED,** that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project 3309.313, PIN 075992 for chargeback purposes; and be it further

4th **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:

1866

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 460-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

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

This resolution amends Resolution 460-2011 so the County can adopt the required PIN No. (075992) and allow for the acceptance of future State Marchiselli Aid in the aid agreements. Once the Marchiselli funding is allocated, a future resolution will be put forth accepting the funds and changing the current allocations. Current appropriations from Resolution 460-2011 remain the same.

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

N/A

8. Proposed Source of Funding

Current appropriations from Resolution No. 460-2011 remain the same.
Federal Highway Administration (FHWA): 80% $1,000,000
Suffolk County Serial Bonds: 20% $250,000

9. Timing of Impact

Upon impact.
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 Assistant Executive Analyst		October 2, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1866

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

1866

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending Resolution No. 460-2011 in Connection with the County Share for Participation in the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

PURPOSE OR GENERAL IDEA OF BILL: Amending Resolution 460-2011 to add assigned PIN and language for Federal and/or State reimbursement

SUMMARY OF SPECIFIC PROVISIONS: Legislation will add assigned PIN and language for Federal and/or State reimbursement

JUSTIFICATION: This would enable Suffolk County to submit for reimbursement of Federal Aid; and allow for the County to receive State Marchiselli Aid, should it become available.

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

1866

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: September 12, 2013

RE: Amending Resolution No. 460-2011 in Connection with the County Share for Participation in the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

Attached is a draft resolution and duplicate copy to amend Resolution No. 460-2011. The resolution, for services in connection with the Installation of a Closed Loop Signal System on Various County Roads (Phase 6), was adopted with a temporary Project Identification Number (PIN). The project has since been assigned a permanent PIN for Federal and/or State aid reimbursement.

Additionally, the resolution did not identify that a portion of the tasks associated with the engineering, planning and construction of the project would be performed by Department of Public Works staff and, therefore, be eligible for reimbursement (or chargeback), nor was language included that would allow for State Marchiselli reimbursement, should such reimbursement become available.

This amending resolution addresses the above item.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3309(Amend 460-11 CL6).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

1867

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and construction in connection with rehabilitation of various bridges and embankments; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said request for construction and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby determines that the rehabilitation of bridges and embankments constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1), (2), (20) and (27) since the action involves a legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5196
Project Title: County Wide Highway Sign Management System

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$700,000	$500,000B	$0B
TOTAL	$700,000	$500,000	$0

Project No.: 5200
Project Title: Surveying for Dredging of County Waters

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning/Design	$2,390,000	$100,000B	$0B
TOTAL	$39,650,000	$7,500,000	$7,400,000

Project No.: 5850
Project Title: Rehabilitation of Various Bridges and Embankments

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$13,385,000	$4,610,000B	$5,210,000B
TOTAL	$15,635,000	$5,360,000	$5,960,000

and be it further

5th **RESOLVED**, that the proceeds of $600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5850.326 (Fund 001 Debt Service)	50	Rehabilitation of Various Bridges and Embankments	$600,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1867

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		10/01/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1867

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$52,095**	**$0.10**	$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	**$52,095**	**$0.10**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1867

Term of Bonds	15
Amount to Bond:	$600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$31,095.04	$21,000.00	$52,095.04	$52,095.04
			$9,955.84	$9,955.84	
11/1/2015	3.000%	$32,183.37	$9,955.84	$42,139.20	$52,095.04
			$9,392.63	$9,392.63	
11/1/2016	3.000%	$33,309.79	$9,392.63	$42,702.41	$52,095.04
			$8,809.71	$8,809.71	
11/1/2017	3.000%	$34,475.63	$8,809.71	$43,285.34	$52,095.04
			$8,206.38	$8,206.38	
11/1/2018	3.000%	$35,682.28	$8,206.38	$43,888.66	$52,095.04
			$7,581.94	$7,581.94	
11/1/2019	3.000%	$36,931.16	$7,581.94	$44,513.10	$52,095.04
			$6,935.65	$6,935.65	
11/1/2020	3.000%	$38,223.75	$6,935.65	$45,159.39	$52,095.04
			$6,266.73	$6,266.73	
11/1/2021	3.000%	$39,561.58	$6,266.73	$45,828.31	$52,095.04
			$5,574.40	$5,574.40	
11/1/2022	3.000%	$40,946.23	$5,574.40	$46,520.64	$52,095.04
			$4,857.85	$4,857.85	
11/1/2023	3.000%	$42,379.35	$4,857.85	$47,237.20	$52,095.04
			$4,116.21	$4,116.21	
11/1/2024	3.000%	$43,862.63	$4,116.21	$47,978.83	$52,095.04
			$3,348.61	$3,348.61	
11/1/2025	3.000%	$45,397.82	$3,348.61	$48,746.43	$52,095.04
			$2,554.15	$2,554.15	
11/1/2026	3.250%	$46,986.74	$2,554.15	$49,540.89	$52,095.04
			$1,731.88	$1,731.88	
11/1/2027	3.250%	$48,631.28	$1,731.88	$50,363.16	$52,095.04
			$880.83	$880.83	
11/1/2028	3.375%	$50,333.37	$880.83	$51,214.21	$52,095.04
11/1/2029		$600,000.00	$181,425.62	$781,425.62	$781,425.62
11/1/2030					
11/1/2031					

1867

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2013 Capital Budget and Program and Appropriating funds in connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for additional funding to repair work currently ongoing on the bridge carrying CR 19, Patchogue-Holbrook Road over the Long Island Railroad.

SUMMARY OF SPECIFIC PROVISIONS: The current Capital Budget for construction is insufficient and offsets have been identified within CP 5196 – Engineering for County Wide Highway Signal Management System in the amount of $500,000 (this project is currently under design and the Department is not at a point to move to the next phase of engineering); CP 5200 – Engineering for Surveying for Dredging of County Waters in the amount of $100,000 (the current appropriated funding is sufficient to complete the work anticipated for this year)

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to rehabilitate and repair CR 19, Patchogue Holbrook Road bridge, in which severe deterioration was discovered in the course of the current construction project..

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

1867

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: September 13, 2013

RE: Amending the 2013 Capital Budget and Program and Appropriating Funds in Connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)

Attached is a draft resolution and duplicate copy to appropriate the sum of $600,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2013 Capital Budget and Program for this request and, as such, an offset must be provided.

It is our intent to utilize CP 5196 – Engineering for a County-Wide Highway Sign Management System ($500,000) – this project is currently under design, however, the Department is not ready to progress to the next phase of design; CP 5200 – Engineering for Surveying for Dredging of County Waters ($100,000) – there are sufficient funds appropriated to complete the anticipated work this year.

Additional construction funds are required due to unforeseen deteriorated conditions on the bridge that carriers CR 19, Patchogue-Holbrook Road over the Long Island Railroad. These conditions were discovered during the rehabilitation of the bridge that is presently underway, and which would not have been discovered until the rust and paint removal process had begun. Severe deterioration of the main structural girders and bearing points presents a potential threat to the traveling public if not repaired.

The Suffolk County Council on Environmental Quality has reviewed these types of bridge rehabilitation projects and has determined that they constitute a Type II Action as well, as provisions of Title 6 NYCRR Part 617.5(c)(1), (2) and (27) involves the maintenance or repair of an existing structure and/or the replacement, rehabilitation or reconstruction in-kind, on the same site.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5850(Br Rehab Addntl Constr).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

1868

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 462-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR 85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)

WHEREAS, Resolution No. 462-2011 appropriated funding in connection with construction for the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the Oakdale LIRR Bridge to the Vicinity of West Avenue) and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; 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 resolution was adopted with a temporary Project Identification Number (PIN); and

WHEREAS, the Resolution was adopted without language that would allow for the acceptance of State Marchiselli Aid, should this aid be secured in future; and

WHEREAS, the resolution was adopted without communicating that the Department of Public Works will assign staff funded in the Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, planning and construction of this project; and

WHEREAS, it is necessary for the County to amend Resolution No. 462-2011 to include the required PIN No. (075994) and funding information; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 5014.352 (PIN No. 075994) remains the same with a cost of $4,125,000 with a share allocation of 80% Federal reimbursement in the amount of $3,300,000 and a 20% County share of $825,000; and be it further

2nd **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

3rd **RESOLVED,** that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project 5014.352, PIN 075994 for chargeback purposes; and be it further

4th **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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1868

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING RESOLUTION NO. 462-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR 85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)

3. Purpose of Proposed Legislation
See No. 2 above.

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

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

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

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

Library District **Fire District**

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

This resolution amends Resolution 462-2011 so the County can adopt the required PIN No. (075994) and allow for the acceptance of future State Marchiselli Aid in the aid agreements. Once the Marchiselli funding is allocated, a future resolution will be put forth accepting the funds and changing the current allocations. Current appropriations from Resolution 462-2011 remain the same.

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

8. Proposed Source of Funding
Current appropriations from Resolution No. 462-2011 remain the same.
Federal Highway Administration (FHWA): 80% $3,300,000
Suffolk County Serial Bonds: 20% $825,000

9. Timing of Impact
Upon impact.
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 Assistant Executive Analyst		October 2, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1868

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

1869

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF NUTRITION VEHICLES FOR THE OFFICE OF THE AGING (CP 1749)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		9/30/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1869

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$29,182**	**$0.06**	$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	**$29,182**	**$0.06**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1869

Term of Bonds	5
Amount to Bond:	$134,410

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$25,418.17	$3,763.48	$29,181.65	$29,181.65
			$1,525.89	$1,525.89	
11/1/2015	3.000%	$26,129.87	$1,525.89	$27,655.76	$29,181.65
			$1,160.07	$1,160.07	
11/1/2016	3.000%	$26,861.51	$1,160.07	$28,021.58	$29,181.65
			$784.01	$784.01	
11/1/2017	3.000%	$27,613.63	$784.01	$28,397.64	$29,181.65
			$397.42	$397.42	
11/1/2018	3.000%	$28,386.82	$397.42	$28,784.23	$29,181.65
11/1/2019		$134,410.00	$11,498.23	$145,908.23	$145,908.23
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					

1869

CAPITAL PROJECT 2013

NUTRITION SITE VEHICLE REPLACEMENT

BY AGE OF VEHICLE TO BE REPLACED	PHASE - DATE	SITE	MAKE VEHICLE TO REPLACE	YEAR	CURRENT MILEAGE	MONTHLY MILEAGE	PROJECTED MILEAGE REPLACEMENT YEAR	CONDITION	DESCRIPTION NEW VEHICLE	REPLACEMENT COST
	2013									
1		ISLIP 1FDXE45SX6DB29684	14 PASSENGER BUS	2006	94,555	422	104,683	FAIR	14 PASSENGER PHOENIX TRANSIT BUS	$ 67,205
1		JASA 1FDXE45S06HA03651	14 PASSENGER BUS	2006	110,955	367	124,167	VERY POOR	14 PASSENGER PHOENIX TRANSIT BUS	$ 67,205
2	TOTAL	Vehicles to be replaced subject to change.							2013	$ 134,410

COUNTY OF SUFFOLK

1869

Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

TO: Jon Schneider
Deputy County Executive

FROM: Holly Rhodes-Teague
Director

DATE: September 16, 2013

RE: 2013 Capital Project Funds – Purchase of Replacement Vehicle

---

The Office for Aging submitted a 2013 capital project in the amount of $134,410 to purchase replacement vehicles for the Nutrition Program for the Elderly. We anticipate purchasing two vehicles to transport seniors to congregate meal sites.

At this time, I am requesting that capital funds be released so that the Office for Aging can continue to provide vehicles for the Nutrition Program for the Elderly. I am attaching the resolution and supporting background information needed to release funds for this project.

Please let me know if you need additional information. I appreciate your consideration.

Holly

Holly Rhodes-Teague
Director

HRT:JK

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Jackie Mall, Budget Office
Joanne Kandell, Principal Accountant

LEE DENNISON BUILDING ♦ 100 VETERANS MEMORIAL HIGHWAY ♦ P.O. BOX 6100 ♦ HAUPPAUGE, N. Y. 11788-0099
(631) 853-8200 - FAX 853-8225

1870

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, APPROPRIATING FUNDS FOR THE WATER RESOURCE MANAGEMENT PROGRAM (CP 8237)

WHEREAS, funds were adopted in the 2013 Capital Budget to protect the public water supply by utilizing the County's groundwater quality model; and

WHEREAS, these funds will be used to upgrade the groundwater model to include current land use data and up to date ground water information; 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 8237; 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 $25,000 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"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $25,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-8237.115 (Fund 001 Debt Service)	40	Water Resource Management	$25,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1870

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, APPROPRIATING FUNDS FOR THE WATER RESOURCE MANAGEMENT PROGRAM (CP 8237)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		10/01/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1870

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$5,428**	**$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	**$5,428**	**$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.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1870

Term of Bonds	5
Amount to Bond:	$25,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$4,727.73	$700.00	$5,427.73	$5,427.73
			$283.81	$283.81	
11/1/2015	3.000%	$4,860.11	$283.81	$5,143.92	$5,427.73
			$215.77	$215.77	
11/1/2016	3.000%	$4,996.19	$215.77	$5,211.96	$5,427.73
			$145.82	$145.82	
11/1/2017	3.000%	$5,136.08	$145.82	$5,281.91	$5,427.73
			$73.92	$73.92	
11/1/2018	3.000%	$5,279.89	$73.92	$5,353.81	$5,427.73
11/1/2019		$25,000.00	$2,138.65	$27,138.65	$27,138.65
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					

1870

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

To: Diane Weyer
Principal Financial Analyst

From: Walter Dawydiak, Jr., P.E., J.D. WD
Acting Director, Division of Environmental Quality

Date: September 13, 2013

Subject: *Request for Introductory Resolution for 2013 Capital Program 8237*

I request drafting of an Introductory Resolution for the 2013 Capital Project 8237- Water Resource Management. The resolution would appropriate $25,000 in the 2013 adopted Capital Budget for the Comprehensive Water Resource Management Plan (CWRMP).

In accordance with program needs and consistent with the 2013 Adopted Capital Budget, a request of $25,000 is made for upgrade of the groundwater model. The model must be updated to include current land use data and up to date ground water information. The ability to apply the models in a timely and cost effective manner is critical to implementation of many CWRMP recommendations. The model will also be central to evaluation of alternative onsite sewage disposal projects. This includes evaluating the impacts of new planning initiatives and sewage management options. The Department must have the capability to maintain, update and apply these models. It is essential that multiple staff members have the necessary training to ensure that the models can be run in a timely and efficient manner.

Practical, detailed ground and surface water impact assessments will be necessary for additional town and village planning initiatives intended to implement "Smart Growth" development projects, similar the Montauk Highway Corridor pilot study conducted under the CWRMP.

In addition, it should be noted that an additional $200,000 of funding was provided in 2010 by the SCWA with the condition that additional work be performed for developing source water protection

1870

standards and watershed rules and regulations, and to enhance agricultural environment management programs. Ground water modeling is a fundamental tool in developing the cost benefit analysis required when implementing new rules and regulations.

wd/

c: Barry S Paul, Deputy Commissioner
Liza Wright, Senior Budget Analyst
Chris Lubicich, PE
Patricia Floria, PE
Larry Stipp

1870

2013 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Appropriating funds for the implementation of the Water Resource Management Program (CP 8237).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to Capital Project 8237 to protect the water supply by utilizing the County's groundwater quality model. These funds will be used to upgrade the groundwater model to include current land use data and up to date ground water information.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The groundwater model is critical for the implementation of the Comprehensive Water Resources Management Plan, evaluation of alternative onsite sewage management options, and town and village planning initiatives to implement "Smart Growth" development projects.

FISCAL IMPLICATIONS: Serial bonds and related debt service.

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1870

DEPARTMENT OF HEALTH SERVICES

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

September 16, 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 Water Resource Management Program (CP 8237). Funds were adopted in the 2013 Capital Budget to protect the water supply by utilizing the County's groundwater quality model. These funds will be used to upgrade the groundwater model to include current land use data and up to date ground water information.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 852-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 8237 Water Resources.docx."

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, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Walter Dawydiak, Acting Director, Division of Environmental Quality
Theresa Saunders, Office Systems Analyst IV
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1871

Intro. Res. No. - 2013 Laid on the Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of replacement vehicles for public safety; and

WHEREAS, this request is for an estimated 30 replacement vehicles with the Suffolk County District Attorney receiving approximately six of those vehicles; 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, 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 $1,000,000 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the legislature has no further responsibilities under SEQRA; and be it further

2nd **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 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1678
Project Title: Rehabilitation of Parking Lots, Drives, and Curbs at Various County Facilities

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3.Construction	$10,225,000	$1,750,000B	$750,000B
TOTAL	$10,225,000	$1,750,000	$750,000

Project No.: 3512
Project Title: Public Safety Vehicles

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
5. Equipment	$7,250,000	$3,750,000B	$4,750,000B
TOTAL	$7,250,000	$3,750,000	$4,750,000

4th **RESOLVED**, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP- 3512.514 (Fund 115 Debt Service)	50	Public Safety Vehicles Suffolk County Police	$800,000
525-CAP- 3512.515 (Fund 001 Debt Service)	50	Public Safety Vehicles District Attorney	$200,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1871

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. - 2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		9/30/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1871

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$43,422	$0.08	$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$173,687	$0.37	$0.001

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	$217,109	$0.46	$0.001

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1871

Term of Bonds: 5
Amount to Bond: $200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$37,821.84	$5,600.00	$43,421.84	$43,421.84
			$2,270.49	$2,270.49	
11/1/2015	3.000%	$38,880.85	$2,270.49	$41,151.34	$43,421.84
			$1,726.16	$1,726.16	
11/1/2016	3.000%	$39,969.51	$1,726.16	$41,695.68	$43,421.84
			$1,166.59	$1,166.59	
11/1/2017	3.000%	$41,088.66	$1,166.59	$42,255.25	$43,421.84
			$591.35	$591.35	
11/1/2018	3.000%	$42,239.14	$591.35	$42,830.49	$43,421.84
11/1/2019		$200,000.00	$17,109.19	$217,109.19	$217,109.19
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					

Suffolk County
General Obligation Serial Bonds
Level Debt

1871

Term of Bonds [redacted]
Amount to Bond: [redacted]

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
[redacted]					
11/1/2014	[redacted]	$151,287.35	$22,400.00	$173,687.35	$173,687.35
			$9,081.98	$9,081.98	
11/1/2015	[redacted]	$155,523.40	$9,081.98	$164,605.37	$173,687.35
			$6,904.65	$6,904.65	
11/1/2016	[redacted]	$159,878.05	$6,904.65	$166,782.70	$173,687.35
			$4,666.36	$4,666.36	
11/1/2017	[redacted]	$164,354.64	$4,666.36	$169,020.99	$173,687.35
			$2,365.39	$2,365.39	
11/1/2018	[redacted]	$168,956.57	$2,365.39	$171,321.96	$173,687.35
11/1/2019		$800,000.00	$68,436.75	$868,436.75	$868,436.75
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					

Intro. Reso. No. 1872-13 Laid on Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $52,582 IN FEDERAL FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE SUFFOLK COUNTY FORENSIC ANALYSIS QUALITY AND TIMELINESS IMPROVEMENT PROGRAM WITH 100% SUPPORT.

WHEREAS, the United States Department of Justice, Office of Justice Programs, National Institute of Justice has made $52,582 in Federal funds from the FY 2013 Paul Coverdell Forensic Science Improvement Grants Program available to Suffolk County for the Suffolk County Forensic Analysis Quality and Timeliness Improvement Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to improve the quality and timeliness of forensic analysis of Internet based and telephonic devices through the purchase of technologically current forensic analysis equipment for the Computer Crimes and Electronic Investigations Sections of the Suffolk County Police Department; and

WHEREAS, the operational period of the Program will be from October 1, 2013 through September 30, 2014; and

WHEREAS, said grant funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	**AMOUNT**
001-4327– Federal Aid: Suffolk County Forensic Analysis Quality and Timeliness Improvement Program	$52,582

ORGANIZATIONS:

Police Department (POL)
Suffolk County Forensic Analysis Quality and Timeliness Improvement Program
001-POL-3232

2000 – Equipment	**$ 30,582**
2020 – Office Machines	30,582

3000-Supplies, Mtrls & Other Expenses	**$22,000**
3160 – Computer Software	22,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1872

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $52,582 IN FEDERAL FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE SUFFOLK COUNTY FORENSIC ANALYSIS QUALITY AND TIMELINESS IMPROVEMENT PROGRAM WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The grant provides $52,582

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

The funds provided by this grant must be expended between October 1, 2013 through September 30, 2014

8. Proposed Source of Funding

United States Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		10-1-13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1872

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

To be completed by the Executive Budget Office

1872

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $52,582 in Federal funding from the United States Department of Justice for the Suffolk County Forensic Analysis Quality and Timeliness Improvement Program with 100% support.

3. Purpose of Proposed Legislation
   To accept $52,582 from the U.S. Department of Justice to enhance the abilities of the Suffolk County Police Department in the areas of forensic analysis of Internet based and telephonic devices.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   None

8. Proposed Source of Funding
   United States Department of Justice, Office of Justice Programs, National Institute of Justice

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Analyst

11. Signature of Preparer

12. Date
    9/16/13

SCIN FORM NO. 175b (10/95)

COUNTY OF SUFFOLK 1872

STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

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

FROM: **Mark White, Chief of Support Services**
Suffolk County Police Department

DATE: **September 17, 2013**

SUBJECT: **Resolution Packet for the Suffolk County Forensic Analysis Quality and Timeliness Improvement Program, Award #2013-CD-BX-0062**

Attached please find the following for the United States Department of Justice sponsored Suffolk County Forensic Analysis Quality and Timeliness Improvement grant program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of proposed contract between Suffolk County and the United States Department of Justice

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Analyst, at 852-6601.

Thank you for your assistance with this project.

MW/sck

Att. Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

Additional back-up material regarding IR 1872 is on file in the Legislative Clerk's Office, Hauppauge, as well as on our website.

1873

Intro Res. No. -2013 Laid on Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH ISLAND GREEN ASSOCIATES (BR 1634) AND WINCORAM COMMONS, LLC (BR-1647) TO UPGRADE PUMP STATION NO. 3

WHEREAS, Island Green Associates and Wincoram Commons, LLC, are proposed developments outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Island Green Associates and Wincoram Commons, LLC have petitioned and requested the Administrative Head of the District for permission to discharge Seventy-Nine Thousand gallons per day (79,000 GPD) of wastewater, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, in order to facilitate the connections of Island Green Associates and Wincoram Commons, LLC (the "Connectees") to the District, the route would be through the County owned and operated pump station No. 3 ("PS#3"), and

WHEREAS, PS#3 lacks sufficient capacity to accommodate the proposed wastewater flow that would be generated from both of said Connectees, and

WHEREAS, any connectee connecting to a District would be required to install the necessary appurtenances and upgrade the sewer collection system at the connectees sole cost, expense and effort, and at no cost to the ratepayers of the District, in order to provide access to sewage treatment for said connectees, and

WHEREAS, PS#3 has been in use for in excess of Forty (40) years and in need of significant upgrade, which the Department had intended to place on a capital project list. Such upgrade would take a number of years before it could be accomplished, and

WHEREAS, while the said connectees upgrade of PS#3 would entail considerable cost to them, the upgrade would not be as expensive as it would be to the Department of Public Works, and

WHEREAS, it has been proposed to permit Island Green Associates and Wincoram Commons, LLC to perform the upgrade at this time, and to receive a credit against the current connection fees they would have paid rather than to await a capital project for the District, which would have used said connection fees, as well as other funds, to pay for the upgrade, and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 30-2013) with a connection fee of $30.00 per gallon per day of sewage capacity; for a connection fee of $1,980,000.00, for the said Seventy-Nine Thousand gallons per day (79,000) GPD of capacity; to the district; and

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

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); now, therefore be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1873

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH ISLAND GREEN ASSOCIATES (BR 1634) AND WINCORAM COMMONS, LLC (BR-1647) TO UPGRADE PUMP STATION NO. 3

3. Purpose of Proposed Legislation

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.11 - Selden with Island Green Associates (BR-1634) and Wincoram Commons, LLC (BR-1647), to upgrade pump station No. 3.

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**	• SCSD #11 - Selden

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact

See attached

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Craig A Platt, Assistant Director of Sewer District Activation		9/20/13

SCIN FORM 175b (10/95)

Debra Kolyer 10/4/13
Budget Office Principal Financial Analyst

1873

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 TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1873

SCIN Form 175b

Question 6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

Island Green Associates (see attached resolution SA 8B-2013) 34,000 GPD
As per the Agency resolution the capacity breakdown is as follows:
Total – 34,000 GPD
Purchased from Selden Commercial Center (10,000 GPD) – Payment submitted
Purchased from District 11 Venture (D11V) (3,000 GPD) – Payment submitted
To be purchased from SCSD #11 – Selden (21,000 GPD)
Connection fee due - $630,000.00 (21,000*$30.00)

Wincoram Commons (see attached resolution SA 26-2013) 45,000 GPD
Connection fee due - $1,350,000.00 (45,000*$30.00)

Combined Connection fee - $1,980,000.00

The developers will receive a credit toward the upgrade of pump station No. 3. Any connection fees in excess of the upgrade costs will be payable to the District

1873

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION No. - 30 2013

AUTHORIZING THE UPGRADE OF PUMP STATION NO. 3 IN SUFFOLK COUNTY SEWER DISTRICT NO. 11 –SELDEN BY ISLAND GREEN ASSOCIATES (BR-1634) AND WINCORAM COMMONS, LLC (BR-1647)

WHEREAS, this Agency has previously approved the connections of Island Green Associates (SA Reso. 8B-2012) and Wincoram Commons, LLC (SA Reso. 26-2013), to Suffolk County Sewer District No. 11 – Selden (the "District"), and

WHEREAS, in order to facilitate the connections of Island Green Associates and Wincoram Commons, LLC (the "Connectees") to the District, the route would be via the County owned and operated pump station No. 3 ("PS#3"), and

WHEREAS, PS#3 lacks sufficient capacity to accommodate the proposed wastewater flow that would be generated from both of said Connectees, and

WHEREAS, any connectee connecting to a District would be required to install the necessary appurtenances and upgrade the sewer collection system at the connectees sole cost, expense and effort, and at no cost to the ratepayers of the District, in order to provide access to sewage treatment for said connectees, and

WHEREAS, PS #3 has been in use for in excess of Forty (40) years and in need of significant upgrade, which the Department had intended to place on a capital project list. Such upgrade would take a number of years before it could be accomplished, and

WHEREAS, while the said connectees upgrade of PS#3 would entail considerable cost to them, the upgrade would not be as expensive as it would be to the Department of Public Works, and

WHEREAS, it has been proposed to permit Island Green Associates and Wincoram Commons, LLC to perform the upgrade at this time, and to receive a credit against the current connection fees they would have paid rather than to await a capital project for the District, which would have used said connection fees, as well as other funds, to pay for the upgrade, and

WHEREAS, the upgrade of PS#3 will be beneficial to the District and environmentally beneficial to all of Suffolk County,

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

NOW, THEREFORE, IT IS

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4204 FAX (631) 852-4659

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

2nd RESOLVED, that Island Green Associates and Wincoram Commons, LLC are hereby authorized to enter into and upon the site of the District's pump station for the purpose of upgrading said pump station in order to upgrade said pump station and provide sewage treatment availability for their connections, and it is further

3rd RESOLVED, that said upgrade of PS#3 shall be performed by Island Green Associates and Wincoram Commons, LLC at no cost to the ratepayers of the District, and it is further

4th RESOLVED, that said upgrade of PS#3 by Island Green Associates and Wincoram Commons, LLC shall be performed in accordance with the specifications and requirements, and to the satisfaction, of the Suffolk County Department of Public Works, and it is further

5th RESOLVED, that in consideration of the upgrade of PS#3 by Island Green Associates and Wincoram Commons, LLC, each project shall receive a credit against their current connection fee which would have been Thirty Dollars per gallon, per day ($30.00) payable to the District for the connection of each of the projects to the sanitary sewerage facilities of the District, and it is further

6th RESOLVED, that any portion of the said connection fees in excess of the actual cost of upgrading said pump station will nevertheless be paid to the District, and it is further

7th RESOLVED, that the Administrative Head of the District is hereby authorized to enter into an agreement with Island Green Associates and Wincoram Commons, LLC, the District, the Suffolk County Department of Public Works, the Suffolk County Department of Health Services, the County of Suffolk, and this Agency for the upgrade to the District's PS#3 in order to provide sewage treatment for connections, said agreement to contain such terms as the Administrative Head of the District shall determine, and it is further

8th RESOLVED, that Island Green Associates and Wincoram Commons, LLC shall post a surety bond and/or deposit cash or security with the Suffolk County Treasurer as the Administrative Head deems necessary, as security for Island Green Associates and Wincoram Commons, LLC's upgrade of the pump station as well as for all of Island Green Associates and Wincoram Commons, LLC's obligations under the aforesaid agreement, and it is further

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9th RESOLVED, that upon the completion of the upgrade of PS#3 by Island Green Associates and Wincoram Commons, LLC, the connection of each of the projects to the sanitary sewerage facilities of the District shall be subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

10th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Island Green Associates and Wincoram Commons, LLC, if within one (1) year from the date of the adoption hereof an agreement in furtherance of the authorization granted herein (the Construction Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting September 19, 2013)

1873

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 8B - 2012

AMENDING THE FORMAL APPROVAL FOR THE CONNECTION OF ISLAND GREEN ASSOCIATES (BA-1634) TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN

WHEREAS, Island Green Associates is a proposed 126 unit condominium development in Selden, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 474.00, Block 01.00, Lot 001.003, and

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

WHEREAS, this Agency approved Resolution 8-2012, for the connection of Island Green Associates to SCSD #11 – Selden on March 19, 2012, for a total of 34,000 GPD of capacity, and

WHEREAS, said capacity was allocated from Selden Commercial Center (SCC) (10,000 GPD), District 11 Venture (D11V) (3,000 GPD), and SCSD #11 – Selden (21,000), and

WHEREAS, said resolution incorrectly listed the connection fee rate for the 3,000 GPD of capacity allocated to Island Green Associates from the D11V at the connection fee rate of $15.00, and

WHEREAS, the correct connection fee rate for the 3,000 GPD of capacity is $30.00 per gallon per day, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Island Green Associates, and

WHEREAS, Island Green Associates had contracted to purchase Ten Thousand gallons per day (10,000 GPD) of capacity from SCC which had purchased said capacity from Tanglewood Commons, LLC (TCL), which had purchased said capacity from D11V, which had submitted the connection fee to the District on May 4, 2009, for said 10,000 GPD of capacity, and

WHEREAS, Island Green Associates had previously contracted to purchase an additional Three Thousand gallons per day of capacity from the said D11V, and

WHEREAS, the developer of Island Green Associates thereby requires an additional Twenty-One Thousand gallons per day capacity from the District, and

WHEREAS, Sewer Agency Resolution 6-2006 (4/17/06), established the connection fee rate for the 10,000 GPD of capacity at $15.00 GPD and the connection fee rate for the 3,000 GPD of capacity at $30.00 GPD. The resolution determined that D11V was permitted to recoup their expenses for the District STP expansion at $7.06 per gallon, and

WHEREAS, the connection fee for the 10,000 GPD of capacity was submitted on May 4, 2009, and the balance of the connection fee for the 3,000 GPD of capacity in the amount of $68,820.00, will be payable to the District from D11V, and

WHEREAS, the connection fee rate for the Twenty-One Thousand GPD of District capacity is $30.00 GPD in the amount of $630,000.00, will be payable to the District from Island Green Associates, and

WHEREAS, the connection of Island Green Associates to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Island Green Associates be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Thirty-Four Thousand gallons per day (34,000 GPD), of capacity in the District's sewage treatment plant be allocated to Island Green Associates, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Island Green Associates, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection authorized herein is additionally subject to the execution of an Easement agreement (the "3rd Party Agreement") between Island Green Associates, and the owners of the privately owned sewage collection system at Selden Plaza Shopping Center, which agreement is subject to the review and approval by the staff of this Agency, and it is further

7th RESOLVED, that the connection fee to be paid for Island Green Associates shall be paid upon the execution of the Connection Agreement at the rate of $22.94 per gallon (3,000) and $30.00 per gallon (21,000) of flow per day for a total of $698,820.00, the connection fee for said 10,000 GPD of capacity ($7.94 per gallon) was paid to the District on May 4, 2009, and it is further

8th RESOLVED, documentation establishing the transfer of capacity between Island Green and said transferors (D11V & SCC) must be submitted to the Agency for review by the Staff, and it is further

9th RESOLVED, that Island Green Associates shall, at its sole cost, expense and effort, construct a sewage collection facility for the Island Green Associates project and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

10th RESOLVED, that Island Green Associates shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Island Green Associates, as well as for all of the developer's obligations under the Connection Agreement, and it is further

11th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Island Green Associates if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – December 17, 2012)

1873

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 6-2006

AMENDING A CONSTRUCTION CONTRACT BETWEEN SUFFOLK COUNTY SEWER DISTRICT 11 - SELDEN AND A CONSORTIUM KNOWN AS DISTRICT 11 VENTURE

WHEREAS, the developments of various projects collectively known as District 11 Venture located in the vicinity of Suffolk County Sewer District 11 - Selden have expanded the District treatment facility and connected their developments to that District; and

WHEREAS, the District had requested and the District 11 Venture had complied with constructing capacity beyond their initial needs; and

WHEREAS, the additional cost to the District 11 Venture for this additional work has been documented and confirmed as $332,000; and

WHEREAS, the additional capacity created by this work results in a flow value of 47,000 gallons per day (gpd); and

WHEREAS, a request has been made by the District 11 Venture to recover their costs of this additional capacity through the shared sale of the 47,000 gpd; and

WHEREAS, the value of the 47,000 gpd to be recovered by the District 11 Venture is $7.06 per gpd of capacity; and

WHEREAS, the current value of the sale of capacity (connection fee) is $15 per gpd; now therefore be it

1ST RESOLVED, that the District secure from the New York State Department of Environmental Conservation the necessary approvals to utilize the excess capacity of 47,000 gpd; and be it further

2ND RESOLVED, that the District 11 Venture would be reimbursed $7.06 per gpd of capacity sold with the District receiving the remainder of the then current connection fee and; be it further

3RD RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed, and empowered to enter into a contract amendment with District 11 Venture and that the District 11 Venture be required to satisfy the conditions that the Administrative Head deems necessary to ensure performance of such agreement amendment.

(Suffolk County Sewer Agency meeting 04/17/06)

1873

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 26 - 2013

AUTHORIZING THE CONNECTION OF WINCORAM COMMONS, LLC (BR-1647) TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN

WHEREAS, application has been made for Wincoram Commons, LLC which is a proposed 176 apartment subdivision and 13,300 Sq. Ft. of retail space, located in Coram, New York, situated on property identified on the Suffolk County Tax Map as District 0200, Section 476.00, Block 02.00, Lots 029.004 & 029.005, and

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

WHEREAS, Wincoram Commons, LLC received Agency approval (SA 20-2013) to connect to the Wastewater Treatment Plant at Bretton Woods, and due to extenuating circumstances is exploring an alternative connection, and

WHEREAS, Wincoram Commons, LLC has applied to this Agency for permission to connect Wincoram Commons, LLC to the sanitary sewerage facilities of the District, and

WHEREAS, it is anticipated that Wincoram Commons, LLC will generate a wastewater flow of Forty-Five Thousand gallons per day (45,000 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Wincoram Commons, LLC, and

WHEREAS, the connection of Wincoram Commons to Suffolk County Sewer District No. 11 - Selden will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Forty Five Thousand gallons per day (45,000 GPD) of sanitary sewage generated by the said project may be treated at either the facilities of the District, or the Wastewater Treatment Plant at Bretton Woods, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and the Town of Brookhaven has issued a Negative Declaration after establishing the action as Type I, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the said application be approved subject to the execution of an agreement between the developer, the Suffolk County Department of Public Works, the Suffolk County Department of Health Services, the County of Suffolk and this Agency, on such terms as the Chairman of this Agency shall determine, including, but not limited to, the following:

1. The developer shall, at its sole cost, expense and effort, construct a complete sewage collection system, Pump Station and Forcemain for the project in accordance with Agency standards and shall offer to dedicate the said facility to the Agency at no charge;

2. No Certificate of Occupancy shall be issued for any of the units in the project until the Pump Station and Forcemain have been completed, and operating to the satisfaction of this Agency's staff;

3. The developer shall post a Letter of Credit, in form, wording and amount as determined by this Agency's staff, as security for the performance of all of the developer's obligations under the said agreement;

And be it further

3rd RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Wincoram Commons if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

Suffolk County Sewer Agency Meeting (August 19, 2013)

1873

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

2013 Intergovernmental Relations Memorandum of Support

Title of Bill:

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH ISLAND GREEN ASSOCIATES (BR 1634) AND WINCORAM COMMONS, LLC (BR-1647) TO UPGRADE PUMP STATION NO. 3

Purpose or General Idea of Bill:

SCSD #11 - Selden

Summary of Specific Provisions:

Justification:

Financial and economic benefit to the ratepayers of the District and the County

Fiscal Implications:

None

SCDPW Project: SCSD #11 **SCDPW Project No.:** PS #3

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4204
FAX (631) 852-4659

1873

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive

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

Date: September 20, 2013

Subject: RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 – SELDEN WITH ISLAND GREEN ASSOCIATES (BR 1634) AND WINCORAM COMMONS, LLC (BR-1647) TO UPGRADE PUMP STATION NO. 3

Attached is a draft resolution filed as **Reso-DPW-SA 30-2013 Authorizing the Upgrade of Pump Station No. 3 in Suffolk County Sewer District No. 11 –Selden by Island Green Associates (BR-1634) and Wincoram Commons, LLC (BR-1647)** and appropriate forms with the backup filed as **Backup-DPW-SA 30-2013 Authorizing the Upgrade of Pump Station No. 3 in Suffolk County Sewer District No. 11 –Selden by Island Green Associates (BR-1634) and Wincoram Commons, LLC (BR-1647) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Island Green Associates (BR-1634) and Wincoram Commons, LLC (BR-1647) to upgrade Pump Station No. 3.

Project Facts:

Type/units:	Pump Station	SCTM #:	0200448000100042000
Area:	4.1± Acres	SEQRA:	N/A
Flow:	N/A	Groundwater Zone:	III
SCSD:	No. 11 – Selden	Legislative District:	4th

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A. Platt, Secretary, SCSA

1874

Intro. Reso. No. -2013 Laid on Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF CUSTOM FITTED BALLISTIC SOFT BODY ARMOR VESTS (CP 3153)

WHEREAS, the Police Commissioner has requested funds for replacement custom fitted ballistic soft body armor vests; and

WHEREAS, police officers put their lives at risk on a daily basis and body armor vests are critical safety gear needed to protect them from serious injury or death; and

WHEREAS, there is a mandated wear policy for these vests in the police department, and as vests lose their protective capability over time, they need to be replaced when they have outlived their useful life; and

WHEREAS, there is a finite life for these vests defined by manufacturer warranty and department policy and which the current issued vests have surpassed that time frame; and

WHEREAS, sufficient funds are not included within 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 other capital projects; and

WHEREAS, Resolution No. 471-1994, as amended 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of $350,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd **RESOLVED,** that it is determined that this program 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 2013 Adopted Capital Budget and Program be and they are hereby amended as follows:

Project No: 3311
Project Title: Sunrise Highway Emergency Barrier Realignment

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$300,000	$ 50,000B $ 200,000F $100,000S	$0 $200,000F $100,000S
TOTAL	$300,000	$350,000	$300,000

Project No: 7189
Project Title: Improvements to North Fork County Preserve

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	$ 100,000	$ 100,000B	$0
TOTAL	$ 100,000	$ 100,000	$0

Project No: 5410
Project Title: Safety Improvements at Unsignalized Crosswalks

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
3. Construction	$150,000	$150,000B	$0
TOTAL	$150,000	$150,000	$0

Project No: 5534
Project Title: Improvements to CR 80, Montauk Highway, Between NYS 112 and CR 101

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program

1. Planning	$ 290,000	$ 50,000B	$0
2. Land Acquisition	$ 4,175,000	$ 350,000B	$350,000B
3. Construction	$ 6,775,000		
TOTAL	$11,240,000	$400,000	$350,000

Project No: 3153
Project Title: Custom Fitted Ballistic Soft Body Armor Vests

	Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
5. Equipment	$350,000	$0	$350,000B
TOTAL	$350,000	$0	$350,000

and be it further

4th **RESOLVED**, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-3153.510 (Fund 115-Debt Service)	7	Purchase of Custom Fitted Ballistic Soft Body Armor Vests	$350,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1874

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF CUSTOM FITTED BALLISTIC SOFT BODY ARMOR VESTS (CP 3153)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT 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		9/30/2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1874

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	**$75,988**	**$0.16**	$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER $1000
TOTAL	**$75,988**	**$0.16**	$0.000

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

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1874

Term of Bonds	5
Amount to Bond:	$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	$66,188.22	$9,800.00	$75,988.22	$75,988.22
			$3,973.36	$3,973.36	
11/1/2015	3.000%	$68,041.49	$3,973.36	$72,014.85	$75,988.22
			$3,020.78	$3,020.78	
11/1/2016	3.000%	$69,946.65	$3,020.78	$72,967.43	$75,988.22
			$2,041.53	$2,041.53	
11/1/2017	3.000%	$71,905.15	$2,041.53	$73,946.68	$75,988.22
			$1,034.86	$1,034.86	
11/1/2018	3.000%	$73,918.50	$1,034.86	$74,953.36	$75,988.22
11/1/2019		$350,000.00	$29,941.08	$379,941.08	$379,941.08
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					

1875

Introductory Resolution No. -2013 Laid on Table 10/8/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. –2013, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE September 24 & 25, 2013 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A" (OMNIBUS RESOLUTION)

WHEREAS, in accordance with Suffolk County Local Law 13-1976, provision is made for disposition by Auction of certain County owned real property which is surplus to the needs of said County; and

WHEREAS, pursuant to Section 9 of said Local Law the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, on September 24 & 25, 2013, offered at auction certain parcels at the minimum upset price set opposite their tax map designation and accepted the highest bid for such parcel set next to said respective upset prices as shown on listing annexed hereto and made a part hereof as Exhibit "A".

WHEREAS, pursuant to Section 11 of said Local Law 13-1976, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management is authorized to deliver, by a Bargain and Sale Deed Without Covenants, or such deed as further restricted by the parcel listings in the auction booklet, any deeds which are the subject matter of said Local Law, subject to Legislative approval; and

WHEREAS, Section A40-4[G] of the Suffolk County Administrative Code provides that the County Commissioner of Economic Development and Planning shall deliver to the County Legislature, in resolution for approval, a list of properties proposed to be sold, together with the bid price; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, requests authority to execute a Bargain and Sale Deed, without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, on the said designated parcels to the successful bidder thereon; now, therefore, be it

1st **RESOLVED**, that the said described parcels are surplus to the needs of Suffolk County; and be it further

2nd **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

3rd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and hereby is authorized to execute and deliver a Bargain and Sale Deed Without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, to each of the listed successful bidders for the tax map parcel, for the bid price set opposite their names, plus or minus usual closing adjustments, and to take such other actions as may be necessary or desirable to carry out the purpose and intent of the foregoing resolutions.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

EXHIBIT A

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0100	01400	0200	062000	$10.00	$550.00	Roxanne Bailey-Walker
0100	02000	0300	004000	$500.00	$500.00	David J. Pitti
0100	04200	0400	039001	$1,000.00	$6,200.00	Michelle D. Clark
0100	05300	0200	094000	$5,000.00	$43,000.00	DILIP DEOKULE
0100	05400	0200	017000	$1,500.00	$16,000.00	DILIP DEOKULE
0100	05600	0200	121000	$10.00	$2,000.00	Life in the Lane, LLC
0100	05800	0300	058000	$25,000.00	$70,000.00	Rahsaan Alexander
0100	05800	0300	059000			
0100	05800	0600	011000	$2,500.00	$16,000.00	Joy Selter, LLC
0100	07900	0300	001000	$30,000.00	$62,000.00	Elizabeth McElearney
0100	07900	0400	004000	$30,000.00	$68,000.00	Life in the Lane, LLC
0100	08000	0100	040000	$40,000.00	$80,000.00	Marie William
0100	08000	0200	114000	$10.00	$3,900.00	Michael W. Fliegel
0100	08300	0100	026000	$500.00	$3,500.00	Krishendeo Harripersad
0100	08300	0100	040000	$100.00	$3,200.00	Lakhbir Grewal
0100	08300	0100	133001	$5,000.00	$11,000.00	Joy Selter, LLC
0100	08900	0200	041000	$10.00	$1,100.00	Thomas Lloyd
0100	10200	0200	009000	$100.00	$2,100.00	Actnow Realty Trading, LLC
0100	13300	0200	052000	$10.00	$650.00	Joye A. Zelaya
0100	14100	0100	072000	$10.00	$500.00	Sajid Choudhry
0100	14500	0100	029000	$500.00	$550.00	Vertex Capital Group LLC
0100	14500	0300	017000	$10.00	$550.00	Sajid Choudhry
0100	15600	0200	049000	$100.00	$750.00	Hampton Rainbow Homes, LLC
0100	15700	0100	002000	$100.00	$1,300.00	A. Amil Gandomany
0100	15700	0100	003000			
0100	15700	0100	004000			
0100	15900	0400	019000	$100.00	$1,800.00	Guhlam Sarwar

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0100	16700	0200	025001	$1,500.00	$15,000.00	Leonel Amaya-Reyes
0100	17400	0200	021000	$25,000.00	$70,000.00	John Vecchione
0100	17500	0100	092000	$8,000.00	$72,000.00	Dilip Deokule
0100	17500	0100	110000	$10.00	$2,000.00	Guhlam Sarwar
0100	17500	0100	111000			
0100	19300	0400	030000	$75,000.00	$101,000.00	Marie L Delmand
0102	01900	0300	012000	$2,000.00	$30,000.00	Gary A Salatto
0103	00200	0300	038003	$30,000.00	$190,000.00	BMW Quality Home Builders, Inc.
0200	06600	0200	006005	$100.00	$2,300.00	Guhlam Sarwar
0200	16200	0200	002000	$200.00	$1,700.00	Helen Eloriaga
0200	16700	0200	008000	$500.00	$650.00	Richard Delea
0200	16700	0400	025000	$1,000.00	$1,600.00	Richard Delea
0200	16700	0400	036000	$500.00	$500.00	Joy Selter, LLC
0200	16700	0400	037000	$500.00	$2,200.00	Joy Selter, LLC
0200	16700	0600	006000	$500.00	$2,200.00	Richard Delea
0200	16700	0600	009000	$500.00	$900.00	Richard Delea
0200	16800	0200	004000	$1,000.00	$4,200.00	Joy Selter, LLC
0200	17400	0200	010000	$1,000.00	$17,500.00	John F. Marshall
0200	18800	0200	028000	$1,000.00	$4,000.00	Joy Selter, LLC
0200	18800	0300	009000	$1,000.00	$3,100.00	Richard Delea
0200	18800	0300	023000	$1,000.00	$2,300.00	Guhlam Sarwar
0200	18800	0300	029000	$1,000.00	$1,900.00	Guhlam Sarwar
0200	18900	0100	010000	$1,000.00	$1,200.00	Richard Delea
0200	18900	0100	017000	$500.00	$1,400.00	Richard Delea
0200	18900	0100	019000	$500.00	$1,500.00	Richard Delea
0200	20000	0400	011000	$100.00	$1,900.00	Eleftherios Rallis
0200	20800	0400	002000	$1,500.00	$22,000.00	Joy Selter, LLC
0200	24100	1100	005000	$70,000.00	$165,000.00	Lakhbir Grewal

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	28100	0900	017001	$50.00	$900.00	Helen Eloriaga
0200	37400	0300	005002	$60,000.00	$205,000.00	Saira Hafeez
0200	45300	0100	008000	$10,000.00	$75,000.00	Guhlam Sarwar
0200	47800	0100	017001	$10,000.00	$70,000.00	Guhlam Sarwar
0200	47800	0100	017002			
0200	60300	0500	008001	$50,000.00	$50,000.00	Joy Selter, LLC, by Robert Toussie
0200	62800	0800	019000	$50,000.00	$135,000.00	Rose Mack LLC
0200	65400	0600	053000	$3,000.00	$14,000.00	Armando Araujo
0200	70100	0100	034000	$20,000.00	$110,000.00	Kevin Donovan
0200	72700	0700	015000	$90,000.00	$212,000.00	Joy Selter, LLC, by Robert Toussie
0200	79400	0200	015000	$500.00	$2,100.00	Hampton Rainbow Homes, LLC
0200	79400	0200	022000			
0200	82300	0800	067000	$15,000.00	$15,000.00	Joy Selter, LLC, by Robert Toussie
0200	82300	0800	068000			
0200	84200	0300	071054	$25,000.00	$82,000.00	Gennady Kachar
0200	85200	0600	036000	$10,000.00	$17,500.00	Joy Selter, LLC, by Robert Toussie
0200	85300	0600	004000	$8,000.00	$76,000.00	Sajid Choudhry
0200	87900	0500	039000	$40,000.00	$95,000.00	Lakhbir Grewal
0200	92800	0400	016000	$10,000.00	$40,000.00	Michael Friel
0200	92800	0400	027000	$5,000.00	$5,400.00	Joy Selter, LLC, by Robert Toussie
0200	95800	0800	043000	$5,000.00	$5,000.00	Joy Selter, LLC, by Robert Toussie
0200	95800	0900	003000	$5,000.00	$5,000.00	Joy Selter, LLC, by Robert Toussie
0200	95800	0900	004000	$7,000.00	$7,000.00	Joy Selter, LLC, by Robert Toussie
0200	95800	0900	005000			
0200	95900	0400	012000	$10,000.00	$14,000.00	Joy Selter, LLC, by Robert Toussie
0200	95900	0600	022000	$500.00	$15,500.00	Joy Selter, LLC, by Robert Toussie
0200	95900	0700	059000	$10,000.00	$15,500.00	Joy Selter, LLC, by Robert Toussie
0200	96000	0100	001000	$20,000.00	$67,000.00	Armando Araujo
0200	97370	0500	010000	$500.00	$12,000.00	Itxchel Osborne

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	97380	0200	019000	$7,000.00	$7,400.00	Joy Selter, LLC, by Robert Toussie
0200	97380	0200	020000			
0200	97380	0900	029000	$500.00	$5,200.00	Joye A. Zelaya
0200	97580	0400	011000	$20,000.00	$42,000.00	Home Run Hamburger Inc.
0200	98190	0100	021000	$30,000.00	$50,000.00	Cion Solutions, Inc.
0204	00700	0400	001000	$100.00	$6,000.00	Guhlam Sarwar
0209	02400	0500	018000	$5,000.00	$16,000.00	Joy Selter, LLC, by Robert Toussie
0209	02500	0400	030001	$100.00	$1,400.00	Guhlam Sarwar
0209	02500	0400	039000	$5,000.00	$15,500.00	Joy Selter, LLC, by Robert Toussie
0209	03000	0600	024000	$30,000.00	$64,000.00	Smith Landings Inc.
0209	03300	0500	004000	$10,000.00	$36,000.00	Armando Auaujo
0209	03300	0700	013000	$2,500.00	$8,800.00	Guhlam Sarwar
0209	03300	0700	020000			
0400	16000	0100	043000	$150,000.00	$225,000.00	AA Golden Property Inc.
0400	16000	0300	038002	$100.00	$750.00	Richard Moore
0400	19800	0200	076000	$50,000.00	$115,000.00	Joy Selter, LLC, by Robert Toussie
0400	23200	0100	006001	$80,000.00	$150,000.00	Thomas Healy
0500	02100	0300	084000	$500.00	$500.00	Vertex Capital Group LLC
0500	04700	0300	041000	$25,000.00	$87,000.00	Joy Selter, LLC, by Robert Toussie
0500	05200	0300	017000	$500.00	$13,000.00	Angelo Fazzia
0500	07800	0300	044000	$70,000.00	$95,000.00	Joy Selter, LLC, by Robert Toussie
0500	10400	0200	014000	$10.00	$550.00	Theresa McNamee and Thomas P. McNamee
0500	11900	0300	022005	$20,000.00	$140,000.00	Dale R. Javino
0500	20400	0200	087003	$500.00	$500.00	Annlois Hinds
0500	22300	0300	047000	$20,000.00	$39,000.00	John M. Amini
0500	22300	0400	007000	$20,000.00	$33,000.00	Nusrat Bano
0500	24200	0300	044000	$1,000.00	$11,500.00	Smith Landings, Inc.
0500	26300	0300	057000	$70,000.00	$185,000.00	Dean Lykos

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0500	29200	0200	025000	$10.00	$1,900.00	Rashaad Mehmood
0500	29300	0200	008000	$50,000.00	$140,000.00	BMW Quality Home Builders, Inc.
0500	31500	0100	043000	$2,500.00	$5,000.00	Smith Landings, Inc.
0500	31700	0100	044000	$10,000.00	$110,000.00	Julio Vasquez
0500	31800	0200	092000	$100.00	$7,400.00	Yone Corp., Yoska Neman, as President
0500	34100	0200	034000	$10.00	$3,400.00	Julio Vasquez
0500	34200	0200	126000	$2,500.00	$11,500.00	Renzon Concepcion
0500	34300	0200	006000	$5,000.00	$5,000.00	Antony Singh
0500	38900	0300	018000	$10.00	$175.00	Belinda Ann Robinson
0500	41800	0100	052000	$15,000.00	$39,000.00	Renzon Concepcion
0600	10500	0200	069000	$10,000.00	$70,000.00	David C. Hunstein
0600	10600	0100	020000	$15,000.00	$80,000.00	John Zenk
0800	02100	0200	010000	$10,000.00	$11,000.00	Joy Selter, LLC, by Robert Toussie
0800	08800	0400	013000	$200,000.00	$270,000.00	Jerry A. Kinalis
0800	14100	0600	020001	$500.00	$900.00	Nusrat Bano
0800	16700	0400	048007	$150,000.00	$150,000.00	Island Realty & Development Corp.
0800	17300	0300	036000	$30,000.00	$78,000.00	P.J. Venture, LLC.
0900	02400	0100	018000	$10,000.00	$31,000.00	Lakhbir Grewal
0900	11801	0100	015001	$500.00	$5,300.00	Hampton Rainbow Homes, LLC, by Antonio A. Manuchi
0900	13900	0300	047002	$5,000.00	$12,500.00	Edward Broidy
0900	14400	0100	004000	$2,500.00	$5,100.00	Hampton Rainbow Homes, LLC, by Antonio A. Manuchi
0900	17700	0300	064000	$5,000.00	$125,000.00	Ralph G. Macchio
0900	23000	0300	027000	$10.00	$225.00	Hampton Rainbow Homes, LLC, by Antonio A. Manuchi
0900	23200	0300	010000	$10.00	$41,000.00	Hampton Rainbow Homes, LLC, by Antonio A. Manuchi
0900	35900	0400	062000	$500.00	$3,800.00	Jeffrey E Marshall
1000	01500	0200	007000	$5,000.00	$78,000.00	George Halkidis
1000	04300	0500	023000	$10.00	$19,000.00	Daniel Diviney and Suzanne S. Diviney

IR# 1875-2013

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

   RESOLUTION NO. -2013, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE September 24 & 25, 2013 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A"
   (OMNIBUS RESOLUTION)

3. Purpose of Proposed Legislation

   Approval of Auction Sales.

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)

   __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

   Reduced County tax burden.

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

   Unknown

8. Proposed Source of Funding

   Not applicable.

9. Timing of Impact

   2014

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

    Wayne R. Thompson
    Real Property Manager
    NEIL TOOMB

    Wayne R. Thompson 9/30/13
    Neil Toomb 10/2/13

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	[redacted]	$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	[redacted]	$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	[redacted]	$0.00		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1875

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

AUCTION SALES TO PRIVATE INDIVIDUALS AND CORPORATIONS
LOCAL LAW 13-1976

		Amount
County Investment		$3,000,256.26
PURPOSE:		
	A. Affordable Housing	_____
	B. Town Parks	_____
	C. Road/Highway	_____
	D. Drainage/Recharge Basin	_____
	E. Other	X

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

WRT:sc

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1875

1. Type of Legislation

   Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

   RESOLUTION NO. -2013, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE September 24 & 25, 2013 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A"
   (OMNIBUS RESOLUTION)

3. Purpose of Proposed Legislation

   Approval of Auction Sales.

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)

   __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

   Reduced County tax burden.

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

   Unknown

8. Proposed Source of Funding

   Not applicable.

9. Timing of Impact

   2014

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

    Wayne R. Thompson
    Real Property Manager

    Wayne R. Thompson

    9/30/13

1875

COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 30, 2013

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

Re: Resolution Authorizing the Sales of Surplus Property Sold at the September 24 & 25, 2013 Auction, Local Law 13-1976 Resolution Authorizing Sale of Auctioned Properties as per Exhibit "A" (Omnibus Resolution)

Dear Mr. Schneider:

We are pleased to enclose for your approval an original of the above proposed resolution with documentation pursuant to Local Law 13-1976 which authorizes the sale of County owned real estate.

You will note anticipated revenues of $5,111,400.00 as a result of 129 parcels being sold at the auction.

We request that the enclosed resolution be introduced at the next legislative meeting so that it may be considered for a vote at the November 19, 2013 meeting, if introduced on October 8, 2013.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate
Division of Real Property Acquisition
and Management, Department of Economic
Development and Planning

JRN:WRT:sc
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)

DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

RESOLUTION NO. -2013, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE SEPTEMBER 24 & 25, 2013 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A" (OMINUBUS RESOLUTION)

Purpose/Justification of Request:

Local Law 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes___ No_X_
   If yes, please explain:

2. Has this resolution been submitted previously? Yes__No_X_.
   If yes, give I.R. #, attach copy and reason for re-submittal:

3. Is backup attached? Yes_X_ No

4. Is this resolution subject to SEQRA review? Yes___ No __X__

Fiscal Information:

Anticipated Revenue: $ 5,111,400.00
County Investment: $ 3,000,256.26
Statistics- sold 129 of 133 offered parcels.

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1876

ıtro. Res. No. - 2013 Laid on Table 10/8/ 2013

ıtroduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2013 AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County owns and through its Department of Economic Development and Planning ›erates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS, Rysam Productions Inc. has submitted an application to lease a 257 s/f office for the ırpose of storing research material and office space; and

WHEREAS, this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 rport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 ıng Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton ›mprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection /erlay District requirements; and

WHEREAS, Local Law 24-2012 created the Gabreski Airport Conservation and Assessment ›mmittee as a community based group that reviews proposed leases and licenses at Gabreski Airport and ;ues advisory recommendations to the County Executive, County Legislature and the Council on vironmental Quality; and

WHEREAS, the Airport Conservation and Assessment Committee reviewed the proposed use of ›perty and recommends that the lease be approved as noted in the Panel's written recommendations ached as Exhibit A; and

WHEREAS, the lease agreement for 3 years at an initial annual lease rate of $2,445 is submitted for ;islative consideration; now therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead ency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to e 6 NYCRR Part 617.5(C)(20)&(27) as this legislative decision involves routine or continuing agency ministration and management, not including new programs or a major re-ordering of priorities. As such, this ;islature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the County Executive or his designee, is authorized to execute a lease agreement the use of the above described property between Rysam Productions Inc. and the County of Suffolk, in ›stantial accordance with the agreement annexed as Exhibit B.

TED:

APPROVED BY:

_____

County Executive of Suffolk County

_____

Dated:

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Terminal B Building
Rysam Productions Inc.

EXHIBIT B

LEGISLATIVE REQUIREMENTS

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

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

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

2. **Living Wage Law**

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

The Contractor represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

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

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

3. **Use of County Resources to Interfere with Collective Bargaining Activities**
Local Law No. 26-2003

The Contractor represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities". County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

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

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

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

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

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

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

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

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

4. Lawful Hiring of Employees Law

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

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

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

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

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

The Contractor represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

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

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

5. Gratuities

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

The Contractor represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled "A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas." Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. **Child Sexual Abuse Reporting Policy**

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

8. **Non Responsible Bidder**

The Contractor represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Contractor certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under "Non=responsible Bidder."

9. **Use of Funds in Prosecution of Civil Actions Prohibited**

Pursuant to the Suffolk County Code Section §590-3, the Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. **Chemicals, Fungicides, Herbicides and Pesticides**

All chemicals, fungicides, herbicides and pesticides (if any) applied to the Space shall be approved by the Commissioner of prior to use. TENANT shall comply with Suffolk County Code Chapter 380 (Pest Control) and any other applicable federal, state, and local laws. TENANT shall apply for any necessary exemptions from Suffolk County Code Chapter 380. All notice and reporting requirements shall be adhered to.

TENANT shall comply with all Federal, State and local laws, rules, regulations, codes and ordinances in the performance of this Agreement and shall obtain, pay for, and comply with any conditions contained in any permits, approvals and renewals thereof which are required to be obtained in the legal performance of this Agreement. Such laws and regulations include, but are not limited to:

Suffolk County Code Chapter 380 (Pest Control) and any other County policies relating to pesticides.

11 **Suffolk County Local Laws**

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at **www.co.suffolk<http://www.co.suffolk.ny.us>**. Click on **"Laws of Suffolk County"** under **"Suffolk County Links."**

EXHIBIT B

1876

FRANCIS S. GABRESKI

LEASE AGREEMENT

BETWEEN

COUNTY OF SUFFOLK

and

RYSAM PRODUCTIONS INC.

Date: _____, 2013

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Exhibit A – Legal Description of Property

Exhibit B – Legislative Requirements

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LEASE AGREEMENT

THIS LEASE AGREEMENT ("**Lease**") made as of the ___ day of _____, 2013, between Rysam Productions Inc. with an address at 24 Rysam St Sag Harbor, NY 11963, (hereinafter "**TENANT**"), and the COUNTY OF SUFFOLK, a municipal corporation with an address at Francis S. Gabreski Airport, Administration Building #1., Westhampton Beach, NY 11978 ("**COUNTY**"), acting through its duly constituted Department of Economic Development and Planning, Division of Aviation ("Department"):

1. DESCRIPTION

Section 1.01 In consideration of the terms, conditions and covenants contained in this Lease, County grants to TENANT, and TENANT hereby accepts from County, the lease of approximately 256 square feet of space shown in **Exhibit A**, located at the Terminal Building at Gabreski Airport, Westhampton Beach, NY 11978.

The property and any improvements (existing or to be constructed), appurtenances appertaining to the property, and the rights, easements, and privileges granted TENANT hereunder are collectively referred to as the "**Premises**."

Section 1.02 TENANT accepts the entire Premises in its "as is" physical condition without any representation or warranty, expressed or implied, by the COUNTY as to any condition thereof, apparent or unknown, or as to the use or occupancy which may be made thereof under any existing or future law, rule, regulation, or ordinance.

2. PURPOSE

Section 2.01 The parties hereto acknowledge that COUNTY is a municipal corporation and is entering into and executing this Lease by virtue of the authority of Resolution No. _____-2013 of the Suffolk County Legislature, dated the _____ day of _____, 2013 (the "**Resolution**"), for the use, purpose and intent expressed as noted in 2.02 below and in the Resolution, that the Resolution is incorporated herein by reference and further that TENANT has examined the Resolution and is fully aware of the intended purpose thereof.

Section 2.02 In accordance with applicable federal, state and local laws, rules and regulations, TENANT shall use and occupy the Premises for the following purposes only and for no other purpose whatsoever:

(1) Occupancy shall be for the sole purpose of office space and research book storage

3. TERM

Section 3.01 The term of this Lease (the "**Term**") and TENANT's obligation to pay rent shall commence upon final execution of the signature page by all parties (the "**Commencement Date**"). The Term shall expire at 5:00 p.m. on the last day of the month on the third (3rd) anniversary of the Commencement Date (the "**Expiration Date**"), or on such earlier date that this Lease 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 Lease shall end on the next Business Day.

For the purposes of this Lease and all agreements supplemented to this Lease, the term "Business Day" shall mean any day except a Saturday, a Sunday or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

Section 3.02 Provided TENANT is not in default of any of the terms of this Lease, TENANT, shall have the option to renew this Lease for one additional three (3) year period, commencing upon the expiration of the initial term ("Option"). Said Option may be exercised by TENANT by notifying Airport Management, in writing, by registered or certified mail, return receipt requested no less than ninety (90) days prior to the expiration of the then current term of its desire to exercise the Option. The Option may be granted, in writing, at the sole discretion of the Commissioner of the Department of Economic Development and Planning. All of the terms and conditions of this Lease, other than annual Rent, shall apply to the Option. If TENANT fails to notify COUNTY of its intent in accordance herewith, the Option shall be thereupon terminated. COUNTY shall be under no obligation to send any notice to the TENANT regarding its obligation to notify the COUNTY of its intent to exercise said Option. .

Section 3.03 Termination – Either party shall have the right to terminate this lease without penalty upon 90 days written notice subject to the remaining terms and conditions described herein.

4. RENT AND SECURITY

Section 4.01 "**Annual Rent**" for the Premises for the first year of the Lease Term shall be **$2,444.76** per year, (or $9.55 per square foot times 256 square feet), payable by TENANT to COUNTY at COUNTY's address set forth herein, or at such other place designated by COUNTY in writing, in equal monthly installments of **$203.73** payable within ten (10) days of TENANT's receipt of the invoice for each calendar month during the Term, with partial months prorated. Commencing on the first anniversary date of the Commencement Date, and on each anniversary date thereafter, Annual Rent shall increase by two and one half percent (2.5%) over the Annual Rent in the preceding year. Rent includes use of existing utilities including electric. Heat and air conditioning are supplied from the Terminal Building HVAC system at no additional fee. No modifications will be made to the system for the tenant's use.

Section 4.02 Annual Rent shall be adjusted in the first year of the Option period to an amount equal to the Annual Rent in effect the immediately preceding year, plus any cost of living adjustment greater than seven and one-half percent (7.5%) for the original three-year term, plus 2.5%. If the cost of living index for the original three-year term does not exceed 7.5% as measured by the Consumer Price Index (hereinafter called the "Index") applicable for Suffolk County, New York, for all items of the Bureau of Labor Statistics of the United States Department of Labor, Annual Rent for the first year of the Option period shall be increased by two and one-half (2.5%) over the prior year's annual rent. Thereafter, Annual Rent during the Option Term shall increase by 2.5% over the Annual Rent in the preceding year.

Section 4.03 COUNTY acknowledges that, upon commencement of the initial lease term, County received from TENANT a deposit in the amount of $1,222.38 representing security payment for the Premises, for rent and performance by TENANT and all other obligations under this Lease. The security deposit, less any monies due the COUNTY by reason of violation of the terms of this Lease by the TENANT shall be returned to the TENANT at the termination of the Lease, or any extensions thereof, together with such interest, if any, as shall have accrued thereon.

Section 4.04 TENANT shall pay all rent without set-off, abatement, deductions, defense or claims, except as specifically set forth herein, to COUNTY at COUNTY's address set forth herein or at such other place as COUNTY may designate in writing, in lawful currency of the United States of America.

Section 4.05 TENANT shall be liable for a penalty of one and one half percent (1.5%) per month for any part of the Rent required to be paid to COUNTY hereunder not paid within fifteen (15) days of the date it is due. In addition to the overdue rent, such penalty shall accrue on the unpaid balance, which includes any previously accrued and unpaid penalties and fees, until said unpaid balance is liquidated. For any payment which is less

than a full month late, the penalty shall be assessed at the rate of five one hundredths of one percent (.05%) per day.

Section 4.06 Each late charge shall be payable immediately upon demand made at any time therefore by COUNTY. No acceptance by COUNTY of payment of any unpaid amount or of any unpaid late charge amount shall be deemed a waiver of the right of COUNTY to payment of any late charge or late charges payable under the provisions of this **Section 4** with respect to such unpaid amount. Each late charge shall be and become additional fees, recoverable by COUNTY in the same manner and with like remedies as if it were originally a part of the Rent payable hereunder. Nothing in this **Section 4** is intended to or shall be deemed to affect, alter, modify or diminish in any way (i) any rights of COUNTY under this Lease, including without limitation, County's rights set forth in **Section 18** of this Lease or (ii) any obligations of TENANT under this Lease. In the event that any late charge imposed pursuant to this **Section 4** shall exceed a legal maximum, such late charge payable under this Lease shall be payable instead at such legal maximum.

Section 4.07 Any sums, charges, fees, expenses or amounts to be paid by TENANT pursuant to the provisions of this Lease other than Annual Rent, shall be designated as and deemed to be "Additional Rent" and shall be payable by TENANT to COUNTY within thirty (30) days after COUNTY gives TENANT written notice that such payment is due. COUNTY shall have the same rights against TENANT for default in the payment of Additional Rent as for default in the payment of Annual Rent.

5. TAXES

Section 5.01 TENANT agrees to pay as Additional Rent, within ten (10) days of receipt of notice from COUNTY, any "**Real Estate Taxes**" or other payments in lieu of taxes, "PILOTS", levied against TENANT'S occupancy or use of the Premises or any improvements placed thereon as a result of TENANT'S occupancy or use for other than public purposes. Any challenge to any assessment or tax shall be the obligation of TENANT and COUNTY'S responsibility shall be limited to sending to TENANT copies of any notice of assessment or tax bill actually received by COUNTY. In the event any tax paid by TENANT shall be refunded to COUNTY, the same shall be credited against Annual Rent installment next due.

The term "**Real Estate Taxes**" shall mean and be deemed to include all real estate taxes, assessments, county taxes, transit taxes or any other governmental charge of a similar nature whether general, special, ordinary or extraordinary, foreseen or unforeseen, of any kind or nature whatsoever including without limitation assessments for public improvements or benefits. If, due to a change in the method of taxation, any franchise, income, profit, sales, rental, use and occupancy or other tax shall be substituted for or levied against the COUNTY or any owner of the building and/or the land in lieu of Real Estate Taxes hereinabove defined, upon or with respect to the building or the land, such tax shall be included in the term "Real Estate Taxes". Nothing contained herein shall be construed to include as "Real Estate Taxes" any inheritance, estate, succession, transfer, gift franchise, corporation, income or profit tax or capital levy that is or may be imposed upon COUNTY.

6. UTILITIES

Section 6.01 In the event utilities are not presently available at the site, TENANT agrees that the installation of any utilities for its use shall be at TENANT's sole cost and expense and that TENANT shall assume and be responsible to pay for any utilities services, including the connections thereto, used by it with respect to its operations under this Lease.

Section 6.02 COUNTY shall have no liability to TENANT for any loss, damage or expense sustained or incurred by reason of any change, failure, inadequacy, unsuitability or defect in the supply or character of the

utilities furnished to the Premises or if the quantity or character of the utilities are no longer available or suitable for TENANT's requirements. The provisions of this section shall survive the expiration of this Lease.

Section 6.03 In the event utility service is sub-metered, TENANT shall be responsible for payment of the actual cost as billed to the COUNTY, net of any credits, abatements or incentives.

Section 6.04 Tenant will be responsible for the maintenance and repair of all utility service lines placed on the Leased Premises and used by the TENANT exclusively.

7. USE OF THE PREMISES

Section 7.01 TENANT may use the Premises for the purpose of operating an office, book storage, and book writing (author), and for no other purpose.

Section 7.02 TENANT's use of the Premises shall be subject to, and in accordance with, in all material respects, all rules, regulations, laws, ordinances, statutes, and requirements of all Governmental Authorities, including the American Disabilities Act , and the requirements of any fire insurance rating organization and all insurance companies writing policies covering the Premises or any part or parts thereof and any Fire Insurance Rating Organization, Board of Fire Underwriters and/or similar bodies having jurisdiction thereof, whether the same now are in force or at any time in the future may be passed, adopted, enacted, or directed (collectively, "**Requirements**").

For purposes of the Lease, "**Governmental Authority**" shall mean, the United States of America, the State of New York, the County of Suffolk, and any other city, state, municipality, village, county, town, department, board or instrumentality of any and/or all of the foregoing, or any quasi-governmental authority, now existing or hereafter created, and any officer thereof, having jurisdiction over the Building.

Section 7.03 TENANT shall pay all costs, expenses, claims, fines, penalties, and damages that may in any manner arise out of or be imposed because of the failure of TENANT to comply with *Section 7.02* and shall indemnify and save COUNTY harmless against and from all costs, expenses, liabilities, losses, damages, suits, fines, penalties, claims, and demands because of TENANT's failure to comply with the foregoing, and TENANT shall not call upon COUNTY for any disbursement or outlay whatsoever in connection therewith, and hereby expressly releases and discharges COUNTY, its officers, employees, agents, servants, and contractors of and from any liability therefore . TENANT, at its sole cost and expense, may, by appropriate legal proceedings conducted in good faith and with due diligence, contest the amount or validity or application, in whole or in part, of any Requirement, provided that if a lien is filed against the Premises by reason of any failure of TENANT to comply with such Requirement pending such contest, TENANT shall have furnished such security, if any, as may be required in the proceedings or which will discharge such lien (by substitution or otherwise) against the Premises, or is otherwise reasonably satisfactory to COUNTY.

Section 7.04 TENANT will not suffer any act to be done or condition to exist on the Premises, or any part thereof, or any article to be brought thereon which may be dangerous unless safeguarded as required by law, or which may, in law, constitute a nuisance, public or private.

Section 7.05 TENANT shall not suffer or permit the Premises or any portion thereof to be used by the public as such, without restriction or in such manner as might reasonably tend to impair the interest of COUNTY in the Premises or any portion thereof, or in such manner as might reasonably make possible a claim or claims of adverse usage or adverse possession by the public, as such, or of implied dedication of the Premises or any portion thereof.

Section 7.06 TENANT agrees not to permit the accumulation (unless concealed in appropriate containers) or burning of any rubbish or garbage in, on or about any part of the Premises. TENANT shall cause and pay for all garbage and rubbish to be collected or disposed of from the Premises.

8. NO WARRANTIES BY COUNTY

Section 8.01 TENANT acknowledges that TENANT is leasing the Premises "**AS IS**" and COUNTY shall not be required to perform any work or furnish any materials in connection with the Premises

Section 8.02 Except as otherwise set forth in this Lease, (i) COUNTY makes no warranty of any kind or nature, express, implied or otherwise, or any representations or covenants of any kind or nature in connection with the conditions of the Premises or any part thereof, and (ii) COUNTY shall not be liable for any latent or patent defects therein or be obliged in any way whatsoever to correct or repair any such latent or patent defects.

Section 8.03 Except as may be otherwise expressly provided in the Lease, COUNTY shall not be obligated to provide any services to TENANT.

9. CARE AND REPAIR OF PREMISES

Section 9.01 It shall be TENANT'S sole obligation to take good care of the Premises and make and be responsible for any and all repairs, maintenance, replacements or renovations required. TENANT shall perform any work required to accommodate the needs of TENANT. All work is to be conducted in a good and workmanlike manner, in accordance with **Section 14** below, at TENANT's sole cost and expense. Such repairs and replacements, ordinary as well as extraordinary, shall be made promptly as and when necessary. All repairs and replacements shall be of good workmanship and of quality and class at least equal to the original work or equal to the subsequently renovated and improved work.

Section 9.02 On default of TENANT in making such repairs or replacements, upon ten (10) days written Notice to TENANT, COUNTY may, but shall not be required, to make such repairs and replacements for TENANT's account. The expenses thereof shall be a cost to TENANT, payable in accordance with *Section 4.07* above.

Section 9.03 TENANT agrees to perform maintenance and make repairs and replacements in any case where County , in its reasonable judgment,, determines that it is necessary to do so in order to preserve the safety of the Leased Premises, or to correct any condition which reasonably could cause injuries or damages to persons or property.

10. RIGHTS OF ENTRY RESERVED

Section 10.01 The COUNTY, by its officers, employees, agents, representatives and contractors shall have the right at any reasonable time to enter upon the Premises for the purpose of inspecting the same, for observing the performance by TENANT of its obligations under this Agreement and for the doing of any act or thing which the COUNTY may be obligated or have the right to do under this Agreement, or otherwise. In the event of a question of a contractor's authority to enter upon the Premises, TENANT shall contact the COUNTY. Nothing in this *Section 10.01* shall be construed to create a duty on the COUNTY to inspect the Premises.

Section 10.02 Without limiting the generality of the foregoing, the COUNTY by its officers, employees, agents, representatives and contractors and by the employees, agents, representatives and contractors of any furnisher of utility services in the vicinity, shall have the right, for its own benefit, for the benefit of TENANT,

or for the benefit of others at the Airport, to maintain existing and future utilities systems or portions thereof on the Premises, including therein, without limitation thereto, systems for the supply of heat, water, gas, fuel, electricity and for the furnishing of fire-alarm, fire-protection, sprinkler, sewerage, drainage, telegraph and telephone services; including all lines, pipes, mains, wires, conduits and equipment connected with or appurtenant to such systems, and to enter upon the Premises at all reasonable times to make such repairs, replacements or alterations as may, in the opinion of the COUNTY, be deemed necessary or advisable and, from time to time, to construct or install over, in or under the Premises new systems or parts thereof, including lines, pipes, mains, wires, conduits and equipment; provided, however, that in the exercise of such rights of repair, alteration or new construction the COUNTY shall not unreasonably interfere with the use and occupancy of the Premises by TENANT.

Section 10.03 The COUNTY shall, as an additional remedy, upon the giving of a Notice of Termination as provided in **Section 18** below, have the right to re-enter the Premises and every part thereof upon the effective date of termination without further notice of any kind, and may regain and resume possession either with or without the institution of summary or any other legal proceedings or otherwise. Such re-entry or regaining or resumption of possession, however, shall not in any manner affect, alter or diminish any of the obligations of TENANT under this Lease, and shall in no event constitute an acceptance of surrender.

Section 10.04 The exercise of any or all of the foregoing rights by the COUNTY or others shall not be or be construed to be an eviction of TENANT nor be made the grounds for any abatement of rent, nor any claim or demand for damages, consequential or otherwise.

Section 10.05 Nothing in this **Section 10** shall impose or shall be construed to impose upon the COUNTY any obligation so to construct or maintain or to make repairs, replacements, alterations or additions, nor shall it create any liability for any failure so to do.

11. LIENS

Section 11.01 In the event it is permissible for any mechanics' or other liens to be filed against any portion of the Premises by reason of TENANT's acts or omissions or because of a claim against TENANT, TENANT shall cause the same to be cancelled or discharged of record by bond or otherwise within ninety (90) days after notice from COUNTY. If TENANT shall fail to cancel or discharge said lien or liens within said 90-day period, COUNTY may cancel or discharge the same and upon COUNTY's demand, TENANT shall reimburse COUNTY for all costs incurred in canceling or discharging such liens together with an administrative fee equal to 5% of all such costs, such reimbursement to be paid as Additional Rent.

12. PREVAILING WAGE

Section 12.01 TENANT agrees to comply with the prevailing wage requirements of Section 220 of the Labor Law in connection with any Alterations, defined at **Section 14** below, including, but not limited to, the building, land, parking lot, and all other portions of the Premises.

Section 12.02 No person performing, aiding in, or assisting in TENANT's construction of any Alterations, defined below at *Section 14.01*, shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law.

Section 12.03 TENANT, its contractors, and subcontractors shall file transcripts of original payrolls for the construction of any Alterations under this Lease, with the Department, within ten (10) days after its first payroll, and every thirty days thereafter, said payroll transcripts to be subscribed and affirmed as true under penalty of perjury. TENANT, its contractors and subcontractors, shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the

Office of the District Attorney, on a monthly basis during the construction of the Alterations, to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

Section 12.04 TENANT agrees that it shall include clauses in all of its agreements with its contractors and subcontractors for the construction of any Alterations stating that: (i) said contractors and subcontractors shall pay prevailing wages, as agreed to in this Lease between County of Suffolk and TENANT; (ii) said contractors and subcontractors shall file transcripts of original payrolls for all work performed in connection with the construction and preparation of the Improvements under this Lease with the Department within ten (10) days after its first payroll, and every thirty days thereafter, said transcripts to be subscribed and affirmed as true under penalty of perjury and (iii) TENANT, its contractors, and subcontractors shall keep their books open for inspection by representatives of the Suffolk County Department of Audit and Control and/or its representatives, including the Office of the District Attorney, on a monthly basis during the construction of the Alterations to ensure that TENANT, its contractors and subcontractors are in compliance with these terms and conditions, provided that twenty-four (24) hour-notice is given to TENANT, its contractors and/or subcontractors prior to the inspection.

Section 12.05 During the construction of any Alterations, TENANT shall maintain at the job site, and with County Department of Labor, a copy of all payrolls or transcripts thereof as would be required to be maintained pursuant to Section 220 of the New York Labor Law.

Section 12.06 During the construction of any Alterations, TENANT shall provide to County employment attendance sheets for all employees, including employees of subcontractors, for each day on which work is performed on the site, upon a form reasonably acceptable to County, containing such information as the Commissioner of the Department of Labor reasonably deems appropriate, including job classification, hours of employment, wage rate and supplements payable, and employer.

13. LAWFUL HIRING OF EMPLOYEES LAW IN CONNECTION WITH CONTRACTS FOR CONSTRUCTION OR FUTURE CONSTRUCTION

This Lease is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 234, as more fully set forth in the **Exhibit B** entitled "Suffolk County Legislative Requirements." In accordance with this law, Contractor or employer, as the case may be, and any subcontractor or owner, as the case may be, agree to maintain the documentation mandated to be kept by this law on the Construction Site at all times. Contractor or employer, as the case may be, and any subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the Construction Site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the Construction Site during such working hours.

14. ALTERATIONS

Section 14.01 TENANT shall not make any renovations or "**Alterations**," meaning any alterations, installations, improvements, additions, renovations or physical changes made by TENANT to the Premises or any part or portion thereof of the Premises, without the prior written approval of COUNTY. TENANT shall, before making any Alterations, at its expense, obtain all permits, approvals and certificates required by any "**Legal Requirement**" or Governmental Authority any (upon completion) certificates of final approval thereof and shall promptly deliver to COUNTY duplicates of all such permits, approvals and certificates. TENANT agrees to carry, and to cause TENANT's contractors and sub-contractors to carry such insurance as set forth under *Section 16* hereunder.

For the purposes of this Lease, the term "**Legal Requirements**" shall mean laws, statutes and ordinances (including building codes and zoning regulations and ordinances) and the orders, rules, regulations, directives and requirements of all federal, state, county, city and borough departments, bureaus, boards, agencies, offices, commissions and other subdivisions thereof, or of any official thereof, or of any other governmental, public or quasi-public authority, whether now or hereafter in force, and all requirements, obligations and conditions of all instruments of record which may be applicable to the Premises or any part thereof or the sidewalks, curbs, or areas adjacent thereto. Any work previously done by TENANT during their occupancy of the Premises was done in conformity with all Legal Requirements.

Section 14.02 Any Alterations made by TENANT shall be complete and erected wholly within the boundary lines of the Premises and shall be and become a part of the Premises under this Lease. Any Alterations shall be made and performed in a good and workman like manner and shall be in compliance with all Legal Requirements. TENANT agrees that all Alterations shall be promptly commenced and completed and shall be performed so as not to unreasonably delay, hinder or interfere with COUNTY's management, or operations of Gabreski Airport or the Industrial Park.

Section 14.03 All Alterations and/or improvements made by the TENANT to the Premises which are so attached to the Premises that they cannot be removed without material injury to the Premises, shall become the property of the COUNTY upon installation, as part of the Premises and shall remain upon and be surrendered with the Premises upon the expiration or earlier termination of this Lease, in which event, the same shall be removed from the Premises by TENANT at TENANT's cost and expense. Nothing in this section shall be construed to give COUNTY title to or to prevent TENANT's removal of trade fixtures, moveable office furniture, equipment and other personal property. TENANT shall, at TENANT's sole cost and expense, remove all of the TENANT's personal property and those improvements made by the TENANT which have not become the property of the COUNTY and surrender the Premises in a broom-clean condition, reasonable wear and damage by fire, the elements, casualty, or other cause not due to the misuse of neglect by TENANT or TENANT'S agents, servants, or visitors excepted. COUNTY is under no obligation to repair, rebuild or replace any real and/or personal property in the event of loss.

15. NEGATIVE COVENANTS

Section 15.01 TENANT shall not use, occupy, maintain or operate the Premises, nor suffer or permit the Premises or any part thereof to be used, occupied, maintained or operated, nor bring into or keep at the Premises, nor suffer or permit anything to be brought into or kept therein, which would in any way (a) violate any term, covenant or condition of this Lease; (b) violate any restrictive covenant, operating covenant, encumbrance or easement affecting the Premises; (c) violate any Legal Requirements; (d) make void or voidable any insurance policy then in force with respect to the Premises or make any such insurance unobtainable or increase the rate of any insurance with respect to the Premises; (e) cause physical damage to the Premises or any part thereof; (f) permit the excess accumulation of waste or refuse matter; (g) constitute a public or private nuisance; (h) not conform to all applicable federal, state and local laws and regulations regulating toxic waste and discharge, including, but not limited to, Articles VII and XII of the Suffolk County Sanitary Code.

Section 15.02 TENANT shall commit no act of waste and shall take good care of the Premises and the fixtures and appurtenances therein.

Section 15.03 TENANT shall not, without COUNTY'S written consent: (a) do or suffer anything to be done on the Premises which will increase the rate of fire insurance on the building, (b) permit the creation or imposition of any liens or encumbrances upon the Premises except as expressly permitted herein.

16. IDEMNITY AND INSURANCE

Section 16.01 TENANT shall indemnify and hold harmless the County of Suffolk, the COUNTY's officers agents, employees or any other person against all claims, expenses (including attorney's fees), losses and liabilities of whatsoever nature by reason of the liability imposed by law upon the COUNTY, except in cases of County's sole negligence, for damage because of bodily injury, including death at any time resulting there from or sustained by any person or persons, or on account of damage to property arising out of or in consequence of this Lease, whether such injuries to persons or damage to property are due or claim to be due to any passive negligence of the COUNTY, its employees or agents or any other person. TENANT shall keep in full force and effect Commercial General Liability Insurance, including contractual coverage, in accordance with the provisions of *Section 16.04.*

Section 16.02 The risk of loss or destruction from any peril to the furniture, fixtures, equipment of other personal property of TENANT while on the Premises shall be borne by the TENANT. It is further understood that the TENANT waives any right to subrogation against the COUNTY for loss or destruction or from any period to the furniture, fixtures, equipment or other personal property of the TENANT while on the said Premises except in cases due to any active or passive negligence of the County, its employees, officers and agents.

Section 16.03 If all or any part of the Premises is destroyed by fire or other casualty, the County shall have no obligation to restore the Premises. In such event, TENANT may elect to terminate this Lease.

Section 16.04 TENANT further agrees to procure, pay the entire premium for, and maintain throughout the term of this Lease insurance in amounts and types specified by the COUNTY. Unless otherwise required by the COUNTY, in writing, such insurance will be as follows:

i. Tenant Legal Liability Insurance in the amount of One Hundred Thousand Dollars ($100,000).

Section 16.05 Any contractors and subcontractors who may at any time be involved with construction or reconstruction of the Premises on behalf of TENANT shall be required to procure and maintain throughout the term of construction insurance in the amounts and types specified in *Section 16.04.* TENANT must provide insurance, prior to construction, for any and all contractors including but not limited to, sub-contractors engaged by it for the Construction Work.

Section 16.06 All insurance required by this agreement shall be maintained with insurance underwriters authorized to do business in the State of New York with an A.M. Best Rating of A- or better.

Section 16.07 TENANT shall furnish COUNTY Declaration Pages for each such policy of insurance, and, upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and TENANT shall furnish a Declaration Page and endorsement page evidencing the COUNTY's status as an additional insured on said policy.

Section 16.08 All such Declaration Pages, certificate, and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in said policy.

Section 16.09 In the event that any of the insurance required by this agreement ceases to be in full force and effect, TENANT agrees to cease all operations covered by the terms of this Lease.

Section 16.10 COUNTY shall not be obligated to maintain insurance for loss from fire or other peril causing damage or destruction to the real property of the COUNTY or to rebuild in the event of a partial or complete loss at the Premises. In the event of such a loss, this Lease shall terminate unless TENANT shall promptly restore the Premises. Rent shall in any event abate for the period the Premises are uninhabitable. TENANT may at its option obtain fire and other peril insurance for said Premises. Such insurance shall name COUNTY as an additional insured and shall contain a waiver of subrogation against COUNTY.

17. SIGNS

Section 17.01 TENANT shall not, without the prior written approval of the COUNTY, which approval shall not unreasonably be withheld, erect, maintain or display any advertising, signs, posters or similar devices at or on the Premises or elsewhere at the facility; provided, however, that on interior portions of the Premises which are not visible from the public roadways, TENANT may install necessary directional and identification signs.

18. DEFAULT REMEDIES/DAMAGES

Section 18.01 The occurrence of any one or more of the following events shall constitute an "**Event of Default**" by TENANT under this Lease:

(i) If TENANT shall default in the payment when due of any installment of Total Annual, and any such default continues for ten (10) Business Days after COUNTY has given TENANT a written notice specifying such default; or

(ii) If TENANT defaults in the keeping, observance or performance of any covenant or agreement (other than a default of the character referred to in (i) above), and if such default continues and is not cured within fifteen (15) days after COUNTY gives TENANT written notice specifying same, or, in the case of a default which for causes beyond TENANT's reasonable control cannot, with reasonable diligence be cured within such 15-day period, if TENANT shall not immediately upon the giving of such written notice, (a) advise COUNTY of TENANT's intention duly to institute all steps necessary to cure such default and (b) institute and thereafter diligently prosecute to completion all steps necessary to cure the same, **or**:

1. Filing by or the final adjudication against TENANT of any petition in bankruptcy, or in the final adjudication of any petition for the appointment of a receiver or trustee for the assets or business of TENANT; or
2. The making by the TENANT of any general assignment for the benefit of creditors; or
3. The occurrence of any act which operates to deprive TENANT permanently of the rights, powers and privileges necessary for the proper conduct and operation of its business granted herein; or
4. The abandonment and discontinuance of the operation of TENANT; or
5. The failure of TENANT to maintain all required insurance and to furnish evidence of same within ten (10) days of written demand by COUNTY; or
6. In the event of partial or complete loss to the Premises rendering it uninhabitable and, at the discretion of COUNTY, the Premises will not be restored;

then, in any such case or upon such occurrence, in addition to any other remedy available to COUNTY at law or in equity, COUNTY may give to TENANT a notice of intention of COUNTY to end the Term of this Lease (the "**Termination Notice**") specifying a day not less than seven (7) Business Days thereafter and, upon the giving of the Termination Notice, this Lease and the Term and estate hereby granted shall expire and terminate upon the day so specified in the Termination Notice as fully and completely and with the same force and effect as if

the day so specified were the Expiration Date and all rights of TENANT shall terminate and TENANT shall remain liable for damages as hereinafter provided.

Section 18.02 From and after any date upon which COUNTY gives a Termination Notice, COUNTY, without further notice, may enter upon, re-enter, possess and repossess itself of the Premises, by force, summary proceedings, ejectment or otherwise, and may dispossess and remove TENANT and all other persons and property from the Premises and may have, hold and enjoy the Premises and the right to receive all rental and other income of and from the same. As used in this Lease the words "enter" and "re-enter" are not restricted to their technical legal meanings. Upon and after such entry into possession, the COUNTY may, but shall have no obligation to re-let the Premises, or any part thereof, for the account of TENANT.

Section 18.03 If this Lease and the Term shall expire and come to an end as provided in *Section 18.01*, or by or under any summary proceeding or any other action or proceeding, TENANT shall pay to COUNTY Total Annual Rent and Additional Rent payable under this Lease by TENANT to COUNTY to the date upon which this Lease and the Term shall have expired and come to an end or to the date of re-entry by the COUNTY, as the case may be. Nothing herein contained shall be construed as limiting or precluding the recovery by COUNTY against TENANT of any damages to which COUNTY may lawfully be entitled in any case other than those particularly provided for above.

Section 18.04 Except for the monetary obligations of either party, COUNTY and TENANT shall not be in default of this Lease because of such party's inability to perform the covenants and obligations set forth herein during the continuance of any period of Force Majeure, except as may otherwise be expressly specified in this Lease.

Section 18.05 Notwithstanding anything to the contrary hereinabove or hereafter set forth, in the event that COUNTY, by other act sells, assigns, transfers, conveys, leases or by any other act for agreement grants occupancy, management or control of the Premises or a portion thereof, in which this leasehold is located to an entity other than a unit of Federal, State or Local Government, or wishes to demolish the Premises, then COUNTY or its successor/assignee shall have the right to terminate this Lease, upon ninety (90) days written notice to TENANT, such 90- days to mean three (3) entire months under the Lease, not including the portion of the month in which the notice is given.

Section 18.06 The exercise of any remedies herein provided shall be cumulative and shall in no way affect any other remedy available to COUNTY at law or in equity.

Section 18.07 The acceptance of charges and fees by the COUNTY for any period or periods after a default in the performance of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the TENANT, shall not be deemed a waiver of any rights on the part of the COUNTY to terminate this agreement for failure by the TENANT so to perform, keep or observe any of the terms, covenants or conditions hereof to be performed, kept and observed.

Section 18.08 Failure of COUNTY to declare this Lease terminated upon the default of TENANT for any of the reasons set out shall not operate to bar or destroy the right of COUNTY to cancel this Lease by reason of any subsequent violation of the terms hereof.

Section 18.09 Any and all rental amounts due shall be payable to through the date of termination and any period of continued use and occupancy of the Premises by TENANT.

19. <u>SURRENDER OF PREMISES; HOLDOVER</u>

Section 19.01 This Lease and the tenancy hereby created shall cease and terminate at the end of the Term, without the necessity of any further notice from either the TENANT or the COUNTY to terminate the same and that continued occupancy of the Premises by the TENANT after the expiration of said term shall not operate to renew the Lease for a new term or any part thereof.

Section 19.02 On the Expiration Date or upon the earlier termination of this Lease or upon any re-entry by COUNTY, TENANT shall at its expense, quit, surrender, vacate and deliver the Premises to COUNTY in good order, condition and repair, ordinary wear, tear and damage by the elements, fire or other casualty beyond TENANT's reasonable control excepted, together with all improvements and fixtures therein. TENANT shall, at its expense, remove from the Premises all of TENANT's personal property and any personal property of persons claiming by, through or under TENANT and all non- COUNTY approved Alterations, and shall repair or pay the cost of repairing all damage to the Premises occasioned by such removal. Any TENANT's personal property or Alterations of TENANT remaining in the Premises after the termination of this Lease shall be deemed to have been abandoned and either may be retained by COUNTY as its property or may be stored or disposed of as COUNTY may see fit, without insurance or liability for any damage which may occur. If such property not so removed shall be sold, COUNTY may receive and retain the proceeds of such sale and apply the same, at COUNTY's option, against the reasonable expenses of the sale, moving and storage, arrears of rent and any damages to which COUNTY may be entitled. Any excess proceeds shall be the property of COUNTY. TENANT shall reimburse COUNTY its removal and disposal costs if not otherwise recouped by sale. Notwithstanding the foregoing, COUNTY shall have no obligation to sell the property.

Section 19.03 If TENANT shall remain in possession of the Premises after the termination of this Lease without the execution of a new lease, TENANT, subject to all of the other terms of this Lease insofar as the same are applicable to a month-to-month tenancy, and without waiving TENANT's default or preventing COUNTY from suing to obtain possession, shall be deemed to be occupying the Premises as a TENANT from month to month, at a monthly rental equal to 112.5% the total monthly installment of Annual Rent last payable by TENANT under the Lease.

Section 19.04 The provisions of this Section shall survive the expiration or earlier termination of this Lease.

20. NO COUNTY LIABILITY FOR TENANT'S FAILURE

Section 20.01 Failure of the TENANT to perform any or all of its obligations hereunder shall not give rise to any liability on the part of the County or any of the County's departments, officers, officials, bureaus, agencies, employees, agents or representatives.

21. EMINENT DOMAIN

Section 21.01 If the Premises or any part of thereof or any estate therein, or any other part of the building materially affecting TENANT'S use of the Premises, be taken by virtue of eminent domain, this Lease shall terminate on the date when title vests pursuant to such taking, the Annual Rent and any Additional Rent shall be apportioned as of said date and any rent paid for any period beyond said date shall be repaid to TENANT. TENANT shall not be entitled to any part of the award or any payment in lieu thereof, but TENANT may file a claim for any taking of fixtures and improvements owned by TENANT, and for moving expenses.

22. NOTICES

Section 22.01 **Operational Notices**: Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease shall be in writing and shall be given to the COUNTY or TENANT or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows: (a) if to the

COUNTY, to the Department, by First Class or Certified Mail, Return Receipt Requested in Postpaid Envelope or by Courier Service or by Fax to the address first set forth above; (b) if to the TENANT, First Class or Certified Mail, Return Receipt Requested in Postpaid Envelope, or by Courier Service, or by Fax at the address set forth on page one of this Lease, attention of the person who executed this Lease or such other designee as the parties may agree in writing.

Section 22.02 **Notices Relating to Termination, Insurance and/or Litigation**: Any communication or notice regarding indemnification, termination, or in the event the TENANT receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Lease notice shall be deemed to be duly given only if delivered: (i) personally (personal service on COUNTY must be pursuant to New York Civil Practice Law and Rules Section 311) and by first Class Mail; (ii) by nationally recognized overnight courier: or (iii) by First Class or Certified Mail, Return receipt Requested in a postpaid envelope addressed: (a) if to COUNTY, to Suffolk County Department of Economic Development and Workforce Housing, Aviation Division, Attention Airport Business Manager, Francis S. Gabreski Airport, Westhampton Beach, NY 11978, with a copy to the Suffolk County Department of Law, Attention Suffolk County Attorney, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; and (b) if to TENANT, at TENANT's address first above set forth, or at such other address as TENANT or COUNTY, respectively, may designate in writing.

Section 22.03 Notices shall be deemed to have been duly delivered (i) if mailed, upon the seventh business day after the mailing thereof; or (ii) if by nationally recognized overnight courier service, upon the first business day subsequent to the transmittal thereof; or (iii) if personally, pursuant to New York Civil Practice Law and Rules Section 311; or (iv) if by fax or email, upon the transmittal thereof. "Business Day" shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

Section 22.04 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

Section 22.05 Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Lease, except as otherwise provided in *Section 19.02,* shall be given to the COUNTY or TENANT or their designated representative, by regular or certified mail in post paid envelope or by Courier Service at the following addresses or at such other address that may be specified in writing by the parities: (a) if to TENANT, at TENANT's address first set forth above, and (b) if to COUNTY, Suffolk County Department of Economic Development and Workforce Housing, Aviation Division, Attention Airport Manager, Francis S. Gabreski Airport, Westhampton Beach, NY 11978.

Section 22.06 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

23. FIRE, FLOOD OR STRIKE

Section 23.01 Neither party shall be liable for failure to perform its part of this Lease when such failure is due to fire, flood, strikes or similar labor disturbances, industrial disturbances, wars, riots, insurrection, Acts of God and/or other causes beyond the control of the parties.

24. ENVIRONMENTAL RESPONSIBILITIES

Section 24.01 TENANT shall not deposit, dump, store or pour any Hazardous Substances on any part of the soil of the Premises or otherwise introduce any Hazardous Substances in, on or under the Premises, including the air and water above and the ground and water below and surrounding the Premises, nor shall TENANT

permit its Subtenants, guests, contactors or any other person to do any of the foregoing. TENANT, at its expense, shall promptly remove or cause the removal of, or if permitted by any Environmental Law (as hereinafter defined), encapsulate, all Hazardous Substances introduced in, on, or under the Premises by TENANT, its guests, contractors, employees, or its Subtenants, in compliance with this Lease and all applicable Environmental Laws.

The term "**Hazardous Substances**", as used in this Lease shall mean medical waste, flammables, explosives, radioactive materials, asbestos, chlorofluorocarbons (CFCs), polychlorinatedbiphenyls (PCBs), chemicals known to cause cancer or reproductive toxicity, pollutants, contaminants, hazardous wastes, toxic substances or related materials, petroleum and petroleum products and other substances defined as dangerous, hazardous or toxic under any Environmental Law. Notwithstanding anything to the contrary set forth in this Article, cleaning fluids, detergents and other supplies customarily used in connection with the maintenance and repair of real property similar to the Premises in comparable areas shall be permitted to be stored and used for such purposes in compliance with all Environmental Law, and all substances consistent with all permitted uses under this Lease so long as used, stored and disposed of in accordance with all applicable Environmental Law.

The term "**Environmental Law**" as used in this Lease means all applicable present and future federal, state, local and other governmental statutes, ordinances, codes, rules, regulations, orders, directives and other requirements, and all present and future requirements of applicable common law, concerning the environment, including, without limitation, those relating to the generation, use, handling, treatment, storage, transportation, release, emission, disposal, remediation or any other regulation of any Hazardous Substance.

Section 24.02 TENANT shall, at TENANT's own expense:

(1) Comply with all Environmental Laws regulating the use, generation, storage, removal, transportation, disposal, encapsulation or remediation of Hazardous Substances, to the extent relating to Hazardous Substances introduced by TENANT, or its agents, employees, contractors, subcontractors, invitees or guests, in, on or under the Premises.

(2) Make all submissions to, provide all information required by, and comply with all Environmental Laws to the extent relating to Hazardous Substances introduced in, on, or under the Premises by TENANT or its agents, employees, contractors, subcontractors, invitees or guests;

(3) Prepare and submit the required plans and all related bonds and other financial assurances and carry out all such cleanup plans should any Governmental Authority asserting appropriate jurisdiction demand that a cleanup plan be prepared and that a cleanup be undertaken because of any deposit, spill, discharge or other release of Hazardous Substances at or from the Premises, only if introduced by TENANT or its agents, employees, contractors, subcontractors, invitees or guests its agents or employees; provided, however, notwithstanding any provision of this Lease to the contrary, TENANT shall not be precluded from lawfully contesting any such demand; and

(4) Promptly provide all information in TENANT's possession regarding the use, generation, storage, transportation or disposal of Hazardous Substances that is requested by County.

Section 24.03 If a Hazardous Substance is detected on the Premises for which TENANT is liable under this Lease, and TENANT shall not, within thirty (30) days following notice from County, commence to comply with its obligations under this Lease and thereafter diligently prosecute the performance of such obligations, County shall have the right to perform such obligations on behalf of TENANT, and TENANT shall pay to County the reasonable fees incurred by County for the cost of such compliance, including the reasonable fees of attorneys, consultants, contractors, experts, laboratories and all other reasonable costs incurred in connection with the

performance of such obligations by County, including, - the preparation of any feasibility studies or reports and the performance of any required cleanup, remediation, removal, abatement, containment, closure, restoration, or monitoring work.

Section 24.04 In addition to, and without limiting the generality, TENANT shall indemnify, and hold harmless County, and its officials, officers, agents and employees, from and against all claims which may be imposed upon, incurred by or asserted against County, arising out of (i) the use, generation, storage, release, or disposal of Hazardous Substances introduced in, on or about the Premises during the Term by TENANT, its contractors, agents, invitees, and, any Subtenants, including, without limitation, the cost of any required or necessary decommissioning, repair, cleanup, or remediation and the preparation of any closure or other required plans, whether such action is required or necessary prior to or following the termination of this Lease, (ii) any release or threatened release of such Hazardous Substances at, on, to, or into the Premises, including groundwater, or from the Premises on, to, or into any adjoining property or other property, including groundwater, (iii) the failure of TENANT, any Subtenant or any person claiming under TENANT to comply with any of the obligations of TENANT, or (iv) any and all damage to natural resources or real property and/or harm or injury to any person resulting or alleged to have resulted from (A) any release or threatened release of such Hazardous Substances, and/or (B) failure to comply with TENANT's obligations.

Section 24.05 TENANT's obligations and liabilities under this Section 24 shall survive the expiration or earlier termination of this Lease.

Section 24.06 Notwithstanding any other provision of this Lease to the contrary, TENANT shall have no obligation with respect to Hazardous Substances, including but not limited to underground storage tanks, that are not introduced by TENANT, or any contractor, agent, Subtenant, licensee or invitee of TENANT, including, but not limited to, Hazardous Substances that existed on the Premises prior to the Commencement Date, whether or not yet discovered; provided, however, TENANT shall exercise due care to avoid exacerbating any conditions relating to Hazardous Substances existing at the Premises which are discovered by TENANT and TENANT will not take any action in violation of any Environmental Law with respect to such Hazardous Substances.

Section 24.07 To the fullest extent permitted by law, County shall keep, save and hold harmless TENANT of and from any and all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, for anything and everything whatsoever to the extent arising from or incident to underground storage tanks not introduced by TENANT.

Section 24.08 The TENANT shall not generate, treat, release, store, discharge, dispose of, transport, recycle, use, reuse, or handle hazardous substances or waste on the Premises. As used herein, "hazardous substances or waste" shall include, but not be limited to, any flammable explosives, gasoline, petroleum products, polychlorinated biphenyl, radioactive materials, hazardous wastes, hazardous or toxic substances, or related or similar materials, asbestos or any material containing asbestos, or any other substance or material as defined by any federal, state or local environmental law, ordinance, rule, or regulation including the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C. Section 9601, et. seq.), the Hazardous Materials Transportation Act, as amended (49 U.S.C. Section 5101, et. seq.), the Solid Waste Disposal Act, as amended (42 U.S.C. Section 6901, et. seq.), and the regulations adopted and publications promulgated pursuant thereto.

25. QUIET ENJOYMENT

Section 25.01 COUNTY covenants that if, and so long as TENANT pays the rent and any additional amounts owed pursuant to the terms of this Lease, and performs the covenants hereof, TENANT shall peaceably and quietly have, hold and enjoy the Premises for the term herein mentioned, subject to the provisions of this Lease.

26. TRANSFERS OF LEASE

Section 26.01 TENANT shall not, without the prior written consent of the COUNTY, sell, assign, mortgage, pledge, hypothecate, encumber, or permit any lien to attach to, or otherwise transfer, this Lease or any interest hereunder; shall not permit any assignment or other such foregoing transfer of this Lease or any interest hereunder by operation of law; shall not sublet the Premises or any part thereof; and shall not permit the use of the Premises by any persons other than TENANT and its employees (all the foregoing are hereinafter referred to collectively as "Transfers" and any person to whom any Transfer is made or sought to be made is hereinafter referred to as a "Transferee"). If TENANT shall desire COUNTY's consent to any Transfer, TENANT shall notify COUNTY in writing, which notice (the "Transfer Notice") shall include (i) the proposed effective date of the Transfer, which shall not be less than ninety (90) days nor more than One hundred eighty (180) days after the date of delivery of the Transfer Notice; (ii) a description of the portion of the Premises to be transferred (the "Subject Space"); (iii) all the terms of the proposed Transfer and the consideration therefore, the name and address of the proposed Transferee, and a copy of all existing and/or proposed documentation pertaining to the proposed Transfer, including all existing operative documents to be executed to evidence such Transfer or the agreements incidental or related to such Transfer; (iv) current financial statements of the proposed Transferee certified by an officer, partner or owner thereof, and any other information required by COUNTY, which will enable COUNTY to determine the financial responsibility, character, and reputation of the proposed Transferee, nature of such Transferee's business and proposed use of the Subject Space; (v) an executed estoppel certificate from TENANT; and (vi) such other information as the COUNTY may reasonably require. Any Transfer made without the COUNTY's prior written consent shall, at the COUNTY's option, constitute a default by TENANT under **Section 18** of this Agreement.

Section 26.02 COUNTY shall not unreasonably withhold its consent to any proposed Transfer of the Subject Space to the Transferee on the terms specified in the Transfer Notice. The parties hereby agree that it shall be deemed to be reasonable under this Agreement and under any applicable law for COUNTY to withhold consent to any proposed Transfer where one or more of the following apply, without limitation as to other reasonable grounds for withholding consent:

(1) The Transferee is of a character or reputation not acceptable to the COUNTY, or is engaged in a business which is not consistent with the intended use of the Premises or the Permitted Use thereof;

(2) The Transferee's is not a party of reasonable financial worth and/or financial stability in light of the responsibilities involved under the Lease on the date consent is requested.

(3) The Transferee does not intend to occupy the entire Premises and conduct its business there from for a substantial portion of the term of the Transfer;

(4) Either the proposed Transferee, or any person or entity which directly or indirectly, controls, is controlled by, or is under common control with, the proposed Transferee, (i) occupies space in the Building at the time of the request for consent, (ii) is negotiating with the COUNTY to lease space at the Airport, or (iii) has negotiated with the COUNTY during the twenty-four (24)-month period immediately preceding the Transfer Notice.

Section 26.03 If COUNTY consents to a Transfer, (i) the terms and conditions of this Agreement shall in no way be deemed to have been waived or modified, (ii) such consent shall not be deemed consent to any further Transfer by either TENANT or a Transferee, (iii) TENANT shall deliver to COUNTY, promptly after execution, an original executed copy of all documentation pertaining to the Transfer in form reasonably acceptable to COUNTY, (iv) no Transfer relating to this Agreement, or any other agreement entered into with respect thereto, whether with or without COUNTY's consent, shall relieve TENANT or any guarantor of the Agreement from liability under this Agreement. COUNTY or its authorized representatives shall have the right at all reasonable times to audit the books, records and papers of TENANT relating to any Transfer, and shall have the right to make copies thereof.

Section 26.04 For purposes of this Agreement, the term "Transfer" shall also include (i) if TENANT is a partnership, the withdrawal or change, voluntary, involuntary or by operation of law, of twenty-five percent (25%) or more of the partners, or transfer of twenty-five percent (25%) or more of partnership interests, within an eighteen (18)-month period, or the dissolution of the partnership without immediate reconstitution thereof, and (ii) if TENANT is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter), (A) the dissolution, merger, consolidation or other reorganization of TENANT, the sale or other transfer of more than an aggregate of twenty-five percent (25%) of the voting shares of TENANT (other than to immediate family members by reason of gift or death), within an eighteen (18)-month period, or (C) the sale, mortgage, hypothecation or pledge of more than a aggregate of twenty-five percent (25%) of the value of the unencumbered assets of TENANT within an eighteen (18) month period.

Section 26.05 If TENANT assigns, mortgages, pledges, hypothecates, encumbers, or permits any lien to attach to, or otherwise transfers, this Agreement or any interest hereunder, in violation of the foregoing provisions of this **Section 26**, or if the Premises occupied by anyone other than TENANT, the COUNTY may collect from any assignee, sub-tenant or anyone who claims a right to this Agreement, or who occupies the Premises any rents, charges or fees payable by said assignee, sub-tenant, or other and no such payment shall be deemed a waiver by the COUNTY of the covenants or agreements contained in this **Section 26**, nor of acceptance by the COUNTY of any assignee, claimant, or occupant, nor as a release of TENANT by the COUNTY from the further performance by TENANT of the agreements contained herein, including but not limited to the payment of rent.

27. SUSPENSION OF LEASE

Section 27.01 During a time of war, national emergency, or other public necessity, COUNTY shall have the right to suspend this Agreement temporarily so that the Premises may be used for governmental purposes which are in the best interest of the County. If any such suspension is exercised, upon the mutual consent of the Parties, this Agreement may be terminated.

Section 27.02 In the event that this Agreement is suspended pursuant to *Section 28.01*, but not terminated, payments under this Agreement shall be reduced in a pro rata amount for the period of such suspension.

28. PARKING

Section 28.01 During the term of this Lease, parking by the TENANT shall be limited to areas designated by Airport Management.

29. LIMITATION OF RIGHTS AND PRIVILEGES GRANTED

Section 29.01 No exclusive rights at the Airport are granted by this Agreement and no greater rights or privileges with respect to the use of the Premises or any part thereof are granted or intended to be granted to the User by this Agreement, or by any provision thereof, than the rights and privileges expressly and specifically granted hereby.

30. GENERAL PROVISIONS

Section 30.01 Attorney's Fees: In any action brought by COUNTY for the enforcement of the obligations of TENANT, COUNTY shall be entitled to recover interest at the statutory rate and reasonable attorney's fees.

Section 30.02 Subordination of Lease: This Lease shall be subordinate to the provisions of any existing or future agreement between COUNTY and the United States or the State of New York relative to the operation

and maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal or state funds for the development of the Airport. Should the effect of any such agreement be to take so much of the premises under this Lease or substantially destroy the commercial value of such improvements, COUNTY shall terminate this lease. Nothing hereunder shall impair the rights of TENANT to seek compensation from the United States or the State of New York, in the event of a taking pursuant to the preceding sentence.

Section 30.03 Federal, State and Local Law: TENANT shall comply at its own cost and expense, with all federal, state, county and town statutes, local laws, ordinances, rules or regulations, now or hereinafter in force, which may be applicable to the operation of its business at the Airport, including obtaining and paying for all Leases and charges and taxes (whether real property or otherwise) assessed under state, federal, county or local statutes or ordinances, insofar as they are applicable thereto.

Section 30.04 Common Usage: TENANT shall have the right, in common with others authorized so to do, subject to and in accordance with the laws of the United States of America, the State of New York, and the County of Suffolk, and airport regulations, to use the common areas of the Airport, including roadways, floodlights, signals and other conveniences of COUNTY.

Section 30.05 Future Acts of Legislature: TENANT agrees to be bound by any and all future recommendations, policies, local laws, resolutions and requirements as demanded, passed and promulgated by the Suffolk County Legislature or any municipal or federal authorities which provide for the growth of the Airport in general, advance the progress of the County and Airport and would reasonably better the interests of the County of Suffolk, provided that if such action shall materially interfere for a period of more than 30 consecutive days with the operation of the TENANT, TENANT'S only recourse shall be an appropriate adjustment in the rent and if no agreement can be reached on such adjustment, the same shall be determined by a court of competent jurisdiction.

Section 30.06 General Event Use: COUNTY or any successor thereto, reserves the right to hold or to approve the holding of special events at the Airport by the COUNTY or other entities. The holding or the approval to hold such events shall not be deemed to be adverse to the rights of TENANT as a leaseholder and shall be at the sole discretion of COUNTY.

Section 30.07 Legislative Approval: This Agreement is subject to the approval of the Suffolk County Legislature and shall not become effective until fully executed.

31. NO IMPLIED WAIVER

Section 31.01 No failure by COUNTY or TENANT to insist upon strict performance of and compliance with any term, covenant or condition hereof or to exercise or enforce any right, power or remedy consequent upon a breach thereof, and no submission by TENANT or acceptance by COUNTY of full or partial rent during the continuance of any such breach, shall constitute a waiver of any such breach or of any such term, covenant or condition, as to either party. No waiver of any breach of any term, covenant or condition of this Lease shall affect or alter this Lease, which shall continue in full force and effect, or the respective rights, powers or remedies of COUNTY or TENANT with respect to any other then existing or subsequent breach.

32. BROKER

Section 32.01 COUNTY and TENANT, each to the other, represent and warrant that no broker brought about this Lease and COUNTY and TENANT hereby agree to indemnify and hold the other party harmless against any claim, demand and judgment which may be made or obtained against the other party by any broker claiming a commission for representing COUNTY or TENANT, respectively, for bringing about this Lease. COUNTY

or TENANT shall forthwith notify the other of any such claim, demand or legal action and the indemnifying party shall be entitled to defend the other party against any such claim, demand or legal action.

33. NOT A CO-PARTNERSHIP OR JOINT VENTURE

Section 33.01 Nothing herein contained shall create or be construed as creating a co-partnership between COUNTY and TENANT or to constitute TENANT or TENANT's employees as agents or employees of the COUNTY.

34. COUNTY REPRESENTATIVES

Section 34.01 It is expressly understood and agreed by and between the parties hereto that the officers, officials, employees and agents of the COUNTY and Airport Management are acting in a representative capacity for the County of Suffolk and not for their own benefit, and that neither TENANT nor any of its guests or invitees shall have any claim against them or any of them as individuals in any event whatsoever.

35. CAPACITY TO CONTRACT

Section 35.01 TENANT warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures, and such authorization has not been rescinded or otherwise modified.

36. NO REPRESENTATIONS

Section 36.01 Neither party has made any representations or promises, except as contained herein, or in some further writing signed by the parties, making such representation or promise.

37. NO CREDIT

Section 37.01 The TENANT agrees that this Lease shall not be pledged, hypothecated, or put up as security for a loan, credit or for any reason whatsoever.

38. CERTIFICATION

Section 38.01 The parties to this Lease hereby certify that, other than the funds provided in this Lease and other valid agreements with the COUNTY, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Lease, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Lease.

39. ARREARS TO COUNTY

Section 39.01 TENANT warrants that it is not, and shall not be during the Term of this Agreement, in arrears to the County for taxes or upon debt or contract and is not, and shall not be during the Term of this Agreement, in default as surety, contractor or otherwise on any obligation to or contract with the COUNTY.

40. WAIVER OF JURY TRIAL

Section 40.01 It is mutually agreed by and between TENANT and COUNTY that the respective parties hereto shall and they hereby do waive any right to trial by jury in any action, proceeding or in any other matter in any way connected with this Lease, the relationship of TENANT and COUNTY, the Premises, and/or any claim of injury or damage, or for the enforcement of any remedy under any statute, emergency or otherwise. .

41. INDEPENDENT CONTRACTOR

Section 41.01 It is expressly agreed that TENANT'S status hereunder is that of an independent contractor. Neither TENANT nor any person authorized by TENANT to use the Premises shall be considered employees of the COUNTY for any purpose. The relationship of the COUNTY to TENANT is that of landlord-tenant and TENANT, in accordance with its status as such, covenants and agrees that it shall conduct itself consistent with such status, that it will neither hold itself out as nor claim to be an officer or employee of the COUNTY by reason hereof, and that TENANT, its owners and employees, shall not, by reason hereof, make any claims, demands or application to or for any right of privilege including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage or retirement membership of credit as officers, employees or agents of the COUNTY.

42. SUCCESSORS BOUND

Section 42.01 This Lease shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors and assigns.

43. SET-OFF RIGHTS

Section 43.01 The COUNTY shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the COUNTY's option to withhold, for the purposes of set-off, any moneys due to the TENANT under this contract up to any amounts due and owing to the COUNTY with regard to this Agreement and/or any other contract with any COUNTY department or agency, including any contract for a term commencing prior to the Term of this contract, plus any amounts due and owing to the COUNTY for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The COUNTY shall exercise its set-off rights in accordance with normal COUNTY practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the COUNTY agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

44. SUFFOLK COUNTY LOCAL LAWS WEB SITE

Section 44.01 Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at www.co.suffolk.ny.us. Click on "Laws of Suffolk County" under "Suffolk County Links".

45. ORAL MODIFICATIONS

Section 45.01 This Lease cannot be modified or terminated orally but only by an agreement in writing signed by TENANT and COUNTY.

46. PARAGRAPH HEADINGS

Section 46.01 The paragraph headings in this Lease are included for convenience only and shall not be taken into considerations in any construction or interpretation of this Lease or any of its provisions.

47. SEVERABILITY

Section 47.01 It is expressly agreed that if any term or provision of this Lease and or any amendment(s) hereto, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Lease and any amendment hereto, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Lease and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

48. GOVERNING LAW

Section 48.01 This Lease shall be governed by the laws of the State of New York. In the event of any dispute or litigation, the venue of any proceeding to determine the rights and liabilities of the respective parties arising under this Agreement shall be in the New York Supreme Court, Suffolk County; or, in the event of a proceeding in the federal courts, in the District Court for the Eastern District of New York.

49. EXECUTION BY LESSOR

Section 49.01 When the LESSOR is a partnership, the names of the partners composing the firm must be stated in the Statements required under **Section 1** of **Exhibit B** of this Lease. The Lease must be signed with the partnership name, followed by the name of the partner signing the Lease.

Section 49.02 Where the LESSOR is a corporation, the Lease must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the Lease on its behalf, and if requested by the COUNTY, the corporate seal.

Section 49.03 LESSOR warrants that its entry into this Lease was duly considered and authorized by its organizational body and pursuant to its by-laws and/or internal procedures.

50. INTERPRETATION

Section 50.01 This Lease is to be construed and interpreted without regard to any presumption or other rule requiring construction or interpretation against the party causing this Lease to be drafted.

51. PRESERVATION OF FEATURES: SOIL AND VEGETATION REMOVAL

Section 51.01 In conducting its activities under this Lease, TENANT shall preserve and avoid damage to and destruction of natural, historic or cultural features, including, but not limited to, waterways, rare or endangered plants or animals, habitats, trees, shrubs and other vegetation.

Section 51.02 TENANT shall not remove soil, vegetation, or any other natural resources without the approval of the Airport Management and in accordance with the Airport Development Guidelines. It is understood that the County reserves title to all natural resources located on the Premises.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed and delivered as of the date first set forth above.

COUNTY OF SUFFOLK
as LANDLORD

DENNIS M. COHEN
By: _____
Name:
Title: Deputy County Executive
Date: _____

THOMAS RICHARD MATHEWS.
Rysam Productions, Inc.
as TENANT

By: Thomas Richard Mathews
Name: THOMAS RICHARD MATHEWS
Title: PRESIDENT
Date: 9/25/13

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

By _____
JOANNE MINIERI
Deputy County Executive
And Commissioner
Date: _____

APPROVED AS TO LEGALITY
DENNIS M. BROWN
Suffolk County Attorney

By: _____
BASIA DEREN BRADDISH
Asst. County Attorney

Date: _____

Recommended By:

By: _____
Anthony C. Ceglio
Airport Manager
Date: 9/26/13

ACKNOWLEDGEMENT

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the 25 day of September in the year 2013 before me, the undersigned, personally appeared Thomas R. Matheus [name], President [Title] personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Jane A. Ostendorff

Notary Public

Jane A. Ostendorff
Notary Public, State of New York
No. 01OS6090305
Qualified In Suffolk County
Commission Expires April 17, 2014

STATE OF NEW YORK}
SS:
COUNTY OF SUFFOLK}

On the ____ day of _____ in the year 2013 before me, the undersigned, personally appeared _____ [Name], _____ [Title], personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____

Notary Public

COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
County Executive Office

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator

DATE: September 25, 2013

SUBJECT: **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT**

****

The Department of Economic Development and Planning requests the submittal of the attached resolution authorizing the lease of airport property to Rysam Productions, for the purpose of office space. The three year lease has an initial lease rate of $2,444 with a built-in annual increase of 2.5% for each subsequent year.

Local Law 24-2012 established the Gabreski Airport Conservation and Assessment Committee. The Committee is charged with making recommendations on proposed uses at Gabreski Airport to CEQ, the County Executive and the County Legislature. The panel's comments on the proposed use are included as back up to the resolution.

Attached please find the draft resolution, signed lease agreement, written comments from the Airport Conservation and Assessment Committee (ACAC), Memorandum of Support and the required SCIN 175a and 175b. Electronic copies have been filed as required.

Thank you.

cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Neil Tomb, Intergovernmental Coordinator
Tony Ceglio, Francis S. Gabreski Airport Manager

IR #1876-2013

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

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

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

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

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

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

~~**Revenue to Fund 625**~~

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carolyn E. Fahey Intergovernmental Relations Coordinator	Carolyn E. Fahey	9/26/13

SCIN FORM 175b (10/95)

Neil Toomb 10/2/13

NEIL TOOMB

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	[redacted]	$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	[redacted]	$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	[redacted]	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1876

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

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

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

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

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

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

Revenue to Fund 625

8. Proposed Source of Funding

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carolyn E. Fahey Intergovernmental Relations Coordinator	Carolyn E. Fahey	9/26/13

SCIN FORM 175b (10/95)

1876

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

PURPOSE OR GENERAL IDEA OF BILL:

Lease of office space on airport property to Rysam Productions Inc.

SUMMARY OF SPECIFIC PROVISIONS:

Lease of vacant office space in the airport terminal building

JUSTIFICATION:

The lease is for 256 s/f of vacant office space in the airport terminal for use as a business office. The revenue produced helps to offset costs to the County for operating and maintaining Gabreski Airport.

FISCAL IMPLICATIONS:

Revenue to the County - Annual rent of $2,444 for the first year. Annual increases of 2.5% for each option year.

EXHIBIT A

1876

SUFFOLK COUNTY
FRANCIS S. GABRESKI AIRPORT
AIRPORT CONSERVATION & ASSESSMENT COMMITTEE

By Resolution 214-2012 and 543-2012

Beecher Halsey **Chairman**	**Hank Beck** **Vice Chairman**	**Jaime Siegel** **Secretary**

September 23, 2013

Suffolk County Legislature
Hauppauge, NY

Re: Rysam Productions Inc.
Lease for 256 square feet of office space in Terminal Building

Dear Members of the Legislature:

Attached is the Airport Conservation and Assessment Committee's report on the County's Intent to enter into the Lease Agreement as noted above. The majority opinion of the panel is reflected within.

Respectfully submitted:

Beecher Halsey
Chairman

1816

Gabreski Airport Conservation Assessment Committee Vote
September 23, 2013
for

Description: Rysam Productions Inc.
Lease for 256 square feet of office space in Terminal Building

Background:

The Gabreski Airport Conservation and Assessment Committee (GACAC) was established by local law through Resolution 214-2014 and amended by Resolution 543-2012. The committee is charged with evaluating applications for leases, lease renewals, lease extensions, lease modifications, and licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of the application and to report its advisory findings and recommendations to the above parties.

The scope of the GACAC review shall be limited to assessing applications for the environmental, economic, and community impacts to the people of Suffolk County.

An Application was forwarded to GACAC for review via e-mail on September 19, 2013. The applicant, Rysam Productions Inc. wishes to enter into a lease agreement for approximately 256 square feet of office space in the Airport Terminal Building at Francis S. Gabreski Airport. The applicant is an author who would like to lease the space write a book and store his research materials. The lease term will be 3 years with an option to renew for an additional 3 years at the discretion of the County.

Summary of SEQRA Recommendations/GACAC Findings:

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be a TYPE II ACTION Pursuant to Title 6 NYCRR Part 617 (c) (20)(26)
(20) - routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment.
(26) license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted.

Other Recommendations:

NONE

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Record of Vote

Gabreski Airport Conservation and Assessment Committee

Date: September 23, 2013

Motion: VIA E-MAIL

Motion to Recommend the County enter into a lease with **Rysam Productions Inc.** A SEQRA Type II Action is recommended Pursuant to Title 6 NYCRR Part 617 (c) (20)(26). Also recommend that the lease should contain language prohibiting hazardous waste storage on the site.

Seconded: UNANAMOUS

	Members	YES	NO	ABS	NP
1	Jaime Siegel	X			
2	Tim Laube	X			
3	Jay Schneiderman	X			
4	Daniel Flynn	X			
5	Edward Necarsulmer	X			
6	Beecher Halsey	X			
7	Jason McMunn	X			
8	Hank Beck	X			
9	Robert DeLuca	X			
	Totals	9			

Motion :

Approved

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Economic Development and Planning H. Lee Dennison Bldg. – 11th Floor Hauppauge	Carolyn E. Fahey Intergovernmental Relations Coordinator (631) 853-4833

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program _____

Contract: New _____Rev. _____

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

AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

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

SCIN Form 175a

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Intro. Res. No. -2013 Laid on Table 10/8/13
Introduced by Legislator D'Amaro

RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO STRENGTHEN THE ANIMAL ABUSE OFFENDERS REGISTRY

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO STRENGTHEN THE ANIMAL ABUSE OFFENDERS REGISTRY**" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

A LOCAL LAW TO STRENGTHEN THE ANIMAL ABUSE OFFENDERS REGISTRY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 55-2010, codified at Chapter 299 of the SUFFOLK COUNTY CODE, established the Suffolk County Animal Abuse Offenders Registry (the "Registry").

This Legislature also finds and determines that animal cruelty is a serious problem, with thousands of cases of animal abuse reported each year in the United States.

This Legislature further finds that the Registry is designed to protect animals from owners previously convicted of crimes involving animal abuse or animal cruelty.

This Legislature also finds that it is prudent to expand the field of organizations who are qualified to maintain the Registry on behalf of the County of Suffolk.

This Legislature also finds that providing notice of the registration requirement to those convicted of animal abuse crimes at the time of sentencing will increase compliance with registration requirements.

Therefore, the purpose of this law is to amend the Registry law to allow the Suffolk County Police Department, to contract with appropriate organizations dedicated to animal rights, rescue and/or preventing animal abuse, to maintain the Registry, and to further strengthen the requirements of the law.

Section 2. Amendments.

Article IV of Chapter 299 of the SUFFOLK COUNTY CODE is hereby amended as follows:

ARTICLE IV
Animal Abuse Offenders Registry

* * * *

§ 299-27. Creation of registry.

A registry is hereby created which shall contain the names and residence information of individuals living in Suffolk County who are convicted of an animal abuse crime. The Commissioner of the Suffolk County Police Department is hereby authorized[,] and empowered [and directed] to contract with qualified organizations dedicated to animal rights, rescue and/or preventing animal abuse [the Suffolk County Society for the Prevention of Cruelty to Animals (SCSPCA)] to establish and maintain a publicly accessible registry for such individuals residing in Suffolk County. The selected [SCSPCA] contractor shall receive all fees associated with the registration as compensation for its maintenance and administration of the registry.

§ 299-28. Registration requirements.

A. All persons 18 years of age or older who reside in Suffolk County and are convicted of an animal abuse crime on or after the effective date of this article must register with the Suffolk County Animal Abuse Registry at a Suffolk County Police Department precinct within five days following the effective date of this article or their release from incarceration or, if not incarcerated, from the date of conviction [the rendering of judgment].

B. All persons 18 years of age or older who reside in Suffolk County and are convicted of an animal abuse crime shall be notified at sentencing by the Office of the Suffolk County District Attorney of the requirement to register pursuant to §299-28 (A).

C.[B.] Each person required to register with the Animal Abuse Registry shall submit:

(1) His or her name;

(2) Any aliases he or she is known under;

(3) His or her residential address; and

(4) A photograph of his or her head and shoulders from the front.

D[C]. Each person registered with the Animal Abuse Registry shall update his or her registration information each time he or she moves from one residential address to another or, if his or her residential address does not change, annually from the date of his or her first registration.

E[D]. Each person required to register with Suffolk County shall remain on the Animal Abuse Registry for five years following his or her release from incarceration or the date judgment was rendered, whichever is later. Registered persons who are convicted of subsequent animal abuse crimes shall remain on the registry for 10 years following their most recent conviction.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-animal-abuse-registry-amendment

1877

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: October 3, 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 ANIMAL ABUSE OFFENDERS REGISTRY

SPONSOR: LEGISLATOR D'AMARO

DATE OF RECEIPT BY COUNSEL: 10/2/2013 **PUBLIC HEARING:** 11/19/2013

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

This proposed local law would amend the County's Animal Abuse Offenders Registry law.

Currently, the Police Department is required to contract with the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") to establish and maintain the Animal Abuse Offenders Registry. This law would authorize the Police Department to contract with any qualified organization dedicated to animal rights, animal rescue or the prevention of animal abuse to operate the Registry.

Additionally, this law would require the District Attorney's Office to notify persons convicted of an animal abuse crime of this law's registration requirement at the time of sentencing and specify that the person should register at a Police Department precinct.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-animal-abuse-registry-amendment